

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, January 2, 1996,
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 Heidt, Seconded by Councillor Birkmaier,

THAT the minutes of the regular meeting of City Council held on December 18, 1995, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) D. Lynn Shyluk, Communications Officer and
90th Anniversary Committee Member, dated December 20**

Requesting permission for Mr. Lorne Sully of the Planning and Building Department to make a brief presentation on behalf of the 90th Anniversary Committee. (File No. CK. 205-1)

RECOMMENDATION: 1) that Mr. Sully be heard; and
2) that Council join the 90th Anniversary Committee in the foyer after the Council meeting.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Mr. Sully be heard.

CARRIED.

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Mr. Lorne Sully, Manager, Community Planning, Planning and Building Department, gave a brief presentation on behalf of the 90th Anniversary Committee, noting that the Committee is made up of a cross-section of civic employees. He highlighted the activities planned for 1996 and provided a summary of the objectives of the Committee in celebrating 90 years of service. Mr. Sully invited Council to support and participate in the celebrations.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**2) Karen Taylor-Browne, President
SOS Elms Coalition, undated**

Requesting permission to address Council regarding the implications of the City's current tree pruning ratios and City of Saskatoon support for maintaining or improving the Government of Saskatchewan's Dutch Elm Disease Control Programme. (File No. CK. 4200-4)

RECOMMENDATION: that Ms. Taylor-Browne be heard.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Ms. Taylor-Browne be heard.

CARRIED.

Ms. Karen Taylor-Browne, President, SOS Elms Coalition, addressed Council regarding implications of the City's current tree pruning ratios. She indicated the importance of maintaining or improving the Government of Saskatchewan's Dutch Elm Disease Control Program and asked Council to write a letter to the Premier as Chair of the Executive Council, pointing out the importance of the program for the long-term maintenance of the elm populations.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received and referred to the Planning and Operations Committee and that His Worship the Mayor be requested to write a letter of support acknowledging that assistance from the senior levels of government is critical to the City's capacity to save the trees.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

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**1) Marlene Hall, Secretary
Development Appeals Board, dated December 18**

Submitting Notice of Development Appeals Board Hearing regarding existing attached garage with north side yard deficiency at 410 Avenue P North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**2) Marlene Hall, Secretary
Development Appeals Board, dated December 18**

Submitting Notice of Development Appeals Board Hearing regarding existing one-unit dwelling with attached deck and carport with a front yard deficiency at 1142 Avenue J South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Rob Jones, Executive Director
Saskatoon Centennial Auditorium, dated December 7**

Requesting an additional productivity improvement loan for building four additional Corporate suites. (File No. CK. 620-3)

RECOMMENDATION: that Council approve the request from the Saskatoon Centennial Auditorium for an additional productivity improvement loan for building four additional Corporate suites.

Councillor Langford excused herself from discussion and voting on the matter and left the Council Chamber.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Council approve the request from the Saskatoon Centennial Auditorium for an

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additional productivity improvement loan for building four additional Corporate suites.

CARRIED.

Councillor Langford re-entered the Council Chamber.

**4) Gary Byers, Chair and Committee Members
Development Appeals Board, dated December 28**

Submitting the 1995 Annual Report. (File No. CK. 175-21-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Tim Spelliscy, Executive Director
Boy Scouts of Canada, North Saskatchewan Region, dated December 18**

Expressing gratitude for providing a tax abatement for the Scouts Canada property at 508 - 12th Street East. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**6) Karen Butcher
Winterfest '96, dated December 20**

Requesting permission to hold fireworks and bonfire during Winterfest, February 2 - 4, 1996. (File No. CK. 205-1)

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

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**7) Andree Pinard, Resolutions Policy Analyst
Federation of Canadian Municipalities, dated December 20**

Submitting a response to resolutions submitted to the Federation of Canadian Municipalities. (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) Keith Schneider, Executive Director
Saskatchewan Urban Municipalities Association, dated December 20**

Submitting 1996 Annual Convention Reports. (File No. CK. 155-3)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT the matter be referred to the Administration and Finance Committee and that all members of Council be invited to the meeting.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Bob Strelloff**
410 Vancouver Avenue North, dated December 12, 1995

Expressing concern regarding the method of advertising used by some businesses. **Referred to the Administration for a report.** (File No. CK. 150-1)

- 2) **Connie Tate**
402 - 1919 7th Street East, dated December 18

Submitting comments regarding the proposal to amend the smoking bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 185-3)

- 3) **M. Kerry O'Shea**
Woloshyn Mattison, dated December 18

Requesting waiver of property tax for Friends of the Broadway Theatre Inc. **Referred to the Administration and Finance Committee.** (File No. CK. 1920-1)

- 4) **Rob Jones, Executive Director**
Saskatoon Centennial Auditorium, dated November 21

Submitting the 1996 Budgeted Income Statement for the Saskatoon Centennial Auditorium. **Referred to the Administration.** (File No. CK. 1711-4)

- 5) **Frances Blandatt**
316 - 26th Street West, dated December 2

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Commenting regarding proposal to amend the smoking bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 185-3)

- 6) **Greg Holloway**
Saskatoon, dated December 17

Submitting comments regarding the proposal to amend the smoking bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 185-3)

- 7) **Rhonda T. Bort**
18 Ramsay Court, dated November 30

Submitting comments regarding the proposal to amend the smoking bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 185-3)

- 8) **Murray Westby, President**
S.U.M.A., dated December 19

Submitting invoice for 1996 S.U.M.A. Membership fees. **Referred to the Administration and Finance Committee.** (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Karen K. Turner, Saskatoon Area Coordinator
Heart and Stroke Foundation of Saskatchewan, dated December 19**

Requesting Council to proclaim the month of February, 1996 as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Waygood, Seconded by Councillor Langlois,

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

CARRIED.

REPORTS

Ms. S. Denysiuk, Member, submitted Report No. 1-1996 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 1-1996 of the City Commissioner; and

Councillor Birkmaier, Chair, presented Report No. 1-1996 of the Audit Committee.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

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

- a) Report No. 1-1996 of the Municipal Planning Commission;*
- b) Report No. 1-1996 of the City Commissioner; and*
- c) Report No. 1-1996 of the Audit Committee.*

CARRIED.

His Worship Mayor Dayday appointed Councillor Langford as Chair of the Committee of the

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Whole.

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

Committee arose.

Councillor Langford, 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. 1-1996 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. V. Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

- 1. Rezoning -
Lots 3 & 4, Block 634, Plan 81-S-22282
(7-9 Columbia Drive)
R.2 to R.1A District
Applicant: City of Saskatoon (Land Manager)
(File No. CK. 4351-1)**

RECOMMENDATION: that Lots 3 & 4, Block 634, Plan 81-S-22282 (7-9 Columbia Drive) remain zoned R.2 District.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated December 1, 1995, regarding an application submitted by the Land Manager, on behalf of the City of Saskatoon

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requesting that Lots 3 & 4, Block 634, Plan 81-S-22282 (7-9 Columbia Drive) be rezoned from R.2 to an R.1A District.

City Council will note that the Planning and Building Department has recommended that City Council approve the advertising to rezone the lots in question **from an R.2 District to an R.1A District.**

Your Commission is of the opinion that to rezone only Lots 3 & 4 to R.1A, and leave the remainder of Columbia Drive zoned R.2, would result in fragmented zoning and it therefore feels that Lots 3 & 4 should remain zoned R.2 in order to be compatible with the existing zoning.

**2. Rezoning -
Parcel TT, Plan 77-S-40956
500 - 600 Block McCormack Road
(Parkridge Neighbourhood)
R.4 District to R.1A District
Applicant: City of Saskatoon (Land Manager)
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising to rezone Parcel TT, Plan 77-S-40956 (500-600 Block McCormack Road) from an R.4 District to an RM(Tn) District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

Attached is a copy of a report of the Planning and Building Department dated December 1, 1995, regarding an application submitted by the Land Manager on behalf of the City of Saskatoon requesting that Parcel TT, Plan 77-S-40956 (500 - 600 Block McCormack Road) be rezoned from an R.4 to an R.1A District.

Council will note that the Planning and Building Department has recommended that City Council approve the advertising to rezone Parcel TT, Plan 77-S-40956 (500-600 Block McCormack Road) **from an R.4 District to an R.1A District.**

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While your Commission was closely divided on this proposal, the majority of members were of the opinion that if this site was zoned RM(Tn) District and offered for sale for the construction of townhouse/condominium style multiple-unit dwellings would allow for dwelling units which would be attractive to both young families and older people. Your Commission notes that a number of rezonings to R.1A District have occurred in the past at the request of the neighbourhood. Additionally, the RM(Tn) Zoning would not create a density much greater than the R.1 District. It was also noted that this neighbourhood has a very high density in terms of school population and a rezoning to allow for single family dwelling units may create more density in terms of school population.

- IT WAS RESOLVED: 1) that City Council approve the advertising to rezone Parcel TT, Plan 77-S-40956 (500-600 Block McCormack Road) from an R.4 District to an R.1A District;*
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;*
- 3) that the City Solicitor be requested to prepare the required bylaw; and*
- 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.*

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**3. Application to Rezone
705 - 22nd Street West
I.D.2 to B.2A District
City of Saskatoon (Land Manager)
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone 705 - 22nd Street West from an ID.2 District to a B.2A District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated December 13, 1995 regarding an application to rezone 705 - 22nd Street West from I.D.2 to B.2A District, as submitted by the Land Manager on behalf of the City of Saskatoon. The City of Saskatoon obtained title to this property in 1994 through tax enforcement. Prior to disposal of this site, the Land Manager wishes to bring the zoning into conformance with the City's Development Plan. The proposed rezoning will do that.

Your Commission concurs with the recommendation of the Planning and Building Department that this property be rezoned from an ID.2 District to a B.2A District;

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**4. Application to Rezone
102 Avenue F South
ID.2 to B.2A District
City of Saskatoon (Land Manager)
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lots 36 - 39, Block 5, Plan (CE) E5618 (102 Avenue F South) from an ID.2 District to a B.2A District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated December 12, 1995 with respect to an application to rezone 102 Avenue F South from an ID.2 to B.2A District, as submitted by the City of Saskatoon Land Manager. The City of Saskatoon obtained title to this property in 1994 through tax enforcement. Prior to disposal of this site, the Land Manager wishes to bring the zoning into conformance with the City's Development Plan. This proposed rezoning will do that.

Your Commission concurs with the recommendation of the Planning and Building Department that this property be rezoned from an ID.2 District to a B.2A District.

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**5. Application to Rezone
101 Avenue E South
ID.2 to B.2A District
City of Saskatoon (Land Manager)
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lots 2 & 3, Block 5, Plan (CE) E5618 (101 Avenue E South) from an ID.2 District to a B.2A District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated December 12, 1995 with respect to an application to rezone 101 Avenue E South from ID.2 to B.2A District, as submitted by the City of Saskatoon Land Manager. The City of Saskatoon obtained title to this property in 1994 through tax enforcement. Prior to disposal of this site, the Land Manager wishes to bring the zoning into conformance with the City's Development Plan. This proposed rezoning will do that.

Your Commission concurs with the recommendation of the Planning and Building Department that this property be rezoned from an ID.2 District to a B.2A District.

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REPORT NO. 1-1996 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 \$1,017,715.69	December 13, 1995	December 18, 1995
Schedule of Accounts Paid \$1,180,727.78	December 14, 1995	December 21, 1995
Schedule of Accounts Paid \$4,106,624.69 (File No. 1530-2)	December 21, 1995	January 2, 1996

**A2) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, December 18, 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 (December 1-15, 1995)

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**A3) 1996 Preliminary Property Assessment Roll
(File No. 1620-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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

"Attached is the summary statement of the 1996 Preliminary Property Assessment Roll as at January 1, 1996. This statement shows the net taxable assessment to be 1,173,187,260 which is a 1.196 percent increase over the 1995 amount of 1,159,323,820. The assessments as stated are subject to Board of Revision action.

Also attached is a comparative statement of the last six years' assessment totals of the City denoting taxable and percentage increases in assessments.

The 1996 breakdown of school support for limited companies, corporations without share capital and private ownership other than corporations has also been attached.

The assessment notices will be mailed January 5, 1996, with the last date of appeal being January 25, 1996."

ATTACHMENTS

1. 1996 Preliminary Property Assessment Roll
2. Comparative Statement (1991-96)
3. Comparative Statement (1995-96)

**A4) Computers and Equipment for Sale
(File No. 1250-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

Report of the General Manager, Asset Management Department, December 20, 1995:

"On Tuesday, January 9, 1996, 7:00 p.m., the following computers and equipment will be sold by public auction at Longworth Auction Service, 1202 Ave X S., Saskatoon. All items will be sold to the highest bidder. Viewing will be at the auction sale location on Monday and Tuesday, January 8

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& 9, 1996, from 8:30 a.m. to 5:30 p.m.

25 each Data display terminals monochrome (various makes)
20 each 286 computers CPU only (various makes)
7 each PCs and PC-XTs CPU only
4 each Printers, dot matrix (various makes)
1 each external tape backup
2 each 20 meg Seagate hard disk drives
2 each Hercules video cards
5 each monitors - monochrome (various makes)
26 each keyboards (various makes and models)
 motherboards (various makes and models)
 boxes of cables and misc. items.

This equipment is considered obsolete. No guarantee of useability or suitability is offered. Some items may not function and are for parts only. All items are sold in as is condition."

A5) Heavy Equipment Rental
(File No. 1000-1)

RECOMMENDATION: that City Council approve the rental of ripping and dozing equipment from Brodsky Earthmoving Inc. at an estimated cost of \$125,000.00 including G.S.T.

ADOPTED.

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

"After raw sewage has been treated at the Sewage Treatment Plant, digested sludge is pumped via pipeline to drying beds approximately 6 miles north of Saskatoon. During the winter months, the digested sludge is pumped into deep storage cells from which it is pumped to the drying beds in the spring and summer. While in the drying beds, evaporation and settling takes place and super natant (surface liquid) is returned to the Sewage Treatment Plant for further treatment and discharge.

With evaporation and settling, the concentration of digested solids increases in the drying beds until freeze up when the process ceases.

With extensive periods of freezing temperatures, the digested sludge and remaining effluent freeze into a solid mass. In order to have use of the drying beds the following summer, the frozen mass must be removed. The process of removal consists of ripping the mass into small pieces using large crawler tractors equipped with rippers. The ripped beds are then dozed into piles which are loaded onto trucks and hauled to a secondary drying area. The loading and hauling is done using City-

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owned equipment operated by City employees. The ripping and dozing portion of the work is contracted on an hourly, rental-rate basis. The rental rate includes operators, all operating expenses, and moving the equipment to and from the site. Tenders for the rental of the ripping and dozing equipment were received by the Asset Management Department's Purchasing Services Branch on December 19, 1995. The following rental rates were received:

	<u>Hourly Rental Rates</u>	
	<u>D8 Ripper Dozer</u>	<u>D9 Ripper</u>
Dozer		
Brodsky Earthmoving Inc. (Saskatoon)	\$100.00	
\$120.00		
General Earthmoving Ltd. (Saskatoon)	\$104.00	
\$133.00		

The Asset Management Department's Vehicle and Equipment Services Branch, received the tenders and found the low bid submitted by Brodsky Earthmoving Inc. met the requirements of the specifications and is, therefore, acceptable.

In order to use the Sewage Treatment Plant drying beds during the summer of 1996, it is essential that the drying beds be cleared of digested sludge during the 10-week period beginning January 3, 1996.

Approving the rental of heavy ripping and dozing equipment will allow Vehicle and Equipment Services the ability to carry out its mandate of providing equipment to program departments at the lowest overall cost.

The source of funding will be the Environmental Services Department's 1996 Operating Budget."

Section B - Planning and Operations

**B1) 1995 Replacement Bus Purchase
Special Needs Transportation
(File No. 261-2)**

RECOMMENDATION:

that City Council accept the bid submitted by Crestline Coach Limited for two replacement vehicles at a total cost of \$143,312.96 (2 x 71,656.48) including G.S.T. and P.S.T.

ADOPTED.

Report of the General Manager, Transportation Department, November 30, 1995:

"Tenders for the purchase of two replacement buses for the Special Needs Transportation Service were publicly opened by the Asset Management Department's Purchasing Branch on October 19,

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1995. Bids were received from four suppliers as follows:

<u>Supplier</u>	<u>Unit Price</u>
Crestline Coach Limited (Saskatoon)	\$63,979.00
Thomas Bus Centre (Regina)	\$67,800.00
Advance Response Vehicle Inc. (Saskatoon)	
Option 1 (Ford chassis)	\$70,367.00
Option 2 (Chev chassis)	\$71,085.00
Overland Custom Coach (Thorndale, Ontario)	
Option 1 (Regular Floor)	\$72,962.00
Option 2 (Low Floor)	\$130,225.00

A review of the tenders with the Saskatchewan Abilities Council leads us to recommend purchase of the vehicles from Crestline Coach Limited. The tender submitted by Crestline Coach Limited meets all the requirements of the specifications. The cost per bus is as follows:

Purchase Price	\$63,979.00
G.S.T. (7%)	4,478.53
P.S.T. (9%)	<u>5,758.11</u>
Total	74,215.64
G.S.T. Rebate	<u>2,559.16</u>
Net Cost	<u>\$71,656.48</u>

The total cost of the tender for the two buses is \$143,312.96. Funding for the buses will be provided by a Provincial share of \$107,484.72 and a City of Saskatoon share of \$35,828.24.

The net cost to the City is within the approved operating budget amount of \$42,500.00."

**B2) Proposed Installation of Parking Meters
200 Block 1st Avenue South
(File No. 6120-5)**

RECOMMENDATION:

that three one-hour metered parking stalls be installed across the abandoned driveway located at 234 - 1st Avenue South.

ADOPTED.

Report of the General Manager, Transportation Department, December 21, 1995:

"The Transportation Department has been made aware that the north driveway of the parking garage located at 234 - 1st Avenue South has been abandoned. There is sufficient room across the driveway to add an additional three metered parking stalls. The existing loading zone on the north side of the abandoned driveway will remain and would be adequate to serve the needs of the east

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block face of the 200 block of 1st Avenue South. This block currently has a one-hour time restriction, Monday to Saturday, 9 a.m. to 6 p.m. This meter installation will be consistent with the current restrictions."

**B3) Street Name Change
Warman Road to Wanuskewin Road
(File No. 6310-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

Report of the General Manager, Planning and Building Department, December 13, 1995:

"At its September 25, 1995, meeting, during the approval of the name change of Warman Road to Wanuskewin Road between 51st Street and the northern City Limits, City Council resolved, in part:

'that the Administration bring forward a report on the potential cost of extending this name change from 33rd to 42nd Streets and from 42nd Street to 51st Streets.'

A cost estimate for the possible renaming of Warman Road between 33rd Street and 51st Street, prepared by the Transportation Department, indicates that \$45,000 is required to effect the necessary changes. Since the word Wanuskewin has a greater number of letters than the word Warman, it is necessary to replace all existing signage in the field. Should Warman Road be renamed to Wanuskewin Road at Circle Drive (42nd Street) in either the northerly or southerly direction only, the cost of name change will remain relatively the same at \$45,000, since the cost will still require replacement or modification of all affected guide signs and supporting structures on Circle Drive and Warman Road.

Briefly described, the following modifications are required:

1. Replacement of 6 overhead signs which range in size from 9 feet by 14 feet to 9 feet by 21 feet. Replacement with new substructure panels and new reflective sheeting for the larger signs. Modifications to the supporting signs structures and brackets in order that the larger signs can be supported safely.
2. Replacement of 7 ground-mounted guide signs for the larger signs. These signs range in size from 4 feet by 7 feet to 9 feet by 18 feet. The sign substructure panels and reflective sheeting requires replacement and alterations to I-beam supports and pole butts.
3. Replacement of 17 street name blades.

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4. Replacement of 4 advance arterial street name signs.

It should be noted that renaming segments of roadways leads to driver confusion and a discontinuity of the overall transportation network. There are also 7 civic addresses fronting onto Warman Road which would be affected by a street name change. The Transportation Department also indicates that there is no funding available to cover any of the estimated signing costs to cover the alterations required for a street name change. Should a street name change occur, it will be necessary to submit the proposed name change to the owners fronting onto Warman Road, for comment, secure the estimated cost of change for the Transportation Department, and submit a separate report to City Council with respect to the name changes. A site plan is attached indicating the subject street."

ATTACHMENTS

1. Review of Street Name Change Warman Road to Wanuskewin Road

**B4) Proposed Bylaw #7521 to Amend the
Electrical Rates Bylaw #2685
Effective January 2, 1996
(File No. 1905-6)**

RECOMMENDATION: that City Council consider proposed Bylaw #7521.

ADOPTED.

Report of the General Manager, Public Works Department, December 21, 1995:

"The Government of Saskatchewan has decided to proceed, on January 1, 1996, with a SaskPower proposal to increase residential and farm electrical rates (8%), while decreasing the rates for large commercial and institutional customers (2%). This was done so that SaskPower could meet the 'challenge of a competitive market' with respect to potential deregulation of the electrical industry, and open-border trade policies. The intent is to try to adjust the rates so that they will be more closely aligned with the actual cost of service.

In addition to the rate adjustment, SaskPower has proposed a 're-construction' charge for most customers. Between \$2.00 and \$10.60 per month per customer will be collected, and channelled into a separate non-revenue fund to be used to rebuild the infrastructure, and reduce their borrowing needs.

The proposal also ensures that there will be no further rate adjustments until at least January 1, 2000.

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Historically, the City has kept its retail electrical rates comparable to those of SaskPower. To do otherwise would result in some inequities for customers in Saskatoon that are located in different utility service areas. Also, if we separate our rate structure from that of SaskPower, we may end up with significantly different rates than those of other municipalities currently served by SaskPower.

Our proposal is to adopt the changes, effective January 2, 1996, in order to maintain our relationship with SaskPower's rates.

The rate change covered by this bylaw would result in an average rate increase of 4.3% and would be applicable on and after January 2, 1996.

The bulk rate that SaskPower charges the City of Saskatoon for electrical power is currently being re-negotiated. This rate will remain unchanged until these negotiations are completed."

ATTACHMENTS

1. Proposed Bylaw No. 7521.

**B5) School Signing Revisions
Sutherland School
(File No. 6280-1) _____**

RECOMMENDATION: that the signing changes at Sutherland School, as described below, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, December 21, 1995:

"The Transportation Department has received a request from the Saskatoon Board of Education to review the signing at Sutherland School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure, for this School, included a site meeting between representatives of the Transportation Department, the Saskatoon Board of Education, and the School's Principal. Based on the results of this investigation, a new school signing plan has been prepared using the School Signing Guidelines and the needs of this particular school.

The recommended signing changes along Egbert Avenue are described below:

- Replace the 'NO PARKING' zone along the west side of Egbert Avenue between 110th Street and 111th Street with a '5-MINUTE PARKING, 0800-1700, Monday-Friday' zone.

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This change will provide an area of short-term parking, on the school side of the street, for parents transporting their children to and from school.

All of the above changes have been reviewed and approved by the Saskatoon Board of Education and the School's Principal."

**B6) School Signing Revisions
John G. Egnatoff School
(File No. 6280-1)**

RECOMMENDATION: that the signing changes at John G. Egnatoff School, as described below, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, December 21, 1995:

"The Transportation Department has received a request from the Saskatoon Board of Education to review the signing at John G. Egnatoff School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure, for this School, included a site meeting between representatives of the Transportation Department, the Saskatoon Board of Education, and the School's Principal. Based on the results of this investigation, a new school signing plan has been prepared using the School Signing Guidelines and the needs of this particular school.

The recommended signing changes are described briefly below:

- Remove the 'NO PARKING, 0800-1700, Monday-Friday' zones along the west and south sides of the school's property and replace them with '5-MINUTE PARKING, 0800-1700, Monday-Friday' zones.

These changes will provide areas of short-term parking, on the school side of the streets, for parents transporting their children to and from school. This in turn will facilitate increased pedestrian safety by reducing the congestion of vehicles and pedestrians in the school's drive-through lane and near the crosswalks associated with the school.

These changes have been reviewed and approved by the Saskatoon Board of Education and the School's Principal."

**B7) School Signing Revisions
Dundonald School**

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(File No. 6280-1)

RECOMMENDATION: that the signing changes at Dundonald School, as described below, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, December 21, 1995:

"The Transportation Department has received a request from the Saskatoon Board of Education to review the signing at Dundonald School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure, for this school, included a site meeting between representatives of the Transportation Department, the Saskatoon Board of Education, and the School's Principal. Based on the results of this investigation, a new school signing plan has been prepared using the School Signing Guidelines and the needs of this particular school.

The recommended signing changes along Wedge Road are described below:

- Remove the 'NO STOPPING' zone from the north side of Wedge Road along the frontage of the school.
- Reduce the length of the 'NO STOPPING' zone east of the pedestrian corridor that is located near the east side of the school from the current 27 metres to 15 metres.
- Install a 'NO STOPPING' zone 5 metres directly west of the pedestrian corridor.
- Install a 10 metre 'DISABLED PERSONS LOADING ZONE' west of the pedestrian corridor.
- Install a '5-MINUTE PARKING, 0800-1700, Monday-Friday' zone along the north side of Wedge Road between the proposed 'DISABLED PERSONS LOADING ZONE' and the school's staff parking lot entrance.
- Replace the existing 'NO PARKING' zone across the south end of the pedestrian corridor with a 'NO STOPPING' zone.

These changes will provide an area for short-term parking, nearer to the school and on the school side of the street, for parents transporting their children to and from school. This will in turn assist the members of the School's newly formed Parent Parking Patrol in their efforts to encourage the parents to exercise safer driving habits around the school.

All of the above changes have been reviewed and approved by the Saskatoon Board of Education and the School's Principal."

**B8) Proposed Disabled Person's Loading Zone
River Crest Condominium**

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**710 Eastlake Avenue
(File No. 6145-1)**

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed in front of 710 Eastlake Avenue.

ADOPTED.

Report of the General Manager, Transportation Department, December 21, 1995:

"The Transportation Department has received a request from the President of the Condominium Association at River Crest Condominium, 710 Eastlake Avenue, for the installation of a 'Disabled Person's Loading Zone' in front of their building. This building currently has one resident that requires the services of the Abilities Council bus.

This 'Disabled Person's Loading Zone' conforms to City guidelines. No fee will be assessed for its installation. An approximate installation cost of \$300.00 will be funded from the Sign and Paint Shop Operating Budget."

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**B9) Land-Use Applications Received by the Planning and Building Department
For the Period Between December 11, 1995 - December 22, 1995
(For Information Only)
(File No. 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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

"The following application has been received, is being processed, and will be submitted to City Council for its consideration:

Discretionary Use

Application D10/95:	512 Ave. F South
Applicant:	Harold Rogers
Legal Description:	Lots 26 & 27, Block 34, Plan CE (E5618)
Current Zoning:	RM.1
Proposed Use:	Apartment Dwelling (5 units)
Date Received:	December 11, 1995

**B10) Property Realized Reserve Withdrawal
(File No. 1815-3)**

RECOMMENDATION: that the following information be received.

ADOPTED.

Report of the General Manager, Planning and Building Department, December 21, 1995:

"The annual report summarizing the costs, other than servicing costs, which are associated with the City's land bank (copy attached) was presented to City Council at its meeting held November 20, 1995, and it was resolved:

'that the matter be referred back to the Administration for clarification regarding lot price reductions.'

City Council, at its meeting held on March 30, 1992, adopted Clause 1, Report No. 2-1992 of the Land Bank Committee (copy attached), which resolved in part:

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'that because the cost of servicing the lots in Westview exceeds the discounted price, the municipal portion of the property taxes collected on these lots after they are sold be applied, for a maximum period of five years, to the associated prepaid service accounts to compensate for the loss created by the price reductions.'

The above resolution takes into account that Westview was serviced at a cost that was higher than the reduced selling price of the lots. Therefore, because the cost of servicing the lots exceeded the discounted price, the municipal portion of the property taxes which will be collected, following the sale of these lots, is applied to the prepaid service accounts in order to compensate for the loss incurred from the price reduction. The lot prices were reduced by an average of \$9,500.

For the period December 1, 1994, to September 30, 1995, 15 lots were sold in the Westview subdivision. It has been estimated that the average municipal portion of the property taxes in the immediate area is \$665 per year for each of the lots. Therefore, the total amount of property tax applied to the prepaid service account is **15 lots x \$665 per year x 5 years = \$49,875.**

The full amount of the estimated tax payment is to be withdrawn from the Property Realized Reserve and applied to the appropriate Prepaid accounts. As the taxes are collected for these lots over the next 5 years, the municipal portion will be used to pay back the Property Realized Reserve. These lots, developed ten years ago but not built on, will thereafter contribute to the City's property tax base."

ATTACHMENTS

1. Clause A3, Report No. 26-1995 of the City Commissioner.
2. Clause 1, Report No. 2-1992 of the Land Bank Committee.

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- B11) Silverspring Replotting Scheme**
Part of NW ¼ Section 1-37-5-3
Part Sec. 12-37-5-3
Plan Nos. G932, 87-S-31787, 90-S-28009, 92-S-44715
(File No. 4230-1)

RECOMMENDATION: that the General Manager, Planning and Building Department, be authorized to serve notice of the replotting scheme on each owner of land within the Silverspring Replotting Scheme in accordance with Section 169 of *The Planning and Development Act, 1983*.

ADOPTED.

Report of the General Manager, Planning and Building Department, December 27, 1995:

"City Council, on December 4, 1995, authorized the preparation of a replotting scheme and the filing of a resolution in the Land Titles Office endorsing titles to the lands within the Silverspring neighbourhood indicating that a replotting scheme is in progress. The titles have been endorsed and the replotting scheme has been prepared as per Attachment 1. The existing subdivision is shown on Plan No. 1 Silverspring Replotting Scheme.

The purpose of the replotting scheme is to assemble the unsubdivided portion of land within this neighbourhood and distribute it proportionately amongst the owners for future subdivision and development. The specifications (Attachment 1) indicate the method by which the replotting scheme is to occur. It also indicates the existing lands each owner owns and the proposed allocation in exchange thereof. Plan No. 2 Silverspring Replotting Scheme (Attachment 3) indicates the proposed subdivision. The proposal is in conformance with the Subdivision and Zoning Bylaws. Municipal Reserve dedication is being provided by a previous subdivision and proposed MR4. It is necessary that notice of the replotting scheme be served on each land owner affected and arrange a date, time and place for the necessary hearing in accordance with Section 169 of *The Planning and Development Act, 1983*."

ATTACHMENTS

1. Silverspring Replotting Scheme Specifications
2. Plan No. 1 Silverspring Replotting Scheme
3. Plan No. 2 Silverspring Replotting Scheme, Plan of Proposed Subdivision

REPORT NO. 1-1996 OF THE AUDIT COMMITTEE

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Composition of Committee

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

**1. Comprehensive Audit: Solid Waste Management
(File No. CK. 1600-1)**

- RECOMMENDATION:**
- 1) that the attached Audit Report on the Solid Waste Management Branch of the Environmental Services Department, be received as information;
 - 2) that the Planning and Operations Committee review and determine the appropriateness of the Terms of Reference for the Saskatoon Environmental Advisory Council; and
 - 3) that the Administration be instructed to add targeted implementation dates to the Implementation Plan and table a copy of the Implementation Plan with the Audit Committee on, or before the end of March, 1996.

Your Committee has reviewed the attached Audit Report on the Solid Waste Management Branch of the Environmental Services Department with the auditors and with representatives of the Environmental Services Department, and commends the Administration of both Departments for the production of a very thorough report. Your Committee supports the action being taken, as outlined in the report.

Report of Auditor General, December 13, 1995:

"BACKGROUND

The Corporate Audit Plan included provision to audit the Garbage Collection, Landfill and Recycling Programs administered by the Environmental Services Department.

REPORT

We are pleased to bring forward, for the Audit Committee's and City Council's consideration, our Comprehensive Audit Report on the Solid Waste Management Branch of the Environmental Services Department. A draft Implementation Plan (without targeted implementation dates) can be found in Section IV of the Report. The Committee will note, from the Implementation Plan, that management is in agreement with all of the recommendations in the report.

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Throughout the Report we have made several recommendations to management that will be the subject of further administrative reports to Council; these we have listed in the Executive Summary.

ATTACHMENT

1. Report of the Auditor General on the Solid Waste Management Branch of the Environmental Services Department."

IT WAS RESOLVED: 1) that the attached Audit Report on the Solid Waste Management Branch of the Environmental Services Department, be received as information;

2) that the Planning and Operations Committee review and determine the appropriateness of the Terms of Reference for the Saskatoon Environmental Advisory Council;

3) that the Administration be instructed to add targeted implementation dates to the Implementation Plan and table a copy of the Implementation Plan with the Audit Committee on, or before the end of March, 1996; and

4) that a public consultation program be included in the report referred to in 3) above."

Moved by Councillor Langford, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor Waygood
Relocation of Train Tracks
Kinsmen Children's Park
(File No. CK. 4205-9)**

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I have had questions posed regarding the relocation of the train tracks in Kinsmen Children's Park. Would the Administration please report on the following:

- 1) What will be the impact of a relocation of the tracks on the existing cross-country ski trails in the park?
- 2) Will the baseball diamonds remain as is?
- 3) Will there be a loss of park green space as a result of new pedestrian trails across the park?

**Councillor Birkmaier
Feasibility of Four-Way Stop
Weyakwin Drive and Taylor Street
(Files CK. 6280-1 and 6000-1)**

In light of the fact that there have been a number of incidents at Weyakwin Drive and Taylor Street, would the Administration please review and report on the feasibility of erecting a Four-Way Stop at Weyakwin Drive and Taylor Street.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7521

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7521, being "*A bylaw of The City of Saskatoon to amend 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.'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7521 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7521.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7521 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7521 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT Bylaw No. 7521 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

Moved by Councillor Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:05 p.m.

Mayor

City Clerk