

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, April 13, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Penner, Mann, Cherneskey, McCann,
Thompson, Waygood and Birkmaier;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
Acting City Solicitor Dirauf;
City Clerk Mann;
City Councillors' Assistant Kanak

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the minutes of the regular meeting held on March 29, 1993, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) James Bellamy, Executive Director Saskatoon Habitat for Humanity, dated March 23

Requesting Council to proclaim the week of July 19 to 24, 1993 as Habitat for Humanity Week.
(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of
July 19 to 24, 1993 as Habitat for Humanity Week.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

*THAT His Worship the Mayor be authorized to proclaim the week of July 19 to 24, 1993 as
Habitat for Humanity Week.*

CARRIED.

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- 2) **J. L. Grover**
228 Avenue I South, dated March 24

Requesting permission to address Council regarding property taxes. (File No. CK. 1905-5)

RECOMMENDATION: that Mr. Grover be heard.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT Items A3), A4), A6), A8), A9), A15) and A18) of "Communications" and Clause C4, Report No. 9-1993 of the City Commissioner be brought forward and considered and that those who have requested to speak be heard.

CARRIED.

- 3) **Camille T. Dobni, Secretary**
Saskatoon Board of Education, dated March 24

Submitting notification of the Saskatoon Board of Education's annual estimates for the 1993 fiscal year. (File No. CK. 1905-5)

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

- 4) **R. J. Forer, Associate Director, Financial Services**
Saskatoon Catholic Schools, dated April 2

Submitting notification of the annual estimates for the 1993 fiscal year for St. Paul's Roman Catholic Separate School Division No. 20. (File No. CK. 1905-5)

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

- 6) **Stan Hopkins, Chair, Taxation Committee**
North Saskatoon Business Association, dated April 6

Requesting permission to address Council regarding the 1993 Operating Budget. (Files CK. 1704-1 and 1905-5)

RECOMMENDATION: that Mr. Hopkins be heard.

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**8) Fred Smith, Chair, Taxation Committee
Saskatoon Chamber of Commerce, dated April 6**

Requesting permission to address Council regarding the Audit Committee's Report on the Vehicle and Equipment Services Department. (File No. CK. 1600-9)

RECOMMENDATION: that Mr. Smith be heard.

**9) Kent Smith-Windsor, Executive Director
The Partnership, dated April 6**

Requesting permission for Mr. Jim Woytiuk, Secretary/Treasurer of the Board of Management, to address Council regarding the recent audit of the Vehicle and Equipment Services Department. (File No. CK. 1600-9)

RECOMMENDATION: that Mr. Woytiuk be heard.

**15) Karen Hunter
Hunter Property Management Corp., dated April 7**

Commenting regarding increase in property taxes. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

**18) Andrew Dziadyk
1333 Arlington Avenue, dated April 7**

Requesting permission to address Council regarding the mill rate for 1993. (File No. CK. 1905-5)

RECOMMENDATION: that Mr. Dziadyk be heard.

REPORT NO. 9-1993 OF THE CITY COMMISSIONER

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Section C - Finance

**C4) Mill Rate Bylaw
1993 Operating Budget
(File No. CC 1905-5)**

On March 20, 1993, City Council completed its review of the 1993 Operating Budget. Council deliberations included consideration of a number of major issues, including the need to address the impact of declining interest rates and funding for infrastructure rehabilitation. In addition, Council agreed to further reductions in civic staff levels and a reduction in overall mill rate spending for civic programs and services to partially offset the impact of these major issues. The 1993 Operating Budget can be summarized as follows:

* Interest Stabilization shortfall	\$+1,000,000
* Infrastructure Rehabilitation increase	<u>+ 334,000</u>
	\$+1,334,000
* Net mill rate reduction for civic operations as proposed in the preliminary Operating Budget	- 127,800
* Additional mill rate reductions approved during budget deliberations	<u>- 281,200</u>
Mill Rate Change	\$ +925,000

It should be noted, based on the table above, that the impact of total civic operations, from the 1992 to the 1993 budget, is a mill rate reduction of 0.6% (a reduction in mill rate dollars totalling \$399,000).

In order that notices can be mailed, Council is asked at this time to approve the mill rate required to raise the taxation funds identified in the budget, as well as those funds required by the School Boards as formally requested by them. The following table identifies the changes in the mill rates which have occurred as a result of the budgets which have been approved by City Council and the respective School Boards.

	<u>1992</u>	<u>1993</u>	<u>% Change</u>
Municipal	50.37 mills	51.18 mills	1.62%

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Library	6.28 mills	6.28 mills	0
Schools	<u>70.54</u> mills	<u>71.41</u> mills	1.24%
Total	127.19 mills	128.87 mills	
% Increase over previous year	1.54%	1.32%	
Value of 1 mill	\$1,133,840.00	\$1,141,290.00	
% Increase over previous year	0.77%	0.66%	

The dollar value of the increases on the 'average' house is as follows:

PROPERTY TAXES

(based on average assessment of \$12,400)

	<u>1992</u>	% of <u>Distribution</u>		<u>1993</u>	% of <u>Distribution</u>	<u>Change</u>
City	624	39.6%		635	39.7%	+\$11
Library	78	4.9%	78	4.9%	-	
Schools	<u>875</u>	<u>55.5%</u>		<u>885</u>	<u>55.4%</u>	<u>+\$10</u>
Total	\$1,577	100%		\$1,598	100%	+\$21

Report of the City Solicitor, April 6, 1993:

"Further to the instructions of the Director of Finance, we have prepared and enclosed herewith Bylaw No. 7346, which sets out the mill rates for the 1993 tax year."

RECOMMENDATION: that City Council consider Bylaw No. 7346, at this meeting.

Mr. Grover outlined his concerns regarding the proposed increase in property taxes and expressed the opinion that the City should be spending one to two percent less than its revenue. He suggested several ways to cut costs and urged Council to come up with a 0% budget increase.

Mr. Stan Hopkins, Chair, Taxation Committee, North Saskatoon Business Association, suggested that the City review its long-term goals and the services it provides. He highlighted recommendations submitted in his April 6, 1993 report and requested Council to balance the operating budget with no increase in taxes.

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Mr. Jim Woytiuk, Secretary/Treasurer of the Board of Management, The Partnership, commented regarding the audit of the Vehicle and Equipment Services Department and put forward several proposals to further increase the efficiency and productivity of the Vehicle and Equipment Services Department. He expressed the opinion that there are sufficient funds available from the reserve to avoid an increase in taxes.

Mr. Fred Smith, Chair, Taxation Committee, Saskatoon Chamber of Commerce, urged Council to bring in a 0% increase in the mill rate and noted that holding the line on taxes would be seen as a progressive move. He commended the Audit Department for the audit of the Vehicle and Equipment Services Department and indicated that it should be determined whether the inventory of vehicles and equipment is the appropriate size. He expressed the opinion that a 0% budget increase could be achieved by reducing the amount allocated to the Vehicle and Equipment Reserves.

Mr. Andrew Dziadyk, resident and taxpayer, indicated his disappointment regarding Council's proposal to raise property taxes for 1993 and felt that Council should show financial responsibility by producing a 0% budget increase.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT the municipal mill rate be fixed at last year's rate of 50.37 mills for the municipal portion and that the budget to support this 0% increase be implemented by amending allocations to reserves and that appropriate allocations to reserves be determined at a future meeting of Council.

YEAS: Councillors Birkmaier, Thompson and McCann 3

*NAYS: His Worship the Mayor, Councillors Cherneskey, Penner,
Mann and Waygood 5*

THE MOTION WAS PUT AND

LOST.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT City Council consider Bylaw No. 7346 at this meeting.

CARRIED.

COMMUNICATIONS

- 3) Camille T. Dobni, Secretary
Saskatoon Board of Education, dated March 24**

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DEALT WITH EARLIER. SEE PAGE NO. 2.

**4) R. J. Forer, Associate Director, Financial Services
Saskatoon Catholic Schools, dated April 2**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**5) Lynn McGuigan, General Manager
Twenty Fifth Street Theatre Centre, dated March 29**

Requesting Council to extend the hours under the Noise Bylaw for the Fringe on Broadway Festival being held from July 30 to August 8, 1993; to give permission to use cul-de-sac at 12th Street for the Fringe Beer Tent; and to provide an exemption from Amusement Tax. (Files CK. 185-9 and 311-2)

- RECOMMENDATION:**
- 1) that permission be granted to the Twenty Fifth Street Theatre Centre to extend the time to 12:30 a.m. on Friday, July 30; Saturday, July 31; Sunday, August 1; Thursday, August 5; Friday, August 6; and Saturday, August 7, 1993; and to 11:00 p.m. on Monday, August 2; Tuesday, August 3; Wednesday, August 4; and Sunday, August 8, 1993, for the activities of the Fringe on Broadway Festival;
 - 2) that permission be granted to the Twenty Fifth Street Theatre Centre to use the cul-de-sac at 12th Street for the Fringe Beer Tent, subject to Administrative conditions; and
 - 3) that the request for an Amusement Tax exemption be referred to the Legislation and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) *that permission be granted to the Twenty Fifth Street Theatre Centre to extend the time to 12:30 a.m. on Friday, July 30; Saturday, July 31; Sunday, August 1; Thursday, August 5; Friday, August 6; and Saturday, August 7, 1993; and to 11:00 p.m. on Monday, August 2; Tuesday, August 3; Wednesday, August 4; and Sunday,*

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August 8, 1993, for the activities of the Fringe on Broadway Festival;

- 2) *that permission be granted to the Twenty Fifth Street Theatre Centre to use the cul-de-sac at 12th Street for the Fringe Beer Tent, subject to Administrative conditions; and*
- 3) *that the request for an Amusement Tax exemption be referred to the Legislation and Finance Committee.*

CARRIED.

- 6) **Stan Hopkins, Chair, Taxation Committee**
North Saskatoon Business Association, dated April 6

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 7) **Rhonda Chelack, Executive Secretary**
Saskatoon Centennial Auditorium Foundation, dated April 2

Submitting a copy of the President's Report and the audited financial statements for the year ending 1992. (File No. CK. 1895-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

- 8) **Fred Smith, Chair, Taxation Committee**
Saskatoon Chamber of Commerce, dated April 6

DEALT WITH EARLIER. SEE PAGE NO. 3.

- 9) **Kent Smith-Windsor, Executive Director**

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The Partnership, dated April 6

DEALT WITH EARLIER. SEE PAGE NO. 3.

**10) Marianne Yurchuk, Promotion Director
65CKOM, dated April 1**

Requesting Council's permission to hold Sunday in The Park in Diefenbaker Park on June 20, 1993, from 12:00 Noon until 5:00 p.m. (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**11) Judy Whetham, Secretary
Saskatchewan Place, dated April 6**

Submitting Notification of the Annual Meeting of Saskatchewan Place. (File No. CK. 175-31)

RECOMMENDATION: that the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Henry Dayday, of The City of Saskatoon, in the Province of Saskatchewan, and in his absence, Glen Penner or Peter McCann, of The City of Saskatoon, as representatives to attend and vote for it on its behalf at the 1993 Annual Meeting of the Association, to be held on the 28th day of April, 1993, or at any adjournment thereof.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., hereby appoints Henry Dayday, of The City of Saskatoon, in the Province of Saskatchewan, and in his absence, Glen Penner or Peter McCann, of The City of Saskatoon, as

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representatives to attend and vote for it on its behalf at the 1993 Annual Meeting of the Association, to be held on the 28th day of April, 1993, or at any adjournment thereof.

CARRIED.

**12) Barbara Hodges, President
Spadina Industries, dated April 7**

Requesting Council to proclaim the month of May, 1993 as Better Sleep Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of May, 1993 as Better Sleep Month in Saskatoon.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to proclaim the month of May, 1993 as Better Sleep Month in Saskatoon.

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

THAT the matter of a policy with respect to proclamations be referred to the Legislation and Finance Committee for a report.

CARRIED.

**13) Bernard H. Wiens, Minister of Environment
and Resource Management, dated April 6**

Submitting information regarding management of waste dangerous goods in the province. (File No. CK. 7830-2)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Cherneskey,

THAT the information be received.

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CARRIED.

**14) Marlene Hall, Secretary
Development Appeals Board, dated April 1**

Submitting Notice of Development Appeals Board Hearing regarding location of existing detached garage at 1537 Empress Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**15) Karen Hunter
Hunter Property Management Corp., dated April 7**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**16) Grant Currie, President
Saskatoon Jazz Society, dated April 7**

Expressing support for the continuation of the current policy regarding corporate sponsor advertising. (File No. CK. 366-0)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1993 of the Planning and Development Committee.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT the information be received and considered with Clause 1, Report No. 9-1993 of the

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Planning and Development Committee.

CARRIED.

**17) Phillip Penna, Community Development Coordinator
ICUC Educational Co-operative, dated April 7**

Commenting regarding Council's proposed brief to the Uranium Review Panel. (File No. CK. 100-3)

RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 8-1993 of the Legislation and Finance Committee.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received and considered with Clause 4, Report No. 8-1993 of the Legislation and Finance Committee.

CARRIED.

**18) Andrew Dziadyk
1333 Arlington Avenue, dated April 7**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**19) Gordon A. Sparks
Clayton, Sparks & Associates Ltd., dated April 13**

Commenting regarding Infrastructure Management - Project 708. (File No. CK. 4140-3)

RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 13-1993 of the Works and Utilities Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 4, Report No. 13-1993 of the Works and Utilities Committee.

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CARRIED.

**20) Dr. Brian Graham, Executive Director
Saskatchewan Lung Association, dated April 13**

Submitting comments regarding policy on corporate sponsor advertising. (File No. CK. 366-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1993 of the Planning and Development Committee.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received and considered with Clause 1, Report No. 9-1993 of the Planning and Development Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Abe Dyck, General Manager
Saskatoon Fresh Pack Potatoes Ltd., dated March 25**

Requesting that an adjustment be made to the sewer service charge. Referred to the Works and Utilities Committee. (File No. CK. 1905-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received.

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CARRIED.

REPORTS

Councillor Birkmaier, Member, presented Report No. 3-1993 of the Leisure Services Advisory Board;

City Commissioner Irwin submitted Report No. 9-1993 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 9-1993 of the Planning and Development Committee;

Councillor Cherneskey, Chair, presented Report No. 8-1993 of the Legislation and Finance Committee;

Councillor Birkmaier, Member, presented Report No. 12-1993 of the Works and Utilities Committee;

Councillor Birkmaier, Member, presented Report No. 13-1993 of the Works and Utilities Committee;

Councillor Mann, Member, presented Report No. 1-1993 of the Special Traffic Safety Committee;

His Worship the Mayor, Chair, presented Report No. 3-1993 of A Committee of the Whole Council; and

His Worship the Mayor, Chair, presented Report No. 4-1993 of the Committee on Committees.

Moved by Councillor Mann, Seconded by Councillor Penner,

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

- a) Report No. 3-1993 of the Leisure Services Advisory Board;*
- b) Report No. 9-1993 of the City Commissioner;*

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- c) *Report No. 9-1993 of the Planning and Development Committee;*
- d) *Report No. 8-1993 of the Legislation and Finance Committee;*
- e) *Report No. 12-1993 of the Works and Utilities Committee;*
- f) *Report No. 13-1993 of the Works and Utilities Committee;*
- g) *Report No. 1-1993 of the Special Traffic Safety Committee;*
- h) *Report No. 3-1993 of A Committee of the Whole Council; and*
- i) *Report No. 4-1993 of the Committee on Committees.*

CARRIED.

His Worship Mayor Dayday appointed Councillor Thompson as Chairman of the Committee of the Whole.

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

Committee arose.

Councillor Thompson, Chairman of the Committee of the Whole, made the following report:

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

"REPORT NO. 3-1993 OF THE LEISURE SERVICES ADVISORY BOARD

Composition of Committee

Ms. M. Powell, Chair
Councillor D.L. Birkmaier
Ms. J. Krohn
Mr. L. Hayes
Ms. B. Eidem

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Mr. J. Day
Ms. S. Normand
Mr. D. Starr
Mr. F. Wesolowski
Mr. G. Wist
Mr. Z. Zuzak
Mr. L. Stewart
Ms. K. McCubbing
Mr. A. Fischer
Ms. J. Doran
Ms. J. Hawkes
Ms. G. Bloemraad

**1. 1992 Annual Report
Leisure Services Advisory Board
(File No. CK. 430-1)**

In accordance with Bylaw No. 7067, the Leisure Services Advisory Board is required to submit a report to City Council at the end of each year.

The following is the 1992 Annual Report of the Leisure Services Advisory Board:

**"1992 ANNUAL REPORT
LEISURE SERVICES ADVISORY BOARD**

Chair's Message

In a few years' time what will the Leisure Services Advisory Board be like? This is the question we have been asking ourselves during the past year as we examined our role in determining the quality of life offered to the residents of Saskatoon through leisure needs.

The Board, as an independent source of advice to City Council, has struggled with the clarification of its mandate, procedures, as well as objectives and priorities. This review of its operations and the evaluation of its activities has made the Leisure Services Advisory Board a stronger organization with an important role to fill in this City. The lines of

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communication have been opened with City Council and the Administration to discuss how the Board can be more effective and efficient in serving the City of Saskatoon. Recommendations will be made to City Council in the near future.

A strong partnership can be formed with the Saskatoon community and the City of Saskatoon to ensure that the benefits of leisure, recreation, sport and culture are maintained on a city-wide level.

1992 Highlights

Definition for Special Events

The review on the need for additional definitions for the City's policies and programs to differentiate between special events and other events such as one-time special events, tournaments, fairs and exhibitions produced recommendations not only on the definition of special events but categories and criteria for funding formulas. Information was gained from Festival Grant programs from comparable Canadian cities.

Barriers to Participation

The subcommittee compiled the background work and provided information on what can be done to address specific access problems. Specific recommendations have been submitted to City Council and the Administration in the hope that those that are deemed appropriate would be implemented. A strong recommendation for the establishment of a Mayor's Task Force on Access would be a starting point for significant progress to be made to increase access.

Strategic Planning Session - Suburban Boards

The Leisure Services Advisory Board was given the opportunity to discuss future planning - the impact of the 1992 Budget on programs and activities in the community, input on how to maintain service levels but reduce operation costs, the priorities for the allocation of funds, and input into additional or alternate service level adjustments that can be incorporated into the 1993 Operating Budget.

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Leisure Services Department - Revenue Proposals

The Leisure Services Advisory Board agreed in principle with the proposals of cost recovery for lesson fees, but encouraged the City to look at creative and innovative ways to reduce the cost associated with the programs, as well as maintain service levels.

Youth Sport Subsidy Program

The Leisure Services Advisory Board was instrumental in establishing the Youth Sports Subsidy Program and continues to monitor the fair and equitable allocation of funds to youth sports.

Rotary Park - Development of the Program Plan

Input on the program plan for this City-wide park was received by the Leisure Services Advisory Board and forwarded to the Leisure Services Department for discussion and inclusion in the draft report of the Program Plan for Rotary Park. A request was forwarded to the Administration which would enable the Board to comment on the final Draft before going to City Council.

City of Edmonton's Survey

The Leisure Services Advisory Board participated in the City of Edmonton's Parks, Recreation and Cultural Board's research into the roles, responsibilities and functions of parks and recreation boards. This survey was undertaken to enhance the effectiveness and efficiency of its operation.

1992 Canadian Parks/Recreation Association Conference - Penticton

Vice-Chair, Sandi Normand, attended this conference on behalf of the Board. It provided the opportunity to participate with delegates across Canada in educational sessions, special interest meetings, and networking. Of particular interest to the Board was 'Operating Effective Boards and Commissions', 'Effective Community Development', and 'Leisure Professionals: Can We Meet the Challenge?'

1992 Saskatchewan Parks and Recreation Conference

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Gil Wist, Saskatoon Board of Education, represented the Board at this conference affording the opportunity to participate with delegates throughout the Province.

Outlook for 1993

The next year promises to be a pivotal one for the Leisure Services Advisory Board in establishing its niche as advisory to City Council and the Administration. The Board will continue to raise awareness of its existence with the public and to not only address the leisure needs of the Saskatoon community, but also focus on the 'benefits of leisure'."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 9-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Supply of Aggregate for 1993
Contract No. 3-0004
(File No. CC 1000-4)**

Report of the City Engineer, March 30, 1993:

"Tenders were received and opened publicly on March 30, 1993, for the processing, supply, and delivery of aggregate to City projects during the period May 1, 1993, to April 30, 1994. This material will be used primarily for street and lane maintenance, street sanding, and pipe bedding.

The following local firms submitted tenders:

1. Geransky Brothers Construction Ltd.
2. Revelstoke Redi-Mix Ltd.
3. Giesbrecht Trucking Ltd.
4. ASL Paving Ltd.

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The unit prices are summarized on the attached tabulation sheet. The tender documents specify that the City may accept any or all of a bidder's tendered prices, and may award the various bid items to different firms. Each bid item is individually evaluated in determining the recommended award.

The bidder quoting the lowest total unit price is recommended in all cases. Geransky Brothers Construction Ltd. and Giesbrecht Trucking Ltd. have satisfactorily supplied similar materials in comparable quantities in the past.

Based on the estimated quantities, the total cost for the recommended awards is \$509,390.45, including GST, PST and GST rebate. By comparison, the total cost at 1992 prices would have been \$564,445.94. As in 1992, this contract is largely limited to requirements for maintenance work, with several construction projects having contractor-supplied aggregate."

RECOMMENDATION: 1) that City Council accept the unit prices submitted by Geransky Brothers Construction Ltd. for the supply of the following item, at an estimated cost of \$13,183.95:

Item 8 - 1,300 tonnes of Plaster Sand at \$9.45 per tonne;

2) that City Council accept the unit prices submitted by Giesbrecht Trucking Ltd. for the supply of the following items, at an estimated cost of \$515,895.48:

Item 1 - 7,000 tonnes of Base Aggregate, East Side of River, at \$5.60 per tonne;

Item 2 - 7,700 tonnes of Base Aggregate, West Side of River, at \$5.60 per tonne;

Item 3A - 25,400 tonnes of Maintenance Base to the City Yards at \$5.18 per tonne;

Item 3B - 6,000 tonnes of Maintenance Base to the Attridge Site at \$5.32 per tonne;

Item 4 - 2,000 tonnes of Dry Maintenance Base at \$5.70 per tonne;

Item 5 - 250 tonnes of Subbase Aggregate, East Side of River, at \$5.00 per tonne;

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Item 6 - 250 tonnes of Subbase Aggregate, West Side of River, at \$5.00 per tonne;

Item 7 - 26,000 tonnes of Street Sanding Aggregate at \$7.43 per tonne;

Item 9 - 3,200 tonnes of Crushed Rock at \$8.46 per tonne; 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.

**A2) 1993 Supply of Asphalt Mix Types M1, 3 & 4
Contract No. 3-0005
(File No. CC 1000-4)**

Report of the City Engineer, April 6, 1993:

"Tenders for the 1993 Supply of Types M1, 3 and 4 Asphalt Mix were received and opened publicly on April 6, 1993. This material is used primarily for street maintenance and pavement restoration.

Tenders were received from the following firms:

	<u>Total Tender</u>
1) ASL Paving Ltd., Saskatoon	\$748,242.21
2) Central Asphalt & Paving Inc., Saskatoon	\$736,432.21

Bid prices include G.S.T. and P.S.T., and are summarized on the attached tabulation form.

Under provision of this unit price contract, the City has the right to divide the contract into any number of bid items and to award the bid items to different bidders. Central Asphalt & Paving Inc. was low on all tender items. Its low tender of \$736,432.21 represents an average 0.73% decrease from the asphalt mix supply tender of 1992. The Engineering Department's estimate was \$760,588.00.

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The low tender consisted of:

Base bid (incl. P.S.T.)	\$691,966.67
G.S.T.	<u>44,465.54</u>
Contract Amount	\$736,432.21
GST Rebate	<u>25,408.88</u>
Net Cost to City	\$711,023.33"

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Central Asphalt & Paving Inc. for the 1993 Supply of Asphalt Mix Types M1, 3 & 4, at a total estimated cost of \$736,432.21, including G.S.T. and P.S.T.; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

**A3) Addendum To Local Improvement Program - 1993 Advertising
Capital Project #788
(File No. CC 4140-1)**

Report of the City Engineer, April 6, 1993:

"City Council, at its meeting of March 29, 1993, approved the 1993 advertising schedule for Infrastructure Walk, Curb and Gutter construction. The Engineering Department has since received confirmation from the owner of the former YWCA property, at the corner of 24th Street and 3rd Avenue, that they are interested in including the 24th Street sidewalk in the Local Improvement Program (letter attached). The Administration is recommending that this be included in the 1993 Local Improvement Program for Infrastructure Walk, Curb and Gutter."

- RECOMMENDATION:**
- 1) that Schedule A1 of the Local Improvement Program for Infrastructure Walk, Curb and Gutter construction approved by City Council at its meeting of March 29, 1993, be amended to include replacement of the 10-foot Sidewalk, Curb and Gutter (10WCG), along the North side of 24th Street from the lane east to 3rd Avenue; and,
 - 2) that the Administration be directed to make application to the Local Government Board for approval of the Local Improvement Program as amended.

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ADOPTED.

Section B - Planning and Development

**B1) 1993 Capital Budget
Project 901: Park Upgrading -- Neighbourhood
Award of Tender -- Landscaping
Kistikan Park
(File Nos. CC 1703 and 4206-1)**

Report of the General Manager, Civic Buildings and Grounds Department, March 31, 1993:

"This project involves the upgrading of Kistikan Park. It is part of a larger project in the 1993 Capital Budget which involves the upgrading of two neighbourhood parks throughout the city. (This year's project also includes the upgrading of Wildwood Park which will be constructed through separate tenders.)

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

Tenders for the upgrading of Kistikan Park were publicly opened on March 30, 1993. The results are as follows:

Recreation Underground Sprinklers Ltd.	Saskatoon	\$245,517.27
Wilco Landscape Contractors Ltd.	Edmonton	255,428.65
Fasttrack Management Group Ltd.	Saskatoon	255,581.00
Miazga Construction Ltd.	Saskatoon	267,494.82
McEwen Bros. Sask. (1986) Ltd.	Regina	269,783.28
R & D Hill Construction Ltd.	Saskatoon	275,748.03
C & F Installations Co. (1984) Ltd.	Saskatoon	319,873.00

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The low tender consisted of:

Base Bid	\$223,980.35
G.S.T.	15,678.62
P.S.T.	<u>5,858.30</u>
Contract Amount	\$245,517.27
G.S.T. Rebate	<u>8,958.76</u>
Net Cost to City	\$236,558.51

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

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

- RECOMMENDATION:**
- 1) that a contract for the upgrading of Kistikan Park be awarded to the low bidder, Recreation Underground Sprinklers Ltd., in the amount of \$245,517.27 which includes the base bid and the applicable Goods and Services Tax; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

**B2) Application for Registration of Condominium Plan
611 University Drive (B.6 Zoning)
Part of Lot 1, 2-5 inclusive, Block 86, Plan Q and 61-S-06142
(File No. CC 4132-1)**

Report of the City Planner, April 7, 1993:

"On February 15, 1993, City Council considered a request from Farco Holdings Ltd. for the City to issue a certificate for its condominium development at 611 University Drive. (A copy of the report

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which was considered at that meeting has been attached.) At that time, City Council resolved:

- 1) that City Council authorize the issuance of the certificate required under Section 8(l) (b) of The Condominium Property Act to Farco Holdings Ltd. (611 University Drive, Saskatoon, SK, S7N 0H8); and
- 2) that the City Clerk be authorized to prepare and to forward the certificate to the applicant'.

After the certificate was issued to the applicant, the surveyor, who was working on behalf of the applicant, re-inspected the condominium units and noticed that solariums had been added to the two suites on the twelfth floor. Also, a private stairway, going directly from the second floor to a main-floor exit, had been added. Accordingly, the mylar plans were amended to reflect these changes.

The Planning Department was unaware of these changes when it processed the condominium application. The applicant subsequently submitted the requisite applications for the building permits to facilitate these changes.

The amended mylar plans, together with the certificate of the A/City Clerk, have been returned to the Planning Department for further handling. In order for the Chief Surveyor in Regina to accept the amended mylar plans for approval and for subsequent registration, City Council must authorize the issuance of a new certificate for the amended mylars."

RECOMMENDATION: that the City Clerk be authorized to amend the certificate required under Section 8(1)(b) of The Condominium Property Act and to forward the amended certificate to Farco Holdings Ltd. (611 University Drive, Saskatoon, SK, S7N 0H8).

ADOPTED.

Section C - Finance

- C1) **Harry Bailey Aquatic Centre
Outstanding Cost-Sharing Funding
Saskatchewan Property Management Corp.
(File No. CC 613-2)**

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Report of the City Comptroller, March 29, 1993:

"On April 27, 1992, City Council considered a report regarding the outstanding balance owing by Saskatchewan Property Management. Based on the application of an agreement between that corporation and the City of Saskatoon dated November 15, 1974, any improvements to the Harry Bailey Aquatic Centre would be cost-shared by the Province at a rate of 50%.

Because Saskatoon was hosting the Jeux Canada Games, certain capital improvements to Harry Bailey Aquatic Centre were advanced by one or two years. Saskatchewan Property Management Corporation has maintained that these improvements were made solely for the Games, and therefore did not qualify for joint funding under the terms of the agreement. They, therefore, refused to pay our invoice for \$129,243.50. At its meeting of April 27, 1992, City Council directed the Administration to continue to pursue this matter.

Mr. Don Traill, the Revenue Collections Manager, recently met with representatives from Saskatchewan Property Management at which time they agreed to cost share those expenditures which extended the life of some of the original components (i.e. not any additions) of the Harry Bailey Aquatic Centre. Based on these discussions, they are prepared to contribute \$35,000 towards the cost of the renovations.

I would recommend that we accept the offer from Saskatchewan Property Management. Due to the uncertainty of the collection of the amounts owing, we had previously written-off a portion of the amount owing against funding which remained in the capital accounts for the improvement projects at Harry Bailey. We further retained \$109,027.86 in the City's Surplus Account. It is now recommended that City Council approve the withdrawal of \$74,027.86 from surplus to apply against the outstanding Account Receivable, and that the balance of the Surplus Account (\$35,000) be transferred to the Revenue Stabilization Reserve."

- RECOMMENDATION:**
- 1) that \$74,027.86 be withdrawn from surplus and applied against the account receivable from Saskatchewan Property Management; and,
 - 2) that the balance of \$35,000 in the Surplus Account be transferred to the Revenue Stabilization Reserve.

ADOPTED.

C2) Investments
(File No. CC 1790-3)

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Report of the City Treasurer, April 2, 1993:

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

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

ADOPTED.

- C3) Communications to Council**
From: Councillor Paul Mostoway
Date: March 23, 1993
Subject: Submitting comments regarding electrical hookup deposits
for new and expanded business ventures
(File No: CC 1905-3)

Report of the City Treasurer, April 5, 1993:

"The enquiry arose due to an electrical deposit demand placed on Custom Cycle 1982 Limited relating to expansion of the business at 526/534 Circle Drive East to include the premise 805 Circle Drive.

For the supply of utilities to the existing three bays at 526/534 Circle Drive, the said Corporation paid a \$150.00 cash deposit, plus provided the City with a \$2,500 Bank Letter of Credit.

Custom Cycle 1982 Limited maintains an excellent payment record with respect to utilities, as well, its Bank Letter of Credit provides for coverage of utilities wherever billed in the City of Saskatoon.

The demand for a further utility deposit was in error, and the Company was so advised."

RECOMMENDATION: that the information be received.

ADOPTED.

- C4) Mill Rate Bylaw**
1993 Operating Budget
(File No. CC 1905-5)

DEALT WITH EARLIER. SEE PAGE NO. 4.

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**C5) 1993 Revised Business Assessment Roll
(File No. CC 1625-1) _____**

Report of the City Assessor, April 6, 1993:

"I am attaching herewith a statement showing the revised business assessment totals of the City for the year 1993 as authorized by the recently concluded Board of Revision.

Gross Assessment	64,483,097
Net Assessment for Taxation	62,622,406

I am also attaching a Comparative Statement of the last five years' assessment totals of the City denoting taxable and percentage increases in assessments.

This statement shows the net taxable assessment to be 62,622,406, being a 1.41% increase over the comparable 1992 amount of 61,753,790.

The 1993 revised net taxable assessment shows a decrease of 227,168 from the Preliminary Roll as of January 1. For your information, the Board of Revision removed 18 businesses from the roll that relocated or changed proprietorship as of January 1. The net taxable assessment loss of 69,063 will be assessed under supplementary action during 1993.

As per Section 273 of The Urban Municipality Act, 1984, I will be forwarding the 1993 Business Assessment Roll information to the Saskatchewan Assessment Management Agency for confirmation and issuance of the required certificate."

- RECOMMENDATION:**
- 1) that the information concerning the 1993 revised Business Assessment Roll be received; and,
 - 2) that the information be forwarded to the Saskatchewan Assessment Management Agency in order that the Business Assessment Roll be confirmed and a certificate be issued under Section 273 of The Urban Municipality Act, 1984.

ADOPTED.

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Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	March 1, 1993	March 31, 1993
Schedule of Accounts Paid \$980,366.12 (File No. CC 1530-2)	March 23, 1993	March 25, 1993
Schedule of Accounts Paid \$783,005.62 (File No. CC 1530-2)	March 23, 1993	March 30, 1993
Schedule of Accounts Paid \$591,142.37 (File No. CC 1530-2)	March 30, 1993	April 1, 1993
Schedule of Accounts Paid \$5,236,136.27 (File No. CC 1530-2)	March 30, 1993	April 6, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) Affirmative Action Plan
Annual Monitoring Report
(File No. CC 4500-2)**

Attached is the 1992 Monitoring Report of the City of Saskatoon Affirmative Action Plan which is currently being submitted to the Saskatchewan Human Rights Commission. It outlines the progress to date in implementing affirmative action.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the information be received and referred to the Personnel and Organization Committee.

**D3) Agreement - The City of Saskatoon
and The Saskatoon Health Board
- Hospital Tax
Proposed Bylaw No. 7347
(File Nos. CC 290-1 and 180-14)**

Report of the City Solicitor, April 7, 1993:

"At its meeting held on December 21, 1992, City Council, at the request of the Saskatoon Health Board, approved an Agreement between The City of Saskatoon and the Saskatoon Health Board (a copy of which is attached to Bylaw No. 7347).

The Agreement's purpose was to allow the hospital tax (or equivalent sum) to be paid directly to the Saskatoon Health Board rather than to the Minister of Finance in Regina. The amount of monies to be paid is not affected.

The Saskatchewan Municipal Board has now requested that the Agreement be formally adopted by bylaw. Accordingly, we have prepared and attach herewith Bylaw No. 7347 for Council's consideration."

RECOMMENDATION: that City Council consider Bylaw No. 7347.

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ADOPTED.

REPORT NO. 9-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Policy -- Corporate Sponsor Advertising
(File No. CK. 366-1) _____**

On March 1, 1993, City Council approved a new strategy for allowing advertising in or on City-owned parks and recreational facilities as outlined in the attached copy of Clause 3, Report No. 5-1993 of the Planning and Development Committee.

The Saskatchewan Lung Association, the Saskatchewan Interagency on Smoking and Health, and the Heart and Stroke Foundation of Saskatchewan wrote to express their concerns about the advertising of tobacco products on City-owned property, as outlined in the attached communications.

With respect to the issue of tobacco advertising, your Committee has considered the following report of the General Manager, Leisure Services Department, dated March 31, 1993:

"Introduction

On March 1, 1993, City Council considered a report of the Planning and Development Committee concerning the conditions for placing advertising in or on City-owned parks and recreational facilities. As is indicated in this report, the City will reserve the right to refuse the advertising of any product, service, or issue which it deems to be inappropriate for a particular park or recreational facility. The report also proposed the following guidelines with respect to advertising by sponsors who manufacture or sell tobacco products or alcoholic beverages:

1. Advertising that promotes the use of tobacco products will not be permitted. Special event organizers may provide a tobacco sponsor with the opportunity to promote its corporate name. Where the sponsor's corporate name and the

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name brand of its product(s) are the same, the corporate designation must be included. (For example, the du Maurier Ltd. Jazz Festival cannot be called the du Maurier Jazz Festival.)

2. Advertising that promotes alcoholic beverages, breweries, or distilleries will only be allowed at facilities specifically designated by City Council. Such advertising will be limited to promoting the Corporate and /or product brand(s) name, symbol, and slogan.'

In light of the letters which City Council has received from various organizations, the following report addresses specifically the issue of tobacco advertising.

The City's No-Smoking Bylaw and Policy

Recognizing that the use of tobacco and that second-hand tobacco smoke are health hazards, City Council has taken the position that it is desirable to regulate and/or to prohibit smoking in Saskatoon. Bylaw 6116 contains regulations which restrict smoking in certain public areas, such as retail shops, reception areas, elevators, buses, theatres, restaurants, and places of public assembly (i.e. buildings used for the gathering together of persons for the purpose of deliberation, recreation, business, or amusement).

Also, City of Saskatoon Policy A06-001 (Smoking Within City Hall, Recreation Buildings, and Municipal Pools) prohibits smoking at all times and in all areas (with the exception of designated smoking areas) of City Hall, in the City's recreational buildings, and in outdoor areas at its outdoor pools. (A copy of this Policy has been attached to this report.) Following considerable public debate, the City decided that it would not prohibit smoking in its parks and the other outdoor facilities, such as the municipal golf courses.

Intent of the Proposed Advertising Guidelines

In view of the City's no-smoking policy and because of the Leisure Services Department's role as an advocate of a healthy lifestyle and positive social values, the use of tobacco will not, under any circumstance, be promoted through an association with this Department's programs and services. Hence, the Department believes that it would be inappropriate to allow a tobacco sponsor's advertising to be displayed in most of the recreational facilities which it operates. (The possible exceptions are the Saskatoon Field House and the indoor arenas when they are rented for the exclusive use of a non-sports event, such as a reception or trade show.)

Furthermore, it is significant to note that the Leisure Services Department has not been, and

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does not expect to be, asked by any special-event organizers for permission to place tobacco-related advertising in the City's recreational facilities. For the most part, these facilities are used to host sanctioned sports-competitions which, due to Sport Canada's funding stipulations, cannot be sponsored by tobacco manufacturers.

In developing its guidelines on the promotion of tobacco products (as outlined in the report which was considered by City Council on March 1, 1993), the Leisure Services Department tried to accommodate special events in City-owned parks which are sponsored by tobacco manufacturers in accordance with the federal government's Tobacco Products Control Act. To our knowledge, the Saskatchewan Jazz Festival is the only event which is currently sponsored by a tobacco company (i.e. du Maurier Ltd.). The only other event in Saskatoon that has involved a tobacco company is the international powerboat competitions which occurred in 1992; however, we understand that Players Ltd. no longer sponsors this event."

Report of the Director of Planning and Development, March 31, 1993 (excerpt):

"With respect to the broader impact of restricting tobacco advertising in City-owned parks (e.g. banning any reference to du Maurier Ltd. as a corporate sponsor of the Jazz Festival), the Leisure Services Department assumed that the City of Saskatoon supports the promotion of events such as the Saskatchewan Jazz Festival, even when their major sponsor is a tobacco manufacturer. Therefore, the Department has prepared the guidelines for advertising in parks to accommodate the desire of this Festival and other events to recognize their sponsor when all or some of their activities occur in a City-owned park. If the Department's assumption is incorrect, then the appropriate direction should be issued through City Council."

Your Committee is not recommending any change to the policy at this time and will undertake to review the matter again following the summer months.

- RECOMMENDATION:**
- 1) that the advertising of tobacco products in City-owned parks not be made more restrictive than was outlined in the report on corporate-sponsor advertising which was considered by City Council on March 1, 1993; and

 - 2) that the Planning and Development Committee review the matter further in November, 1993.

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Pursuant to earlier resolution, Items A16) and A20) of "Communications" were brought forward and considered at this time.

- IT WAS RESOLVED: 1) that the advertising of tobacco products in City-owned parks not be made more restrictive than was outlined in the report on corporate-sponsor advertising which was considered by City Council on March 1, 1993; and*
- 2) that the Planning and Development Committee review the matter further in November, 1993.*

REPORT NO. 8-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Enquiry - Councillor Birkmaier (January 18, 1993)
License Fees vs Business Tax
(Files CK. 300-1 and 1915-1)**

Attached is a copy of Clause 7, Report No. 4-1993 of the Legislation and Finance Committee on the above matter which was considered by City Council at its meeting held on February 15, 1993 and referred back to the Legislation and Finance Committee for a further report.

Your Committee has met with Councillor D.L. Birkmaier in this regard and has determined that there are inequities with respect to business tax and license fees.

Your Committee is of the opinion that an amendment to The Urban Municipality Act is required so that a license may also be in the nature of a taxing license for raising revenue rather than just a controlling license for which only an Administrative fee can be charged.

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RECOMMENDATION: that the Provincial Government be requested to amend The Urban Municipality Act to enable the City to effect licenses having revenue raising capability, in addition to being regulatory in nature.

ADOPTED.

**2. Travel Grant Applications
Saskatoon Ringette Association
Taiso Gymnastics Club
(File No. CK. 1870-2-3)**

Attached are copies of Travel Grant Applications received from the Saskatoon Ringette Association and the Taiso Gymnastics Club. These applications were reviewed by the Leisure Services Department and the following recommendations were submitted to the Committee for consideration:

- a) that the Saskatoon Ringette Association receive a travel grant in the amount of \$500.00 to offset the costs of its participation in the 1993 Ringette National Championships being held in Kitchener, Ontario, from April 11 to April 18, 1993; and
- b) that the Taiso Gymnastics Club receive a travel grant in the amount of \$500.00 to offset the cost of its participation in the 1993 Canadian National Championships being held in Calgary, Alberta, from May 19 to May 23, 1993.

RECOMMENDATION:

- 1) that the Saskatoon Ringette Association receive a travel grant in the amount of \$500.00 to offset the costs of its participation in the 1993 Ringette National Championships being held in Kitchener, Ontario, from April 11 to April 18, 1993;
- 2) that the Taiso Gymnastics Club receive a travel grant in the amount of \$500.00 to offset the cost of its participation in the 1993 Canadian National Championships being held in Calgary, Alberta, from May 19 to May 23, 1993; and
- 3) that funding for these grant applications be from the Sport

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component of the 1993 Assistance to Community Groups:
Cash Grants Program.

ADOPTED.

**3. Travel Grant Applications
Saskatoon Lions Band
Dance Saskatchewan
(File No. CK. 1870-2-1)**

Attached are copies of Travel Grant applications received from the Saskatoon Lions Band and Dance Saskatchewan. These applications have been reviewed by the Cultural Advisory Subcommittee and the following recommendations were submitted to the Committee for consideration:

- a) that the application by the Saskatoon Lions Band regarding travel to Regina for the Canadian National Marching Band Championships be denied, since travel within the province is ineligible for funding under Section (b) of the criteria as shown on the application form; and
- b) that the application by Dance Saskatchewan to travel to the Commonwealth Games Arts and Cultural Festival at Victoria, B.C. in August 1994, not be considered at this time; and that Dance Saskatchewan be advised to reapply in 1994.

- RECOMMENDATION:**
- 1) that the application made by the Saskatoon Lions Band regarding travel to Regina for the Canadian National Marching Band Championships be DENIED; and
 - 2) that Dance Saskatchewan be requested to reapply in 1994 for funding to travel to the Commonwealth Games Arts and Cultural Festival at Victoria, B.C. in August, 1994.

ADOPTED.

**4. Brief for Presentation at
Uranium Mines Review Panel Public Hearings
May 4-7, 1993
(File No. CK. 3500-1)**

City Council received notice with respect to the Uranium Mines Review Panel Public Hearings to be held in Saskatoon, May 4-7, 1993 at its meeting held on March 15, 1993 and instructed that this group be advised that the City intends to present a brief at the hearings in support of the industry.

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The matter was subsequently referred to the Legislation and Finance Committee for review and report.

Attached is a copy of a letter dated March 30, 1993 from Mr. Guy Riverin, Executive Secretary, Joint Federal/Provincial Panel on Uranium Mining Developments in Northern Saskatchewan, indicating the date, time and place for the City's presentation of its brief at the Hearings.

Your Committee submitted a brief to City Council which was considered at the meeting held on March 29, 1993 and the matter was referred back to the Legislation and Finance Committee to prepare a new brief for Council's consideration. Your Committee believes that since it does not have the expertise to expand on this subject, it is not in a position to add to the brief that was previously submitted.

Attached as background information is a copy of Clause 3, Report No. 7-1993 of the Legislation and Finance Committee on this matter.

RECOMMENDATION: that His Worship the Mayor or his designate attend the Uranium Mines Review Panel hearing on May 19, 1993 at 2:00 p.m. and advise that the City of Saskatoon endorses the expansion of Uranium mining in Saskatchewan, whether it be by the enlarging of existing mines, development of new mines, or a combination of the two.

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

IT WAS RESOLVED: that His Worship the Mayor or his designate attend the Uranium Mines Review Panel hearing on May 19, 1993, at 2:00 p.m. and advise that the City of Saskatoon endorses the expansion of Uranium mining in Saskatchewan, whether it be by the enlarging of existing mines, development of new mines, or a combination of the two.

REPORT NO. 12-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

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**1. Proposed Five-Minute General Loading Zone
607 - 33rd Street West
(File No. CK. 6145-1)**

Your Committee has considered the following report of the City Engineer dated March 22, 1993:

"The Engineering Department has received a request from Mark's Appliance Repair to install a general loading zone on the south side of 33rd Street in front of 607 - 33rd Street West. Mark's Appliance Repair services and sells major appliances.

As shown on the attached Plan No. F6-9F, there is a parking restriction along the south side of 33rd Street through the Avenue G/33rd Street intersection. The parking restriction leaves sufficient space along the block face in front of Mark's Appliance Repair for approximately five on-street parking stalls. The customers of Mark's Appliance Repair are experiencing problems finding on-street parking near the store as the five parking stalls are often occupied. This causes problems when loading/unloading major appliances.

The Engineering Department proposes that a five-minute loading zone be installed on the south side of 33rd Street in front of 607 - 33rd Street West, as shown on the attached plan. The loading zone conforms to City guidelines with respect to 'General Loading Zones within Retail Business Districts', in which case no fee is assessed for its installation."

RECOMMENDATION: that a "Five-Minute General Loading Zone" be installed in front of 607 - 33rd Street West, as shown on Plan No. F6-9F(S.P.)

ADOPTED.

**2. Request from the Saskatchewan Department of Highways
and Transportation for the Donation of City-owned Land
for a Right-of-Way at McKercher Drive and Highway No. 5
Part of Parcel K, Plan 68-S-18726
(File No. CK. 4215-1)**

City Council, at its meeting held on January 18, 1993, considered a report of the Planning and Development Committee (copy attached) regarding the transfer of Part of Parcel K, Plan 68-S-18726 to the Saskatchewan Department of Highways and Transportation for the above-noted right-of-way.

Additionally, during the Planning and Development Committee's review of this matter, the

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Administration was requested to report on what is being proposed by the Department of Highways with respect to buffer or safety considerations between the south edge and outward-bound roadway and the yards that are adjacent.

The following report of the City Engineer dated February 18, 1993 has been reviewed by the Planning and Development Committee and is now being submitted by your Committee for information:

"As per the Committee's request, the Engineering Department contacted Saskatchewan Highways and Transportation for an indication of what barriers are being considered for side slope protection at the new overpass of the CPR tracks on College Drive. The following summarizes the Department of Highways' response.

All side slopes from the new roadway in the vicinity of the new overpass will be maintained at a maximum of a 3:1 slope. With this criteria in place, accepted design standards indicate that guardrail or a similar type barrier is not required for vehicle safety reasons (i.e. preventing a vehicle from leaving the road surface and contacting an obstruction in the ditch area). The side slopes being proposed by the Department are gentle enough to allow an errant vehicle to come to rest on its own after leaving the roadway surface. The Department of Highways indicates that a maximum of 20 metres from the pavement edge is required for a vehicle to regain control and stop. It further indicates that, at its closest point, the chain link fence paralleling the lane at the rear of the College Park residences is 34 metres away from the driving lane. A six-metre lane also exists beyond this as a further buffer to the residential properties.

The exception to the above is at the new bridge approaches where standard W-beam guardrail will be installed for an appropriate distance away from the bridge structure. This is a standard installation, being very similar to other overpasses in the City.

The Engineering Department has no concerns with respect to the Department of Highways proposed barrier design for this section of roadway."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 13-1993 OF THE WORKS AND UTILITIES COMMITTEE

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Composition of Committee

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

**1. 1992 Traffic Accident Report
March 12, 1993
(File No. CK. 430-5) _____**

City Council, at its meeting held on March 29, 1993, reviewed the 1992 Traffic Accident Report, and resolved that the report be received and referred to the Works and Utilities Committee and the Special Traffic Safety Committee to review and report on sites of particular concern.

Your Committee has reviewed the above report, and in light of there being no immediate concerns, the matter has been referred to the Administration to report on any concerns that may arise during the upcoming months.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Automated Residential Garbage Collection
(Reversion to Weekly Pickup)
(File No. CK. 7830-3) _____**

As part of the 1992 Operating Budget, City Council adopted a resolution that front and rear street garbage pickup be reduced to once every two weeks during the winter.

Your Committee has been advised by the City Engineer that City residents have begun to clean up their yards thus increasing the amount of residential waste. Therefore, effective April 13, 1993, the garbage collection will revert back to weekly pickup.

RECOMMENDATION: that the information be received.

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ADOPTED.

**3. 1993 Equipment Purchases
Project 581: V & E Services
(3/4-Cubic-Yard Rubber-Tired Backhoe)
(File No. CK. 1390-1)**

Report of the Manager, Vehicle and Equipment Services, March 24, 1993:

"Tenders for the purchase of One 3/4-Cubic-Yard Rubber-Tired Backhoe were publicly opened by the Purchasing Department. The following prices were received:

	<u>Brandt Equipment Ltd.</u>	<u>Kramer Ltd.</u>
Net Purchase Price	\$160,000.00	\$213,600.00
Trade-In Allowance	30,000.00	70,000.00
Guar. Max Repairs	10,000.00	17,000.00
Extended Warranty	20,000.00	6,000.00
Repurchase Guarantee	35,000.00	60,000.00

In reviewing the tenders, we find that the bid submitted by Brandt Equipment Ltd. does not meet specifications. The unit offered by Brandt Equipment Ltd. is smaller than that required in the specifications. The weight of the unit is 37,000 lbs. as opposed to the specified 47,000 lbs. The size of the unit has a tremendous bearing on how quickly an excavation can be made to repair watermain breaks or sewer line problems. The difference in performance is exemplified when digging through the frozen streets during the winter season. The bid submitted by Brandt Equipment Ltd. is not acceptable.

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

Purchase Price	\$213,600.00
G.S.T. (7%)	14,952.00
P.S.T. (9%)	<u>19,224.00</u>
	247,776.00
Trade-in Allowance	<u>70,000.00</u>
	177,776.00
G.S.T. Rebate	<u>8,544.00</u>

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\$169,232.00

The recommended purchase is within the approved 1993 Capital Budget estimates."

RECOMMENDATION: that City Council accept the bid submitted by Kramer Ltd. for the purchase of one 3/4-Cubic-Yard Rubber-Tired Backhoe for \$177,776.00, including G.S.T. and P.S.T.

IT WAS RESOLVED: that the matter be referred to the Administration to submit to the next Council meeting a complete justification for the proposed purchase.

**4. Infrastructure Management - Project No. 708
Asset Management Framework
Pilot Project
(File No. 4140-3)**

Report of the City Engineer, March 31, 1993:

"The City of Saskatoon has identified Asset Management as one of the Core Strategies that will drive the Corporate Strategic Plan. The Engineering Department is responsible for the City's largest pool of assets, including roads, water mains, sidewalks, sanitary and storm sewers, valued at approximately \$2 billion. Asset Management is a fundamental change in the way we view our fixed assets, and their liabilities. It will allow the City to prioritize and optimize our citizens' tax dollars. It will have a significant impact on our daily business process.

The Engineering Department is recommending a review of the New South Wales, Roads and Traffic Authority (RTA) Asset Management Framework, in a 1993 Pilot Project. The Australian initiative is providing a model for many public agencies throughout the world over the next few years, as each struggles with maintenance and renewal of existing infrastructure. They have validated the application of many management methodologies and principles in modelling public infrastructure management as an 'asset depreciation' problem. These include the use of the Markov chain and survival curves in the performance predictive and optimization models (critical for cost/benefit calculations and identifying long-term funding needs), formal quantification of costs and benefits in prioritizing maintenance and renewal programs, a decision tree approach to generating maintenance and rehabilitation alternatives, and a dynamic management cycle of planning, organizing, directing and controlling the various activities in delivering services.

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Their approach is unique in the world in that it uses fundamental management and business accounting principles, including life cycle costing methods and depreciation of the infrastructure asset, in the long-term evaluation of the facility. The Engineering Department previously reviewed the RTA approach and methodology and reported to the Personnel and Organization Committee and to City Council in 1992. A copy of the report is attached.

The Pilot Project will be directed at familiarizing City of Saskatoon Engineering Staff in the principles and practices of modern asset management methods as developed by the Roads and Traffic Authority, New South Wales, Australia. This will allow the City an opportunity to evaluate these methods for the management of Saskatoon's roadways, bridges, sewer and water lines and other infrastructure. The project will be done using current condition information from Saskatoon streets and will give staff valuable hands-on experience.

As part of our ongoing pavement management program, the Engineering Department is planning to contract with Infrastructure Management Services Ltd. to gather pavement condition information in 1993. This information will be used in the pilot in addition to the field data required in the condition survey and inspection.

The RTA goal is the minimization of long-term costs using demonstrable management, and accounting practices and auditing trails. Needs are clearly defined through measurable objectives which incorporate condition standards and performance indicators which can assess efficiency and effectiveness. To achieve these objectives, we must measure the economic impact of alternative construction, maintenance and rehabilitation strategies in relation to their specific conditions and performance needs, and optimize all assets under the responsibility of the Engineering Department in an aggregated fashion.

Asset Management will require a review of our budgeting and accounting practices. The practice of depreciating infrastructure assets was legislated in many public sector agencies in Australia and more recently in the United States. These contemporary management and accounting practices are intuitively sound and support our primary business functions.

CONSULTANT ASSIGNMENT AND SCHEDULE

The Australian initiative is unique in its approach to the application of asset management principles to public sector infrastructure assets.

Attached is a proposal prepared by Clayton, Sparks & Associates Ltd., detailing the deliverables for this project. The training and pilot application will be led by Ray Gerke, Manager, Asset Control Section, Roads and Traffic Authority, New South Wales, Australia,

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who is under contract with Clayton, Sparks & Associates Ltd. Ray Gerke has reported directly to the New South Wales State Legislature on implementation of this initiative. His role will include a three-week work phase in Saskatoon beginning May 1, 1993, requiring the approval of his State Ministry. His time and schedule has been tentatively approved.

Clayton, Sparks & Associates Ltd., a local Saskatoon engineering consultant, is one of two companies that hold the North American rights to the Australian software. This firm specializes in Engineering Economics and has significant experience working in the field of transportation, including pavement management, decision analysis and transportation of goods and services. They have been instrumental in working with the Canadian Strategic Highway Research Program (CSHRP) and setting up the database and monitoring performance of alternative pavement rehabilitation strategies.

The project will commence in April, following Council approval, and continue over the summer. The final report will be prepared by September 30, 1993.

The upset fee for this contract is \$80,000. This pilot project was included in the Infrastructure Management Project No. 708, which City Council approved as part of the 1993 Capital Budget."

Copies of the proposal by Clayton Sparks and Associates Ltd. have been provided to members of City Council. A copy of this document will also be available in the City Clerk's Office.

- RECOMMENDATION:**
- 1) that Clayton, Sparks & Associates Ltd. be engaged to undertake the work outlined in the proposal "An Asset Management Training Session and Pilot Application", to review the RTA asset management methodology and software, for an upset fee of \$80,000;
 - 2) that the funding for this project be allocated from Capital Project No. 708, Infrastructure Management; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor, under the Corporate Seal.

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Pursuant to earlier resolution, Item A19) of "Communications" was brought forward and considered at this time.

Mr. Gordon Sparks answered questions of Council.

- IT WAS RESOLVED:*
- 1) that Clayton, Sparks & Associates Ltd. be engaged to undertake the work outlined in the proposal "An Asset Management Training Session and Pilot Application", to review the RTA asset management methodology and software, for an upset fee of \$80,000;*
 - 2) that the funding for this project be allocated from Capital Project No. 708, Infrastructure Management; and*
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor, under the Corporate Seal.*

REPORT NO. 1-1993 OF THE SPECIAL TRAFFIC SAFETY COMMITTEE

Composition of Committee

Mr. S. Uzelman, Chairman
Councillor O. Mann
Councillor P. Mostoway
Staff Sergeant I. Oliver
Mr. A. Ross
Mr. J. Driedger
Mr. B. Klassen
Mr. P. Donovel
Mr. L. Monseler
Mrs. M. Vann
Mr. D. Litz
Mr. J. Heidt
Mr. J. Chan

**1. 1992 Traffic Accident Report
March 12, 1993
(File No. CK. 430-5)**

City Council, at its meeting held on March 29, 1993, reviewed the above report and resolved that

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the 1992 Traffic Accident Report be received and referred to the Works and Utilities Committee and the Special Traffic Safety Committee to review and report on sites of particular concern.

Your Committee has considered the report in detail and has provided its comments to the Administration. The Administration has advised that all sites are monitored, and your Committee does not have any particular concerns with any specific site at this time.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the information be received and that the matter of the mandate of the Special Traffic Safety Committee be referred to the Committee on Committees for a report.

REPORT NO. 3-1993 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

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

**1. Saskatoon C.P.R. Station
(Files CK. 4020-1, 710-1 and 600-1)**

C.P. Rail has vacated the C.P.R. Station on Idylwyld Drive.

There are a number of uses for the property, such as a year-round market place, and your Committee feels that C.P. Rail should be requested to donate the property to the City.

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RECOMMENDATION: that C.P. Rail be requested to donate the C.P.R. Station property to the City.

ADOPTED.

REPORT NO. 4-1993 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

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

**1. Appointment to Meewasin Valley Authority
(File No. CK. 180-6)**

City Council has appointed three of its four representatives to the Meewasin Valley Authority for the year 1993.

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RECOMMENDATION: that Councillor O. Mann be appointed to the Meewasin Valley Authority for the year 1993 to replace Councillor K. Waygood.

ADOPTED.

**2. Appointment - Economic Development Authority
(File No. CK. 175-37)**

Bylaw No. 7308, which establishes the Saskatoon Economic Development Authority, provides for 13 members-at-large. There are currently six members-at-large on the Authority.

RECOMMENDATION: that Dr. George Ivany, President, University of Saskatchewan, be appointed to the Saskatoon Economic Development Authority as a member-at-large, for 1993 and 1994.

ADOPTED.

**3. Mutual Aid Agreement
City of Saskatoon and
Neighbouring Municipalities
(File No. CK. 270-1)**

City Council at its meeting held on December 21, 1992 approved membership by the City in the North Saskatoon Mutual Aid Area and referred the matter of a City of Saskatoon representative on the North Saskatoon Mutual Aid Area Control Committee to the Committee on Committees.

RECOMMENDATION: that Mr. Don Litz, Coordinator, Emergency Measures, be appointed as the City of Saskatoon's representative on the North Saskatoon

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Mutual Aid Area Control Committee.

ADOPTED.

**4. Saskatoon Environmental Advisory Council
(File No. CK. 175-9)** _____

Your Committee has considered the matter of appointments and reappointments to the City of Saskatoon Environmental Advisory Council and

RECOMMENDS: that the following be appointed and reappointed to the Saskatoon Environmental Advisory Council for the terms indicated:

Dr. Pat Tones, replacing Dr. Richard Neal, to the end of 1993;
Dr. C.P. Hwang, to the end of 1994;
Mr. Larry Hanna, to the end of 1994; and
Mr. D. Kelly, to the end of 1994.

ADOPTED.

**5. Saskatoon Western Development Museum Local Committee
(File No. CK. 225-28)** _____

City Council appoints two representatives to the Saskatoon Western Development Museum Local Committee. Councillor O. Mann has been appointed to the end of 1994.

RECOMMENDATION: that Mr. Robert Byrnes be appointed to the Saskatoon Western Development Museum Local Committee to the end of 1995.

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ADOPTED.

**6. Race Relations Committee
(File No. CK. 225-40)**

There is one vacancy on the Race Relations Committee.

RECOMMENDATION: that Mr. Conrad Romuld be appointed to the Race Relations Committee, to replace Ms. Elaine Sharfe, for the year 1993.

ADOPTED.

**7. Leisure Services Advisory Board
(File No. CK. 175-4)**

There are two vacancies on the Leisure Services Advisory Board.

RECOMMENDATION: that the following be appointed to the Leisure Services Advisory Board to the end of 1995:

- 1) Dr. Vera Pezer representing the University of Saskatchewan;
and
- 2) Ms. Louise Gurry, replacing Mr. John Day as a citizen-at-large.

ADOPTED."

Moved by Councillor Thompson, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

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THAT Council go into Committee of the Whole to consider Bylaw No. 7346.

CARRIED.

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

Committee arose.

Councillor Thompson, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7346 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Mann,

THAT permission be granted to have Bylaw No. 7346 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor Penner,

THAT Bylaw No. 7346 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7347

Moved by Councillor Thompson, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7347, being "*A bylaw of The City of Saskatoon to authorize an Agreement made pursuant to The Hospital Revenue Act*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7347 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7347.

CARRIED.

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

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Committee arose.

Councillor Thompson, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7347 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Mann,

THAT permission be granted to have Bylaw No. 7347 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor Penner,

THAT Bylaw No. 7347 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Thompson, Seconded by Councillor Penner,

THAT the meeting stand adjourned.

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CARRIED.

The meeting adjourned at 10:00 p.m.

Mayor

City Clerk