

Council Chamber
City Hall, Saskatoon, Sask.
Monday, December 4, 1995,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois,
McCann, Postlethwaite, Roe, Steernberg and Waygood;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT the minutes of the regular meeting of City Council held on November 20, 1995 be approved.

CARRIED.

HEARINGS

- 2a) **Silverspring Replotting Scheme**
Part NW 1/4, Section 1-37-5-3
Part W 1/2, Section 12-37-5-3
G932, 87-S-31787
90-S-28009, 92-S-44715
(File No. 4230-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause B9, Report No. 26-1995 of the City Commissioner which was adopted by City Council at its meeting held on November 20, 1995.

Report of the General Manager, Planning and Building Department, November 22, 1995:

RECOMMENDATION:

- 1) that City Council authorize the preparation of a replotting scheme for the remaining unsubdivided lands in the Silverspring neighbourhood in conformance with Section 161 of *The Planning and Development Act, 1983*; and,

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- 2) that the General Manager, Planning and Building Department, be authorized to submit to the Land Titles Office:
 - a) a certified copy of this resolution; and,
 - b) a copy of the enclosed list of all parcels and general description of land included within the replotting scheme (Attachment 1) as required under Section 163(1) of *The Planning and Development Act, 1983*.

City Council at its meeting held on November 20, 1995, authorized the General Manager, Planning and Building Department to serve notice on the affected registered owners within the above replotting scheme as required under Section 162 of *The Planning and Development Act, 1983*.

Notice has been served, and a public hearing is to be held on December 4, 1995.

The purpose of the replotting scheme is to assemble the unsubdivided portion of land within the Silverspring neighbourhood and distribute it proportionately amongst the five owners for future subdivision and development. Should City Council authorize the preparation of a replotting scheme, it will be necessary for an attached list of owners and land descriptions within the replotting scheme to be submitted to the Land Titles Office for endorsement of each Certificate of Title as required under Section 163(1) of *The Planning and Development Act, 1983*, indicating that the land is included in a replotting scheme. These lands are described in the attached Silverspring Replotting Scheme Existing Parcel (Attachment 1). The affected land parcels are shown outlined on Plan No. 1 Silverspring Replotting Scheme (Attachment 2). The proposed new distribution of parcels shown on Plan No. 2, Silverspring Replotting Scheme (Attachment 3) is provided for information only.

ATTACHMENTS:

1. Silverspring Replotting Scheme Existing Parcel
2. Plan No. 1 Silverspring Replotting Scheme
3. Plan No. 2 Silverspring Replotting Scheme"

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

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Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Heidt,

- 1) that City Council authorize the preparation of a replotting scheme for the remaining unsubdivided lands in the Silverspring neighbourhood in conformance with Section 161 of The Planning and Development Act, 1983; and,*
- 2) that the General Manager, Planning and Building Department, be authorized to submit to the Land Titles Office:*
 - a) a certified copy of this resolution; and,*
 - b) a copy of the enclosed list of all parcels and general description of land included within the replotting scheme (Attachment 1) as required under Section 163(1) of The Planning and Development Act, 1983.*

CARRIED.

- 2b) Hearing**
Proposed Heritage Designation
W.P. Bate House - 610 Saskatchewan Crescent East
Lots 36-40, except S.W. 10 feet of Lot 40,
Block 86, Plan QB 1856
Proposed Bylaw No. 7511
(File No. CK. 680-11)

REPORT OF CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on October 10, 1995.

As will be noted, Council adopted the following motion:

^THAT the City Solicitor be requested to do all things necessary to prepare a bylaw for the designation of Lots 36-40, except the most south westerly 10 feet of Lot 40, Block 86, Plan QB 1856 (610 Saskatchewan Crescent East) as Municipal Heritage

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Property, and that the bylaw contain provisions:

- a) that interior renovations to the existing dwelling shall not require the approval of City Council;
- b) that renovations to or demolition of the detached garage shall not require the approval of City Council; and
- c) that the owner be permitted to erect a new building(s) on the vacant part of the site on condition that the owner would enter into an agreement that would require that any new buildings be of an external design reflecting the historical and architectural significance of the existing building.'

Excerpt from Report of City Solicitor, dated November 23, 1995:

'The necessary prerequisites of service and advertising required by *The Heritage Property Act* have been completed.

The procedure to be followed by Council will depend on whether or not any objections to the designation have been filed with your Office pursuant to section 13 of the *Act*. The alternatives are as follows:

1. If no objections have been filed, Council may consider the proposed Bylaw;
2. If an objection has been filed, Council may:
 - (a) withdraw the Bylaw; or
 - (b) refer the matter to a review board constituted under *The Heritage Property Act* for a hearing and report back to Council.

Under the *Act* the report of the review board must state the board's findings of fact, its recommendations with respect to the objections and any information or knowledge it has taken into account in reaching its recommendations. On receipt of the report, Council may pass the Bylaw notwithstanding the objections or consent to the objections and withdraw or modify the Bylaw.'

A copy of the Notice which appeared in the local press under date of November 1, 1995 is attached, as well as a copy of proposed Bylaw No. 7511.

The matter is also being reported on under Clause 1, Report No. 6-1995 of the Municipal Heritage Advisory Committee.

Also attached are copies of the following communications:

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- Letter dated November 20, 1995 from Dean Mario, 933 Dudley Street, supporting the provisions of the proposed bylaw;
- Letter dated November 27, 1995 from Mary Tastad, Civics Committee, Nutana Community Association, requesting an adjournment of the hearing;
- Letter dated November 30, 1995 from Derek E. Kindrachuk, Architect, Kindrachuk Agrey Architects Ltd., requesting a deferment of the hearing to facilitate further discussions; and
- Letter dated December 4, 1995 from Ruth Robinson, President, Saskatoon Heritage Society, requesting permission to address Council."

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT the hearing be deferred until January 15, 1996.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Joan Flood, Co-Producer, Board of Directors
Northern Saskatchewan International Children's Festival, dated November 1**

Requesting permission for Ms. Carol Fedrau-Ens to address Council regarding the festival. (File No. CK. 205-1)

RECOMMENDATION: that Ms. Fedrau-Ens be heard.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT Ms. Fedrau-Ens be heard.

CARRIED.

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Ms. Carol Fedrau-Ens, Board Member, Northern Saskatchewan International Children's Festival, provided Council with information regarding the festival, stressing the importance of the festival with its focus on children and the arts. Ms. Fedrau-Ens thanked Council for its support and expressed the hope that Council would continue with the same level, or increase the support provided for the 1996 festival. She presented City Council with a copy of the audited statement from the 1995 season.

Moved by Councillor Roe, Seconded by Councillor Wavgood,

THAT the information be received.

CARRIED.

**2) Jan Norris, Civics Representative
Nutana Community Association, dated November 15**

Requesting permission to address Council regarding the property at 915 8th Street East. (File No. CK. 4240-3)

RECOMMENDATION: that Clause 1, Report No. 14-1995 of the Municipal Planning Commission and Items AA.1 and AA.2 of Communications be brought forward for consideration and Ms. Norris be heard.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Clause 1, Report No. 14-1995 of the Municipal Planning Commission and Items A.20, A.21, AA.1 and AA.2 of Communications be brought forward for consideration.

CARRIED.

REPORT NO. 14-1995 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Development Plan Amendment
Residential to District Commercial
West ½ of Lot 20 & 21, Block 137, Plan G126
915 - 8th Street East
Applicant: Imperial Oil Products & Chemicals Division**

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(File No. CK. 4110-3) _____

RECOMMENDATION: that the application to amend the City of Saskatoon's Development Plan - Policy Plan Map No. 1 to change the Development Plan Designation at 915 - 8th Street East (Lot 21 & West ½ of Lot 20, Block 137, Plan G126) to District Commercial from Residential, be denied.

Attached is a copy of a report of the Planning and Building Department dated October 17, 1995, regarding a proposal to amend the City of Saskatoon's Development Plan - Policy Plan Map No. 1 to change the Development Plan Designation at 915 - 8th Street East (Lot 21 & West ½ of Lot 20, Block 137, Plan G126) to District Commercial from Residential. Copies of the following letters are also attached:

- dated November 7, 1995, from Craig Nixon, Senior Real Estate Executive, Imperial Oil;
- undated from R.M. Pollock;
- dated July 20, 1995, from Dianne Carlson, M.C.I.P, Head of Planning Services, UMA Engineering Ltd., containing Imperial Oil's application for City of Saskatoon Development Plan and Zoning Bylaw amendments.

Your Commission has discussed this application in detail with the applicant and has also heard submissions from residents of the area. The residents of the area have expressed several concerns including, noise, additional garbage, and increased traffic. One of the main concerns raised was the domino effect of commercial development into the adjacent residential district. For these reasons, your Commission concurs with the recommendation of the Planning and Building Department that this application be denied.

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**A20) Craig R. Nixon, Real Estate Manager
Imperial Oil, dated December 1**

Requesting permission to address Council regarding the property at 915 8th Street East. (File No. CK. 4240-3)

RECOMMENDATION: that Mr. Nixon be heard during consideration of Clause 1, Report No. 14-1995 of the Municipal Planning Commission.

**A21) Gerry Wenzel
907 8th Street East, dated December 3**

Submitting comments regarding proposed Development Plan Amendment for property at 915 8th Street East.

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 14-1995 of the Municipal Planning Commission.

**AA1) R.M. Pollock
1011 Avenue K North, undated**

Submitting comments regarding the property at 915 8th Street East. (File No. CK. 4240-3)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 14-1995 of the Municipal Planning Commission.

**AA2) Gertrude Ryder
911 8th Street East, dated November 14**

Expressing concern regarding property at 915 8th Street East. (File No. CK. 4240-3)

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RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 14-1995 of the Municipal Planning Commission.

Moved by Councillor Langlois, Seconded by Councillor McCann,

- 1) *THAT City Council approve the advertising respecting the proposed Development Plan Amendment;*
- 2) *THAT the City Planner be requested to prepare the required notice for advertising;*
- 3) *THAT the City Solicitor be requested to prepare the required Bylaw; and*
- 4) *THAT the report of the Municipal Planning Commission be brought forward for consideration at the time of the hearing.*

CARRIED.

COMMUNICATIONS - CONTINUED

- 3) **Phil Mamchur, Executive Director**
Saskatoon Chamber of Commerce, dated November 16

Requesting permission for a representative of the Saskatoon Chamber of Commerce to address Council regarding the upcoming City budget.

RECOMMENDATION: that a representative of the Saskatoon Chamber of Commerce be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Mr. Smith be heard.

CARRIED.

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Mr. Fred Smith, Past President, Saskatoon Chamber of Commerce, urged Council not to increase the taxes in 1996. He indicated that whenever expenses are increased for businesses it makes it difficult for businesses to create jobs. He stressed the importance of maintaining taxes at the 1995 level.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**4) H.R. Kloppenburg
Kloppenburg & Kloppenburg, dated November 16**

Requesting permission for Mr. Bert Gladstone to address Council regarding the condition of Second Avenue. (File No. CK. 4130-1)

RECOMMENDATION: that Mr. Gladstone be heard.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT Mr. Gladstone be heard.

CARRIED.

Mr. Bert Gladstone, Burtons For Shoes Ltd., addressed Council regarding concerns about Second Avenue. He indicated that the benches, litter containers and light posts, if absolutely necessary, should be replaced with something more inviting and should be placed on the sidewalk

instead of the street. Mr. Gladstone expressed the need for more parking facilities downtown and suggested that there should be angle parking from 20th Street to 25th Street.

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Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the information be received and referred to the Planning and Operations Committee for a report and that Mr. Gladstone and The Partnership be invited to the meeting.

CARRIED.

**5) Richard Degenstien, President, Saskatoon Chapter, Society for
Depression and Manic-Depression in Saskatchewan Inc., dated November 17**

Requesting permission to address Council regarding the Social Services Component of the Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3-1)

RECOMMENDATION: that Mr. Degenstien be heard.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Mr. Degenstien be heard.

CARRIED.

Mr. Richard Degenstien, President, Saskatoon Chapter, Society for Depression and Manic-Depression in Saskatchewan Inc., provided information regarding the services provided by the organization. He thanked Council for its support in the past, and encouraged Council to continue or increase its support to the organization.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) G. Barnsley
1406 Park Avenue, dated November 28**

Requesting permission to address Council regarding the Social Services Component of the Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3-1)

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RECOMMENDATION: that Mr. Barnsley be heard.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Mr. Barnsley be heard.

CARRIED.

Mr. Greg Barnsley, Saskatoon Sexual Assault Centre, addressed Council regarding the importance of the Social Services Component of the Assistance to Community Groups: Cash Grants Program and the need for support of community planning.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**7) Renita Lefebvre, Representative
Saskatchewan Deaf and Hard of Hearing Services Inc., dated November 28**

Requesting permission to address Council regarding the Social Services Component of the Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3-1)

RECOMMENDATION: that Ms. Lefebvre be heard.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Ms. Lefebvre be heard.

CARRIED.

Ms. Renita Lefebvre, Representative, Saskatchewan Deaf and Hard of Hearing Services Inc., advised Council regarding the importance of the community worker program and urged Council to continue its support for this program.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

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THAT the information be received.

CARRIED.

**8) Gordon Wyant
Partnership for Community Planning, dated November 28**

Requesting permission to address Council regarding the Social Services Component of the Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3-1)

RECOMMENDATION: that Mr. Wyant be heard.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT Ms. Bell Woodard be heard.

CARRIED.

Ms. Georgia Bell Woodard, Past President of the Social Planning Council, noted that Mr. Wyant could not be present at the meeting and that she was addressing Council on his behalf. She expressed concerns regarding potential cuts in funding from the federal government, and the importance of maintaining support at the present levels. She indicated that many organizations, represented by the Partnership for Community Planning, deal with a wide variety of services that maintain and improve the quality of life in Saskatoon. Ms. Bell Woodard put forward the following recommendations:

- 1) that Council establish and support a social planning component of the Planning and Building Department;*
- 2) that Council provide support for the Saskatoon Social Planning Council to enable comprehensive, collaborative approaches to community social issues; and*
- 3) that Council maintain the Social Services Component of the Assistance to Community Groups: Cash Grants Program at the 1995 level.*

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the matter be referred to the Budget Committee.

CARRIED.

9) **Paul Gustafson, Education and Employment Counsellor**
Canadian Paraplegic Association (Saskatchewan) Inc., dated November 22

Requesting permission to address Council regarding accessibility in Saskatoon for people with disabilities. (File No. CK. 150-1)

RECOMMENDATION: that Mr. Gustafson be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Mr. Gustafson be heard.

CARRIED.

Mr. Paul Gustafson, Education and Employment Counsellor, Canadian Paraplegic Association (Saskatchewan) Inc., addressed Council regarding the importance of accessibility to transportation, education, employment, recreation and housing in Saskatoon for people with disabilities. He urged Council to establish an access committee and to hire an access consultant. Mr. Gustafson expressed the hope that, with this initiative, Saskatoon could become totally accessible for everyone.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

10) **Clarence E. Clotney, Medical Health Officer/Director of Public Health Services**
Saskatoon District Health, dated November 29

Requesting that consideration of the proposal to amend the Smoking Bylaw be delayed until the December 18, 1995 Council meeting. (This matter is being reported under Clause 2, Report No. 6-1995 of the Administration and Finance Committee.) (File No. CK. 185-3)

RECOMMENDATION: that the direction of Council issue.

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**11) Cliff Wright, Chair
Saskatoon District Health Board, dated November 29**

Requesting that consideration of the proposal to amend the Smoking Bylaw be delayed until the December 18, 1995 Council meeting. (File No. CK. 185-3)

RECOMMENDATION: that the direction of Council issue.

**12) Bruce Eaton, President
Saskatoon Hotels' Association, dated November 28**

Requesting permission to address Council regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that Mr. Eaton be heard.

**13) Bruce A. Reeder, Co-Principal Investigator
Saskatchewan Heart Health Program, dated November 29**

Requesting permission to address Council regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that Dr. Reeder be heard.

**14) Kelly Werschler
831 Braeside View, dated November 29**

Requesting permission to address Council regarding the proposal to amend the Smoking Bylaw. (CK. 185-3)

RECOMMENDATION: that Mr. Werschler be heard.

**15) Michael van Grondelle, Executive Director
Saskatchewan Restaurant and Foodservices Association, undated**

Requesting permission for a representative of the Saskatchewan Restaurant and Foodservices Association to address Council regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that a representative of the Saskatchewan Restaurant and

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Foodservices Association be heard.

**16) Mr. and Mrs. Bodley
Box 1134, Saskatoon, dated November 27**

Submitting comments regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 6-1995 of the Administration and Finance Committee.

17) Peter and Lee Kowbel, dated November 29

Providing comments regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 6-1995 of the Administration and Finance Committee.

**18) Dale Botting, Executive Director, Prairie Region
Canadian Federation of Independent Business, dated November 30**

Urging Council to delay final decisions regarding the proposal to amend the Smoking Bylaw to allow for more time for review and consultation. (File No. CK. 185-3)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 6-1995 of the Administration and Finance Committee.

**19) Carl M. Ens
1783-320-5th Avenue North, dated November 28**

Submitting comments regarding the proposal to amend the Smoking Bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 6-1995 of the Administration and Finance Committee.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT consideration of the matter be deferred until the December 18, 1995 Council meeting.

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CARRIED.

- 20) **Craig R. Nixon, Real Estate Manager**
Imperial Oil, dated December 1

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 21) **Gerry Wenzel**
907 8th Street East, dated December 3

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 22) **Garry Worobec, President**
Hub City Curling Club, dated December 4

Requesting permission to address Council regarding new applications for tax abatements. (File No. CK. 1965-1)

RECOMMENDATION: that Clause 2, Report No. 5-1995 of the Administration and Finance Committee be brought forward for consideration and Mr. Worobec be heard.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Mr. Worobec be heard.

CARRIED.

Mr. Garry Worobec, President, Hub City Curling Club, urged Council to look at the procedure used for grants and abatements. He expressed the opinion that the Hub City Curling Club should be granted an abatement since their situation is comparable to other organizations that receive an abatement. Mr. Worobec asked Council to give further consideration to their application.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Clause 2, Report No. 5-1995 of the Administration and Finance Committee be brought forward for consideration.

CARRIED.

REPORT NO. 5-1995 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**2. 1996 Tax Abatements
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the abatement of taxes for 1996 be approved for all former applicants at the 1995 percentage;
 - 2) that all new applications be denied for a tax abatement for 1996;
 - 3) that the Administration and Finance Committee undertake an overall review of tax abatements for 1997, and letters be sent to all 1996 applicants advising that a review is being undertaken with a view to a change in policy which would impact the amount of tax abatement for each applicant; and
 - 4) that the following resolution be forwarded to SUMA for consideration at the 1996 SUMA Annual Convention:

WHEREAS in the City of Saskatoon 28% of the taxable assessment is declared tax exempt by legislation or municipal bylaw; and

WHEREAS many of these exempt buildings or organizations require certain basic municipal services;

IT IS THEREFORE RECOMMENDED that SUMA request the Provincial Government to review the criteria for the present exemptions being granted, and to recommend potential basic municipal service charges that could be applicable to any of these exempt groups,

Your Committee has reviewed all new applications and has met with representatives of Hub City Curling Club, and believes that no new tax exemptions should be granted in view of its intention to undertake a complete review of the tax abatement program. In this regard, the Committee has requested additional reports from the Administration. This direction resulted in the action proposed under Recommendation No. 3) above, so that all current organizations receiving tax exemptions are made aware that a study is being undertaken that might result in a reduction of their tax exemption in 1997.

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Report of General Manager, Finance Department, November 20, 1995:

"BACKGROUND"

Attached is a summary of properties where applications have been received by this department for an abatement or partial abatement of taxes for the 1996 taxation year. The percentage of abatement allowed for 1995 is shown in brackets under column headed 1996 General Tax.

For your information, I have tabulated the applicable assessments and taxes for the various categories based on the 1995 mill rate of 132.34 and the percentage of abatement granted by Council in 1995 for each request.

	Total Taxable Assessment	1996 General Tax (1995 Tax Dollars)
A - Parish Halls (p 1 to 6)	997,960	\$128,009.38
B - Parish Parking (p 7)	2,020	267.33
C - Parish Activities (p 8 & 9)	102,210	13,526.47
D - Religious/Education Purposes (p 10 & 11)	712,500	94,292.25
E - Denominational Residences (p 11)	172,080	22,773.07
F - Community Service Groups (p 12 & 13)	626,760	82,945.42
G - Rehabilitation Organizations (p 14 & 15)	1,160,830	149,206.73
H - Arts/Culture (p 16)	522,280	69,118.53
I - Senior Citizens (p 17 & 18)	408,270	52,541.63
J - Clubs & Associations (P 19 & 20)	152,770	18,900.15

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K - Miscellaneous (p 21)	82,060	7,282.91
L - New Applications (p 22)		
M - Occupants (Clubs & Assoc) of City of Saskatoon property (p 23 to 25)	865,140	114,492.63
N - Occupants (Misc) of City of Saskatoon property	1,771,160	234,395.31
Totals A to L inclusive	4,939,740	638,863.87
Totals M & N (occupants of City of Saskatoon property)	2,636,300	348,887.94

The following is a list of changes/additions to the report for 1996:

- A - 17 (p 6) No application was received for 1996. (not included in totals)
- G - 3 (p 14) Cosmopolitan Industries Limited now occupy 100% of the property and are requesting an abatement of 100%.
- H - 4 (p 16) Saskatchewan Craft Council now occupy 100% of the building and are requesting an abatement of 100%.
- Section L All new applications are listed under this section and a copy of each request is enclosed.

Note:

- (1) The Hub City Curling Club has requested to address the Administration and Finance Committee.
- (2) The new applications are not included in the assessment/tax totals.

JUSTIFICATION:

OPTIONS:

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POLICY IMPLICATIONS:

FINANCIAL IMPACT:

Granting the exemptions from taxation has a potential cost of \$987,808.72 if requests are granted at 1995 levels.

ATTACHMENTS:

1. Report from the City Assessor
2. Letters of request from new applicants
 - a) Ukrainian National Federation of Canada
 - b) Hub City Curling Club Ltd
 - c) Granite Curling Club Inc"

Moved by Councillor McCann, Seconded by Councillor Atchison,

- 1) *that the abatement of taxes for 1996 be approved for all former applicants at the 1995 percentage;*
- 2) *that all new applications be denied for a tax abatement for 1996;*
- 3) *that the Administration and Finance Committee undertake an overall review of tax abatements for 1997, and letters be sent to all 1996 applicants advising that a review is being undertaken with a view to a change in policy which would impact the amount of tax abatement for each applicant; and*
- 4) *that the following resolution be forwarded to SUMA for consideration at the 1996 SUMA Annual Convention:*

WHEREAS in the City of Saskatoon 28% of the taxable assessment is declared tax exempt by legislation or municipal bylaw; and

WHEREAS many of these exempt buildings or organizations require certain basic municipal services;

IT IS THEREFORE RECOMMENDED that SUMA request the Provincial Government to review the criteria for the present exemptions being granted, and to recommend potential basic municipal service charges that could be applicable to any of these exempt groups.

IN AMENDMENT

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,

- 5) *AND THAT the matter of the Hub City Curling Club be referred to the Administration for a report.*

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **R.M. Pollock**
1011 Avenue K North, undated

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 2) **Gertrude Ryder**
911 8th Street East, dated November 14

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 3) **Sandra Peters, President**
Saskatoon Chamber of Commerce, dated November 15

Expressing appreciation to Council for approving a new policy on commercial utility deposits.
(File No. CK. 1550-0)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

- 4) **Larry Stewart, Chair**
Lawson Suburban Program Advisory Committee, dated November 20

Informing Council that their Committee supports an indoor soccer facility for Saskatoon and its proposed location adjacent to the Lawson Civic Centre. (File No. CK. 610-6)

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

Moved by Councillor Postlethwaite, Seconded by Councillor McCann,

THAT the information be received and referred to the file.

CARRIED.

**5) Chief A. Owen Maguire
Saskatoon Police Service, dated November 22**

Submitting a report in response to an enquiry from Councillor Postlethwaite regarding the enforcement of the Bicycle Bylaw. (File No. CK. 5300-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) Marlene Hall, Secretary
Development Appeals Board, dated November 21**

Submitting Notice of Development Appeals Board Hearing regarding existing attached garage with required rear yard deficiency at 1525/1603 Coy Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**7) Marlene Hall, Secretary
Development Appeals Board, dated November 20**

Submitting Notice of Development Appeals Board Hearing regarding addition to one-unit dwelling at 138 Pendency Road. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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**10) Marlene Hall, Secretary
Development Appeals Board, dated December 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 3421 Ortona Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**11) Marlene Hall, Secretary
Development Appeals Board, dated November 29**

Submitting Notice of Development Appeals Board Hearing regarding the property at 1912 - 20th Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**12) Marlene Hall, Secretary
Development Appeals Board, dated November 29**

Submitting Notice of Development Appeals Board Hearing regarding the property at 334/336 Acadia Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**13) Marlene Hall, Secretary
Development Appeals Board, dated November 30**

Submitting Notice of Development Appeals Board Hearing regarding the property at 639 Frobisher Terrace. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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**14) Marlene Hall, Secretary
Development Appeals Board, dated November 29**

Submitting Notice of Development Appeals Board Hearing regarding the property at 439 - 3rd Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) A. Margaret Sarjeant
674 University Drive, dated November 29**

Submitting comments regarding the Municipal Justice Building and urging Council to rescind its decision to demolish the building. (File No. CK. 530-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Board of Police Commissioners for a report on how the cost of the demolition will be funded, prior to demolition.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the letter from Ms. Sarjeant be referred to the Administration for a report by December 18, 1995.

CARRIED.

9) Vanitha Mutukistna and other employees

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of the City of Saskatoon, dated November 28

Submitting concerns regarding smoking in City Hall. (File No. CK. 185-3)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the matter be referred to the Administration for a report.

CARRIED.

- 10) **Marlene Hall, Secretary**
Development Appeals Board, dated December 1

DEALT WITH EARLIER. SEE PAGE NO. 24.

- 11) **Marlene Hall, Secretary**
Development Appeals Board, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 24.

- 12) **Marlene Hall, Secretary**
Development Appeals Board, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 24.

- 13) **Marlene Hall, Secretary**
Development Appeals Board, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 24.

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- 14) **Marlene Hall, Secretary**
Development Appeals Board, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 24.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Linda M. Walker, Executive Director**
Yellowhead Highway Association, dated November 9

Submitting invoice regarding 1996 Municipal Membership in the Yellowhead Highway Association. **Referred to the Administration and Finance Committee.** (File No. CK. 155-5)

- 2) **Jamie Thomson**
11 Fraser Crescent, dated November 12

Requesting improvements at the intersection of Main Street and Arlington Avenue. **Referred to the Planning and Operations Committee.** (Submitted by Councillor Postlethwaite.) (File No. CK. 6280-1)

- 3) **Marjorie Duncan**
1 Fraser Crescent, undated

Requesting the installation of a three-way stop sign at the intersection of Main Street and Arlington Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 6280-1)

- 4) **C. and S. King**
903 Arlington Avenue, dated Fall 1995

Requesting the installation of pedestrian-activated traffic lights at the intersection of Main Street and Arlington Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 6280-1)

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- 5) **Brian and Cindy McGowan**
618 Hurley Crescent, dated November 15

Expressing concern regarding proposed changes for residential property taxes in 1997. **Referred to the Administration for the appropriate response to the writer.** (File No. CK. 1930-1)

- 6) **Roman Kalthoff**
E216 Parkridge Centre, 110 Gropper Crescent

Submitting concerns regarding transit service to the Parkridge Centre. **Referred to the Administration to respond to the writer.** (File No. CK. 7310-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford.

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **T.M. (Ted) Elliott, Conference Chair,**
Saskatchewan Association of the Appraisal Institute of Canada, dated November 13

Requesting Council to proclaim the week of May 26 to June 1, 1996 as Professional Real Estate Appraisers Week in Saskatoon. (File No. CK. 205-5)

- 2) **Donna Greschner, Chief Commissioner,**
Saskatchewan Human Rights Commission, dated November 21
and
Helen Smith-McIntyre, Saskatoon Group 33,
Amnesty International, dated November 21

Requesting Council to proclaim December 10, 1995 as Human Rights Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section C; and

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- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

- 1) *that City Council approve all proclamations as set out in Section C; and*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORT NO. 9-1995 OF THE BUDGET COMMITTEE

Composition of Committee

Councillor H. Langlois, Chair
Councillor P. McCann
Councillor M. Heidt
Councillor J. Postlethwaite
Councillor K. Waygood
Councillor R. Steernberg
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor A. Langford
Councillor P. Roe

1. **City of Saskatoon
Capital Budget - 1996
Capital Plan - 1997 - 2000
(File No. CK. 1702-1)**

Table 2 - Capital Projects Financed From the Reserve For Capital Expenditures

- RECOMMENDATION:**
- 1) that the 1996 Operating Budget provision of \$2,706,000 be allocated to the Reserve for Capital Expenditures;
 - 2) that the 1996 City Hospital Transfer Provision of \$1,100,000 be allocated to the Reserve for Capital Expenditures;

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- 3) that \$489,000 be allocated from the Reserve for Capital Expenditures to fund prior year commitments as follows:
 - Project 1815 - Mendel - Building Envelope Repair - \$209,000
 - Project 1594 - Lathey Pool - Mechanical Piping - \$280,000
- 4) that the 1996 financed expenditures for the capital projects identified in Table 2, totalling \$3,694,000 be approved;
- 5) that all 1996 projects totally or partially unfunded upon approval of the capital budget be re-stated as 1997 projects; and
- 6) that the Administration be requested to report further with regard to the allocation of any additional funding which may become available to finance unfunded capital expenditures.

ADOPTED.

The following unfunded projects have been identified by the Committee for further review during the Operating Budget process:

707	Mendel - Facility Renovate/Expansion
860	Superintendent's Residence
901	Neighborhood Park Upgrading
959	Upgrade Boundary Roads
1508	City Entrance Signs
1535	19th Street Subway Restoration
1590	Civic Conservatory Upgrade
1595	Park Lighting Upgrading
1599	Kiwanis/Friendship Park - Irrigation
1600	Turf Renovations - Neighbourhood Parks
1604	Woodlawn Cemetery - Fencing
1807	Emergency Vehicle - New Crossing
1816	Mendel - Flooring Replacement

Table 3 - General Projects - Civic Departments

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RECOMMENDATION: that the 1996 financed expenditures for General Capital projects, summarized in Table 3, totalling \$16,390,000 be approved.

ADOPTED.

The Budget Committee has asked the Administration to report on the potential for extending the timeframe for preventative maintenance of a cosmetic nature in order to provide a source of savings.

Table 4 - Water/Sewage Utility Projects

RECOMMENDATION: 1) that the 1996 financed expenditures for Water Utility projects, summarized in Table 4, totalling \$772,000, be approved; and

2) that the 1996 financed expenditures for Sewage Utility projects, summarized in Table 4, totalling \$537,000, be approved.

ADOPTED.

Table 5 - Electrical Utility Projects

RECOMMENDATION: 1) that the outstanding loans for previous street light conversions be repaid from the Electrical Distribution Replacement Reserve, and that future funding for street light conversions be from the Electrical Distribution

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Replacement Reserve; and

- 2) that the 1996 financed expenditures for Electrical Utility projects, summarized in Table 5, totalling \$8,427,000, be approved.

ADOPTED.

In reviewing the street light conversion program, your Committee was advised that changing the way street light conversions are paid for will effect a saving in the Operating Budget.

Table 6 - Transit Utility Projects

RECOMMENDATION: that the 1996 financed expenditures for Transit Utility projects, summarized in Table 6, totalling \$812,000, be approved.

ADOPTED.

Your Committee has requested that a report be prepared on the issue of borrowing for transit projects.

Section 7 - Prepaid Land Development Projects

RECOMMENDATION: that the 1996 financed expenditures for Prepaid Land Development projects, summarized in Table 7, totalling \$6,389,000, be approved.

ADOPTED.

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Section 8 - Boards/Commission Projects

RECOMMENDATION: that the 1996 financed expenditures for Civic Board projects, summarized in Table 8, totalling \$2,348,000, be approved.

ADOPTED.

The preliminary version of the above-noted document was distributed in early November to Councillors, public libraries and interested media. The Budget Committee met publicly on November 14 and on November 21, and reviewed the proposed 1996 Capital Budget/1997-2000 Capital Plan with the Administration.

Attached are copies of each of the tables referred to in the following recommendations. Also attached is information regarding the changes made to projects during the review process. Details of each of the projects are contained in the budget document, which is not being recopied due to its size. Copies are available for viewing at each of the libraries and the offices of the City Clerk and the City Comptroller.

Councillor Langlois gave the following presentation regarding the 1996 Capital Budget:

"Your Worship and Councillors, I am pleased to present, on behalf of the Budget Committee, the Preliminary Estimates for the 1996 Capital Budget/1997-2000 Capital Plan for the City of Saskatoon. This year, the Committee is composed of all Members of City Council and I wish to extend to them my appreciation for the work and commitment to this effort.

In continuing our efforts for an open budget review process, four public meetings were held in October to obtain input, and many worthwhile suggestions were submitted. Your Committee has already decided to continue with public meetings next year.

The 1995 Budget theme, 'Making Choices...Building on our Strengths' is still appropriate. We are a financially-sound organization that provides the required municipal services to the citizens of Saskatoon, at a reasonable cost, which as we all know provides everyone of us with an exceptional quality of life in this community. However, in the interests of prudent financial management, we must make choices between many worthwhile projects.

This year's Capital Budget provides for expenditures of \$39 million, a reduction of about \$4 million from 1995 due to the completion of the Federal/Provincial Infrastructure Program. The proposals support our goal of operating within our means, without incurring any further debt. During consideration of these estimates, the Committee considered adding several projects which had been identified by the Administration but not recommended due to lack of funding. Due to uncertainty about the level of senior government funding, the Committee decided not to finalize all capital budget decisions until

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the Operating Budget is tabled and revenues are known.

The budget follows the direction of our Strategic Plan, and supports its principles. An analysis of all the projects against the goals of this Plan shows that 50% of the capital projects deal with the protection and improvement of assets, 39.51% directly affects Customer Service Delivery, and the remainder of the funding is directed to the other core strategies within the plan.

Asset Management

This City Council is dedicated to the protection and improvement of the basic infrastructure of the city. Recently the Public Works Department completed a full assessment of our local roadway conditions, using a widely-recognized model. That review shows that our roads are deteriorating more rapidly than we have been able to rehabilitate them. Presently, three mills of the tax levy are consigned to surface infrastructure repair, but this is insufficient for the inclusion of an adequate local roadway program. The Committee recognizes the financial constraints faced by all citizens. Rather than increasing the mill rate for this purpose, the Committee proposes that the \$900,000 in debt retirement payments no longer required in 1996, now be directed to the restoration of local streets and roadways. This allocation represents a serious effort to address a long-term problem.

These estimates include plans to construct the overpass at Taylor Street and Circle Drive in 1996, which will complete the twinning of Circle Drive and provide for a safer entrance and access to the City.

One of the major assets in the City is the abundance of parks and green space areas that people of all ages use regularly. Of particular significance are the neighbourhood parks which, like other assets, require upgrading and improvement over time. This year, it is proposed to upgrade Thornton and the Optimist/Holiday neighbourhood parks. We have also identified several paddling pools, playground buildings and sport fields that require improvements. I note specifically, improvements to Parkridge Park to rectify severe drainage problems. In total, it is proposed to spend well over \$1 million for these projects.

Further, to assist in the future funding of parks, it is proposed that beginning in 1997, approximately \$900,000 be dedicated to park upgrades on an annual basis. This represents a reallocation from debt retirement and will not require any increase in tax rates. Your Worship, this change is very significant in that it provides a longer-term commitment to parks as part of our infrastructure.

Finally, the Committee is also proposing that \$800,000 be spent for downtown beautification. These funds are to be used to enhance the 22nd Street entrance to downtown. Detailed plans have been filed with City Council. This project is paid for fully by the revenue received from parking fees.

Environmental Services

In 1996, we will see the expansion to the Sewage Treatment Plant commence operations. This major project, which provides for secondary sewage treatment, demonstrates the City's commitment to deal with environmental issues. Due to improved financial markets, I am pleased to note that debt retirement costs for this project will be lower than anticipated.

As well in 1996, the Productivity Improvement Loan used to finance the change to our present garbage collection system will be repaid in full. As a result, \$710,000 annually is available for reallocation. Your Committee proposes that \$310,000 annually be used to replace garbage containers as required, and that \$400,000 per year be placed in a reserve to pay for the decommissioning of the present landfill site. These funds will be used, in part, to finance the \$125,000 cost of the investigation and site location for a new Regional Waste Management Centre.

Land Development

We are pleased to note that in 1995, Saskatoon housing starts were well above national trends. As a result, it is proposed that \$6.4 million be spent on the infrastructure in new subdivisions to meet demand. Approximately 70 new lots will be serviced in Briarwood, Silverspring and the Avalon extension. As well, the estimates will allow for the completion of Boychuk Drive from Taylor Street to Briarwood Road. Even with these additions our lot inventory will decline.

General Projects

The City will be completing many projects, including improving highway entrances through a Federal program that will provide one-half the cost of landscaping, providing \$250,000 for traffic safety improvements, improve lighting in older neighbourhoods, replacing the breathing apparatus for firefighters, retrofitting sidewalks, and providing for the implementation of the 1997 reassessment. In total, these projects will cost approximately \$16.4 million, all of which is funded without increasing the mill rate.

Conclusion

As I noted earlier, this budget allows us to maintain and improve our basic infrastructure, but I must issue a caution. As we look at the 1997 - 2000 plans, many major projects remain unfunded. Included in this list is the upgrade of Idylwyld Drive from 33rd to 39th Street, rehabilitation of the sidewalks on the University Bridge, rehabilitation of the Traffic Bridge, an overpass at 8th Street and Circle Drive, and replacement of major sections of the water and sewer system within the downtown area.

The Canada/Saskatchewan Infrastructure Program has assisted the City greatly in

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providing funding for roadway and parks improvements, but that funding is no longer available. While we recognize the financial constraints of both the Federal and Provincial Governments, senior governments cannot continue to ignore the aging infrastructure in the cities. We cannot hope to fund adequate repairs to the deteriorating major arterial highways through the property tax. Why must the City pay for these roadways by itself when much of the wear and tear is caused by international, national and inter-municipal trucking? This problem must be addressed, either through the extension of the Canada/Saskatchewan Infrastructure Program, the reinstatement of the former Provincial Urban Assistance Program or other senior government programs. The longer we delay, the greater will be the costs.

For now, the Committee has completed its deliberations, recognizing that many difficult choices had to be made. I extend our appreciation to the Administration for having assisted in identifying important priorities. As Chairman, I will move the recommendations approving this budget, with the understanding that the remaining unfunded projects will be considered during our deliberations on the 1996 Operating Budget."

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the regular Order of Business be suspended and Clause B7, Report No. 27-1995 of the City Commissioner be brought forward for consideration and that Mr. Hnatiuk be heard.

CARRIED.

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REPORT NO. 27-1995 OF THE CITY COMMISSIONER

**B7) Removal of Junked Vehicles
Section 132 of *The Urban Municipality Act*
(File No. 4400-1)**

RECOMMENDATION: that Mr. Hnatiuk be given the opportunity to appear before Council to show cause why the junked vehicle should not be removed from his property and destroyed or its condition remedied within the time specified in the Notice.

During the Hearing portion of City Council's November 20, 1995, meeting, Mr. Hnatiuk missed his opportunity to speak to the report (copy attached) regarding the Removal of Junked Vehicles on his property at 415 Preston Avenue. Mr. Hnatiuk has been given until December 11, 1995, to comply with the order of City Council.

ATTACHMENT

1. Excerpt from City Council's November 20, 1995, meeting.

Mr. Hnatiuk provided Council with information regarding the semi-trailer used as a storage vehicle on his property and asked Council to extend the date for removal of the vehicle to May 1, 1996.

Moved by Councillor McCann, Seconded by Councillor Postlethwaite,

- 1) *THAT Council confirm the Notice requiring the removal of the vehicle by December 11, 1995; and*
- 2) *THAT, should the individual named in the Notice not comply with said Notice, the Fire and Protective Services Department be authorized to remove the vehicle from the property, destroy same, with the cost of so removing and destroying it to be added to and form part of the taxes on the land and buildings.*

CARRIED.

REPORTS

Mr. G. Grismer, Vice-Chair, submitted Report No. 14-1995 of the Municipal Planning Commission;

Mr. V. Pizzey, Acting Chair, submitted Report No. 15-1995 of the Municipal Planning Commission;

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Mr. D. Kerr, Chair, submitted Report No. 6-1995 of the Municipal Heritage Advisory Committee;

City Commissioner Irwin presented Report No. 27-1995 of the City Commissioner;

Councillor Roe, Chair, presented Report No. 9-1995 of the Planning and Operations Committee;

Councillor McCann, Chair, presented Report No. 5-1995 of the Administration and Finance Committee;

Councillor Atchison, Acting Chair, presented Report No. 6-1995 of the Administration and Finance Committee;

Councillor McCann, Member, presented Report No. 3-1995 of the Pension Administration Board;

Councillor Birkmaier, Chair, presented Report No. 5-1995 of the Audit Committee; and

His Worship the Mayor, Chair, presented Report No. 6-1995 of the Executive Committee.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

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

- a) Report No. 14-1995 of the Municipal Planning Commission;*
- b) Report No. 15-1995 of the Municipal Planning Commission;*
- c) Report No. 6-1995 of the Municipal Heritage Advisory Committee;*
- d) Report No. 27-1995 of the City Commissioner;*
- e) Report No. 9-1995 of the Planning and Operations Committee;*
- f) Report No. 5-1995 of the Administration and Finance Committee;*
- g) Report No. 6-1995 of the Administration and Finance Committee;*
- h) Report No. 3-1995 of the Pension Administration Board;*
- i) Report No. 5-1995 of the Audit Committee; and*
- j) Report No. 6-1995 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Langlois, 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 stated:

"REPORT NO. 14-1995 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. Jim Kozmyk, Chair
Mr. Glen Grismer, Vice-Chair
Councillor J. Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Mr. Victor Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

- 1. Development Plan Amendment
Residential to District Commercial
West ½ of Lot 20 & 21, Block 137, Plan G126
915 - 8th Street East
Applicant: Imperial Oil Products & Chemicals Division
(File No. CK. 4110-3)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

REPORT NO. 15-1995 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. Jim Kozmyk, Chair
Mr. Glen Grismer, Vice-Chair

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Councillor J. Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Mr. Victor Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

- 1. Proposed Rezoning
Parcel A, Plan No. 81-S-41782
1222 Alberta Avenue
B.2 District to an I.D.1 District by Agreement
(File No. CK. 4351-1)**

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to rezone Parcel A, Plan No. 81-S-41782 (1222 Alberta Avenue) from a B.2 District to an I.D.1 District subject to the execution of an agreement between Western Academy Broadcasting College Ltd. and the City of Saskatoon, such Agreement to address the following:
- a) restrict the uses of land and building on 1222 Alberta Avenue to:
 - i) private schools;
 - ii) offices;
 - iii) printing and copying;
 - iv) manufacture and assembly of computer products;
 - v) photographic equipment supply and manufacture;
 - vi) upholstery repair and manufacture;
 - vii) drapery and venetian blinds manufacture;
 - viii) electronic parts design and manufacture;
 - ix) design and manufacture woodworking machinery parts;
 - x) small power tool assembly and repair;
 - b) in the event of a proposed building expansion on site, additional off-street parking spaces shall be provided, over and above the existing off-street parking spaces, in accordance with the provisions of the I.D.1 Zoning District;

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- c) all other relevant clauses of the I.D.1 Zoning District and the City of Saskatoon Zoning Bylaw No. 6772 will apply;
- 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 Agreement; and
- 4) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council consider the Commission's recommendation that the rezoning, subject to an Agreement, be approved.

ADOPTED.

An application was received by the Planning and Building Department from Western Academy Broadcasting College Ltd., requesting that Parcel A, Plan No. 81-S-41782 (1222 Alberta Avenue - Metropolitan Business Centre) be rezoned from a B.2 District to an I.D.1 District by Agreement.

The intention of this proposed rezoning application is to provide the applicant with the means to expand the number of permitted uses allowed for this property. The expanded uses will assist the property owner in obtaining tenants for building space which is currently vacant on this site. The proposed uses of this property will include office space, an educational facility and light industrial uses. The current B.2 District is a commercial zoning district and does not permit light industrial uses at this location.

Attached is a copy of the report of the Planning and Building Department dated November 3, 1995 on this rezoning application.

The Municipal Planning Commission has reviewed this rezoning application and supports the proposal that this property be rezoned by Agreement to restrict the uses to those listed in the above recommendation.

REPORT NO. 6-1995 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. D. Kerr, Chair
Councillor K. Waygood (shared position)
Councillor J. Postlethwaite (shared position)

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Ms. P. Melis
Ms. A. McFarland
Ms. M. Boechler
Ms. R. Millar
Mr. S. Hanson
Mr. W.J. Campbell
Mr. G. Wyant
Mr. L. Stewart
Mr. L. Dressel
Ms. M. Carlson
Mr. D. Kindrachuk
Mrs. B. Wallace
Mrs. M. Tkachuk

- 1. Application for Demolition - Bylaw No. 6770
610 Saskatchewan Crescent East (W.P. Bate House)
Lots 36-40, except S.W. 10 feet of Lot 40, Block 86, Plan QB 1856
(File No. CK. 680-11)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

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**2. Enquiry Respecting Proposed Alterations to Rugby Chapel
Municipal Heritage Property Bylaw No. 6807
1337 College Drive
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the application submitted on behalf of the College of Emmanuel and St. Chad, the owner of the Rugby Chapel (municipally designated heritage property) respecting certain alterations and repairs be approved as outlined in this report;
 - 2) that a grant of \$1,000 be made from the Heritage Fund to College of Emmanuel and St. Chad, the owner of the Rugby Chapel, to assist in the necessary repairs to the building's foundations and asphalt shingles;
 - 3) that a further grant be made to the College of Emmanuel and St. Chad, the owner of the Rugby Chapel, amounting to 50% of the cost of the repair or replacement of the exterior basement door and storm windows, to a maximum of \$2,000, providing:
 - (a) that the owner will agree to undertake the repair and restoration of the exterior basement door and all storm windows on or before July 1, 1997; and
 - 4) that payment of the grants be made after each stage of the restoration work has been completed and upon approval of the Heritage Evaluation Committee.

ADOPTED.

Your Committee held its last meeting at Rugby Chapel to view the repairs required, and to meet with the Principal to discuss the funding situation. It was determined that the College of Emmanuel and St. Chad is not funded by a national body, and therefore funding for things such as the repairs to Rugby Chapel are over and above any funding they do receive. The Chapel was named after Rugby School in England, who provided the original funding to build the structure in 1912, and they will also be approached for funding assistance to undertake these repairs. In the meantime, the College requires Council approval in order to receive matching grants from the Saskatchewan Heritage Foundation, in order to get the repair project started.

Your Committee unanimously supports this project.

Report of Chairman, Heritage Evaluation Committee, October 26, 1995:

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REQUEST FOR APPROVAL TO ALTER MUNICIPAL DESIGNATED HERITAGE PROPERTY

The Heritage Evaluation Committee has recently received an application submitted on behalf of the College of Emmanuel and St. Chad outlining various building repairs at an estimated cost of \$14,375.99. The repairs are intended to be undertaken in the spring of 1996.

The Rugby Chapel was designated as Municipal Heritage Property by City Council at its meeting held April 13, 1987. Attached for information is a copy of Bylaw No. 6807.

Section 23 of *The Heritage Property Act* states that the owner of a municipally designated property may apply to the Council for written approval to undertake alterations or repair of such property. The Council shall consider the application and within 30 days of the receipt of the application, the owner shall be notified of Council's decision. In this particular case, the owner's application was received on October 5, 1995. However, since the owner has not formally applied for a building permit and has not submitted a scaled drawing of the proposed activities (this is required under the Act) the 30 day time limit has not yet commenced. The owner is aware of this situation and will be submitting scaled drawings in due course.

NATURE OF REPAIRS

With respect to the nature of repairs envisaged and the estimated repair costs, attached is a copy of a letter dated August 17, 1995 from the firm of Robb Kullman Engineering Ltd. and a letter dated September 7, 1995 from the firm Rely-Ex contracting Inc. In summary the proposed alterations consist of the following:

- a) Excavate perimeter foundation walls to a depth of two feet, clean and caulk cracks and backfill with crushed rock.
- b) Repoint and repair the chimney.
- c) Remove and replace the existing exterior stairwell.
- d) Remove asphalt shingles on south east and south west corner of the roof and replace.
- e) Provide a buttress support for the chimney foundation.

EVALUATION OF PROPOSAL

The Heritage Evaluation Committee inspected the premises on October 20, 1995. While it was agreed that the repairs are necessary to maintain the structural integrity of the building and should be approved, there are other items of repair that should also be undertaken at the same time including:

- a) Repair or replace the exterior door to the basement. The existing glazing on the door should be replaced with lexan for the purpose of added security.
- b) The downspout situated at the south west corner of the building should be extended to draw water away from the foundation.

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- c) Existing storm windows show evidence of significant wood rot and should be repaired or replaced as required in order to maintain a sound building envelope.

GRANT APPLICATION

Additionally, the College is requesting that a grant from the City's Heritage Fund be provided to help cover costs for the structural repairs. It is also indicated that the College will be applying for a grant through the Saskatchewan Heritage Foundation which has indicated that a letter of support from City Council will be required.

The City's Heritage Fund is intended to be used for:

- a) assisting in the conservation of privately owned, designated heritage properties within the city;
- b) acquiring and cataloguing heritage property within the city; and,
- c) promoting heritage awareness in the city.

This building and the nature of the necessary repairs satisfies the above noted purposes of the heritage fund. While there are no specific criteria established for the evaluation of grant applications, the Heritage Evaluation Committee has based its recommendation on the following considerations:

1. The necessary repairs are of prime importance to the structural integrity of the building and thus, will extend its usefulness and desirability to be retained as municipal heritage property.
2. The recommended repair or replacement of the exterior basement door and storm windows are considered essential elements in the retention of a sound building envelope.

ATTACHMENTS

1. Bylaw no. 6807
2. Letter: Rob-Kullman Ltd.
3. Letter: Rely-Ex Contracting Inc.

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REPORT NO. 27-1995 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

SUBJECT	FROM	TO
Schedule of Accounts Paid \$2,965,738.00 (File No. 1530-2)	November 10, 1995	November 17, 1995
Schedule of Accounts Paid \$2,283,277.39 (File No. 1530-2)	November 17, 1995	November 21, 1995
Schedule of Accounts Paid \$745,201.09 (File No. 1530-2)	November 23, 1995	November 27, 1995

**A2) Renewal of Centrex Agreement with SaskTel
Lease vs Purchase
(File No. 231-1)**

RECOMMENDATION:

- 1) that the City renew the Centrex contract with SaskTel, for a seven-year period (locked in), at a monthly rate of \$24.60 per line; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to sign the necessary contracts, with SaskTel, for the provision of Centrex services.

Councillor Heidt excused himself from discussion and voting on the matter.

ADOPTED.

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"BACKGROUND

The City entered into a Centrex agreement with SaskTel in October 1987. In October 1990, while the agreement was still in effect, the City signed a new five-year agreement to 'lock in' the current line rate just before SaskTel announced a rate increase. This agreement expired in October 1995. The monthly line rate was \$23.60.

The City has not incurred a line rate increase in over eight years. The proposed rate represents a 4.2% increase, locked in for seven years.

JUSTIFICATION

The following are several advantages and benefits to the City if it extends the Centrex agreement:

- Telephone equipment never becomes obsolete and SaskTel makes software upgrades at least once a year. We are assured ongoing access to the latest Centrex features and capabilities.
- Centrex features are designed to enhance productivity and call handling, enabling us to provide outstanding customer service.
- Each telephone has its own line so there is no risk of congestion for trunk lines.
- Centrex is flexible - no limitation for growth or downsizing the number of telephones. This is good for seasonal requirements.
- With Centrex, each employee's telephone can be fully customized with the specific features and capabilities that the employee requires.
- Provides four digit dialing between different office locations in Saskatoon. This system links multiple sites without incurring additional hardware and network costs.
- Reduces receptionist telephone answering duties.
- This contract stabilizes costs and facilitates budgeting for this service.
- Common telephone service at all locations minimizes training costs and reduces user frustrations associated with staff movement.
- SaskTel's premises house all the common equipment. This saves us the expense of establishing and maintaining a dedicated equipment room.
- SaskTel's technicians maintain the Centrex equipment, located in its central office, 24 hours a day and are available to make any repairs needed in the central office. Many problems can be quickly diagnosed and repaired without the service technician visiting our premises.
- In the event of a power failure, Centrex is still powered from SaskTel's central office.
- The cost of Centrex services is less than installing our own telephone systems. Over a five-year period, it is estimated that the City of Saskatoon would save \$1,150,000 by renewing the Centrex agreement with SaskTel instead of leasing telephone switching equipment from a third party (Attachment 3).

OPTIONS

This year the City collected the following information about installing its own telephone

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equipment:

- The most similar configuration to the current Centrex system would be a central telephone switch located in City Hall. The cost of communications services from SaskTel was estimated at \$54 per month for each line - this does not include the cost of the telephone switching equipment (Attachment 1).
- Another option was to install telephone equipment in each location throughout the City. The cost of communications services from SaskTel and leasing telephone equipment for the various civic facilities was estimated at over \$30 per month for each line - this did not include services to various smaller facilities located throughout the City (these facilities would be more economically served by renting equipment and services from SaskTel), nor does it include the cost of supporting and maintaining this equipment or the facility costs required to accommodate the equipment (Attachment 2).

Centrex services are available through a variety of contract terms such as:

- 1 year @ \$31.25 per line per month
- 3 year @ \$28.10 per line per month
- 5 year @ \$24.80 per line per month
- 7 year (locked in price) @ 24.60 per line per month
- 7 year (no locked in price) @ 24.30 per line per month

Centrex services are also available on a monthly-rental basis @ \$31.10 per line per month. These line costs could increase at any time.

FINANCIAL IMPACT

Operating budgets for centrex telephone lines would increase 4.2%. This would result in an annual cost increase of approximately \$17,000 for the 1,384 Centrex lines currently used by the City.

ATTACHMENTS:

1. Telephone Equipment Located at City Hall
2. Telephone Equipment Located at Various Civic Facilities
3. Cost/Benefit Analysis

Councillor Heidt re-entered the Council Chamber.

**A3) Business Tax Adjustments
(File No. 1985-2)**

RECOMMENDATION: that City Council approve of the 1995 Business Tax write-offs in the amount of \$40,733.87, for the reasons detailed on the attached

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list, for the period October 1, 1995 to October 31, 1995.

ADOPTED.

Report of the General Manager, Finance Department, November 14, 1995:

"Submitted, copy attached, is a listing of 1995 Business Tax Adjustments in the total of \$40,733.87, which requires Council's approval for write-off.

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

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

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

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

City	\$ 17,020.65
School Boards	21,152.45
Business Improvement Districts	<u>2,560.77</u>
	<u>\$ 40,733.87."</u>

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ATTACHMENTS

1. Business Tax Adjustments - October 1-31, 1995.

**A4) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, November 20, 1995:

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

ATTACHMENTS

1. Schedule of Securities Transactions (November 1-17, 1995)

**A5) Trailer Occupant Fees - 1996
(File No. 1720-10)**

RECOMMENDATION:

- 1) that the proposed Trailer Occupant Fees for 1996 be approved; and,
- 2) that the City Solicitor be requested to prepare the necessary bylaw.

ADOPTED.

Report of the General Manager, Finance Department, November 21, 1995:

"The Trailer Occupant License fee is a charge on the trailer itself and represents the equivalent property tax levy on buildings and improvements. The formula calculates the fees on the 1961 -70 level of assessment as provided for under *The Urban Municipality Act, 1984*. The year-over-year changes in fees are equal to the annual change in the mill rate but are behind by one year.

The 1996 monthly fees have been calculated by multiplying the assessed value of the trailer by the annual mill rate (132.34 for 1995). The fees are rounded to the nearest .25¢ for ease of

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administration. In essence, the attached fee schedule reflects a 1.53% increase, consistent with the increase in the school and library portions of the 1995 mill rate."

ATTACHMENTS

1. Schedule of proposed rates for 1996 along with 1995 comparable.

**A6) Property Tax Penalties
(File No. 1920-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7512.

ADOPTED.

Report of the City Solicitor, November 24, 1995:

"City Council, at its September 25, 1995 meeting, adopted the report of the Administration and Finance Committee which recommended revised property tax penalty rates. The new rates reflect a more fair system of imposing penalties on taxes outstanding by applying a penalty which compounds monthly on amounts outstanding and in arrears. This Office was directed to prepare the appropriate amendment to Bylaw No. 6673 being, *'A bylaw of the City of Saskatoon to provide for the payment of taxes and the application of discount and penalties thereto'*."

ATTACHMENTS

1. Proposed Bylaw No. 7512.

**A7) City of Saskatoon -
Commercial Utility Deposits
(File No. 1550-0)**

RECOMMENDATION: that City Council consider Bylaw Nos. 7513, 7514 and 7515.

ADOPTED.

Report of the City Solicitor, November 24, 1995:

"City Council, at its November 6, 1995 meeting, approved changes to the practice concerning

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commercial deposits on utility accounts. The new practice reduces the required deposit on commercial accounts from four times the monthly estimate to two, and provides that the required deposit will be returned after two consecutive years of a good credit history. The practice of paying interest on cash deposits has been terminated effective April 1, 1996, in keeping with the recommendation from Council. The new practice updates the utility bylaws in respect of deposits, and brings existing practice more in line with that of other major utilities across Western Canada.

This Office was directed to prepare the appropriate amendments to Bylaw No. 5115, entitled '*A bylaw of The City of Saskatoon regulating the use of the public sewer works and storm sewers and to provide for the levying and collecting of a charge for the use of the public sewage works*', Bylaw No. 3205, entitled '*A bylaw of The City of Saskatoon respecting the management and regulation of waterworks*' and Bylaw No. 2685, entitled '*A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor*'."

ATTACHMENTS

1. Proposed Bylaw No. 7513.
2. Proposed Bylaw No. 7514.
3. Proposed Bylaw No. 7515.

**A8) License Bylaw Amendment
(File No. 307-1) _____**

RECOMMENDATION: that City Council consider Bylaw No. 7516.

ADOPTED.

Report of the City Solicitor, November 27, 1995:

"Taxicabs in Saskatoon were formerly inspected by a mechanic appointed by the Highway Traffic Board. That function has since been taken over by SGI - Traffic Safety Services. We therefore attach Bylaw No. 7516 to make the appropriate amendments to the City's License Bylaw to reflect the change."

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ATTACHMENTS

1. Proposed Bylaw No. 7516.

**A9) Vehicles for Sale
(File No. 1250-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

Report of the General Manager, Asset Management Department, November 22, 1995:

"The following used vehicles will be sold by public auction on Saturday, December 9, 1995, 10:00 a.m. at PBR Auto Auction, 71st Street and Idylwyld Drive, Saskatoon. The vehicles will be sold to the highest bidder and are available for viewing at the auction sale location.

Unit #521 - 1980 Chev 3/4 Ton 4 X 4
Unit #545 - 1986 Dodge 3/4 Ton."

**A10) Tax Deferral Agreement
Saskatoon Gun Club
(File No. 1965-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7505.

ADOPTED.

Report of the City Solicitor, November 27, 1995:

"City Council, at its July 18, 1994 meeting, resolved that pursuant to the report of the former Legislation and Finance Committee, the previous agreement between The City of Saskatoon and the Saskatoon Gun Club with respect to property taxes on the Gun Club's property, be extended for a further five-year period beginning in 1994. As part of the agreement, portions of the property taxes are deferred and abated.

The original agreement was entered into because of the significant tax increase to the Gun Club which occurred when its land was annexed by the City.

An extension agreement and bylaw were prepared and approved by all parties. However, as a result

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of the civic labour dispute, it was never sent to Council. The appropriate bylaw and agreement are now attached. The City Assessor has already implemented Council's resolution for 1994 and 1995."

ATTACHMENTS

1. Proposed Bylaw No. 7505.

A11) Communications to Council

**From: John Riggs, Chair, Campaign Cabinet
Saskatoon Soccer Centre**

Date: October 19, 1995

**Subject: Requesting permission for Mr. Jim Cook to address Council regarding
a request for a land lease and for a grant to assist with the construction
of a new and permanent dedicated indoor soccer facility in Saskatoon**

(File Nos. 4225-1 and 1870-2-3)

- RECOMMENDATION:**
- 1) that City Council support, in principle, the provision of a grant of \$800,000, to the Saskatoon Soccer Centre for the construction of an indoor soccer centre; and,
 - 2) that the Administration report further on a source of funding for this grant.

Report of the General Manager, Finance Department, November 23, 1995:

"City Council, at its meeting of October 23, 1995, received a submission from the Saskatoon Soccer Centre requesting civic funding of \$800,000, for the building of a new indoor soccer facility. City Council, in dealing with the issue, adopted the following motion:

'that the information be received and referred to the Administration for a report to be brought forward to Council prior to consideration of the Capital Budget.'

During the deliberations of the 1996 Capital Budget, the Administration indicated to the Budget Committee that the Administration was considering a number of alternatives which would allow City Council to provide the requested capital grant.

Assuming City Council wishes to provide assistance in the building of a soccer centre, we have considered three alternate sources of funding.

Alternate 1 - Video Lottery Terminal Revenue

The Provincial Government has indicated to the City that municipalities are eligible for 5% of V.L.T. revenue received in the province. Negotiations have been ongoing for several months with

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the Saskatchewan Urban Municipalities Association (S.U.M.A.) to reach an agreement on the method of distribution of the proceeds. S.U.M.A. has recommended that it may be distributed on a per capita basis, or as an alternative, that the Province keep the V.L.T. revenues, and instead reduce the two mill hospital levy by at least an equivalent amount.

The Province has stated that as of April 1, 1995, the V.L.T. revenue has been held in trust and subject to reaching a mutual agreement with S.U.M.A., will be distributed to the municipalities. An interim payment of \$149,000 was received in October to cover payments previously made to the Province by the City for access to their land-based G.I.S. data. The estimate is that the City could receive a further \$800,000 under this program which could be used to finance our commitment to the indoor soccer facility.

Alternate 2 - Disposition of the 1996 Surplus

In reviewing the Nine Month Statement of Revenues and Expenditures for the City, it appears that we may have a surplus for 1996. Should we end the year with a surplus, these funds could be used to provide some or all of the necessary funding to the Soccer Centre.

Alternate 3 - Provide Forgivable Loan on Saskatoon Soccer Centre

The City could provide the funds to the Soccer Centre through a forgivable loan. The conditions of the loan could require free use of the facility at certain times, and any other conditions that perhaps the Leisure Services Department would wish in terms of building usage.

If we provided such a loan, it would be financed through internal borrowing and repaid with additional mill rate funds. This method would require, depending on interest rates at the time, an approximate increase in the Operating Budget of \$100,000 for a 10-year period.

Current Situation

The Saskatoon Soccer Centre has requested that the City provide a commitment, if possible, prior to Christmas, to assist it in its fund-raising efforts. Clearly, a City commitment provides immense credibility to the project.

However, it is definite that administratively we will not be able to fully evaluate all the potential funding sources before that date. V.L.T. revenue discussions have been ongoing since April, and our year-end figures will not be available until mid-February 1996.

If City Council wishes to commit to the project in principle prior to Christmas, it must recognize the worst case scenario should the V.L.T. revenue, or a surplus, not materialize. The method of funding the centre would be provided through a forgivable loan with a 1996 mill rate impact of approximately \$100,000.

Assuming that City Council wishes to support the proposal, recognizing that a forgivable loan has a 1996 Operating Budget impact, it should adopt the recommendations set out above."

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Report of the General Manager, Leisure Services Department, November 8, 1995:

"During its October 23, 1995, meeting, City Council considered a presentation from Mr. John Riggs and Mr. Jim Cook (proponents of the Saskatoon Soccer Centre), regarding the construction of an indoor soccer centre in Saskatoon. As part of their presentation, the proponents requested City Council to provide support for this facility.

During Mr. Cook's presentation, City Council enquired as to the proposed location of the Saskatoon Soccer Centre (i.e. adjacent to the Lawson Civic Centre and Umea Park outdoor soccer fields).

On September 9, 1991, City Council considered a feasibility study, which had been prepared for the City, concerning the construction of a privately-owned or City-operated indoor soccer facility. The Study addressed such issues as alternative sites, programming requirements, estimated capital and operating costs, and a possible management structure for the proposed facility. The sites which were evaluated are as follows:

1. Domtar Property (820 51st Street)
2. Golds Gym (1359 Fletcher Road)
3. Weston Property (317 Edson Street)
4. Saints Property (309 Fairmont Drive)
5. Exhibition Grounds
6. Agriplace
7. Archibald Arena
8. Lawson Heights (Lawson Civic Centre)
9. Holiday Park/Kinsmen Arena
10. Lions Arena
11. Lakewood Civic Centre/Lakewood Park
12. NE Sector Suburban Park (North of Erindale)
13. Hanger No. 6 at Saskatoon Airport
14. Klassen Jewellers Building (801-46th St. E.)
15. Clarence Avenue South (West of new City of Saskatoon Electrical Distribution Centre).

The Study concluded that development of the dedicated indoor soccer facility on the municipal reserve property adjacent to the Lawson Civic Centre was cost-efficient and addressed all the program and site requirements identified by the proponents.

On April 3, 1995, a progress report was filed with the Planning and Development Committee regarding the proposed new indoor soccer facility. (See Attachment A). Because, at that time, there was a concern regarding the support of the Lawson Suburban Program Advisory Committee for the preferred site (adjacent to the Lawson Civic Centre), the Administration prepared a site analysis for three other sites identified by the proponents (i.e. Umea Park at Pinehouse and LaRonge, Umea Vast Park at Primrose and Pinehouse, and Public Land at 11th Street and Crescent Boulevard). On April 12, 1995, however, the Lawson Suburban Program Advisory Committee changed its position regarding the preferred location of the soccer facility, and encouraged the proponents to continue with its proposal to City Council to build an indoor soccer facility adjacent to the Lawson Civic Centre. (See Attachment B).

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In light of the fact that the property adjacent to the Lawson Civic Centre continues to be the preferred site since 1991 and has recently received the support of the surrounding communities, the Administration has not pursued any other sites/locations other than those previously reviewed. If, however, City Council directs the proponents to consider another site, the Administration will assist the proponents in the assessment of other sites as they have in the past."

ATTACHMENTS

1. Attachment A - New Indoor Soccer Facility (March 27, 1995 report)
2. Attachment B - New Indoor Soccer Facility (June 5, 1995 report)

Moved by Councillor McCann,

- 1) *that City Council support, in principle, the provision of a grant of \$800,000, to the Saskatoon Soccer Centre for the construction of an indoor soccer centre;*
- 2) *that the Administration report further on a source of funding for this grant;*

IN AMENDMENT

Moved by Councillor Waygood,

- 3) *AND THAT the Administration report on options for the location of the Centre within the Central Business District or adjacent to the Central Business District, including the City Yards and the A.L. Cole Site.*

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

A12) Communications to Council

**From: John Riggs, Campaign Cabinet
Saskatoon Soccer Centre**

Date: October 19, 1995

Subject: Requesting Permission for Mr. Jim Cook to address Council regarding a request for a land lease and for a grant to assist with the construction of a new and permanent dedicated indoor soccer facility in Saskatoon

(File Nos. 4225-1 and 1870-2-3)

RECOMMENDATION: 1) that the Saskatoon Soccer Centre, a new and permanent dedicated indoor soccer facility in Saskatoon, be designated as a Municipal Capital Project; and,

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- 2) that the Treasurer's Branch be authorized and directed to accept donations on behalf of the Saskatoon Soccer Centre Project, and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

Report of the General Manager, Finance Department, November 27, 1995:

"During its October 23, 1995 meeting, City Council received and referred a presentation on a request for assistance regarding a new indoor soccer facility in Saskatoon. Approximately one year ago, representatives of the Saskatoon Soccer Centre approached the Administration with respect to the opportunity to issue tax receipts for donations to this project. The Administration requested, at that time, that a business plan be developed and presented to City Council. That plan was received at Council's October 23, 1995, meeting.

The business plan does identify the intent of the Centre to canvass for private donations to help meet the financing requirements of this project. In order that donors may claim their contributions under *The Income Tax Act*, the Saskatoon Soccer Centre is requesting that City Council declare the new Saskatoon Soccer Centre a Municipal Capital Project and authorize the Treasurer's Branch to accept donations and issue appropriate receipts to donors.

This matter has been discussed with the City Treasurer, who indicates that this project is very similar to other works approved by City Council over the past several years (e.g. the Broadway Plant-A-Tree Program and the Nutana Lawn Bowling Clubhouse Expansion)."

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**A13) Vehicle and Equipment Purchases
10,000 lb. G.V.W. Crew Cab and Chassis
(File No. 1390-1)**

RECOMMENDATION: that Council approve the purchase of four 10,000 lb. G.V.W. Crew Cab and Chassis from Jubilee Ford Sales (1983) Ltd. at a cost of \$103,676.16 including G.S.T. and P.S.T.

ADOPTED.

Report of the General Manager, Asset Management Department, November 22, 1995:

"Tenders for the purchase of four 10,000 lb. G.V.W. Crew Cab and Chassis Trucks were received by the Asset Management Department, Purchasing Services Branch, on October 24, 1995. Three of the trucks will be used by the Parks Branch, while the fourth truck will be used by the Roadways Branch. The following tender prices were received (net of taxes):

Jubilee Ford Sales (1983) Ltd. (Saskatoon)	\$89,376.00
Wheaton Pontiac Buick Cadillac GMC Ltd. (Saskatoon)	\$102,764.00
Saskatoon Motor Products (1973) Ltd. (Saskatoon)	\$103,600.00
Dodge City Auto (1984) Ltd. (Saskatoon)	\$117,412.00

Several years ago, the former Civic Buildings and Grounds Department began moving towards the roving crew concept for maintaining City parks. In order to successfully accomplish this, increased vehicle seating capacity is required. Rather than increase the number of trucks, the department requested that as it became necessary to replace conventional one ton trucks, one ton crew cab (4 door, 6 passenger) trucks be considered as an alternative. The crew cab trucks provide increased flexibility for the department, especially on inclement days as staff can be more easily moved around to sites where suitable work is available.

This fall, the Public Works Department, Roadways Branch, tried a crew cab one ton truck with their snow fence crew. It worked very well for them as one less truck was needed. Other applications include use with the cracking sealing crews and possibly the paving crews.

The low bid submitted by Jubilee Ford Sales (1983) Ltd. is acceptable as it meets specifications.

The new one ton crew cab trucks will replace four conventional one ton trucks which are 11 to 12 years old, in poor condition and due for replacement. The old units will be disposed of by Public Auction after the new units are placed in service.

Replacing the four conventional one tons with one ton crew cab trucks allows the Asset Management Department to fulfil the mandate of providing the most suitable and economic vehicles and equipment to our user departments.

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The source of funding for this purchase is the approved 1994 Vehicle and Equipment Replacement Capital Budget."

**A14) Enquiry -- Councillor D. Atchison (September 25, 1995)
Settling Grievances with Union Employees
(File No. 4700-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

"Would the Administration report with regard to the settling of grievances with Union employees."

In October, 1994, at the conclusion of the lengthy civic strike/lockout, City Council, management, and the various unions agreed that better methods of resolving labour relations issues rather than confrontation were essential to a productive and healthy work environment. As a result of discussions between management and union leadership, it was agreed that a Cooperative Change Committee be established, comprised of representatives of the various employee groups and union management. The commitment of the parties to improve the labour relations climate, restore public confidence, and react positively to change is embodied in the following principles adopted by the Committee:

· Customer-Focused Service:

Provide customer service in an effective, responsible, and efficient manner.

· Joint Process:

Decisions affecting the workplace will be made by management/union representation through a joint process and will survive the test of all other Cooperative Change Process Principles. The process will encompass mutual respect, consideration, and sensitivity and will protect the integrity of the organization.

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· Safety:

We will not compromise the safety of employees and customers.

· Employee Growth:

We will provide training and development opportunities in an equitable manner so that our employees can continuously improve their skills.

· Measurement and Evaluation:

We shall regularly evaluate the process to ensure that it is good for employees, corporate business, and customers.

· Communications:

We have a commitment to open, honest, two-way communication and regular sharing of information to explore all issues and opportunities.

· Mutually Beneficial:

We are committed to ensure that the process is mutually beneficial to all.

During early discussions in Cooperative Change Committee meetings, it became apparent that two impediments to moving ahead in our improved relationships were the criminal charges facing members, and the numerous grievances that had accumulated before and after the strike. While it was acknowledged that neither management nor unions had any control over the process or outcome of the criminal charges, it was agreed that a concerted effort would be made to resolve the outstanding grievances. After lengthy discussions conducted in an atmosphere of compromise and mutual understanding, in excess of forty grievances have been resolved while the few that remain will be settled through mutually agreed processes.

While it is clear that in a complex work environment such as the City of Saskatoon, we will continue to have disagreements on labour relations issues, both union leadership and union management are committed to intercepting issues and disagreements before they become formal grievances and attempting to resolve those grievances that must be advanced on the basis of mutual gains.

After making the enquiry noted above, Councillor Atchison, during Question and Answer Period on September 25, 1995, elaborated on his enquiry. This report attempts to answer the specifics raised by Councillor Atchison and other members of Council.

When your management staff entered into negotiations with the various unions to settle all outstanding grievances, it was recognized that to be successful both parties would have to be prepared to compromise. A decision was made that the grievances would be dealt with as a

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package rather than individually. The goal was to achieve a "win-win" on a package rather than a "win-loss" on individual grievances. In other words to avoid, at the conclusion of the negotiations, the situation where the unions would have a list of wins and losses and management would have a similar list of wins and losses.

At the conclusion of the discussions between the unions and management, it was agreed that each unionized employee who lost time (wages) during the 1994 ten and one-half week strike/lockout, will be paid one additional day's pay. In addition, a limited number of employees will receive compensation for certain other contractual benefits lost during 1994. The total cost of this settlement will be slightly less than \$250,000.00. The 1995 operating budget can accommodate this amount through wage accounts in the affected civic departments.

During the grievance settlement process, neither management nor the unions relied upon legal opinions. The City Solicitor's Department, which is the source for management's legal opinions was not consulted, rather the management negotiators relied on their understanding of various arbitration precedents within Saskatchewan and were motivated primarily by our desire to come to an amicable and fair resolution of a difficult issue. During the 1994 general strike/lockout, two statutory holidays occurred, being Labour Day and Thanksgiving.

The settlements made do not establish a precedent since the one day's pay was not made specifically to settle the grievances relating to statutory holidays, but rather to represent a reasonable compromise of several diverse grievances. By mutual agreement between your management and our unions, the settlement of all grievances was made on a without prejudice basis.

Nor will the settlement agreements impact on other types of work absences such as parental leaves, sickness or disability leaves, retirements, workers' compensation claims, or any present or future employees beyond the current settlement agreement.

Your management, our unions, and our employees are committed to not allowing the issues which prompted the 1994 strike/lockout to occur and therefore no one in the organization anticipates a further strike or lockout. But if that unfortunate event was to occur, the settlement described would have no effect on the resolution of similar issues. Rather, grievances arising at that time would be dealt with by the collective agreements, provincial legislation, and arbitration decisions of the day.

**A15) Vehicles for Sale by Tender
(File No. 1250-1) _____**

RECOMMENDATION: that the following information be received.

ADOPTED.

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Report of the General Manager, Asset Management Department, November 21, 1995:

"The following used vehicles will be sold by Public Tender. Tenders will be received at the office of Inventory and Disposal Services Branch, 88-24th Street East, Saskatoon until December 27, 1995, 2:00 p.m. CST. The vehicles will be sold to the highest bidder and are available for viewing at the Vehicle and Equipment Services Branch, 75 King Street, Saskatoon, Sask.

<u>Item</u>	<u>Reserve Bid</u>
Unit #1880 - 1980 IHC Truck F1924 with 446 gas engine, MT650 Allison transmission and 10 cu. yd King Hopper Sander	\$8,000.00
Unit #1881 - 1980 IHC Truck F1924 with 404 gas engine, MT650 Allison transmission and 10 cu. yd King Hopper Sander	\$8,000.00
Unit #1720 - 1979 IHC Truck co1810b flat deck with 404 gas engine and MT650 Allison Transmission."	\$3,500.00

Section B - Planning and Operations

**B1) Subdivision Application #46/95
209 Pinehouse Drive
(File No. 4300-2-2)**

RECOMMENDATION: that Subdivision Application #46/95 be approved, subject to the payment of \$50.00 which is the required approval fee.

ADOPTED.

Report of the General Manager, Planning and Building Department, November 8, 1995:

"The following subdivision application has been submitted for approval:

Subdivision Application: #46/95
Applicant: City of Saskatoon
Legal Description: Parcel L, Plan 88-S-14504
Location: 209 Pinehouse Drive."

ATTACHMENTS

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1. November 8, 1995 Subdivision Report

B2) 1995 Capital Budget

**Project No. 713: 42nd Street Reservoir Switchgear Replacement
(File No. 7800-1)**

- RECOMMENDATION:**
- 1) that City Council accept the bid submitted by Triad Power, for the 42nd Street Reservoir Switchgear Replacement at a contract price of \$203,738.70 including P.S.T. and G.S.T.; 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.

Report of the General Manager, Environmental Services Department, November 15, 1995:

"The 1995 Water Utility Capital Budget includes the cost of electrical switchgear replacement at the 42nd Street Reservoir. The purpose of this project is to replace the existing electrical switchgear which has served the reservoir operation for the past 30 years and which no longer provides the reliability required. The existing system continues to present ongoing maintenance problems relating to a lack of available replacement parts. The proposed system provides better control of energy consumption through improved monitoring and motor starter equipment.

The consulting firm of Paley White and Associates Ltd. has carried out the detailed design and the preparation of the technical specifications and tender documents. Tenders for the switchgear replacement, Project No. 713, were received and opened on November 2, 1995. The bids are summarized as follows and include G.S.T. and P.S.T.:

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Triad Power	Saskatoon	\$203,738.70
Hub City Electrical	Saskatoon	\$218,023.23
Humbolt Electrical	Saskatoon	\$231,951.11

The consulting firm of Paley White and Associates Ltd has completed a commercial and technical bid evaluation. Triad Power, the low bidder, was found to meet all qualifications necessary to carry out the required work.

The 1995 Water Utility Capital Budget includes \$276,000 for the project. The total construction cost and appropriate taxes are as follows:

Base Price (including P.S.T.)	\$190,410.00
G.S.T. (7%)	<u>13,328.70</u>
Contract Amount	\$203,738.70
G.S.T. Rebate (4%)	<u>(7,616.40)</u>
Contract Net Cost	\$196,122.30."

**B3) Enquiry - Councillor M. Heidt (September 25, 1995)
Request to Lower Traffic Light
33rd Street and Northumberland Avenue
(File No. 6250-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

"The corner of 33rd Street and Northumberland Avenue is controlled by a pedestrian-actuated signal. Problems occur with the sun in the morning being very bright and motorists not used to stopping all the time. The light support appears to be higher than normal.

Would the Administration look at lowering this light to ensure that motorists see it and provide a report on the cost."

Report of the General Manager, Transportation Services Department, November 10, 1995:

"Transportation Services has investigated this concern. There are two signal heads located for eastbound traffic at this location: one overhead, and one side mounted. Each signal head is located at the standard mounting height and the overhead signal display has a black backboard surrounding the signals. The backboard is provided to create a larger surface area around the signal to provide better contrast against the sky and sun. This is the standard installation. Two signals are provided for each direction and approaching motorists should always be able to see at least one of the signals. Transportation Services would recommend against lowering the traffic signal display.

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There may be certain times of the year, and at certain times during the day, that the sun is directly in the line of sight for motorists; however, it is the responsibility of the motorist to drive with due caution and to proceed only when it is safe to do so.

Transportation Services is investigating a request from a resident for the installation of full traffic signals at this location rather than the current pedestrian-actuated signal. The review will be completed shortly and a response will be sent directly to the resident."

**B4) Development and Servicing (Extension) Agreement
Westland Properties Ltd. - Arbor Creek Neighbourhood
Subdivision #34/95
(File No. 4131-13)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon, and affix the Corporate Seal thereto.

ADOPTED.

Report of the City Solicitor, November 28, 1995:

"The Planning and Operations Committee, at its meeting held on November 14, 1995, considered a report of the General Manager, Public Works Department, in relation to the development proposed herein, and resolved that such development be approved, and that the matter be referred to the City Solicitor for formalization and submission to City Council.

In keeping with the resolution of the Planning and Operations Committee, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. The proposed Agreement pertains to the Chotem Terrace area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier concluded master agreement pertaining to this area.

Having regard to the size of the proposed development and the advanced state of service construction, it is proposed that the requirement for the Developer to supply a Letter of Credit be deleted. Otherwise, the proposed Agreement sets forth all of the City's standard development conditions and requirements."

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ATTACHMENTS

1. Proposed Development and Servicing (Extension) Agreement.

**B5) Crushing of Recycled Asphalt and Concrete
Contract No. 5-0034
(File No. 1000-2)**

- RECOMMENDATION:**
- 1) that the prices submitted by Lonesome Prairie Sand & Gravel Ltd for the Crushing of Recycled Asphalt and Concrete at an estimated cost of \$148,636.00 be accepted; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Report of the General Manager, Public Works Department, November 27, 1995:

"During the past two years, the Public Works Department has salvaged concrete and asphalt from various street construction projects in the City of Saskatoon. This material has been stockpiled at the City's Attridge Yard located at the north end of Preston Avenue at Circle Drive.

The salvaged concrete and asphalt will be recrushed and recycled as aggregate substitutes for maintenance and new construction.

Costs to refine the raw materials will be debited to the Aggregate Inventory account. As the refined materials are utilized, the user Projects will be charged at a unit cost per tonne of material as calculated from production cost.

Tenders were received and publicly opened on November 23, 1995, for the Crushing of Recycled Asphalt and Concrete.

The following bids, which include G.S.T. and G.S.T. rebate, were received and are shown on the attached tabulation:

<u>Contractor</u>	<u>Total Tender Price</u>
Lonesome Prairie Sand & Gravel Ltd. (Saskatoon, Sask.)	\$143,079.79
Baschuk Construction Ltd. (Saskatoon, Sask.)	\$143,170.28

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Neilson Trucking Ltd. (Wadena, Sask.)

\$189,094.89

The Public Works Department's estimate for the work was \$125,000.

The unit prices have increased approximately 45% compared to similar work done in 1993. Much of this increase can be attributed to dust control requirements specified in 1995, but not included in the 1993 work.

The low bidder, Lonesome Prairie Sand & Gravel Ltd., has extensive experience in aggregate crushing and they have done this type of work for the City before. They are a Saskatoon-based firm with 100% of their work force being Saskatchewan residents."

ATTACHMENTS

1. Tender Tabulation - Crushing Recycled Asphalt and Concrete

**B6) Proposed Disabled Person's Loading Zone
403 Avenue G South
(File No. 6120-4)**

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed in front of 403 Avenue G South.

ADOPTED.

Report of the General Manager, Transportation Services Department, November 21, 1995:

"The Transportation Services Department has received a request from a resident of 403 Avenue G South to install a 'Disabled Person's Loading Zone' in front of her home. This resident has recently had hip surgery and now has impaired flexibility and movement. The resident is experiencing difficulty in accessing the front of her home due to the frequency of parking that occurs on the front street.

The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' and no fee is assessed for its installation.

The Transportation Services Department will be proceeding with the installation of a 'Disabled Person's Loading Zone' in front of 403 Avenue G South as shown on Plan No. F8-14F."

ATTACHMENTS

1. Plan No. F8-14F

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**B7) Removal of Junked Vehicles
Section 132 of *The Urban Municipality Act*
(File No. 4400-1)**

DEALT WITH EARLIER. SEE PAGE NO. 37.

REPORT NO. 9-1995 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor M. Heidt
Councillor H. Langlois
Councillor D.L. Birkmaier
Councillor K. Waygood

1. Communications to Council

From: Joyce and Albert Jackson, 401 Spruce Drive
E. Smith, 361 Birch Crescent
J. and C.A. Bergen, 1618 Forest Drive
Susan B. Lamb, 418 Spruce Drive
Date: October 3, 1995
Subject: Expressing concern regarding pedestrian access
to the Forestry Farm Park
(File No. CK. 4206)

- RECOMMENDATION:**
- 1) that, because of safety and operational concerns at the Forestry Farm Park and Zoo, the existing hours of service will continue; and
 - 2) that a copy of this report be sent to Joyce and Albert Jackson, 401 Spruce Drive; E. Smith, 361 Birch Crescent; J. and C.A. Bergen, 1618 Forest Drive; and Susan B. Lamb, 418 Spruce Drive.

ADOPTED.

Your Committee has considered the report to follow, and supports the recommendations for the time being, however, your Committee has referred the matter of the hours of operation at the Forestry Farm Park and Zoo back to the Administration. The Committee has asked the Administration to consider, in the long-term plans for the Park, a restructuring of the hours of operation to allow the gates to remain open later in the evening, and has requested this report back prior to the budget deliberations.

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Report of General Manager, Leisure Services Department, November 15, 1995:

"BACKGROUND"

For many years the public has had complete access to the Forestry Farm Park through the walk-in gate, with no supervision after 5:00 p.m. during the late fall and winter months, and after 10:00 p.m. during the months of May, until the long weekend in September. While the Forestry Farm continued to be isolated, this type of access presented few security and vandalism problems to the facility.

However, during the last four years, a number of changes have occurred that have affected the Forestry Farm Park and Zoo operation:

- a) increased attendance and awareness of the Forestry Farm Park and Zoo from rentals and new program services (Zoo train, fishing pond, increased programming and special events); and,
- b) increased residential development in proximity to the Forestry Farm Park and Zoo.

With the increase in the number of visitors and residential development (Erindale Neighbourhood, Silverspring Neighbourhood, Arbor Creek Neighbourhood), there has, unfortunately, been a corresponding increase in the amount of vandalism (i.e. picnic tables and barricades thrown into the fish pond; attempts to climb the Zoo fence and animal enclosures; persons wading in the fishing pond; toilets being vandalized; and small vehicles driving through the walk-in gate and randomly driving on and damaging the grass areas within the Park).

As the Administration increases its efforts to make the public aware of the facility and encourage people to patronize the facility, it is frustrating to become aware that a small number of residents in our community are taking advantage of the ease of access to the facility (through the walk-in gate) to undertake such immature acts.

Public access to the Forestry Farm Park is as follows:

April 1-30	7:30 a.m. to 7:00 p.m.
May 1 to Labour Day	7:30 a.m. to 10:00 p.m.
Labour Day to September 30	7:30 a.m. to 7:00 p.m.
October 1 to March 31	7:30 a.m. to 5:00 p.m.

The Administration's position was previously outlined in a letter to one of the party expressing concern over the walk-in gate hours. It was thought the issue had been addressed at that time. (See Appendix A - Letter to Ms. Susan Lamb, dated June 12, 1995).

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JUSTIFICATION

The increase in vandalism and periods of disrespect for the park and zoo have forced the Administration to evaluate and rationalize its services and resources.

It has always been the intention of the Forestry Farm Park and Zoo's Administration, when resources became available, to complete the remaining portion of the west perimeter fence, and then choose a reasonable hour to lock the walk-in gate to the facility. Until the west perimeter fence was completed, the Administration felt that nothing would really be served by locking the front walk-in gate.

The options to increase or reassign staff to provide supervision in addition to the current hours of accessibility are not feasible at this time as it would only serve a very small number of people. Supervised access to the park is more cost effective during hours when the majority of people visit the facility.

The Forestry Farm Park and Zoo serves as a venue for a number of facilities and equipment not found in other city parks (i.e. fishing pond-9 meters deep, offices, storage facilities containing expensive equipment, Zoo train, mowers, zoo animal handling equipment, vehicles and supplies). It also serves as a venue for the Zoo Commissary, the new Quarantine\ Healthcare Facility, and the park maintenance compound. Your staff feel that securing all these amenities through fencing or other means would be too costly and would hinder patron and staff mobility within the site during regular hours of operation.

OPTIONS

The Administration believes the solution to the problem will come when the pathway along the west perimeter of the Forestry Farm Park is completed by Meewasin Valley Authority in the next few years. This trail, it is believed, will be a lighted trail so those persons wishing to walk later in the day can do so for as long as they wish.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

For the Forestry Farm Park and Zoo to remain open until 7:30 p.m., September through April, would mean the facility's operating costs would have to increase by \$6,124.44. The costs are calculated on the basis of hiring a security guard for three hours per day, (5:00 p.m. - 8:00 p.m.) at \$8.44 per hour, rather than reassigning existing staff at \$12.47 per hour.

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To provide a six foot chain link fence to secure the Commissary and Healthcare Facilities would cost approximately \$20,500 (528 meters of fence at \$34 per meter).

ATTACHMENTS

1. Appendix A - Letter to Ms. Susan Lamb, dated June 12, 1995."

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2. Communications to Council

**From: Patrick R. Hopkins, President
Greystone Community Association**
Date: August 22, 1995
**Subject: Commenting regarding safety concerns at the
intersection of Arlington Avenue and Main Street**

AND

**Enquiry - Councillor Postlethwaite (May 23, 1995)
Request to install 3-way stop at Arlington and Main and
4-way Stop at Balfour and Harrington**

AND

Communications to Council

**From: Ruth and Otto Radostits
Greystone Community Association**
Date: Fall 1995
**Subject: Requesting the installation of a three-way stop at
the intersection of Arlington Avenue and Main Street
(Similar Notes were Received from Forty-six Others)**

(File No. CK. 6250-1 and 6280-1)

RECOMMENDATION: that a three-way stop be installed at the intersection of Arlington Avenue and Main Street in conjunction with the removal of the existing pedestrian corridor.

ADOPTED.

The following enquiry was made by Councillor Postlethwaite at the City Council meeting held on May 23, 1995:

I ask that the Administration please look into the possibility of installing a 3-way stop at Arlington and Main, and a 4-way stop at Balfour and Harrington. I have received requests from Greystone and College Park Community Associations who are concerned for the safety of children travelling to and from school, and to parks in both areas. They look on 3 and 4-way stops as a cheaper way to help than pedestrian activated lights.

Attached are copies of the communications noted above. The communication submitted by Ruth and Otto Radostits was also received from 46 other residents of the neighbourhood.

Your Committee has reviewed the whole matter with the Manager of Transportation Services and with Mr. Patrick Hopkins and has determined that the Community Association is aware that the installation of a three-way stop at Arlington Avenue and Main Street would result in the removal of the pedestrian actuated signal. The Committee therefore supports this proposal.

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REPORT NO. 5-1995 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor D. Atchison
Councillor A. Langford
Councillor J. Postlethwaite
Councillor R. Steernberg

**1. Discount on Current Taxes - 1996
(File No. CK. 1920-2)**

- RECOMMENDATION:**
- 1) that City Council approve a discount rate for prepayment of 1996 taxes of 2.0% for tax prepayments on or before January 31, 1996, and 1.5% for prepayments on or before February 28, 1996; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw to provide for the discounts outlined in Resolution No. 1) above.

ADOPTED.

Report of General Manager, Finance Department, November 6, 1995:

"BACKGROUND

Historically the City has offered prepayment discounts to encourage the early payments of property taxes. The rate is generally set so as to afford same benefit to the property owner while providing earnings to the corporation from an enhanced cash flow.

JUSTIFICATION

The attached schedule sets out "Retail" Interest Rates available to individuals in Saskatoon. Tax prepayments collected during the discount period will be invested in the short-term money market. It is estimated the City will earn between 5.5% and 6.5% on prepayment funds.

In 1995, tax prepayments totalled \$ 24,511,981, of which 81% was collected in January. The related discount cost in 1995 amounted to \$335,631.

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An unknown factor, at this time, is how many taxpayers will discontinue making prepayments in lieu of participating in our Tax Installment Payment Program. Since implementing the T.I.P.P.S. program in 1994, prepayments of tax have decreased by \$1.3 million.

	Prepayments - 1994	Prepayments - 1995
January	\$ 18,871,708	\$ 19,836,416
February	<u>6,939,592</u>	<u>4,675,565</u>
	<u>\$ 25,811,300</u>	<u>\$ 24,511,981</u>

Although participation in T.I.P.P.S. is expected to reach 25% in 1996, the impact on the incentive to prepay taxes will be minimal.

Given this information, we recommend the discount for the prepayment of 1996 taxes as follows:

<u>Payments Made By</u>	<u>Discount Rate</u>	<u>Annualized Interest Rate</u>
January 31, 1996	2.0%	4.90
February 28, 1996	1.5%	4.56

FINANCIAL IMPACT

While it is difficult to determine the actual financial impact of the discount program, the City will earn in excess of \$450,000, in the short-term money market. The related discount cost is estimated to be \$375,000, in 1996.

ATTACHMENT

1. Retail Interest Rates"

Pursuant to motion by Councillor Langford and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

2. **1996 Tax Abatements
 (File No. CK. 1965-1)**

DEALT WITH EARLIER. SEE PAGE NO. 17.

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REPORT NO. 6-1995 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor J. Postlethwaite
Councillor A. Langford
Councillor D. Atchison
Councillor R. Steernberg

1. Communications to Council

**From: Linda M. Walker, Executive Director
Yellowhead Highway Association**
Date: November 9, 1995
**Subject: Submitting invoice regarding 1996 Municipal Membership
in the Yellowhead Highway Association**
(File No. CK. 155-5)

RECOMMENDATION: that the 1996 membership fee for the Yellowhead Highway Association be paid in the amount of \$14,884.64.

ADOPTED.

Attached is a copy of the above communication which the Administration and Finance Committee has considered and determined that the membership fee has not changed from 1995. The Committee supports the renewal of the 1996 Municipal Membership in the Yellowhead Highway Association.

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2. ***Environmental Tobacco Smoke:
A Proposal to Amend Saskatoon's Smoking Bylaw
Saskatoon District Health Board
(File No. CK. 185-3)***

DEALT WITH EARLIER. SEE PAGE NO. 15.

REPORT NO. 3-1995 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

Mr. M. West, Chair
Councillor H. Langlois, Vice-Chair
Councillor D. Atchison
Councillor P. McCann
Mr. J. Beveridge
Mr. P. Jaspar
Mr. W. Wallace
Dr. K. Lal
Mr. M. Totland
Mr. A. Froess
Mr. M. West
Mr. L. Thiessen
Mr. W. Furrer
Ms. L. Gurnsey
Mr. T. Graham

1. **Reciprocal Transfer Agreement Between
The Province of British Columbia Municipal Pension Plan and
The City of Saskatoon General Superannuation Plan
(File No. CK. 4731-3)**

- RECOMMENDATION:**
- 1) that a Reciprocal Transfer Agreement be established between the City of Saskatoon General Superannuation Plan and the Province of British Columbia Municipal Pension Plan;
 - 2) that the form of the Agreement be in accordance with the attached agreement; and
 - 3) that the Administration be requested to take the necessary action to implement this Agreement.

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ADOPTED.

Attached is a copy of a memo dated August 22, 1995 from Alex Bodnarchuk, Employee Benefits Manager, forwarding recommendations regarding a Reciprocal Transfer Agreement between the Province of British Columbia Municipal Pension Plan and the City of Saskatoon General Superannuation Plan. Also attached is a copy of a letter dated November 9, 1995 from Mr. David E. Keet, FSA, FCIA, Principal, The Alexander Consulting Group, outlining the status of reciprocal agreements in general, as well as a memo dated October 25, 1995 from Alex Bodnarchuk, Employee Benefits Manager, providing a summary of active Reciprocal Transfer Agreements with the plan members who have transferred both "out" and "in" to the General Superannuation Plan.

The Pension Administration Board has reviewed this matter with the Actuary (Mr. David E. Keet), and supports the proposed Agreement.

REPORT NO. 5-1995 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
His Worship Mayor Dayday
Councillor P. McCann
Councillor R. Steernberg

**1. Comprehensive Audit
Fire and Protective Services Department and
Hydrants Program
(File No. CK. 1600-7)**

RECOMMENDATION: 1) that a fire apparatus replacement reserve be established by bylaw (rec. 34.1);

2) that the Fire and Protective Services Department's Small Equipment Replacement Reserve contain sufficient funding for replacement of the Fire Inspector vehicles at the time stated in the Department's Implementation Strategy (rec. 35.2);

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- 3) that the annual contribution to the Small Equipment Replacement Reserve be based on current replacement value, adjusted for inflation (less salvage value) of each asset, divided by its estimated useful life, and that the City Solicitor be instructed to make the necessary bylaw amendments (rec. 35.3);
- 4) that, as the Fire and Protective Service Department's productivity improvement loans are paid off, the funds previously utilized for these payments be used to mitigate the mill rate impact of contributions to the Small Equipment Replacement Reserve (rec. 35.4); and
- 5) that all activities related to the Building Maintenance Bylaw, Swimming Pool Bylaw (once constructed), demolitions of buildings, existing building and properties under Sections 124 - 126 of *The Urban Municipality Act*, that are currently with the Planning and Building Department, be transferred to the Fire and Protective Services Department and that the General Manager of the Planning and Building Department and the General Manager of the Fire and Protective Services Department arrange for the appropriate transfer of the one staff year, salary, benefits and related costs (rec. 64.2a).

ADOPTED.

Your Committee is pleased to present the attached Executive Report on the comprehensive audit undertaken by the Auditor General on the Fire and Protective Services Department and the Hydrants Program. Due to its size the detailed report is not being distributed with this agenda -a copy is available for viewing in the Office of the City Clerk.

The report contains a number of recommendations, which are being dealt with as follows:

- The recommendations listed above require approval of Council.
- The recommendations dealing with the Building Inspection and Plan Approvals sections of the Planning and Building Department (i.e. 64.2b, 64.3, 64.4, 64.5, and 64.6) have been deferred for further review and will be reported on at a later date.
- The following recommendations will result in the submission of reports by management to Council in the future: 10.1, 12.3, 13.1, 14.2, 33.1, 33.2, 34.2, 54.4, 54.5, 54.6, 54.7, 60.3, 72.1, 92.1, 92.2.

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The balance of recommendations are being dealt on an administrative level.

In accordance with the recommendations in the audit report, the Fire and Protective Services Department and the Public Works Department (Hydrant Program) will forward revised program overviews to City Council for approval. They will also bring forward, within three months, an implementation plan outlining targeted completion dates for all recommendations.

REPORT NO. 6-1995 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

1. Appointments to Boards, Commissions and Committees - 1996
(Files CK. 175-1, 225-1 and 255-1)

ADVISORY COMMITTEE ON ANIMAL CONTROL
(File No. CK. 225-9)

RECOMMENDATION:

that the following be reappointed to the Advisory Committee on Animal Control for the year 1996:

Councillor M. Heidt	
Dr. Lynn Webster	(Western College of Veterinary Medicine)
Dr. Bill Gee	(Saskatoon Academy of Veterinary Practitioners)
Staff Sergeant John McDonald	(Saskatoon Police Service)
Ms. Bev Wendland	(S.P.C.A.)
Mr. Russell Scott	(Saskatoon District Health Board)
Ms. Debbie Morash	(General Public)
Ms. Pauline Gaudette	(General Public)
Ms. Sharon Smart	(General Public)

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ADOPTED.

**ADVISORY COMMITTEE ON WOMEN'S ISSUES
(File No. CK 225-48)**

RECOMMENDATION:

that the following be reappointed to the Advisory Committee on Women's Issues to the end of 1998:

Ms. Evvy-Lois Akanni
Ms. Gloria Ledoux
Ms. Marilyn Morrow

ADOPTED.

**ALBERT COMMUNITY CENTRE MANAGEMENT COMMITTEE
(File No. CK 225-27)**

RECOMMENDATION:

that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 1996:

Councillor K. Waygood
Councillor J. Postlethwaite
Mr. Grant Whitecross (Public-at-large - Nutana Residents' Assoc.)
Ms. Fay Gabrielson (Public-at-large)
Mr. Bob McLeod (City Employee - designated by City Commissioner)
Ms. Rhonda Gough (Public-at-large)
Mr. John Milani (Public-at-large)
Ms. Debra Clark (Public-at-large - Varsity View Community Assoc.)

ADOPTED.

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AUDIT COMMITTEE
(File No. CK 225-13)

RECOMMENDATION:

- 1) that the composition of the Audit Committee be amended so as to delete the requirement for representation from each Standing Committee; and
- 2) that the following be appointed to the Audit Committee for the year 1996:

His Worship the Mayor
Councillor D. L. Birkmaier
Councillor P. McCann
Councillor R. Steernberg
Councillor H. Langlois
Councillor D. Atchison

ADOPTED.

BOARD OF POLICE COMMISSIONERS
(File No. CK 175-23) _____

RECOMMENDATION:

that the following be appointed to the Board of Police Commissioners for the year 1996:

His Worship the Mayor
Councillor P. McCann
Councillor A. Langford
Mr. Maurice Blondeau (Public-at-large)
Ms. Joan Llewellyn (Public-at-large)

ADOPTED.

BOARD OF REVISION
(File No. CK 175-6) _____

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RECOMMENDATION:

that the following be reappointed to the Board of Revision for the year 1996:

Councillor D. L. Birkmaier
Mr. Fred Silzer
Mr. Fred Sutter
Ms. Brigitte Holl
Mr. Don Traill
Mr. Dennis Dibski
His Worship Mayor Dayday (alternate member)
Councillor H. Langlois (alternate member)
Ms. Lynne Greenhorn (alternate member)

ADOPTED.

**BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT
(File No. CK. 1680-3)**

RECOMMENDATION:

that Councillor K. Waygood be reappointed to the Broadway Business Improvement District Board of Management for the year 1996.

ADOPTED.

**BUDGET COMMITTEE
(File No. CK. 225-46)**

RECOMMENDATION:

that the following be reappointed to the Budget Committee for the year 1996:

His Worship the Mayor
Councillor H. Langlois
Councillor P. McCann
Councillor M. Heidt
Councillor J. Postlethwaite
Councillor K. Waygood

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Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor A. Langford
Councillor P. Roe
Councillor R. Steernberg

ADOPTED.

**CULTURAL ADVISORY SUBCOMMITTEE
(File No. CK 225-2) _____**

RECOMMENDATION:

that the following be appointed and reappointed to the Cultural Advisory Subcommittee for the year 1996:

Ms. Grier Swerhone
Dr. Felix Oteruelo
Mr. Om Kochar (replacing Ms. Pat Tymchatyn)
Mr. Alex Chomyn
Ms. Celia Noga (filling vacancy)

ADOPTED.

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DISTRICT PLANNING COMMISSION
(File No. CK 175-10)_____

RECOMMENDATION:

that the following be appointed to the District Planning Commission for the years 1996, 1997 and 1998:

Mr. Bruce Korinetz (replacing Professor Howard Richards)
Ms. Catherine Domke (replacing Mr. Paul D. Grant)

ADOPTED.

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT
(File No. CK 1680-2)_____

RECOMMENDATION:

that Councillors D. Atchison and D. L. Birkmaier be reappointed to the Downtown Business Improvement District Board of Management for the year 1996.

ADOPTED.

EMERGENCY MEASURES CONTROL COMMITTEE
(File No. CK 225-30)_____

RECOMMENDATION:

that Councillor R. Steernberg be reappointed to the Emergency Measures Control Committee for the year 1996.

ADOPTED.

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EXECUTIVE COMMITTEE
(File No. CK 225-51-2) _____

RECOMMENDATION:

that the following be reappointed to the Executive Committee for the year 1996:

His Worship the Mayor
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

ADOPTED.

FIREFIGHTERS' PENSION FUND TRUSTEES
(File No. CK 175-17-2) _____

RECOMMENDATION:

that the following be reappointed to the Firefighters' Pension Fund Trustees for the year 1996:

His Worship Mayor Dayday
Mr. Owen Mann
Mr. Bruce Richards

ADOPTED.

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LAND BANK COMMITTEE
(File No. CK 225-33-2) _____

RECOMMENDATION:

- 1) that the composition of the Land Bank Committee be amended by increasing membership to five and deleting the requirement for representation from the two Standing Committees; and
- 2) that the following be appointed and reappointed to the Land Bank Committee for the year 1996:

His Worship the Mayor
Councillor K. Waygood
Councillor M. Heidt
Councillor H. Langlois
Councillor J. Postlethwaite
Councillor D. L. Birkmaier

ADOPTED.

LEISURE SERVICES ADVISORY BOARD
(File No. CK 175-4-2) _____

RECOMMENDATION:

- 1) that the following be appointed and reappointed to the Leisure Services Advisory Board for the years 1996, 1997 and 1998:

Mr. R. Cruikshank	(replacing Ms. Sandy Normand - Lakewood Suburban Program Advisory Board)
Ms. Louise Gurry	(Citizen-at-large)
Ms. Nancy Scott	(Confederation Suburban Program Advisory Board)
Mr. Kelly Bowers	(Saskatoon Board of Education)
Ms. Muriel Dickson	(replacing Mr. Zenon Zuzak - Saskatoon Library Board)
Mr. Paul Rogal	(University of Saskatchewan); and

- 2) that the Committee report further regarding the matter of a representative of the Inner City Suburban Program Advisory Board.

ADOPTED.

LIBRARY BOARD

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(File No. CK 175-19)

RECOMMENDATION:

that the following be appointed and reappointed to the Library Board for the years 1996 and 1997:

Councillor K. Waygood
Ms. Judith Chuey (replacing Mr. Bonace Korchinski)
Ms. Lynne Agnew
Ms. Teresa Harley (replacing Mr. Gordon Burgess)
Mr. Daniel Kishchuk
Mr. Dale Kohlenberg (replacing Ms. Denise D'Amour)

ADOPTED.

MEEWASIN VALLEY AUTHORITY

(File No. CK 180-6) _____

RECOMMENDATION:

that the following be appointed and reappointed as the City's representatives to the Meewasin Valley Authority for the year 1996:

Councillor A. Langford
Ms. Lee Ann Coveyduck
Councillor R. Steernberg
Councillor P. Roe

ADOPTED.

MUNICIPAL HERITAGE ADVISORY COMMITTEE

(File No. CK 225-18) _____

RECOMMENDATION:

1) that the following be reappointed to the Municipal Heritage Advisory Committee for the years 1996 and 1997:

Ms. Pauline Melis (Saskatoon Heritage Society)
Mr. W. J. Campbell (Saskatoon Archeological Society)
Ms. Muriel Carlson (Meewasin Valley Authority); and

2) that the Committee report further regarding the appointment of representatives of the

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Saskatoon Chamber of Commerce and the Saskatoon Real Estate Board.

ADOPTED.

**MUNICIPAL PLANNING COMMISSION
(File No. CK. 175-16)**

RECOMMENDATION:

that the following be appointed and reappointed to the Municipal Planning Commission for the years 1996, 1997 and 1998:

Councillor J. Postlethwaite
Ms. Georgia Bell Woodard (replacing Mr. Victor Pizzey)
Ms. Ann March

ADOPTED.

**RACE RELATIONS COMMITTEE
(File No. CK. 225-40)**

RECOMMENDATION:

1) that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Ms. Shauneen Willet	(Saskatoon Board of Education)	(1996/1997)
Ms. Sandra Dahlgren	(Saskatoon Catholic Board of Education)	(1996/1997)
Inspector Hal Kellet	(Saskatoon Police Service)	(1996/1997)
Dr. A. Hamid Javed	(Saskatoon Multicultural Council)	(1996/1997)
Mr. Don Ragush	(Saskatoon District Health Board)	(1996/1997)
Ms. Ann Venne	(replacing Mr. Allan Bork as rep. of Indian and Metis Community)	(1996)

Ms. Helen Cote		
Ouewezance	(Indian and Metis Community)	(1996)
Dr. Paul Wilkinson	(Department of Social Services)	(1996/1997)
Ms. Eleanor Shia	(replacing Mr. Cal Albright as rep. of the Public-at-large)	(1996)
Mr. Kurt Tischler	(Public-at-large)	(1996)

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Dr. Ivan Wilson	(Public-at-large)	(1996)
Mr. Roger Carter	(Public-at-large)	(1996)
Ms. Debra Nippi	(Public-at-large)	(1996)
Dr. Shakeel Akhtar	(Public-at-large)	(1996)
Ms. Almida Gamble	(Public-at-large)	(1996)
Councillor A. Langford		
Councillor P. Roe		

- 2) that the Committee report further regarding the vacancy on the Race Relations Committee.

ADOPTED.

**RIVERSDALE BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT
(File No. CK. 1680-4)**

RECOMMENDATION:

that Councillor A. Langford be reappointed to the Riversdale Business Improvement District Board of Management for the year 1996.

ADOPTED.

**SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION BOARD OF DIRECTORS
(File No. CK. 155-3)**

RECOMMENDATION:

that Councillors D. L. Birkmaier and M. Heidt be reappointed to Saskatchewan Urban Municipalities Association Board of Directors for the year 1996.

ADOPTED.

**SASKATOON BOXING AND WRESTLING COMMISSION
(File No. CK. 175-24)**

RECOMMENDATION:

that the following be reappointed to the Saskatoon Boxing and Wrestling Commission for the year 1996:

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Councillor D. Atchison
Councillor R. Steernberg
Councillor D. L. Birkmaier

ADOPTED.

THE SASKATOON CENTENNIAL AUDITORIUM FOUNDATION BOARD OF DIRECTORS
AND
THE CENTENNIAL AUDITORIUM & CONVENTION CENTRE CORPORATION
BOARD OF DIRECTORS
(File No. CK. 175-28)

RECOMMENDATION:

- 1) that the City's representative be instructed to vote the City's membership interest at the Saskatoon Centennial Auditorium Foundation Board of Directors annual meeting for the appointment of the following individuals to the Saskatoon Centennial Auditorium Foundation Board of Directors and The Centennial Auditorium & Convention Centre Corporation Board of Directors for the years 1996 and 1997:

His Worship Mayor Dayday
Councillor R. Steernberg
Mr. Rick Day
Ms. Julia Sauter
Ms. Pat Beck; and

- 2) that the Committee report further regarding the additional vacancy on the Board.

ADOPTED.

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SASKATOON DEVELOPMENT APPEALS BOARD
(File No. CK 175-21)_____

RECOMMENDATION:

that Mr. Jack Billinton be reappointed to the Saskatoon Development Appeals Board for the years 1996, 1997 and 1998.

ADOPTED.

SASKATOON ENVIRONMENTAL ADVISORY COUNCIL
(File No. CK 175-9)_____

RECOMMENDATION:

- 1) that the following be appointed and reappointed to the Saskatoon Environmental Advisory Council for the years 1996 and 1997:

Ms. Dianne Carlson	(member-at-large)
Dr. Gladys Murphy	(member-at-large)
Dr. Jiri (George) Strnad	(replacing Dr. Robert J. Woods - member-at-large)
Mr. Peter Freimanis	(member-at-large)
Mr. Richard Prankev	(representing the City)
Mr. Byron Wensley	(Saskatoon District Health Board)
Mr. Don Figley	(member-at-large); and

- 2) that the Committee report further regarding the vacancy on the Saskatoon Environmental Advisory Council.

ADOPTED.

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SASKATOON GALLERY AND CONSERVATORY CORPORATION -
BOARD OF TRUSTEES
(File No. CK 175-27) _____

RECOMMENDATION:

that the City's representative be instructed to vote the City's membership interest at the Saskatoon Gallery and Conservatory Corporation - Board of Trustees annual meeting for the appointment of the following individuals to the Saskatoon Gallery and Conservatory Corporation - Board of Trustees for the years 1996 and 1997:

Councillor P. McCann
Dr. Ray Martineau
Ms. Trudi Barlow (replacing Mr. Ron Cope)
Mr. Donald Morgan

ADOPTED.

SASKATOON PRAIRIELAND EXHIBITION CORPORATION
(File No. CK 175-29) _____

RECOMMENDATION:

that Councillor H. Langlois be reappointed to the Saskatoon Prairieland Exhibition Corporation for the year 1996.

ADOPTED.

SASKATOON REGIONAL ECONOMIC DEVELOPMENT AUTHORITY
(File No. CK 175-37) _____

RECOMMENDATION:

that the following be reappointed to the Saskatoon Regional Economic Development Authority for the years 1996 and 1997:

Mr. Dallas Howe

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Mr. Terry Grieve
Ms. Sonia Prescesky
Mr. Jim Yuel
Ms. Judy Harwood
Mr. Bruce Richet

ADOPTED.

**SASKATOON WESTERN DEVELOPMENT MUSEUM LOCAL COMMITTEE
(File No. CK 225-28)**_____

RECOMMENDATION:

that Mr. Robert Byrnes be reappointed to the Saskatoon Western Development Museum Local Committee for the years 1996, 1997 and 1998.

ADOPTED.

**SOCIAL HOUSING ADVISORY COMMITTEE
(File No. CK 225-41)**_____

RECOMMENDATION:

that Councillor K. Waygood be reappointed to the Social Housing Advisory Committee for the year 1996.

ADOPTED.

**SOCIAL SERVICES SUBCOMMITTEE
(File No. CK 225-2-4)**_____

RECOMMENDATION:

that the following be appointed and reappointed to the Social Services Subcommittee for the year 1996:

Mr. Gary Ulrich	(Saskatoon Catholic School Board)
Mr. Robb Watts	(Saskatchewan Department of Social Services)

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Ms. Arla Gustafson (United Way)
Mr. Broc Batty (Saskatoon Board of Education)
Ms. Ellen Erickson (filling vacancy)

ADOPTED.

**SPECIAL TRAFFIC SAFETY COMMITTEE
(File No. CK. 225-8)_____**

RECOMMENDATION:

- 1) that the composition of the Special Traffic Safety Committee be amended so as to provide for permanent representation from the Transportation Services Department - one from Transit Services and one from Traffic Operations/Planning; and
- 2) that the following be reappointed to the Special Traffic Safety Committee for the year 1996:

Councillor D. Atchison
Councillor J. Postlethwaite
Mr. Don Litz
Mr. Leo Monseler
Mr. Paul Donovel
Ms. Merylyn Vann
Ms. Dorothy Malcom
Mr. Jim Heidt

ADOPTED.

**TECHNICAL PLANNING COMMISSION
(File No. CK. 175-26)_____**

RECOMMENDATION:

that Councillor D. L. Birkmaier be reappointed to the Technical Planning Commission for the year 1996.

ADOPTED.

**TOURISM SASKATOON - BOARD OF DIRECTORS
(File No. CK. 175-30)_____**

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RECOMMENDATION:

that Councillors J. Postlethwaite and M. Heidt be reappointed to Tourism Saskatoon - Board of Directors for the year 1996.

ADOPTED.

**VISUAL ARTS PLACEMENT JURY
(File No. CK. 225-44)**

RECOMMENDATION:

that the following be appointed and reappointed to the Visual Arts Placement Jury for the terms indicated:

Mr. Lee Baker	(replacing Ms. Trudi Barlow - Professional Arts Community)(1996/1997)
Ms. Jeannette Bowes	(Professional Arts Community)(1996)
Ms. Barbara Beavis	(replacing Mr. Glen Grismer) (1996/1997)
Mr. Peter Purdue	(replacing Mr. Bob Christie - (1996/1997) Professional Arts Community)
Ms. Lyn Jeffery	(1996)

ADOPTED.

**WANUSKEWIN HERITAGE PARK BOARD OF DIRECTORS
(File No. CK. 175-33)**

RECOMMENDATION:

that Councillor D. L. Birkmaier and City Commissioner M. Irwin be reappointed to the Wanuskewin Heritage Park Board of Directors for the year 1996.

ADOPTED.

**YELLOWHEAD HIGHWAY ASSOCIATION
(File No. CK. 155-5)**

RECOMMENDATION:

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that Councillor D. L. Birkmaier be reappointed to the Yellowhead Highway Association for the year 1996.

ADOPTED.

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only -- it does not include current members whose terms have not expired.

City Council has previously approved appointments to the Administration and Finance Committee and the Planning and Operations Committee."

Moved by Councillor Langlois, Seconded by Councillor Waygood,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7505

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7505, being "*The Saskatoon Gun Club Property Tax Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7505 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7505.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7505 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7505 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7505 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7512

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7512, being "*The Tax Penalties Amendment Bylaw, 1995*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7512 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7512.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7512 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7512 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7512 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. 7513

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7513, being *"The Management and Regulation of Sewage Works and Storm Sewers Amendment Bylaw, 1995"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,
THAT Bylaw No. 7513 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,
THAT Council go into Committee of the Whole to consider Bylaw No. 7513.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7513 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7513 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7513 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. 7514

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7514, being *"The Management and Regulation of Waterworks Amendment Bylaw, 1995"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7514 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7514.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7514 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7514 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7514 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. 7515

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7515, being "*The Sale of Electric Light and Power Amendment Bylaw, 1995*" and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7515 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7515.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7515 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7515 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7515 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. 7516

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7516, being "*The License Bylaw Amendment, 1995 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7516 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Langford,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7516.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7516 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7516 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT Bylaw No. 7516 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Langlois,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:40 p.m.

Mayor

City Clerk