

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 6, 1994,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: Deputy Mayor Dyck in the Chair;
Councillors Waygood, McCann, Penner, Thompson,
Mann, Birkmaier and Hawthorne;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
A/City Solicitor McLeod;
City Clerk Mann;
City Councillors' Assistant Kanak

Councillor Birkmaier excused herself from the meeting at 8:30 p.m. during consideration of Clause 4, Report No. 7-1994 of the Municipal Planning Commission.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT the minutes of regular meeting of City Council held on May 24, 1994, be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application**
Proposed Boarding (Personal) Care Home - Maximum 15 Boarders
1011/1013 McCormack Road - R.2 District
Applicant: Eileen Miskolczi
(File No. CK. 4355-1)

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 1, Report No. 7-1994 of the Municipal Planning Commission.

The City Planner has now advised that the necessary on-site notification poster has been

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placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

Attached is a copy of letter dated June 2, 1994, from Donald G. Painchaud, 1009 McCormack Road."

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

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the submitted correspondence be received and that Clause 1, Report No. 7-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION

**1. Discretionary Use Application
Proposed Boarding House for 15 Residents
Lot 16, Block 883, Plan No. 79-S-23995
1011/1013 McCormack Road
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated April 27, 1994, requesting approval to use Lot 16, Block 883, Plan No. 79-S-23995 (1011/1013 McCormack Road) for the purpose of a Boarding House to care for 15 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 15 residents may only be permitted by City Council at its discretion.

The Planning and Construction Standards Department has advised that this application for the operation of a Personal Care Home is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

Your Commission has considered the above report and concurs with the recommendation of the Planning and Construction Standards Department.

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

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recommendation:

"that the application by Eileen Miskolczi requesting permission to use Lot 16, Block 883, Plan No. 79-S-23995 (1011/1013 McCormack Road) for the purpose of a Boarding House to provide care to 15 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Hawthorne,

THAT the application by Eileen Miskolczi requesting permission to use Lot 16, Block 883, Plan No. 79-S-23995 (1011/1013 McCormack Road) for the purpose of a Boarding House to provide care to 15 residents be approved, subject to the provision of two off-street parking spaces.

CARRIED.

- 2b) Hearing
Discretionary Use Application
Proposed Board (Personal) Care Home - R.2 District
331/333 LaRonge Road - Maximum 18 Boarders
Applicants: Don Bergman and Joyce Bergman
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 2, Report No. 7-1994 of the Municipal Planning Commission.

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

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

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Attached is a copy of letter dated May 30, 1994 from Richard Hahn, 117 Red River Road."

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

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the submitted correspondence be received and that Clause 2, Report No. 7-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION

**2. Discretionary Use Application
Proposed Boarding House for 18 Residents
Lot 4, Block 622, Plan No. 77-S-25116
331/333 LaRonge Road
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated April 28, 1994, requesting approval to use Lot 4, Block 622, Plan No. 77-S-25116 (331/333 LaRonge Road) for the purpose of a Boarding House to care for 18 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for a maximum of 15 residents may only be permitted by City Council at its discretion.

The Planning and Construction Standards Department has advised that this application for the operation of a Personal Care Home is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

Your Commission has considered the above report and notes that the application is for 18 residents and the maximum number of residents which can be approved under the current Zoning Bylaw is 15.

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

"that the application by Don Bergman and Joyce Bergman requesting permission to use Lot 4, Block 622, Plan No. 77-S-25116 (331/333

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Laronge Road) for the purpose of a Boarding House to provide care to residents be approved for 15 residents subject to:

- a) the provision of two off-street parking spaces; and
- b) the removal of the enclosed connection between the dwellings located at 327/329 LaRonge Road and 331/333 LaRonge Road to the satisfaction of the City Planner."

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the application by Don Bergman and Joyce Bergman requesting permission to use Lot 4, Block 622, Plan No. 77-S-25116 (331/333 LaRonge Road) for the purpose of a Boarding House to provide care to residents be approved for 15 residents subject to:

- a) the provision of two off-street parking spaces; and*
- b) the removal of the enclosed connection between the dwellings located at 327/329 LaRonge Road and 331/333 LaRonge Road to the satisfaction of the City Planner.*

CARRIED.

**2c) Hearing
Discretionary Use Application
Proposed Board (Personal) Care Home - R.2 District
327/329 LaRonge Road - Maximum 8 Boarders
Applicants: Don Bergman and Joyce Bergman
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 3, Report No. 7-1994 of the Municipal Planning Commission.

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

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

A letter dated May 30, 1994 from Richard Hahn, 117 Red River Road regarding the matter is attached under 2b) of 'Hearings'."

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

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT the submitted correspondence be received and that Clause 3, Report No. 7-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION

**3. Discretionary Use Application
Proposed Boarding House for 8 Residents
Lot 3, Block 622, Plan No. 77-S-25116
327/329 LaRonge Road
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated April 28, 1994, requesting approval to use Lot 3, Block 622, Plan No. 77-S-25116 (327/329 LaRonge Road) for the purpose of a Boarding House to care for 8 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 8 residents may only be permitted by City Council at its discretion.

Your Commission has considered the above report and notes that this application is to expand the existing approved capacity from 5 residents to 8 residents.

RECOMMENDATION:

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

"that the application by Don Bergman and Joyce Bergman requesting permission to use Lot 3, Block 622, Plan No. 77-S-25116 (327/329 LaRonge Road) for the purpose of a Boarding House to provide care to 8 residents be approved, subject to:

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- a) the provision of two off-street parking spaces; and
- b) the removal of the enclosed connection between the dwellings located at 327/329 LaRonge Road and 331/333 LaRonge Road to the satisfaction of the City Planner."

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the application by Don Bergman and Joyce Bergman requesting permission to use Lot 3, Block 622, Plan No. 77-S-25116 (327/329 LaRonge Road) for the purpose of a Boarding House to provide care to 8 residents be approved, subject to:

- a) the provision of two off-street parking spaces; and*
- b) the removal of the enclosed connection between the dwellings located at 327/329 LaRonge Road and 331/333 LaRonge Road to the satisfaction of the City Planner.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Claire Bullaro, President, Saskatoon Branch
Canadian Federation of University Women, dated May 19**

Commenting on the establishment of a casino in downtown Saskatoon. (File No. CK. 4130-2-9)

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- 2) **Mendy Landa**
213 Melville Street, dated May 24

Submitting comments regarding a casino in downtown Saskatoon. (File No. CK. 4130-2-9)

- 3) **Carol Lees**
2422 Hanover Avenue, dated May 13

Expressing concern regarding the proposed South Downtown development project. (File No. CK. 4130-2-9)

RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Mann, Seconded by Councillor Penner,

THAT the information be received and joined to the file.

CARRIED.

- 4) **Ed Wesolowski and Elizabeth Cochran, Advisory Board Members**
Association of Concerned Taxpayers of Saskatoon, dated May 19

Submitting concerns regarding changes to *The Trade Union Act* and *The Labour Standards Act* and urging Council to convince the Minister of Labour not to press ahead with the legislation in its present form. (Files CK. 127-1 and 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Mann,

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THAT the information be received.

CARRIED.

**5) Karen Wedel, Saskatoon Co-ordinator
Saskatchewan Chapter, REAL Women of Canada, dated May 26**

Commenting regarding request from the Lesbian and Gay Pride Day Committee to proclaim June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon. (File No. CK. 205-5)

**6) Cecilia Forsyth
9 Webb Crescent, dated May 27**

Commenting regarding request from the Lesbian and Gay Pride Day Committee to proclaim June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**7) John Benesh, Chair
Sutherland Harvest Festival Association Inc., dated May 25**

Requesting permission for temporary closure of Central Avenue from 109th Street to 111th Street on Saturday, October 1, 1994 from 8:00 a.m. to 8:00 p.m. in conjunction with a Harvest Fest celebration. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT a representative of the Sutherland Harvest Festival Association Inc. be heard.

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CARRIED.

Mr. John Benesh, Chair, Sutherland Harvest Festival Association Inc., highlighted the activities planned for the Harvest Fest to be held on October 1, 1994 and indicated that the proceeds will be going to the Saskatoon Zoological Society.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) Susan Lamb, Executive Director
Tourism Saskatoon, dated May 26**

Providing Council with two new publications, "The Great Saskatoon Summer Celebration" and the "Yellowhead Travel Guide", that will be used in promoting Saskatoon this summer. (Copies of the documents are available for viewing in the City Clerk's Office. The Yellowhead Travel Guide has previously been distributed to Council members.)(File No. CK. 175-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**9) Ken Marland, Grade Three Teacher
Prince Philip Public School, dated May 26**

Providing information on the Yellow Fish Road Storm Sewer Drain Marking Program in Saskatoon. (File No. CK. 7820-2)

RECOMMENDATION: that the information be received.

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Moved by Councillor Mann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**10) Doug Cushway
Doug's Spoke'n Sport Inc., dated May 27**

Requesting permission to use the trails on the east side of the river, north of the Circle Drive Bridge and extending approximately 3 kms north (area known as Sutherland Beach) on June 12, 1994 from 10:00 a.m. to 3:00 p.m. for the fourth annual Kona Cup mountain bike race and requesting permission for the skydiving club to do a demonstration jump at 1:30 p.m. on Sunday, June 12, landing on City property just North of 42nd Street at Preston Avenue. (File No. CK. 205-1)

- RECOMMENDATION:**
- 1) that City Council approve the use of the City-owned portion of the trails on the east side of the river, north of the Circle Drive Bridge and extending approximately 3 kms north (area known as Sutherland Beach) for the fourth annual Kona Cup mountain bike race, subject to Administrative conditions; and
 - 2) that City Council approve the request for the skydiving club to do a demonstration jump at 1:30 p.m. on Sunday, June 12, 1994, landing on City property just North of 42nd Street at Preston Avenue, subject to Administrative conditions.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

- 1) *that City Council approve the use of the City-owned portion of the trails on the east side of the river, north of the Circle Drive Bridge and extending approximately 3 kms north (area known as Sutherland Beach) for the fourth annual Kona Cup mountain bike race, subject to Administrative conditions; and*
- 2) *that City Council approve the request for the skydiving club to do a demonstration jump at 1:30 p.m. on Sunday, June 12, 1994, landing on City property just North of 42nd Street at Preston Avenue, subject to Administrative conditions.*

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CARRIED.

**11) Anka Gasparovic
2408 McPherson Avenue, dated May 20**

Requesting permission to address Council regarding her property at 218 Avenue I South. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 10-1994 of the Planning and Development Committee.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and considered with Clause 4, Report No. 10-1994 of the Planning and Development Committee.

CARRIED.

**12) Debbie Comuzzi, Executive Director
The Sunshine Foundation of Canada, dated May 24**

Requesting Council to proclaim "Sunshine Days" from June 6 to 21, 1994 in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim "Sunshine Days" from June 6 to 21, 1994 in Saskatoon.

Moved by Councillor Mann, Seconded by Councillor Penner,

THAT His Worship the Mayor be authorized to proclaim "Sunshine Days" from June 6 to 21, 1994 in Saskatoon.

CARRIED.

13) Jacob Fehr

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914 35th Street West, dated May 31

Requesting reimbursement for taking care of boulevard between 914 35th Street West and 1319 Avenue J North. (File No. CK. 4070-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to Mr. Fehr.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the letter be referred to the Administration to respond to Mr. Fehr.

CARRIED.

**14) Lyle Mallett
43 Tucker Crescent, dated May 30**

Submitting comments regarding the City's electrical rates. (File No. CK. 2000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**15) Joan Champ
Citizens for a Quality South Downtown, dated June 2**

Requesting permission to address Council regarding a drive initiated to obtain sufficient signatures to petition City Council to hold a vote during the fall municipal elections on the proposed South Downtown casino and trade and convention centre. (File No. CK. 4130-2-9)

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RECOMMENDATION: that a representative of the Citizens for a Quality South Downtown be heard.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT a representative of the Citizens for a Quality South Downtown be heard.

CARRIED.

Ms. Joan Champ, spokesperson, indicated that the Citizens for a Quality South Downtown share a common view that a casino and trade and convention centre have no place in Saskatoon's South Downtown. She indicated that the group is working to obtain the required number of signatures on the petition by July 1 in order to combine a vote on this issue with the fall civic election. She indicated that the group would bring the campaign to a stop if City Council would reconsider its support for the project and reconvene the Mayor's Task Force on the South Downtown to consider more viable, appropriate and acceptable projects for the South Downtown. She noted that if City Council is not willing to withdraw its support for the proposed casino and trade and convention centre, the group requests that Council agree to place a bylaw on the October municipal election ballot asking for elector approval for the transfer or use of City-owned land in the South Downtown for a casino and trade and convention centre.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration for a report in two weeks' time with respect to the wording of the proposed petition and the implications under The Urban Municipality Act.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the referral motion be tabled.

CARRIED.

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Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT Council rescind the following motion passed by City Council at its meeting held on April 18, 1994:

- 1) THAT the City of Saskatoon adopt in principle the project consisting of a farmers market, casino and trade and convention centre to be located on the south downtown project block bordered by 19th Street, First Avenue, Second Avenue and 20th Street, and that this adoption be subject to a due diligence report and subsequent analysis by the City substantiating the viability of the proposed project;*
- 2) THAT the Trade and Convention Centre be designated as a top priority under the National Infrastructure Program on the condition that this designation in no way impact on the \$13.4 M funding already committed to the City, nor affect the timing or scheduling of the list of projects already approved;*
- 3) THAT the Province be advised that the City of Saskatoon is not prepared to underwrite any operating deficit for a trade and convention centre; and*
- 4) THAT City Council answer "yes" to the following questions which have been put by the Provincial government:*
 - a) Does City Council want a major casino developed within the City of Saskatoon?*
 - b) If yes, is it the wish of Council that this casino be developed in the project mix proposed for the South Downtown?*

*THE MOTION WAS PUT AND LOST.
THE REFERRAL MOTION WAS PUT AND CARRIED.*

Moved by Councillor Thompson, Seconded by Councillor Mann,

THAT the Administration, through the Mayor's Office, attempt to arrange a meeting with

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representatives of the Province of Saskatchewan, the developers and Council members to discuss the matter further.

CARRIED.

**16) J. Korobejko
335 Winnipeg Avenue South, dated May 31**

Requesting permission to address Council regarding school taxes. (File No. CK. 1942-1)

RECOMMENDATION: that Mr. Korobejko be heard.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**17) Councillor Mark Thompson, Chair
Saskatchewan Assessment Management Agency, dated May 31**

Requesting the names of the City of Saskatoon nominations to the SAMA City Advisory Committee. (File No. CK. 180-11)

RECOMMENDATION: that His Worship the Mayor and the Director of Finance be appointed to the SAMA City Advisory Committee.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT His Worship the Mayor and the Director of Finance be appointed to the SAMA City Advisory Committee.

CARRIED.

**18) R. Lynne Salisbury, Chair, Board of Trustees
The Saskatoon Gallery and Conservatory Corporation, dated June 2**

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Requesting Council to proclaim the week of June 19 to 25, 1994 as Mendel Art Gallery Week in Saskatoon and requesting permission for a representative of the Board to address Council to present Council with the 1993 donor and membership scroll for the Mendel Art Gallery. (Files CK. 205-5 and 175-27)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of June 19 to 25, 1994 as Mendel Art Gallery Week in Saskatoon and that a representative of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of June 19 to 25, 1994 as Mendel Art Gallery Week in Saskatoon and that a representative of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation be heard.

CARRIED.

Ms. Lynne Salisbury, Chair, Board of Trustees of The Saskatoon Gallery and Conservatory Corporation, highlighted the contributions to the Mendel Art Gallery including donated artworks. She invited Council members to attend the 30th Anniversary celebrations and presented Council with the 1993 donor and membership scroll for the Mendel Art Gallery.

**19) Donna Edouard
21 Simpson Crescent, dated May 31**

Submitting comments regarding mosquito control in Saskatoon. (File No. CK. 4200-6)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 10-1994 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 1, Report No. 10-1994 of the Planning and Development Committee.

CARRIED.

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**20) Lynn McGuigan, General Manager
Twenty Fifth Street Theatre Centre, dated June 3**

Requesting permission for temporary closure of Second Avenue between 20th and 19th Streets on Wednesday, June 15, 1994 from 9:15 a.m. to 1:15 p.m. to hold the annual media conference for the Fringe Festival. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**21) Don Shepherd, Treasurer
Saskatoon Horticulture Society, undated**

Requesting permission to address Council regarding 1994 grant application. (File No. CK. 1871-4)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 9-1994 of the Legislation and Finance Committee.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 2, Report No. 9-1994 of the Legislation and Finance Committee.

CARRIED.

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**22) Allan Duddridge
Klypak Duddridge Architects, dated June 6**

Advising Council that Wally Mah, President, Northridge Development Corporation, will be in attendance to answer questions regarding the rezoning application for 220 Heritage Way. (File No. CK. 4351-1)

RECOMMENDATION: that the information be received and considered with Clause 6, Report No. 7-1994 of the Municipal Planning Commission.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 6, Report No. 7-1994 of the Municipal Planning Commission.

CARRIED.

**23) Rev. Murray R. Coughlan, Senior Pastor
Westside Pentecostal Church, dated June 6**

Submitting comments regarding the decision not to proclaim Gay and Lesbian Pride Week. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

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24) Councillor M. Thompson, dated June 6

Submitting comments regarding the request from the Lesbian and Gay Pride Day Committee to declare a Lesbian and Gay Pride Day. (File No. CK. 205-5)

Moved by Councillor Thompson, Seconded by Councillor Mann,

THAT the information be received and considered with Councillor Waygood's motion regarding the matter.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Curtis Olson, Director
The Great Escape, dated May 30**

Requesting the City to allow free access to water for the Churchill Park paddling pool. **Referred to the Administration for a report.** (File No. CK. 613-1)

**2) Dennis and Alison Adkin
420 Heritage Crescent, Unit 123, dated May 19**

Submitting comments regarding a proposal to close Acadia Drive to allow the joining of Circle Park Mall and Wildwood Mall. **Referred to the Works and Utilities Committee.** (File No. CK. 6295-1)

**3) Kim Schmidt
3615 Taylor Street East, dated May 17**

Expressing concern regarding a proposal to close Acadia Drive in order to join Wildwood Mall and Circle Park Mall. **Referred to the Works and Utilities Committee.** (File No. CK. 6295-1)

4) W.R.I. Brunsdon

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518 Trent Crescent, dated May 18

Submitting comments regarding a flyer circulated respecting the proposed Circle Park/Wildwood Mall Link. **Referred to the Works and Utilities Committee.** (Files CK. 4125-1 and 6295-1)

**5) Robert Green, Chair
Broadway Business Improvement District, dated May 19**

Informing Council of resignation of John Melnyk from the Board of Management of the Broadway Business Improvement District. **Referred to the Committee on Committees.** (File No. CK. 1680-3)

**6) Elaine Gusta
515 Copland Crescent, dated June 1**

Submitting petition with approximately 13 signatures regarding the use of the former Grosvenor Park School Site. **Referred to the Administration.** (File No. CK. 4300-1)

**7) Brian Sandberg, Marketing Executive
WARDEN Systems Ltd., dated May 30**

Requesting the assistance of the City in installing Audible Pedestrian Traffic Control Systems which have been purchased by the Corporate Community and by recognizing their contribution. **Referred to the Works and Utilities Committee.** (File No. CK. 6150-3-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Hawthorne,

THAT the information be received.

CARRIED.

REPORTS

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Mr. R. Tennent, Chair, submitted Report No. 7-1994 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 13-1994 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 10-1994 of the Planning and Development Committee;

Councillor Thompson, Member, presented Report No. 9-1994 of the Legislation and Finance Committee; and

Councillor Dyck, Member, presented Report No. 14-1994 of the Works and Utilities Committee.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

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

- a) Report No. 7-1994 of the Municipal Planning Commission;*
- b) Report No. 13-1994 of the City Commissioner;*
- c) Report No. 10-1994 of the Planning and Development Committee;*
- d) Report No. 9-1994 of the Legislation and Finance Committee; and*
- e) Report No. 14-1994 of the Works and Utilities Committee.*

CARRIED.

Deputy Mayor Dyck appointed Councillor Hawthorne as Chair of the Committee of the Whole.

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

Committee arose.

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

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

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stated:

"REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

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

- 1. Discretionary Use Application
Proposed Boarding House for 15 Residents
Lot 16, Block 883, Plan No. 79-S-23995
1011/1013 McCormack Road
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2. Discretionary Use Application
Proposed Boarding House for 18 Residents
Lot 4, Block 622, Plan No. 77-S-25116
331/333 LaRonge Road
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

- 3. Discretionary Use Application
Proposed Boarding House for 8 Residents
Lot 3, Block 622, Plan No. 77-S-25116
327/329 LaRonge Road**

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(File No. CK. 4355-1)

DEALT WITH EARLIER. SEE PAGE NO. 6.

**4. Lakewood Suburban Development Area Concept Plan
and Lakewood Townhouse Proposal
(File No. CK. 4131-1)**

Your Commission has considered a report of the Planning and Construction Standards Department (copy attached) dated May 16, 1994, regarding a revised Concept Plan for the Lakewood Suburban Development Area. The subject land contains approximately 1188.6 hectares (2937 acres) and is bounded on the north by College Drive; on the west by Circle Drive; on the east by the Canadian Pacific Railway rail line; and on the south by Highway No. 16.

The Planning and Construction Standards Department has recommended approval, in principle, of both the Lakewood Suburban Development Area Concept Plan (Plan No. 550-550C-02) and the Lakewood Townhouse Development, as identified within the context of the Lakewood Suburban Development Area Concept Plan.

- RECOMMENDATION:**
- 1) that the Lakewood Suburban Development Area Concept Plan (Plan No. 550-550C-02) be approved, in principle; and
 - 2) that the Lakewood Townhouse Development, as identified within the context of the Lakewood Suburban Development Area Concept Plan be approved, in principle.

Moved by Councillor Penner,

THAT Clause B3, Report No. 13-1994 of the City Commissioner, Clause 2, Report No. 10-1994 of the Planning and Development Committee, Clause 1, Report No. 9-1994 of the Legislation and Finance Committee and Clause 6, Report No. 14-1994 of the Works and Utilities Committee be brought forward and considered.

CARRIED.

REPORT 13-1994 OF THE CITY COMMISSIONER

**B3) Lakewood Suburban Development Area
Concept Plan
and**

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**Lakewood Townhouse Development
(File Nos. CC 4110-3 and 4131-1)**

The following report from the Technical Planning Commission should be considered along with the report of the Municipal Planning Commission concerning the revised concept plan for the Lakewood Suburban Development Area and the proposed Lakewood Townhouse Development. Additional reports and recommendations on this matter are also being forwarded to City Council by each of its standing committees.

Report of the A/Secretary, Technical Planning Commission, May 30, 1994:

"The Technical Planning Commission concurs with the recommendations contained in the City Planner's May 16, 1994, report concerning the Lakewood Suburban Development Area's concept plan and the proposed Lakewood Townhouse Development."

RECOMMENDATION: that the information be received.

REPORT 10-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

**2. Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(File No. CK. 4100-3 and 4131-1)**

Your Committee has considered the following report of the City Planner dated May 18, 1994:

"On April 25, 1988, City Council approved an amendment to the Municipal Development Plan which put into place a revised concept plan for the Lakewood Suburban Development Area. This plan forms the basis for the design and development of existing and future neighbourhoods within Saskatoon's south-east sector.

When completed, the entire Lakewood Suburban Development Area will be populated by approximately 41,000 residents. Currently, the West College Park, East College Park, Wildwood, and Lakeview Neighbourhoods are fully developed within this suburban area; the Lakeridge and Briarwood Neighbourhoods are being developed. In the future, this area will include a residential townhouse/condominium development (Lakewood Townhouse Development) which will be located south of the Wildwood Golf Course and a neighbourhood ('Neighbourhood C') which will be located east of Boychuk Drive and north of Highway No. 16.

Recently, the City's Land Department has determined that there is a strong demand for townhouse/condominium building-sites in Saskatoon. The City currently has only a limited

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supply of such sites within the south-east sector of the city. As a result, the Department intends to proceed with an application to subdivide a portion of the City's land for the Lakewood Townhouse Development, thereby creating two lots. Before this land can be subdivided, the following two matters must be resolved:

1. City Council must approve, in principle, the concept plan for the Lakewood Suburban Development Area and, within the context of this concept plan, the Lakewood Townhouse Development. If the concept plan as it affects this Townhouse Development is unacceptable to City Council, then the proposed subdivision cannot proceed.
2. If the concept plan is supported by City Council, the subdivision will proceed. The Land Department will then take the necessary action to price the two lots which are created by the subdivision, so they may be offered for sale by public tender in September of 1994 for construction over the winter season. A rezoning application will also be processed to allow for the construction of townhouses on these lots.

Attached is a copy of a report which has been submitted to the Municipal Planning Commission for consideration and for a recommendation to City Council. (The Municipal Planning Commission is scheduled to report directly to City Council with its recommendations on June 6, 1994.) The report includes Plan 550-550C-02 which is the concept plan for the Lakewood Suburban Development Area and Plan 550-550S-092 which is the design plan for the Lakewood Townhouse Development. The concept plan incorporates the Townhouse Development's design plan. The latter identifies the two lots which are proposed to be created and to be offered for sale in September of 1994.

In preparing the concept plan in the attachment, the entire Lakewood Suburban Development Area was reviewed and specific issues pertaining to the Lakewood Townhouse Development were addressed. These issues include designating the area which is adjacent to the northern and eastern limits of Heritage Estates as park-land and relocating the Saskatchewan Power Corporation's existing overhead powerline to the proposed realignment of Boychuk Drive.

The City's staff have also considered the compatibility of the proposed development with the surrounding existing development and with the residents who live in the area. As a result, the Land Department will be recommending to City Council that building restrictions should be placed on the three lots which are located immediately north and east of the existing Heritage Estates development. These restrictions will be recommended when the Land Department submits its report to City Council for approval to sell the lots.

Some issues which require further review with respect to the Lakewood Townhouse Development include the possible integration of a required storm-ponding system and the proposed park-system for the area, as well as a redistribution of an equitable share to the private land-owner in this project. These issues are being discussed by the appropriate parties and a resolution is not required prior to proceeding with the first phase of the area's

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development.

Within the context of the concept plan, further discussions will occur on a revised sketch plan for the Briarwood Neighbourhood, on the disposition of an existing high pressure gas-line which is located within the boundaries of proposed 'Neighbourhood C', and on a future development area which is located at the most south-easterly corner of the Lakewood Suburban Development Area. The resolution of these issues is forthcoming and is not required prior to approving the concept plan.

Following past practices, the concept plan for the Lakewood Suburban Development Area is being submitted to City Council's three standing committees for consideration and for separate recommendations to City Council. Representatives of the Planning and Construction Standards Department will be present when the concept plan is considered by each standing committee."

RECOMMENDATION: that City Council consider the following recommendations when dealing with Clause 4, Report No. 7-1994 of the Municipal Planning Commission:

- 1) that the revised concept plan for the Lakewood Suburban Development Area, as described in the report of the Planning and Construction Standards Department dated May 16, 1994, be approved, in principle; and
- 2) that the Lakewood Townhouse Development, as submitted within the context of the concept plan for the Lakewood Suburban Development Area and as described in the report of the Planning and Construction Standards Department dated May 16, 1994, be approved, in principle.

REPORT NO. 9-1994 OF THE LEGISLATION AND FINANCE COMMITTEE

1. **Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(Files CK. 4110-3 and 4131-1) _____**

THIS REPORT TO BE CONSIDERED WITH CLAUSE 4, REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION.

The Legislation and Finance Committee considered the report of the Director of Planning and

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Development dated May 25, 1994 on the above matter at its meeting held on May 31, 1994. A presentation was provided at the meeting by representatives of the Planning and Construction Standards Department, providing an opportunity for the Committee to review the detailed plans for the area.

- RECOMMENDATION:**
- 1) that the revised concept plan for the Lakewood Suburban Development Area be approved, in principle, as described in the report of the Planning and Construction Standards Department dated May 16, 1994; and
 - 2) that the Lakewood Townhouse Development, as submitted within the context of the concept plan for the Lakewood Suburban Development Area be approved, in principle, as described in the report of the Planning and Construction Standards Department dated May 16, 1994.

REPORT NO. 14-1994 OF THE WORKS AND UTILITIES COMMITTEE

**6. Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(Files CK. 4110-3 and 4131-1)**

Report of the City Planner, May 18, 1994:

"On April 25, 1988, City Council approved an amendment to the Municipal Development Plan which put into place a revised concept plan for the Lakewood Suburban Development Area. This plan forms the basis for the design and development of existing and future neighbourhoods within Saskatoon's south-east sector.

When completed, the entire Lakewood Suburban Development Area will be populated by approximately 41,000 residents. Currently, the West College Park, East College Park, Wildwood, and Lakeview Neighbourhoods are fully developed within this suburban area; the Lakeridge and Briarwood Neighbourhoods are being developed. In the future, this area will include a residential townhouse/condominium development (Lakewood Townhouse Development) which will be located south of the Wildwood Golf Course and a neighbourhood ('Neighbourhood C') which will be located east of Boychuk Drive and north of Highway No. 16.

Recently, the City's Land Department has determined that there is a strong demand for townhouse/condominium building-sites in Saskatoon. The City currently has only a limited

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supply of such sites within the south-east sector of the city. As a result, the Department intends to proceed with an application to subdivide a portion of the City's land for the Lakewood Townhouse Development, thereby creating two lots. Before this land can be subdivided, the following two matters must be resolved:

1. City Council must approve, in principle, the concept plan for the Lakewood Suburban Development Area and, within the context of this concept plan, the Lakewood Townhouse Development. If the concept plan as it affects this Townhouse Development is unacceptable to City Council, then the proposed subdivision cannot proceed.
2. If the concept plan is supported by City Council, the subdivision will proceed. The Land Department will then take the necessary action to price the two lots which are created by the subdivision, so they may be offered for sale by public tender in September of 1994 for construction over the winter season. A rezoning application will also be processed to allow for the construction of townhouses on these lots.

Attached is a copy of a report which has been submitted to the Municipal Planning Commission for consideration and for a recommendation to City Council. (The Municipal Planning Commission is scheduled to report directly to City Council with its recommendations on June 6, 1994.) The report includes Plan 550-550C-02 which is the concept plan for the Lakewood Suburban Development Area and Plan 550-550S-092 which is the design plan for the Lakewood Townhouse Development. The concept plan incorporates the Townhouse Development's design plan. The latter identifies the two lots which are proposed to be created and to be offered for sale in September of 1994.

In preparing the concept plan in the attachment, the entire Lakewood Suburban Development Area was reviewed and specific issues pertaining to the Lakewood Townhouse Development were addressed. These issues include designating the area which is adjacent to the northern and eastern limits of Heritage Estates as park-land and relocating the Saskatchewan Power Corporation's existing overhead powerline to the proposed realignment of Boychuk Drive.

The City's staff have also considered the compatibility of the proposed development with the surrounding existing development and with the residents who live in the area. As a result, the Land Department will be recommending to City Council that building restrictions should be placed on the three lots which are located immediately north and east of the existing Heritage Estates development. These restrictions will be recommended when the Land Department submits its report to City Council for approval to sell the lots.

Some issues which require further review with respect to the Lakewood Townhouse Development include the possible integration of a required storm-ponding system and the proposed park-system for the area, as well as a redistribution of an equitable share to the private land-owner in this project. These issues are being discussed by the appropriate parties and a resolution is not required prior to proceeding with the first phase of the area's

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development.

Within the context of the concept plan, further discussions will occur on a revised sketch plan for the Briarwood Neighbourhood, on the disposition of an existing high pressure gas-line which is located within the boundaries of proposed 'Neighbourhood C', and on a future development area which is located at the most south-easterly corner of the Lakewood Suburban Development Area. The resolution of these issues is forthcoming and is not required prior to approving the concept plan.

Following past practices, the concept plan for the Lakewood Suburban Development Area is being submitted to City Council's three standing committees for consideration and for separate recommendations to City Council. Representatives of the Planning and Construction Standards Department will be present when the concept plan is considered by each standing committee."

Your Committee has reviewed the above report with the Planning and Construction Standards Department and is of the opinion that the matters relating to sewer, electrical, transit and roadways can be accommodated.

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that this report be considered when dealing with Clause 4, Report No. 7-1994 of the Municipal Planning Commission.

Moved by Councillor Waygood,

- 1) *that the Lakewood Suburban Development Area Concept Plan (Plan No. 550-550C-02) be approved, in principle;*

*YEAS: Councillors Dyck, Penner, Thompson, Waygood, McCann
and Hawthorne*

6

NAYS: Councillor Mann

1

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Moved by Councillor Waygood,

- 2) *that the Lakewood Townhouse Development, as identified within the context of the Lakewood Suburban Development Area Concept Plan be approved, in principle.*

CARRIED.

REPORT NO. 7-1994 OF THE MUNICIPAL PLANNING COMMISSION

**5. Rezoning -
R.2 to RM(Tn) District
Parcel A, Plan No. 83-S-54524
Lands North of Taylor Street and
West of Boychuk Drive
(File No. CK. 4351-1)**

Your Commission has considered a report of the Planning and Construction Standards Department (copy attached) dated May 12, 1994, regarding an application from the City Land Manager to rezone Parcel A, Plan No. 83-S-54524 (area north of Taylor Street and West of Boychuk Drive) from an R.2 District to an RM(Tn) District.

It is noted by your Commission that the intent of this proposal is to establish a zoning pattern that will allow the land to be subdivided into sites for townhouse development.

Your Commission concurs with the recommendation of the Planning & Development Construction Standards Department.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Parcel A, Plan No. 83-S-54524 from an R.2 District to an RM(TN) District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public

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hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

**6. Rezoning -
M.3A to RM4 District
Lot C, Block 243, Plan No. 83-S-54524
(220 Heritage Way)
(File No. CK. 4351-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated May 11, 1994, regarding an application submitted on behalf of Northridge Development Corporation to rezone Lot C, Block 243, Plan No. 83-S-54524 (220 Heritage Way) from an M.3A District to an RM4 District.

It is noted that the intent of this rezoning application is to permit the development of 16 residential condominium units, contained within two buildings of eight units each. The buildings will be two storeys in height.

Mr. Allan Duddrige of Klypak Duddridge Architects has provided your Commission with the following copies of letters of support (copies attached) for the rezoning application:

- SGI represented by Gordon W. Triffo
- The Meadows Condominium Association represented by Pat Bell
- McClure Place Association Inc. represented by W. Davenport
- Lutheran Sunset Home of Saskatoon represented by Colin Grant
- CNIB represented by Dave Roszell.

Your Commission has considered this application and concurs with the recommendations of the Planning and Construction Standards Department.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lot C, Block 243, Plan No. 83-S-54524 (220 Heritage Way) from an M.3A District to an RM4 District;
 - 2) that the City Planner be requested to prepare the required

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notice for advertising the proposed amendment;

- 3) that the City Solicitor be requested to prepare the required bylaw; and
- 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

Pursuant to earlier resolution, Item A.22 of "Communications" was brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that City Council approve the advertising respecting the proposal to rezone Lot C, Block 243, Plan No. 83-S-54524 (220 Heritage Way) from an M.3A District to an RM4 District;*
 - 2) *that the City Planner be requested to prepare the required notice for advertising the proposed amendment;*
 - 3) *that the City Solicitor be requested to prepare the required bylaw; and*
 - 4) *that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.*

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Section A - Works and Utilities

**A1) Amendment to Capital Reserve Bylaw
- Expenditure of Funds from Transit Vehicles Replacement Reserve
(File Nos. CC 1402-1 & 1703)**

Report of the City Solicitor, May 27, 1994:

"City Council resolved that the Capital Reserve Bylaw be amended to permit funds from the Transit Vehicles Replacement Reserve to be used not only to replace transit buses but also to refurbish transit buses and to replace bus radios and associated equipment.

Bylaw No. 7426 is enclosed for Council's consideration."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7426.

ADOPTED.

**A2) 1994 Water Main Replacements
Project No. 785.24
Award of Contract No. 4-0016
(File No. CC 7820-5)**

Report of the City Engineer, June 1, 1994:

"Tenders were received and opened publicly on May 17, 1994, for the 1994 Water Main Replacements. The work consists of the installation of new PVC mains to replace existing cast iron mains at 11 locations. It includes the supply of all material and the restoration of paved streets.

The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Hamm Construction Ltd. SASKATOON, Sask.	\$642,298.10
Miazga Construction Ltd. SASKATOON, Sask.	\$667,309.87

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Acadia-Armstrong Construction Ltd.
SASKATOON, Sask. \$743,699.22

Attached is the tabulation sheet showing the bid unit prices. The estimate prepared by the Engineering Department was in the amount of \$549,000.00. The bid unit prices of the low tender reflect a 20% increase over the 1993 prices. There has been a significant cost increase for the supply of PVC pipe in 1994.

There was a large drop in the cost of water main replacements in 1990 and 1991; since then, costs have risen again but are still lower than experienced from 1985 to 1989.

Hamm Construction Ltd. is a local contractor with extensive related experience in water and sewer construction. The firm has the equipment and capability to carry out the work and its performance on previous contracts with the City of Saskatoon has been very good.

Funds allocated under the 1994 Capital Budget from the Infrastructure Reserve for Project No. 785-24 (Water & Sewer Replacement/Rehabilitation) totalled \$2,000,000.00 of which \$714,000.00 was designated for water main replacement by contract.

The net cost to the City for the recommended low tender is calculated as follows:

Tender (including PST)	\$600,278.60
GST	<u>42,019.50</u>
	642,298.10
GST Rebate	<u>(24,011.14)</u>
Net Cost	<u>\$618,286.96"</u>

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Hamm Construction Ltd. for 1994 Water Main Replacements, for a total estimated cost of \$642,298.10; and,
 - 2) 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.

ADOPTED.

A3) Proposed Curb Crossing

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**2501 Dufferin Avenue
(File No. CC 6220-1)**

Report of the City Engineer, May 30, 1994:

"A request has been received from J.H.A. Davies for a permit to construct a 20-foot curb crossing on Bute Street, to serve as access to a new double garage. This permit was issued on the condition that an existing 8-foot crossing, also on Bute Street, be closed. The applicant now wishes to make use of the 8-foot crossing as access to existing parking on his property as shown on the attached Plan. The maximum total width of crossing that may be approved by the Administration under Bylaw No. 4785 is 20 feet."

RECOMMENDATION: that City Council approve a 20-foot sidewalk crossing in addition to the existing 8-foot sidewalk crossing at 2501 Dufferin Avenue.

ADOPTED.

**A4) School Signing Revisions - James L. Alexander School
(File No. CC 6280-1)**

Report of the City Engineer, May 24, 1994:

"The Engineering Department has received a request from the Public School Board to review the signing at James L. Alexander School. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing, and
- a site meeting between representatives of the Engineering Department, Traffic Section of the Saskatoon Police Service, Transit Department, Public School Board, the Principal of James L. Alexander School and members of the school's Parent Teacher Association.

Based on the results of this investigation, a new school signing plan was formulated using the School Signing Guidelines and considering the needs of this particular school.

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached plan and is described briefly below.

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The recommended signing changes are as follows:

- Relocation of the east limits for the 'NO STOPPING' zone at the school's main entrance.
- Removal of the existing 'LOADING ZONE' east of the school's main entrance.
- Installation of a 'SCHOOL BUS LOADING ZONE, 0800-1700, M-F' east of the school's main entrance.
- Relocation of the limits of the existing 'NO PARKING' zone east of the proposed school bus loading zone.

All of the above changes have been reviewed and approved by the Saskatoon Police Service, Transit Department, Public School Board and the Parent Teacher Association, and conform to present City policy on school signing."

RECOMMENDATION: that the signing changes at James L. Alexander School, as shown on the attached Plan No. AA8-1E, be approved.

ADOPTED.

**A5) Tenders - Construction of Electrical Ducts and Manholes
Lorne Avenue, North of Melville Street
(File No. CC 1000-2)**

Report of the General Manager, Electrical Distribution Department, June 1, 1994:

"The Central Purchasing and Stores Department called for tenders on the construction of ductlines and manholes on Lorne Avenue for Capital Project No. 1013, 'Electrical Feeders - 4.16 kV - Extension from Melville Street'. Four bids were received and opened publicly on May 24, 1994.

The work involves the construction of approximately 650 metres of ductline, and the installation of precast manholes. SaskTel also requires a ductline and manholes in the same area on Lorne Avenue, and therefore the requirements of the two utilities will be co-ordinated with advantage being taken of the opportunity for joint construction. The City Electrical Department has the larger portion of the work and will manage the project, while SaskTel will pay for its share of the construction plus a contribution for the City's administration services.

Bidders were requested to provide a separate price on the option of using fillcrete instead of gravel for backfilling over the excavation. Fillcrete is a weak concrete material which does not shrink or compress and thus dramatically reduces future roadway settlement and maintenance costs. This

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material can be easily removed in the future if necessary. Both SaskTel and the Electrical Department wish to accept the fillcrete option in order to gain experience with the performance of this material. Some offsetting savings will be realized in the cost of road pavement restoration following construction.

Tender prices from the four bidders are shown on the attached summary. The lowest tender, that of Steinitz Construction Ltd., is acceptable and meets the specifications. Steinitz Construction Ltd. has satisfactorily done similar work for the Electrical Department on a number of previous contracts. The Electrical Department's original cost estimate for the City's portion of the work is \$130,000.00. The net cost to the City for its portion of the contract work by Steinitz, is calculated as follows:

Base Tender *	\$ 122,755.42
Applicable PST	2,901.00
Applicable GST	<u>8,095.94</u>
Subtotal	\$ 133,752.36
Fillcrete Option	19,220.00
PST	1,044.00
GST	<u>1,418.48</u>
Contract Total *	\$ 155,434.84
Recovery SaskTel Portion	(60,534.83)
Admin. Charge to SaskTel	(4,676.54)
GST Rebate	<u>(5,557.93)</u>
Net Cost to City *	<u>\$ 84,665.54</u>

* Includes a contingency allowance of \$10,000.00

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by Steinitz Construction Ltd., for the construction of ductlines and manholes on Lorne Avenue, including the option for fillcrete backfill, for a total estimated cost of \$155,434.84 including PST and GST; and,
 - 2) 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.

ADOPTED.

**A6) Subdivision Application #13/94
 Site of the Former C.P.R. Station**

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(File No. CC 4300-2)

Report of the City Engineer, June 2, 1994:

"At its meeting held on May 9, 1994, City Council approved the above-noted subdivision application. The approval required the payment of \$40,980.43 of charges levied by the Engineering Department for off-site services, and \$27,900.00 as money-in-lieu of the municipal reserve requirements.

A portion of the above charges is to be funded by the Engineering Department as the subdivision involved City-owned land that was being held for future roadway widening purposes. The subdivision included an exchange of properties that was satisfactory and beneficial to both the new owner of the C.P.R. Station Grounds and the City.

The allocation of the above charges between the new owner and the City is shown below:

	<u>City</u>	<u>New Owner</u>	<u>Total</u>
Engineering Levies	\$9,691.57	\$31,288.86	\$40,980.43
Municipal Reserve	<u>\$6,900.00</u>	<u>\$21,000.00</u>	<u>\$27,900.00</u>
Total	\$16,591.57	\$52,288.86	\$68,880.43

The Engineering Department requires a source of funding for its portion of the above costs. It is proposed that, because these costs are associated with the acquisition of land for future roadway construction purposes, the cost should be funded by the newly created Reserve for Future Expenditures - Dedicated Roadways."

RECOMMENDATION: that the City's portion of the engineering levies and municipal reserve associated with approved Subdivision Application No. 13/94, as described in the above report, be funded by the Reserve for Future Expenditures - Dedicated Roadways.

ADOPTED.

**A7) Prohibition of Parking
East Side of Faithfull Avenue
Circle Drive to 42A Street
(File No. CC 6120-2)**

Report of the City Engineer, May 31, 1994:

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"The Engineering Department has received a request from the Fire Department to prohibit large vehicles such as semi-trailers from parking on the east side of Faithfull Avenue, from Fire Hall No. 4 south to Circle Drive. Large vehicles parked in this area are causing sight restriction problems for Fire Department staff as they leave the fire hall when responding to an emergency.

The Engineering Department has reviewed this request and proposes that parking be prohibited for all vehicles in this area. The Department feels that a restriction that applied only to large vehicles may be confusing and difficult to enforce as there is not a clear definition of a 'large truck'. Although the problem stated by the Fire Department relates to semi-trailer trucks, a sight restriction problem could also be created by the presence of several 'smaller' trucks, such as tandem-axle dump trucks or even single-axle panel trucks. Truckers are parking in this area while patronizing one of the restaurants in the vicinity. The restaurants provide adequate off-street parking for automobiles.

The Engineering Department recommends that parking be prohibited on the east side of Faithfull Avenue, between Circle Drive and 42A Street, as shown on attached Plan No. G3-4F."

RECOMMENDATION: that parking on the east side of Faithfull Avenue, between Circle Drive and 42A Street, as shown on Plan No. G3-4F, be prohibited.

ADOPTED.

**A8) 1994 Capital Budget - Project No. 1062
Prepaid Subdivision Services - Lakewood
93-B-City, Water and Sewer Construction
Contract No. 4-0010
(File No. CC 1703)**

Report of the City Engineer, June 2, 1994:

"Project No. 1062 involves the construction of municipal services on City-owned land in Lakewood. The 1994 work provides for the servicing of the east leg of Heritage View, the west and south legs of Heritage Green, and a portion of Heritage Crescent.

Tenders for Lakewood 93-B-City, Water and Sewer Construction, were received and opened publicly on May 24, 1994. Four tenders were received as follows:

Contractor

Tender Price

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A.M.E. Systems Ltd.	\$222,596.59
Hamm Construction Ltd.	\$257,129.93
Acadia Armstrong Construction Ltd.	\$322,063.58
Miazga Construction Ltd.	\$405,074.72

The Engineering Department estimate for the construction of this project is \$308,600.00.

This is the first City of Saskatoon Water and Sewer project for which A.M.E. Systems Ltd. has submitted the low tender. On Thursday, June 2, 1994, the Engineering Department met with Mr. A. MacEwen, Manager, A.M.E. Systems Ltd., to discuss the resources and work experience of the company. The Department also contacted two consulting engineering firms named as references by Mr. MacEwen. Both were quite pleased with the quality of performance of A.M.E. Systems Ltd. on previous projects. The Department is therefore satisfied that A.M.E. Systems Ltd. will be able to complete this project in an acceptable manner.

The net cost to the City for the low bid submitted by A.M.E. Systems Ltd. would be as follows:

Base Tender	\$208,034.20
GST	<u>14,562.39</u>
Total Tender	\$222,596.59
GST Rebate	<u>8,320.95</u>
Net Cost to City	<u>\$214,275.64"</u>

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by A.M.E. Systems Ltd., for Lakewood 93-B-City, Water and Sewer Construction, at a total estimated cost of \$222,596.59, including GST; and,
 - 2) 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.

IT WAS RESOLVED: that consideration of the matter be deferred until the time of the hearing regarding the rezoning.

Section B - Planning and Development

B1) Request to Lease City-Owned Property

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**Lots 36-40, Block 146, Plan Q2
361 Second Avenue South
25th Street Theatre Centre Inc.
(File No. CC 4225-1)**

Report of the Land Manager, May 20, 1994:

"The City's property at 361 Second Avenue South, on the southeast corner of the South Downtown block, is leased to the Hub City Boxing Club. (See the attached map.) The lease is on a month-to-month basis, with the lease rate being the cost of the utilities.

The 25th Street Theatre Centre Inc. has requested to use the building on this property as a venue for the 1994 Saskatoon International Fringe Festival from July 18, 1994, to August 8, 1994, and the Hub City Boxing Club has agreed. The Land Department recommends approving this request, provided that the 25th Street Theatre Centre Inc. is responsible for ensuring that all of the necessary permits are obtained and for complying with all of the required administrative conditions."

RECOMMENDATION: that, subject to obtaining the necessary permits and to complying with administrative conditions, the 25th Street Theatre Centre Inc. be allowed to use the City-owned building at 361 Second Avenue South from July 18, 1994, to August 8, 1994, as a venue for the 1994 Saskatoon International Fringe Festival.

ADOPTED.

B2) Request to Sell Residential Lots (Tax-Title Property)

**Lots 5 to 7, Block 7
Lots 2 to 4, Block 20
Lots 5 to 8, Block 20
Lots 3 and 4, Block 25
Lots 5 to 8, Block 25
All in Plan No. 87-S-47751
James, Imperial, and Hedley Streets
Forest Grove Neighbourhood
(File No. CC 4215-1)**

On March 28, 1994, City Council agreed to offer the above-noted sixteen lots for sale, by public tender. The lots were originally zoned for the construction of semi-detached dwellings; however, following the creation of a lane, these lots did not contain the required frontage to accommodate such construction. In order to address this problem and in response to an increase in demand for R.2-zoned lots, the Land Department developed a marketing strategy that would price and sell these lots within five groups, thereby facilitating the potential resubdivision of the lots by the purchaser to satisfy the frontage requirements. City Council approved the grouping of the lots and the reserve bids for each group. In addition, City Council resolved:

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"that any of the property which is not sold by public tender be added to the list of properties for sale, over the counter and at the amount of the reserve bids".

Report of the Land Manager, May 26, 1994:

"The property was advertised for sale by public tender in The StarPhoenix, with the bids closing at 2:00 p.m. on May 18, 1994. No bids were received. Therefore, in accordance with City Council's instructions, this property has been added to the Land Department's list of properties that are available for sale over the counter."

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(File Nos. CC 4110-3 and 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 25.

**B4) Subdivision Application #15/94
Lakewood Subdivision
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #15/94
Applicant: City Land Manager
Legal Description: Pt. Parcel A, Plan 83-S-54524; Parcel AA, Plan 89-S-08942;
Parcel M, Plan 84-S-43536.
Location: Lands North of Taylor Street and West of Boychuk Drive

The May 24, 1994, report of the City Planner concerning this application is attached.

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- RECOMMENDATION:**
- 1) that Subdivision Application #15/94 be approved, subject to the payment of \$150.00 which is the required approval fee; and,
 - 2) that the requested easements be granted, as shown on the Plan of Proposed Subdivision, and that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal and on behalf of the City of Saskatoon, the formal easement agreements with respect to these easements, in a form that is satisfactory to the City Solicitor.

ADOPTED.

**B5) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between May 16, 1994 - May 27, 1994
(For Information Only)
(File No. CC 4300-2)**

The City Planner has received the following applications which are being processed and which will subsequently be submitted to City Council for its consideration:

Subdivision

- Application #16/94: Lavalee Court and Crescent;
Brightwater Bay and Crescent -- Lakeridge
(See Attached Map No. 1.)
Applicant: Don V. Franko, George, Nicholson & Franko Assoc.
Legal Description: Lot A, Block 391, Plan 94-S-17318
Current Zoning: R.1A
Date Received: May 25, 1994
- Application #17/94: Site of the Former Grosvenor Park School
(See Attached Map No. 2.)
Applicant: Islamic Association of Saskatchewan
Legal Description: Lot 41, Block 200, Plan 6779
Current Zoning: R.1
Date Received: May 31, 1994

RECOMMENDATION: that the information be received.

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ADOPTED.

**B6) Leisure Services Advisory Board
- Deletion of Representative from
Downtown Youth at Risk Committee
(File No. CC 175-35)**

Report of the City Solicitor, June 1, 1994:

"City Council's Committee on Committees considered a February 18, 1993, letter from the Saskatoon Downtown Youth Centre Inc. wherein the Executive Director, Ms. Gail Kozun, advised that the Youth Centre was not interested in having a representative on the Leisure Services Advisory Board. The Committee on Committees decided not to pursue the matter of the appointment of a representative of the Downtown Youth at Risk Committee to the Leisure Services Advisory Board and to delete the relevant provision from the Leisure Services Advisory Board Bylaw.

We have prepared and enclose herewith proposed Bylaw No. 7429 which reflects the Committee on Committee's intentions."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7429.

ADOPTED.

**B7) Temporary Placement of Sculptures on Publicly-owned Land
(File No. CC 100-11)**

Report of the Chairman of the Urban Design Committee, June 1, 1994:

"In order to create visual variety and interest in the Downtown, Broadway, and Riversdale commercial areas, the Urban Design Committee co-operated with the respective business improvement districts and with the Municipal Arts Placement Jury to develop a program to temporarily place sculptures on publicly-owned property. Under this program, the Committee will rent sculptures from local artists for installation at specific sites. The installation covers a period of

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one year, after which these pieces will be replaced by another set of sculptures.

The sculptures are selected by the Municipal Arts Placement Jury from a list of proposals submitted to the Urban Design Committee by artists from Saskatoon and the surrounding area. The Committee arranges to install the selected sculptures and pays the installation and removal costs. Insurance is provided by the City through its general insurance policy.

The artists assist with the installation and removal of their respective sculptures. The Urban Design Committee is responsible for maintaining the work.

The approximate cost of this program is between \$5,000 and \$10,000 per year. It is funded through the Urban Design Committee's operating budget.

In March of 1994, the Urban Design Committee invited local artists, art organizations, and public and private art galleries to submit proposals for sculptures that could be rented for installation on public property. The Committee received approximately 20 submissions from seven local sculptors. The entries were forwarded to the Municipal Arts Placement Jury for adjudication.

As a result of this process, the following works have been selected for installation at four sites:

- 'First Watch' by Douglas Bentham (for installation at 21st Street and Spadina Crescent),
- 'Visionaries' by Leslie Potter (for installation at Second Avenue and 21st Street),
- 'Western Peace Wall' by Leslie Potter (for installation in the Broadway area), and
- 'Eternal Hour' by Douglas Bentham (for installation at 20th Street and Avenue B).

The sculptures will be installed in early June, before the festival and tourist season commences. Temporary signs will be placed at each site to identify the artist, the name of the work, and the date when the work was completed. Because all of the works are abstract in design, the artists have provided a brief interpretive statement on each work which will be included on the sign.

These sculptures will be removed next June and will be replaced with new ones which will be selected by the Municipal Arts Placement Jury. It is hoped that this program will assist in obtaining private sponsors for the most popular sculptures."

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

C1) Direct Purchase Natural Gas Service

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(File No. CC 1000-1)

Report of the Manager, Central Purchasing and Stores, May 26, 1994:

"At its meeting on June 17, 1991, City Council approved a three-year agreement with CEG Energy Options Inc. for the supply of natural gas for 17 City of Saskatoon facilities. An additional five facilities began receiving direct natural gas service in November of 1992, under the SUMA group gas purchase. Over the last three years, there have been various changes in the rates for natural gas and gas transportation resulting in the termination of the five facilities under the SUMA purchases, due to significantly reduced savings. There are currently 17 City facilities receiving direct service.

Overall, the Direct Purchase Natural Gas Program has been very successful and has exceeded the original estimate of savings. The attached savings performance analysis shows that as of March 1, 1994, the City of Saskatoon has saved \$385,698.00 by purchasing natural gas directly from a gas producer. A further savings of \$105,155.00 is projected for the remainder of the contract which expires on October 31, 1994. The savings estimate for the three-year period was \$300,000.00. The performance of CEG Energy Options Inc., as the City's agent for direct purchase of natural gas, has been very satisfactory in providing the City of Saskatoon with an economical and secure supply of natural gas.

It is now proposed that the City of Saskatoon renew the Natural Gas Agency Agreement with CEG Energy Options Inc. for a five-year period beginning November 1, 1994, with the option to terminate on the contract anniversary date of any year in the event that cost savings are not realized on the direct purchase basis. The advantage in having a five-year term is that it is attractive to gas suppliers who are basing their pricing on longer term contracts. The number of facilities where it is economically feasible to continue with direct natural gas service has been reduced to 14. The first year's projected savings for these facilities, beginning on November 1, 1994, is estimated at \$54,641.28."

- RECOMMENDATION:**
- 1) that The City of Saskatoon renew the Natural Gas Agency Agreement with CEG Energy Options Inc. for a five-year period for the supply of natural gas to 14 City facilities; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the Natural Gas Agency Agreement Renewal documents, as approved by the City Solicitor, under the Corporate Seal.

ADOPTED.

C2) Investments

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(File No. CC 1790-3)

Report of the City Treasurer, May 31, 1994:

"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) Disposal of Vehicles and Equipment
(File No. CC 1250-1)**

Attached are copies of notices for the sale of vehicles and equipment, by tender and by public auction.

RECOMMENDATION: that the information be received.

ADOPTED.

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)	May 1, 1994	May 31, 1994
Schedule of Accounts Paid \$934,846.49 (File No. CC 1530-2)	May 20, 1994	May 30, 1994
Schedule of Accounts Paid \$593,472.39 (File No. CC 1530-2)	May 26, 1994	May 31, 1994

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**Proposed Bylaw No. 7427
(File No. CC 4730-1)**

Report of the City Solicitor, May 31, 1994:

"City Council resolved that the General Pension Bylaw No. 6321 be amended by deleting provision for representation on the Pension Administration Board by representatives of the employee groups who have transferred to the SAHO Pension Plan. Council also resolved that the Bylaw be amended to provide for the appointment of seven representatives to the Pension Administration Board by City Council, at least three of whom must be elected councillors.

Amendments to the Bylaw are also required with respect to the definition of employees covered by the Superannuation Plan in order to reflect the transfer. Additionally, City Council adopted a report of the Pension Administration Board and resolved to allow four named employees who are members of CUPE, Local 859 to join the General Superannuation Plan as new members on June 1, 1994, with no provision for buyback.

Pursuant to Council's resolutions we have prepared and enclose proposed Bylaw No. 7427 which amends the General Pension Plan. The amendments amend the definition of 'employee' by removing references to the Royal University Hospital, Saskatoon Health Board and the Saskatoon Community Health Unit Board. The Bylaw further provides for the admission of four named employees who are members of CUPE, Local 859 to the General Superannuation Plan as at June 1, 1994, without provision for buyback. Lastly, the Bylaw makes the requested changes with respect to the structure of the Pension Administration Board."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7427.

ADOPTED.

**D4) Sutherland Memorial Hall Corporation Annual Report
(File No. CC 600-2)**

Report of the City Clerk, June 1, 1994:

"In accordance with the terms of the City's lease agreement with Sutherland Memorial Hall Company, City Council is to receive an annual report, including a summary of the immediately preceding year's operating and rental policies, and a comparative statement.

By letter dated May 14, 1994, the Secretary of the Sutherland Memorial Hall Company has submitted the attached Financial Statements for the year ended December 31, 1993, together with the minutes of the May 5, 1994, Annual Meeting."

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RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 10-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Integrated Pest Management Program
Mosquito Control -- Aerial Larviciding
(File No. CK. 151-9)**

Report of the General Manager, Civic Buildings and Grounds Department, May 25, 1994:

"The funding for an aerial-larviciding program to control the mosquito population in Saskatoon was first included in the City's approved 1988 Operating Budget. This program involves applying a registered chemical to open bodies of water to control the growth of mosquito larvae before they emerge from the water as adults.

During the spring and summer of 1988, moisture levels were very low and the mosquito population was not severe enough to justify an aerial application of larvicide. In 1989, two aerial applications were made over a total area of 678 hectares. The area which required

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treatment increased to 935 hectares in 1990 because of a greater number of water-bodies. In 1991, four treatments were required over 2,206 hectares, primarily because the rainfall in the spring and summer was 159% of normal levels. In 1992, two applications were carried out over a total area of 2,341 hectares and in 1993, two applications were carried out over 2,082 hectares. Although the allocation of funds in the operating budget has not changed during these years, the demands on the Program have increased steadily as larger areas of standing water have required treatment and as inflationary pressures have eroded the buying power of the allotted funding.

In 1994, the first aerial application of larvicide in a buffer area around the city was completed on April 28. The application was timed to correspond to the height of the first hatch of mosquito larvae. Subsequent sampling of the water-bodies in the buffer area which were treated with larvicide showed no larvae; however, samplings of the untreated water-bodies which are outside of the buffer area revealed large populations of larvae which have continued to hatch throughout May.

The total area which was treated in this first application of the 1994 season was 2,783 hectares. The combined cost of renting the helicopter and purchasing the pesticide was \$80,664 which exceeded the approved budget for this component of the control program (\$72,000) by 12%.

The large area of water-bodies that required treatment in the spring of 1994 were due to the high level of precipitation in 1993 and the cumulative effect of the increasing numbers and size of water-bodies around the city over the past three years. Based on data collected over the last four years, we anticipate that the larval populations in 1994 will increase throughout May and into June, potentially creating nuisance levels of adult mosquitos by mid-June.

With the rainfall in May, two additional aerial applications of larvicide should be made between June 15 and July 31, 1994. However, these applications would cost approximately \$75,000 each, for a total of \$150,000. This additional cost cannot be funded within the approved (and already over-spent) budget for this component of the Pest Management Program.

If no additional aerial-larviciding occurs in 1994 and if average weather conditions prevail, we anticipate that nuisance levels that exceed the tolerance level of two to three bites per minute could occur for an extended period during this summer. However, throughout the past two summers, our monitoring has indicated that when water-bodies are extensive (as they have become this year), our treated buffer around Saskatoon is inadequate to prevent major infestations of mosquitos entering the city from outside of this area.

One way of achieving better control of mosquitoes would be to extend the buffer beyond the present area of three to five kilometres outside of the City limits. For example, the City of Edmonton treats a buffer which extends approximately 16 kilometres beyond its boundaries. A similar extension of Saskatoon's aerial-larviciding area would require as much as two or three times the present budget. While such action would reduce the

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population of mosquitos around Saskatoon, it would not guarantee a level of control that is acceptable to the public. The difficulty in predicting that sufficient control has been implemented is that mosquitos can breed and grow in small pools of water within the City limits. Water-bodies in back-lanes, in parks or on residential and industrial land within the city will continue to breed mosquitos. This source of mosquitoes is impossible to control without the ability to treat all bodies of water within the City limits.

During its review of the preliminary 1994 Operating Budget for the Pest Management Program, City Council discussed increasing the funding above the previous year's allocation. However, to limit the rise in the municipal mill rate, City Council decided against increasing this budget.

Because this year's approved allocation to aerial larviciding has already been depleted, a second and third aerial application of larvicide can not be funded and therefore, is not scheduled for 1994. With the Pest Management Program's remaining funds for the non-aerial-larviciding control of mosquitoes, the Civic Buildings and Grounds Department will continue to provide monitoring services and ground applications (e.g. in ditches) of larvicide."

Your Committee has considered the above report and is of the opinion that there should be additional aerial applications of larvicide between June 15 and July 31, 1994. Additionally, your Committee has requested the Administration to report on the suggestion to increase the size of the buffer around the City and also to bring forward any information that will assist the City in making decisions for next year's budget.

- RECOMMENDATION:**
- 1) that an additional \$150,000 be made available for aerial larviciding of mosquitos this year; and
 - 2) that the Administration report further on the source of funding.

Pursuant to earlier resolution, Item A.19 of "Communications" was brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that an additional \$150,000 be made available for aerial larviciding of mosquitos this year; and*
 - 2) *that City Council approve an overexpenditure of \$150,000 in the pest management program.*

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- 2. Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(File No. CK. 4100-3 and 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 25.

- 3. Guidelines - Construction Near Trees and
the Installation of New or Replacement Trees
on City-owned Property
(File No. CK. 7820-2)**

On June 17, 1994, City Council received communications from Dr. Euan G. Nisbet and Ms. Ellen Nisbet of 1120 Elliott Street. Council also heard a verbal presentation by Ms. Ellen Nisbet concerning an elm tree which was cut down on Elliott Street in order to accommodate the repair of a water pipe. Ms. Nisbet asked the City to give greater consideration to alternative ways of repairing these pipes without damaging or removing any nearby trees.

The matter was referred to the Planning and Development Committee for consideration and subsequently to the Civic Buildings and Grounds and to the Engineering Departments to develop guidelines to minimize the potential damage to boulevard trees that are near to sites where the City's infrastructure is being upgraded or repaired.

The two departments have prepared a set of guidelines which will form the basis for planning and implementing construction near trees on City-owned property and for installing new or replacement trees on City-owned property. A copy of the guidelines are attached.

RECOMMENDATION: that the information be received.

ADOPTED.

- 4. Communications to Council
From: Anka Gasparovic
2408 McPherson Avenue
Date: undated**

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**Subject: Requesting permission to address Council regarding
properties at 210, 218 and 222 Avenue I South
(File No. CK. 150-1)**

City Council, at its meeting held on May 9, 1994, received the above-noted communication and heard a verbal presentation by Anka Gasparovic regarding her property at 218 Avenue I South. The matter was referred to the Planning and Development Committee for a report.

Your Committee subsequently requested the Administration to provide some background information on this matter. In this regard, attached is a copy of a report from the Office of the City Solicitor dated May 26, 1994.

Anka Gasparovic has been provided with a copy of this report.

RECOMMENDATION: that the information be received.

Pursuant to earlier resolution, Item A.11 of "Communications" was brought forward and considered.

Moved by Councillor Waygood,

THAT Anka Gasparovic be heard.

CARRIED.

Anka Gasparovic addressed Council regarding inspection of her property at 218 Avenue I South.

IT WAS RESOLVED: that the information be received.

REPORT NO. 9-1994 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

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**1. Lakewood Suburban Development Area
Concept Plan
and
Lakewood Townhouse Development
(Files CK. 4110-3 and 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 25.

**2. 1994 Assistance to Community Groups - Cash Grants Program
Recreation Component
(File No. CK. 1870-2-3)**

Report of General Manager, Leisure Services Department, May 10, 1994:

"The Leisure Services Department has reviewed the applications received under the Recreation component of the Assistance to Community Groups Grant program. Four applications were received this year, an increase of two over 1993. Available funding for 1994 was \$9,800, the same level as 1993. The increased number of applications necessitated a significant revision to the amounts of funding allocated to those groups who have previously received grants."

Your Committee has reviewed the recommendations of the Leisure Services Department and made the following amendments:

#112 - YWCA of Saskatoon - be transferred to the Social Services Division, and the \$1,500.00 allocated by the Leisure Services Department be reallocated as follows:

- i) \$1,300.00 to #111 - Saskatoon Regional Zoological Society (for a total allocation of \$3,800.00); and
- ii) \$200.00 to #110 - Boys and Girls Clubs of Saskatoon (for a total allocation of \$5,500.00).

RECOMMENDATION: that the 1994 Assistance to Community Groups: Cash Grants Program -Recreation Component - be allocated as outlined under the last column, "L & F Recomm.", of the attached report.

Pursuant to earlier resolution, Item A. 21 of "Communications" was brought forward and considered.

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Moved by Councillor McCann,

THAT Mr. Shepherd be heard.

CARRIED.

Mr. Don Shepherd, Treasurer, Saskatoon Horticultural Society, pointed out a miscalculation in the budget submitted and asked that Council reconsider the application from the Saskatoon Horticultural Society.

- IT WAS RESOLVED: 1) that the 1994 Assistance to Community Groups: Cash Grants Program -Recreation Component - be allocated as outlined under the last column, "L & F Recomm.", of the attached report, with the exception of Application No. 113 from the Saskatoon Horticulture Society; and*
- 2) that the recommendation regarding Application No. 113 from the Saskatoon Horticultural Society be referred back to the Legislation and Finance Committee for a further report.*

**3. 1994 Assistance to Community Groups: Cash Grants Program
Sports Component
(File No. CK. 1871-5)**

Report of Chair, Sports Advisory Subcommittee, May 9, 1994:

"Our Subcommittee was established this year by City Council to provide recommendations on the allocation of the Sports Component of the Assistance to Community Groups Cash Grant Program. In our adjudication process, we put emphasis on the size of the membership of the organizations and on the level of volunteer commitment. The emphasis on membership was the primary factor in the individual funding level changes from 1993 allocations. We also looked at fiscal responsibility and at how groups are encouraging participation. The adjudication process was made more challenging by the need to accommodate additional funding for the increasing number of travel grants. The Subcommittee believes that its recommendations reflect a fair review of the applications in the context of how these expenditures will benefit Saskatoon citizens. The table below provides an overview of the applications received. Comments on individual applications

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are given in the attached report.

Cash Grant Statistics - Sports Component - 1994	
Total applications received	31
New applicants in 1994 (did not apply in 1993)	8
1993 applicants who did not apply in 1994	8
Total funding requested	\$173,439.71
Funding available for allocation	\$72,500.00

Travel Grants

As part of its adjudication process, the Sports Advisory Subcommittee considered the amount to be made available for travel grants in 1994. In 1992, travel grants approved for sports groups totalled \$4,850; in 1993, the total was \$7,600; to date in 1994, grants recommended for approval total \$1,100. Given the substantial increase in travel grant applications over the past few years, the Subcommittee believes that the travel grant contingency should be increased from its 1993 level of \$4,500 to \$6,175 for 1994.

Expenditure of Grants

In two cases (application number 93 - the Saskatoon Taekwon-Do Association and application number 99 - the Rusty Spurs Pony Club), 1993 grants were spent on projects which were different from the ones approved by City Council. While the Subcommittee is satisfied that these groups did not intend to mislead the City (and that the actual activities of the groups were within the grant guidelines), we are concerned that grant monies be expended for the purpose applied for by the groups. The Subcommittee recommends, therefore, that City Policy C03-018 (Assistance to Community Groups) be amended to require grant recipients to apply to City Council, through its advisory sub-committees and the Legislation and Finance Committee, for permission to spend grant funding for purposes other than that which has been approved by City Council. This information could be communicated to the groups on the application and in the letter which notifies them that their application has been successful."

Your Committee reviewed the recommendations of the Sports Advisory Subcommittee and made the following amendments:

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- a) #102 - Saskatchewan Drag Racing Association - receive no funding as this is not an event that the Committee is prepared to support, and that the \$300 allocated by the Subcommittee be transferred to Sports Travel Grants; and
- b) #103 - Saskatoon Sports Council (Zone #6) - \$800 be approved as a **one-time grant** for the specific program identified in the application, (i.e. as a start-up grant).

RECOMMENDATION: that the 1994 Assistance to Community Groups: Cash Grants Program -Sports Component - be allocated as outlined under the last column, "L & F Recomm.", of the attached report.

ADOPTED.

**4. 1994 Provision of Civic Services
(File No. CK. 1870-3)**

Report of Director of Finance, May 16, 1994:

"Attached is the report of the Engineering Department recommending the requests for civic services for 1994. The 1994 Civic Operating Budget has an allocation of \$45,000 for civic services. Although there is a request to spend \$49,736 in 1994, many requests do come in under budget and so the Administration has no difficulty in recommending approval of the attached list."

Your Committee has reviewed the attached list of requests for civic services for 1994 and

RECOMMENDS: that the 1994 requests for civic services be approved as outlined in the attached report of the Engineering Department.

ADOPTED.

**5. Request for Exemption from Amusement Tax
Northern Saskatchewan International Children's Festival
(File No. CK. 1910-2)**

Report of City Treasurer, May 24, 1994:

"The attached application requesting exemption from amusement tax has been received

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from Northern Saskatchewan International Children's Festival, as it relates to its 1994 festival June 7 to 11, 1994, to be held in Kiwanis Park. The organization's Financial Statement for the year ended August 1, 1993 has been provided.

The significant figures from the Financial Statement are as follows:

	<u>1993</u>	<u>1992</u>
Income	\$218,068.00	\$208,185.00
Expenses	217,622.00	204,120.00
Surplus	446.00	4,065.00

The estimated amount of amusement tax waived would be \$7,200.00.

City Council has the authority under The Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an 'entertainment', the receipts of which are for charitable purposes.

This organization has been exempt in previous years."

Your Committee has reviewed this request and

RECOMMENDS: that the request from the Northern Saskatchewan International Children's Festival for exemption from amusement tax for its 1994 festival, June 7 to 11, 1994, be approved.

ADOPTED.

**6. Assistance to Community Groups: Cash Grants Program
Travel Grant Application - Sports Component
Bridge City Cosmo Aqualenes Synchronized Swimming Club
(File No. CK. 1871-5)**

Report of Chair, Sports Advisory Subcommittee, May 24, 1994:

"During its meeting held May 5, 1994, the Sports Advisory Subcommittee reviewed a travel grant application under the Assistance to Community Groups Cash Grant from the Bridge City Cosmo Aqualenes Synchronized Swimming Club for \$500 towards the cost of attending the National Championships in Winnipeg, Manitoba from May 6 to 13, 1994. The Subcommittee recommended approval of this application."

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Your Committee has reviewed this request and

- RECOMMENDS:**
- 1) that the travel grant application by the Bridge City Cosmo Aqualenes Synchronized Swimming Club for \$500 towards the cost of attending the National Championships in Winnipeg, Manitoba from May 6 to 13, 1994 be approved; and
 - 2) that the source of funding be the Sports Component of the 1994 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

**7. Partial Exemptions from Amusement Tax
(File No. CK. 1910-2)**

City Council considered Clause 1, Report No. 6-1994 of the Legislation and Finance Committee with respect to a request for amusement tax from Saskatoon Folkfest Inc., at its meeting held on April 11, 1994 and

- "IT WAS RESOLVED:*
- 1) *that Saskatoon Folkfest Inc. be exempted from Amusement Tax for Folkfest '94 to be held August 18 to 20, 1994 inclusive; and*
 - 2) *that the Legislation and Finance Committee review the appropriateness of exempting only a portion of amusement tax."*

Report of City Treasurer, May 20, 1994:

"Bylaw No. 5724, known as 'The Amusement Tax Bylaw' allows the City of Saskatoon to provide for the taxation of persons attending places of amusement.

City Council may, by resolution, exempt in full any entertainment, the receipts of which are for charitable purposes, in accordance with Section 7(b).

The following organizations have received favourable consideration from City Council in 1992, and in 1993:

1. Saskatoon Youth Orchestra (1993)
2. 25th Street Theatre Inc. (1992/93)
3. Saskatoon Shrine Club (1992/93)

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4. Saskatoon Folkfest Incorporation (1992/93)
5. Riverside Badminton & Tennis Club - K-Swiss Tennis Tournament (1993)
6. Persephone Theatre (1992/93)
7. Master Card Dive Canada '92 (1992)
8. Northern Saskatchewan International Children's Festival (1992)
9. Nightcap Productions (1992)

The estimated amount of amusement tax waived annually is \$40,000.00. The above organizations were required to provide an application supported with financial statements and reasons for requesting exemption from amusement tax.

The current bylaw does not allow for partial exemptions. The entertainment is either subject to the bylaw or can be exempted through Section 7(b) which reads as follows:

7. This bylaw shall not apply to:

- (b) any entertainment, the receipts of which are for charitable purposes, as specifically approved by City Council;

The intent of this section is to benefit non-profit and charitable organizations, where proceeds are used for charitable purposes.

Our current policies and procedures in applying the exemption provision are considered fair and equitable. Changes to allow for partial exemptions would require that the bylaw be amended and decisions made under such provisions may be seen as being subjective.

The City Solicitor's Department was consulted on this matter and concur with the above position."

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that no change be made to Bylaw No. 5724.

ADOPTED.

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Composition of Committee

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

- 1. 1994 Capital Budget
Project 696: Upgrade Idylwyld Drive (33rd to 39th Streets)
Land Acquisition
Lots 37 - 40, Block 10, Plan No. G30
Piranha Enterprises Ltd.
(Files CK. 6000-4 and 4020-1)**

Your Committee has considered the following report of the Land Manager dated May 9, 1994:

"An Option to Purchase has been negotiated with Piranha Enterprises Ltd. for the City to acquire approximately 118.1 square metres (1,271 square feet) of the front of Lots 37 -40, Block 10, Plan No. G30. (See the attached Plan No. A-1). The terms of the option are as follows:

Purchase Price: \$12.00 a square foot, with the area being determined by a survey (approximately \$15,250.00).

Option Fee: \$1,000.00 which will be credited to the purchase price upon exercising the option.

Option Term: 90 days, expiring on July 25, 1994.

Other Costs: The City will pay all surveying and registration costs and will restore the pavement and the approaches to the parking-lot which are damaged by the road-widening process."

- RECOMMENDATION:**
- 1) that the City of Saskatoon purchase approximately 1,271 square feet of Lots 37 - 40, Block 10, Plan No. G30, as shown on attached Plan No. A-1, for road-widening at a purchase price of \$12.00 a square foot; and
 - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution, on behalf of the City, by His Worship the Mayor and the City Clerk.

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ADOPTED.

**2. New Bus Stop at Sunnyside Nursing Home
(File No. CK. 7311-1)**

Your Committee has considered the following report of the A/Transit Manager dated May 10, 1994:

"With the recent route changes to Route #1 - Exhibition, the bus stop and shelter eastbound on Hilliard Street, east of St. Henry Avenue were removed and a new bus stop was installed westbound on Hilliard Street, west of St. Cecilia Avenue. Concern has been expressed by staff and residents of the Sunnyside Nursing Home in regards to the distance of the new stop from the Residence, as well as the loss of the shelter. It is recommended that the bus stop westbound on Hilliard Street, west of St. Cecilia Avenue be removed and relocated westbound on Hilliard Street, east of St. Henry Avenue. Every possible effort will be made to reinstall the shelter at this new location."

- RECOMMENDATION:**
- 1) that the bus stop westbound on Hilliard Street, west of St. Cecilia Avenue be removed; and
 - 2) that a new bus stop westbound on Hilliard Street, east of St. Henry Avenue be installed.

ADOPTED.

**3. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
Brenda Dengler and Brian Beswick
NW 24-34-02-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, May 6, 1994:

"The attached application for connection to the Saskatchewan Water Corporation's East Treated Pipeline was received on May 4, 1994, from Brenda Dengler and Brian Beswick. The application is for domestic use on a 160-acre property. The estimated consumption is

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6,000 to 8,000 gallons per month.

The application does not meet the criteria of Policy C09-018 - 'Potable Waterline Connections' with regard to abutment to the waterline, and the owner's main source of income."

Your Committee has reviewed this application and

RECOMMENDS: 1) that the application to the Saskatchewan Water Corporation Pipeline East by Brenda Dengler and Brian Beswick be denied; and

2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

**4. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
Leo Morrison
NE 05-36-04-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, May 6, 1994:

"The attached application for connection to the Saskatchewan Water Corporation's East Treated Pipeline was received on May 4, 1994, from Leo Morrison. The application is for domestic use. The estimated consumption is 1,500 gallons per month.

The application meets none of the criteria of Policy C09-018 - 'Potable Waterline Connections'."

Your Committee has reviewed this application and

RECOMMENDS: 1) that the application to the Saskatchewan Water Corporation Pipeline East by Leo Morrison be denied; and

2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

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**5. Residential Paint Exchange Program
(File No. CK. 7830-5)**

City Council, at its meeting held on April 11, 1994, considered a report of the Works and Utilities Committee regarding a request from the Saskatchewan Waste Reduction Council for the City to participate in a residential paint exchange program in the spring of 1994. The following recommendations of the Works and Utilities Committee were subsequently adopted by City Council:

- 1) that the City partner with Parr Autobody, SaskTel, CJWW, the Saskatchewan Waste Reduction Council, the Telephone Pioneers, and Sears in a residential paint exchange program in the spring of 1994; and
- 2) that the City pay 50 percent of the cost of disposal of the excess paint up to a maximum cost to the City of \$1,500.

Your Committee has once again been approached by the Saskatchewan Waste Reduction Council to participate in a second paint exchange program, scheduled for September 17, 1994. The Executive Director of the Saskatchewan Waste Reduction Council has met with your Committee to discuss the request for financial assistance in the amount of \$2,750. It is understood that the total cost for the first project was just under \$1,400. The City's share will be about \$700. In light of the fact that there will be approximately \$800 remaining from the initial \$1,500 allocation, your Committee would be agreeable to having this amount applied to the second program. The matter of additional financial assistance will be the subject of a further review by your Committee.

Attached, for Council's reference, is a copy of a letter dated May 26, 1994, from Joanne Fedyk, Executive Director, Saskatchewan Waste Reduction Council, together with a copy of Clause 2, Report No. 7-1994 of the Works and Utilities Committee, which was adopted by City Council at its meeting held on April 11, 1994.

RECOMMENDATION: that up to \$800 (being the balance from the previously approved \$1,500 for the disposal of excess paint for the residential paint exchange held in the spring of 1994) be provided as the City's share to cover costs for disposal of excess paint from a residential paint exchange program to be held in September, 1994;

ADOPTED.

**6. Lakewood Suburban Development Area
Concept Plan**

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**and
Lakewood Townhouse Development
(Files CK. 4110-3 and 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 25.

**7. Re-alignment of Bus Stops on Queen Street
Between 7th Avenue North and 2nd Avenue North
and Service to 3rd Avenue and 26th Street
(Files CK. 7310-1 and 7311-1)**

Your Committee has considered the following report of the A/Transit Manager dated May 18, 1994:

"With the recent route changes to Route #9 (2nd Avenue North), transit service was removed from 3rd Avenue, between 25th and 33rd Streets. The area surrounding 3rd Avenue and 26th Street is highly populated by Senior Citizens who have requested that service be restored. Concern has been raised by patrons in this area over what they feel are unsafe conditions in attempting to cross 2nd Avenue at 26th Street, in order to board a bus to Downtown.

In response to these concerns and in reviewing Route 8, 7th Avenue North service, it is proposed to re-route the Route 8 buses that terminate at Rupert and Alexandra, to travel to downtown via Queen Street, 3rd Avenue, 24th Street, and 2nd Avenue to the Downtown Terminal. This will provide service from 3rd Avenue and 26th Street to Downtown every half-hour from 06:15 to 18:15 on weekdays, and from 10:00 to 18:00 on Saturdays. Service to Downtown on 2nd Avenue will retain a 15-minute frequency with Route 8 and Route 13. Route 8 service from Downtown to 7th Avenue North will remain on 2nd Avenue, since patrons do not have to cross 2nd Avenue to return to their residences on 3rd Avenue.

With the construction of the new City Hospital, in addition to the ongoing effort to convert near-side bus stops to far-side stops throughout the City, we are proposing to re-align the Route 8 bus stops on Queen Street, between 7th Avenue North and 2nd Avenue North, as per the attached map.

It is recommended that the new service to residents on 3rd Avenue North, between Queen Street and 25th Street, be implemented, and that the re-alignment of stops on Queen Street, between 7th Avenue North and 2nd Avenue North be approved."

RECOMMENDATION: 1) that the revisions to Transit Route 8, as proposed in this report, be approved;

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- 2) that the required bus stop changes, as per the attached list to this report, be approved; and
- 3) that the above changes be effective July 3, 1994.

ADOPTED."

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

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

CARRIED.

MOTIONS

REPORT OF THE CITY CLERK:

"Councillor Waygood gave the following Notice of Motion at the meeting of City Council held on May 24, 1994:

`TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

"THAT with respect to Item B.6 of `Communications' Council reconsider declaring Lesbian and Gay Pride Day in Saskatoon.""

Pursuant to earlier resolution, Item A.24 of "Communications" was brought forward and considered.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT City Council reconsider declaring Lesbian and Gay Pride Day in Saskatoon.

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*YEAS: Deputy Mayor Dyck, Councillors Hawthorne, Penner,
Waygood and McCann* 5

NAYS: Councillors Thompson and Mann 2

THE MOTION WAS PUT AND LOST.

GIVING NOTICE

Councillor Waygood gave the following Notice of Motion:

"TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

"THAT the City of Saskatoon rescind its motion of April 18 to support in principle the proposed development of a trade and convention centre and gambling casino on land known as South Downtown."

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7425

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7425, being "*The Quality Steel Foundries Incentives Bylaw, 1994*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7425 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7425.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7425 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 7425 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7425 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.

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The bylaw was then read a third time and passed.

Bylaw No. 7426

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7426, being "*The Capital Reserve Amendment Bylaw, 1994 (No. 3)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7426 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7426.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7426 was considered clause by clause and approved.

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Moved by Councillor Hawthorne, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 7426 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7426 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. 7427

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7427, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6321, entitled 'A bylaw of The City of Saskatoon to amend Bylaw No. 4324, entitled, 'A bylaw of The city of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments' superannuation plans''*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hawthorne, Seconded by Councillor Thompson,
THAT Bylaw No. 7427 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,
THAT Council go into Committee of the Whole to consider Bylaw No. 7427.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7427 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Mann,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,
THAT permission be granted to have Bylaw No. 7427 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7427 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. 7429

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7429, being "*The Leisure Services Advisory Board Amendment Bylaw, 1994*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7429 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7429.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7429 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 7429 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7429 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 Hawthorne, Seconded by Councillor Mann,

THAT the meeting stand adjourned.

CARRIED.

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The meeting adjourned at 9:25 p.m.

Mayor

City Clerk