

Council Chamber
City Hall, Saskatoon, Sask.
Monday, October 19, 1998
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, McCann, Roe,
Sternberg and Waygood;
A/City Manager Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillor's Assistant Holmstrom

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on October 5, 1998 and of the Special Meeting of City Council held on October 8, 1998 be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Closing of Street
Property Described as Portions of
Briarvale Road and Briarwood Road, Saskatoon
Bylaw No. 7797
(File No. CK. 6295-1)**
-

REPORT OF CITY CLERK:

“Attached is a copy of Clause B4, Report No. 15-1998 of the City Manager which was ADOPTED by City Council at its meeting held on August 10, 1998.

Council, at its meeting held on August 10, 1998, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

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Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7797, a copy of which is attached.”

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.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7797.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Daniel J. Guenther, Shopping Centre Manager
OSC Management Ltd., Grosvenor Park Centre, dated October 14**

Requesting permission to address Council regarding the proposed median opening at or near 8th Street East and Garrison/Sommerfeld Crescents. (File No. CK. 6320-5-2)

RECOMMENDATION: that Clause 2, Report No. 20-1998 of the Planning and Operations Committee be brought forward for consideration, and that Mr. Guenther be heard.

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Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Clause 2, Report No. 20-1998 of the Planning and Operations Committee be brought forward for consideration, and that Mr. Guenther be heard.

CARRIED.

REPORT NO. 20-1998 OF THE PLANNING AND OPERATIONS COMMITTEE

2. Communications to Council

**From: Ken Achs, President
Mid-West Development (2000) Corp.
Date: November 24, 1997
Subject: Median Opening at 8th Street and Sommerfeld Avenue
(File No. CK. 6320-5-2)**

RECOMMENDATION: that the request for a westbound median opening on 8th Street between Morgan Avenue and Sommerfeld Avenue be denied.

Your Committee has reviewed the report of the Transportation Department dated September 23, 1998 with the Administration and has received presentations in support of the median opening.

Your Committee has determined that it concurs with the recommendation for denial as outlined in the following report of the General Manager, Transportation Department:

“BACKGROUND

The Planning and Operations Committee, at its meeting held July 14, 1998, during consideration of the above-noted matter, resolved that:

‘the matter be referred back to the Administration for another count and that the proponent be advised when the count is to be done.’

JUSTIFICATION

Traffic Counts

The Transportation Department has conducted additional counts of traffic, during the noon hour and late afternoon peak periods, entering and exiting the subject site since the Committee resolution was passed. The site now consists of two adjacent developments, namely the Plaza 1800 site and the Nevada Bob’s/OK Tire site, as shown in Attachment 1. A total of 14 driveways were counted -- six were on the Nevada Bob’s/OK Tire site; eight

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were on the Plaza 1800 site. The first count was conducted on Wednesday, July 22, 1998; the second count was conducted on Thursday, July 23, 1998; and the third count was conducted on Thursday, July 30, 1998. The count conducted on Thursday, July 30 was observed by the Applicant.

The results of the counts are shown in Attachment 1, and the totals are summarized in Table 1 below. Table 1 also compares all counts carried out to date to determine any trends. The total counts on July 22, July 23 and July 30 are directly comparable because they all include traffic counts from the Nevada Bob's/OK Tire sites. The 1991 and the March, 1998 counts are for Plaza 1800 only.

Table 1: Summary of Traffic Entering During the PM Peak Hour (4:00 - 5:00)

	1991		March, 1998		July 22, 1998		July 23, 1998		July 30, 1998*	
Site	1800	Bob's	1800	Bob's	1800	Bob's	1800	Bob's	1800	Bob's
Total Entering	62	NA	103	NA	66	45	98	52	81	90
Total Both Sites	NA		NA		111		150		171	
Potential Use of New Bay	NA		NA		36		48		55	

*Represents the day business promotions were conducted.

Legend

1800: Represents Plaza 1800

Bob's: Represents the site housing Nevada Bob's

NA: Data not available

As expected, there are slight variations in total entering traffic from day to day as verified in Table 1. On Wednesday, July 22, there was a total of 111 entering vehicles; on Thursday, July 23, there was a total of 150 entering vehicles; and on Thursday, July 30, there was a total of 171 entering vehicles. A noon-hour (12 noon to 1:00 p.m.) count was carried out on Thursday, July 23, 1998. There were 155 vehicles entering the two sites during this time, which is similar to those entering during the afternoon peak hour (4:00 - 5:00). For the Committee's information, on July 30, 1998, both Mano's Restaurant and Nevada Bob's had special business promotions. Nevada Bob's advertised and ran a 13-hour sale on July 30, 1998 from 9:00 a.m. to 10:00 p.m. On the same day, Mano's Restaurant was giving away tickets to a concert by the Back Street Boys.

Although the total traffic entering and exiting a development is an important indicator of the activity level, it is the entering traffic that is critical in this analysis. This is the case because

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a unidirectional, entering only, lane is being considered. As such, it is the entering vehicles (those being the vehicles that are likely to use a new median opening) that require analysis. In the 1991 analysis, the following relationship was assumed to exist:

- approximately 10 percent of entering traffic circled the block and entered via Morgan Avenue; and,
- approximately 22 percent of entering traffic circled the block and entered via Sommerfeld Avenue.

Using this assumption, 32 percent of all entering traffic, or between 50 and 60 vehicles per hour, would use a new median opening if installed.

Existing U-turn Bay Utilization

In order to determine usage of the three existing u-turn bays on 8th Street, the Transportation Department counted all vehicles using these u-turn bays for seven consecutive days between August 6 and August 12, 1998, inclusive. The count was conducted at the request of the Applicant. Table 2 below tabulates the findings of the week-long count.

Table 2: Existing U-turn Bay Utilization Rates

U-turn Bay Location	Direction Change	Maximum Volume	Seven Day Average Volume	Highest Hourly Volume	Peak Day
Jubilee Ford	Westbound to Eastbound	1,810 veh/day	1,526 veh/day	437 veh/h	Saturday, August 8
West bay - Bedford Sq.	Westbound to Eastbound	2,537 veh/day	1,946 veh/day	221 veh/h	Friday, August 7
East bay - Bedford Sq.	Eastbound to Westbound	2,777 veh/day	2,294 veh/day	539 veh/h	Saturday, August 8
Requested Bay - Plaza 1800	Westbound to Eastbound	N/A	N/A	60 veh/h	Estimate

The existing u-turn bays have a peak utilization rate of 200 to 500 vehicles/hour compared to the projected 50 to 60 vehicles/hour projected for the combined Plaza 1800 and Nevada Bob's/OK Tire developments. As the Department has stated before, this number is too small to warrant a separate median opening. For this reason, and for those reasons presented in the previous reports, the Transportation Department is once again recommending that the median opening request be denied.

Traffic Collisions

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The Transportation Department maintains a record of all reportable collisions on roadways within the City. There are two categories of collision location, those being either an intersection or a mid-block location. Since u-turn bays are not classified as intersections, all accidents occurring at u-turn bays are not coded separately, but rather as part of all collisions occurring within the mid-block section on which the u-turn bay is located.

- a) The two u-turn bays in the vicinity of Bedford Square were installed in 1992. In the five years prior to their installation (1988 - 1992), an average of eight collisions per year was reported on the mid-block stretch of roadway between Arlington Avenue and Circle Drive. In the five years following the installation of the u-turn bays, an average of 17 collisions per year has been recorded. It is important to note that the installation of the u-turn bay has, on average, decreased the number of collisions occurring at Arlington Avenue and 8th Street. Prior to 1992, there was an average of 27 collisions per year. This has been decreased to an average of 21 collisions per year.
- b) The u-turn bay in front of Jubilee Ford was installed in 1997. Between 1997 and today (one year), there have been 14 reportable collisions on the mid-block stretch of roadway between Louise Avenue and Cumberland Avenue. In the year preceding the installation of the installation of the u-turn bay (1996), there were five collisions reported on the same mid-block section of the roadway.

There is no doubt that a significant portion of these collisions, at all three locations, can be attributed to the introduction of the u-turn bays; however, other factors such as variation in weather conditions from year to year and increase in traffic volumes also affect collision rates. This makes it more difficult to determine the portion of collisions which can be directly attributed to the introduction of median u-turn bays.

Background Information

To provide historical context to the median opening debate on 8th Street, the Department is providing as Attachment 2 a copy of the 'REPORT ON 8TH STREET MEDIAN OPENING REQUESTS'. The report was prepared by the former Engineering Department in 1991 and addresses most of the questions relating to the installation of various median openings on 8th Street. The report is presented to the Committee to clarify how the other median openings, which have often been compared to the current application, were created. As you will notice, the circumstances are quite different from the application being considered at this time.

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Conclusions

It is the Transportation Department's position that this application has been investigated thoroughly. All additional counts conducted at all driveways show that there is no requirement for a new median opening. New counts only reaffirmed the Department's original recommendation.

POLICY IMPLICATION

The granting of this median opening would be a deviation from existing policy and would lead to additional unwarranted median openings along 8th Street and other major arterial roadways such as 22nd Street, Circle Drive and Idylwyld Drive. The result would be arterial roadways ceasing to fulfill their primary objective of providing a high level of traffic movement.

FINANCIAL IMPACT

There is no financial impact.

ATTACHMENTS (See Attachment 2A)

1. Observed Driveway Traffic
2. Report on 8th Street Median Opening Requests"

Also attached, as background information, are copies of the following documents which were considered by your Committee during review of the request:

- Letter dated July 7, 1998, from Ms. Colleen Wilson, Mid-West Development (2000) Corp. (See Attachment 2B); and
- Excerpt from the minutes of meeting of City Council held on June 29, 1998, together with documents referenced therein, including communications from Mr. Ken Achs, President, Mid-West Development (2000) Corp. and the 8th Street Business Association (See Attachment 2C).

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Mr. Daniel J. Guenther, Shopping Centre Manager, OSC Management Ltd., Grosvenor Park Centre, requested that if a median opening is approved, it be at the Garrison Avenue location.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the request for a westbound median opening on 8th Street between Morgan Avenue and Sommerfeld Avenue be denied.

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**2) Jeremy Morgan, Executive Director
Wanuskewin Heritage Park, dated October 14**

Requesting permission for representatives of the Board of Directors of Wanuskewin Heritage Park to address Council regarding the funding for Wanuskewin. (File No. CK. 1870-1)

RECOMMENDATION: that Clause 2, Report No. 13-1998 of the Executive Committee and Items A.3 to A.5 and AA.8, to AA.13 of "Communications" be brought forward for consideration, and that the speakers be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Clause 2, Report No. 13-1998 of the Executive Committee and Items A.3 to A.5 and AA.8 to AA.13 of "Communications" be brought forward for consideration, and that the speakers be heard.

CARRIED.

REPORT NO. 13-1998 OF THE EXECUTIVE COMMITTEE

**2. Future Funding
Wanuskewin Heritage Park
(File No. CK. 1870-1)**

RECOMMENDATION: that funding to Wanuskewin Heritage Park be reduced over a seven year period to \$50,000.

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The positive benefits of Wanuskewin Heritage Park to the community at large and to the First Nations community are indisputable. Wanuskewin is a major tourist/educational attraction with national and international prominence.

However there are a number of funding issues facing the City, and City Council must prioritize all of the demands and allocate funding accordingly.

The City of Saskatoon originally provided \$1.5 million in capital funding to Wanuskewin. Once that obligation was met, City Council decided to continue providing additional operating funds in the amount of \$240,000 per year.

Prior to making any recommendation regarding a cut to the grant, your Committee decided to meet with representatives of Wanuskewin in order to discuss the implications of a cut. A meeting was held, and after much discussion it was decided that funding should not be eliminated, but that it should be reduced over seven years to \$50,000.

**A3) Todd Brandt, Chief Executive Officer
Tourism Saskatoon, dated October 15**

Requesting permission for Mr. Bruce Eaton, Chairman of the Board of Tourism Saskatoon, to address Council regarding the funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that Mr. Eaton be heard.

**A4) Howard R. Nixon
1904 - 14th Street E, dated September 21**

Requesting permission to address Council regarding the funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that Mr. Nixon be heard.

**A5) Dennis J. Fisher
72 Richmond Crescent, dated October 15**

Requesting permission to address Council regarding the funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that Mr. Fisher be heard.

AA8) Lynn Flury, Chairman

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The Heart of Canada's Old Northwest, dated October 15

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

**AA9) Phil Fontaine, National Chief
Assembly of First Nations, dated October 9**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

**AA10) Joanne Hritzuk
Sportex Marketing, dated October 19**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

**AA11) Chief George E. Lafond
Saskatoon Tribal Council, dated October 16**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

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**AA12) Chester Pelkey
702 - 28th Street West, dated October 19**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

**AA13) Randall Williams, President/Chief Executive Officer
Tourism Saskatchewan, dated October 19**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 13-1998 of the Executive Committee.

Ms. Lynn Pearson, Vice President, Board of Directors of Wanuskewin Heritage Park, requested that Council defer a decision on the funding to Wanuskewin Heritage Park to allow an opportunity for the Board and other partners to discuss options for the future with the City.

Mr. Lamar Swindler, a host at Wanuskewin Heritage Park, requested that Council support the continuation of funding to Wanuskewin Heritage Park.

Mr. Bruce Eaton, Chairman of the Board of Tourism Saskatoon, requested that Council continue financial support to Wanuskewin Heritage Park.

Dr. Howard R. Nixon, 1904 - 14th Street East, requested that Council continue funding to Wanuskewin Heritage Park.

Mr. Dennis J. Fisher, 72 Richmond Crescent, requested that Council continue financial support to Wanuskewin Heritage Park.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received and the matter be referred to the Budget Committee.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Waygood,

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THAT the Budget Committee meet in the near future with the Wanuskewin Heritage Park Board of Directors.

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 3) Todd Brandt, Chief Executive Officer
Tourism Saskatoon, dated October 15**

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 4) Howard R. Nixon
1904 - 14th Street E, dated September 21**

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 5) Dennis J. Fisher
72 Richmond Crescent, dated October 15**

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 6) Bernie Cruikshank, President
Friends of the Forestry Farm House Inc., dated October 19**

Requesting permission to address Council regarding funding for the Superintendent's Residence.
(File No. CK. 710-1)

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RECOMMENDATION: that Clause 1, Report No. 7-1998 of the Municipal Heritage Advisory Committee be brought forward for consideration and that Ms. Cruikshank be heard.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Clause 1, Report No. 7-1998 of the Municipal Heritage Advisory Committee be brought forward for consideration and that Ms. Cruikshank be heard.

CARRIED.

REPORT NO. 7-1998 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

- 1. Heritage Fund
Application for Assistance
Forestry Farm Superintendent's Residence - Bylaw No. 7122
1903 Forest Drive
(File No. CK. 710-1)**
-

RECOMMENDATION:

- 1) that a grant of \$10,000 be made from the Heritage Fund to the Friends of the Forestry Farm House Inc., the lessee of the Forestry Farm Superintendent's Residence (a municipally-designated heritage property) to assist in the replacement of roofing materials, the removal of certain trees and the application of temporary landscape materials in the manner which was approved by City Council during its meetings held on June 29, 1998, and July 13, 1998; and,
- 2) that payment of this grant be made after the work has been completed and upon the approval of the General Manager, Planning and Building Department.

Your Committee has discussed the September 21, 1998 report of the General Manager, Planning and Building Department with the Administration and the President of the Friends of the Forestry Farm House Inc.

Your Committee would note that the request from the Friends of the Forestry Farm House Inc. is for a grant of \$10,000 from the Heritage Fund while the recommendation from the Administration is for a grant of \$4,500.

During review of the matter, your Committee has requested clarification with respect to the project budget. Your Committee has been advised that the Friends of the Forestry Farm House Inc. has

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received \$10,000, earmarked specifically for part of the cost of the shingles, from the Saskatchewan Heritage Foundation. The funding from the Meewasin Valley Authority, in the amount of \$25,000, will be used for interior renovations.

Your Committee has also been advised by the Friends of the Forestry Farm House Inc. that firm quotes have been obtained for the approved alterations. The project, which consists of re-shingling, new covering for the flat dormer roof and tree removal, will cost over \$20,000, as outlined in the attached submission from the applicant. While \$10,000 has been received from the Saskatchewan Heritage Foundation, the \$10,000 from the Heritage Fund would allow completion of the project. The work is required to prevent further damage to the building.

Upon review of the matter, your Committee is recommending approval of full amount requested by the applicant, to be applied to those alterations already approved by City Council, as outlined in Recommendation 1) above.

The following is the report of the General Manager, Planning and Building Department dated September 21, 1998:

“BACKGROUND

The City of Saskatoon Heritage Fund was established originally to assist in the conservation of designated heritage property, to acquire heritage property, and to support heritage education programs. On December 16, 1996, City Council approved the *Civic Heritage Policy* and deleted the original heritage property policy. Since the criteria for the Heritage Fund were contained in the original policy, there are currently no criteria for the Fund. Proposed new criteria for the Fund will be submitted to the October 7, 1998, meeting of the Municipal Heritage Advisory Committee, but the proposed Heritage Conservation Program (if approved by City Council) will not be in place until early in 1999. The Heritage Fund has current uncommitted funds of \$79,600.

REPORT

Grant Application

The Planning and Building Department has received an application from the Friends of the Forestry Farm House for \$10,000 towards the cost of City-Council approved alterations to the Forestry Farm Superintendent's Residence. The letter of application and budget are attached. (See Attachment 1.) A copy of the bylaw designating the municipal heritage property, Bylaw No. 7122, is attached. (See Attachment 2.) It should be noted that the application for funding assistance applies only to the approved alterations, i.e. to roofing and tree removal, and that the budgeted costs provided reflect only these approved items, while the income shown reflects general fundraising for the project as a whole.

Eligibility to Receive Funding

At present, the Heritage Fund does not have criteria (see Background above); applications are therefore reviewed on a case-by-case basis. While the Superintendent's Residence is owned by the City, the lessee does not receive any special consideration or financial support

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from the City as a result of City ownership. The property is tax exempt; however, this benefit can also be received by privately-owned designated heritage property, e.g. The Broadway Theatre. Since no special benefits accrue to the lessee as a result of City ownership, Civic Administration believes it is appropriate to treat the property as though it were privately-owned, rather than City-owned, property and to deem the lessee eligible to apply to the Heritage Fund. To do otherwise would result in inequitable treatment.

Review of Application

We believe that this project should receive assistance from the Heritage Fund. The alterations for which funding assistance has been requested are the first stages of a long-term project to rehabilitate the property and provide it with a viable long-term use. The reshingling of the roof will prevent further water damage to the structure and the removal of the trees will facilitate the work on the roof (and later the work on the exterior of the building). This structure is highly visible to the public and the work undertaken will promote awareness of heritage conservation in the community.

Recommended Funding

The applicant has requested \$10,000. The budget for this portion of the project is \$21,000. In reviewing past applications to the Heritage Fund, we have noted that major projects, such as the CPR Station and the former Fire Hall No. 3, received \$5,000. Smaller-scale repairs to Rugby Chapel (total project cost \$14,000) were assisted with a grant of \$3,000. With these grants in mind and considering that the applicant may submit a further application for assistance as the project proceeds, the Administration recommends that assistance of \$4,500 be provided from the Heritage Fund, to be paid after the work has been completed and upon the approval of the General Manager, Planning and Building Department.

POLICY IMPLICATIONS

The report complies with the *Civic Heritage Policy* (December 16, 1996). **FINANCIAL IMPACT**

The proposed \$4,500 grant will be funded through the Heritage Fund which currently has uncommitted funds of \$79,600.

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ATTACHMENTS

1. Letter of application from the Friends of the Forestry Farm House, dated September 18, 1998.
2. Bylaw No. 7122, `A Bylaw of the City of Saskatoon to designate a portion of Parcel "A", Plan No. 65-S-24721 as Municipal Heritage Property."

Ms. Bernie Cruikshank, President, Friends of the Forestry Farm House Inc., requested that Council support a request for a \$10,000 grant from the Heritage Fund for repairs to the Forestry Farm Superintendent's Residence.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

- 1) *that a grant of \$10,000 be made from the Heritage Fund to the Friends of the Forestry Farm House Inc., the lessee of the Forestry Farm Superintendent's Residence (a municipally-designated heritage property) to assist in the replacement of roofing materials, the removal of certain trees and the application of temporary landscape materials in the manner which was approved by City Council during its meetings held on June 29, 1998, and July 13, 1998; and*
- 2) *that payment of this grant be made after the work has been completed and upon the approval of the General Manager, Planning and Building Department.*

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 7) **Crystal Sjodin**
158 Smallwood Crescent, undated

Requesting permission to address Council regarding the permanent closure of entrance to alley on Smallwood Crescent. (File No. CK. 6295-1)

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RECOMMENDATION: that Clause 1, Report No. 20-1998 of the Planning and Operations Committee be brought forward for consideration and that Ms. Sjodin be heard.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 20-1998 of the Planning and Operations Committee be brought forward for consideration and that Ms. Sjodin be heard.

CARRIED.

REPORT NO. 20-1998 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Communications to Council**
From: Crystal Sjodin
158 Smallwood Crescent
Date: April 30, 1998
Subject: Permanent Closure of Entrance to
Alley on Smallwood Crescent
(File No. CK. 6295-1)

RECOMMENDATION: that no further action be taken.

City Council, at its meeting held on September 21, 1998, referred the above-noted matter to the Planning and Operations Committee for a report. Attached is a copy of an excerpt from the minutes of the September 21, 1998 City Council meeting, as well as the attachment referred to therein.

Your Committee has reviewed this matter with Ms. Sjodin and representatives of the Transportation Department. A motion to refer the matter back to the Administration for further traffic and speed counts was put and lost on a tie vote. Your Committee is therefore recommending that no further action be taken.

Ms. Crystal Sjodin, 158 Smallwood Crescent, presented a petition of 23 signatures requesting that the lane be closed for safety reasons.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT that no further action be taken.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

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THAT the Administration perform a speed and traffic count in November with a report back to the Planning and Operations Committee.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the Administration report on the impact of the closing of the lane.

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Hon. Roy Romanow, Premier
Province of Saskatchewan, dated September 30**

Submitting a response to the City's resolution of support of a National Highway Program. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**2) Hildred E. Richardson
2511 Wiggins Avenue, dated October 8**

Submitting a letter regarding the land negotiations with the Saskatoon Public School Board. (File No. CK. 4120-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**3) Ken Wood, General Manager
Sask. Place, dated October 14**

Requesting a productivity loan of \$50,000 for the Back Stage Lounge at Saskatchewan Place. (File No. CK. 1780-1)

RECOMMENDATION: that subject to approval by the General Manager, Finance Department, a productivity loan in the amount of \$50,000 be granted to the Saskatchewan Place Board of Directors for improvements and equipment for the Back Stage Lounge.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT subject to approval by the General Manager, Finance Department, a productivity loan in the amount of \$50,000 be granted to the Saskatchewan Place Board of Directors for improvements and equipment for the Back Stage Lounge.

CARRIED.

**4) Marlene Hall, Secretary
Development Appeals Board, dated October 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 1308 Avenue D North. (File No. CK. 4352-1)

**5) Marlene Hall, Secretary
Development Appeals Board, dated October 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 1310 Avenue D North. (File No. CK. 4352-1)

6) Marlene Hall, Secretary

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Development Appeals Board, dated October 13

Submitting Notice of Development Appeals Board Hearing regarding property at 513 Avenue J. North. (File No. CK. 4352-1)

**7) Marlene Hall, Secretary
Development Appeals Board, dated October 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 18 Gray Avenue (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**8) Lynn Flury, Chairman
The Heart of Canada's Old Northwest, dated October 15**

DEALT WITH EARLIER. SEE PAGE NO. 8.

**9) Phil Fontaine, National Chief
Assembly of First Nations, dated October 9**

DEALT WITH EARLIER. SEE PAGE NO. 8.

**10) Joanne Hritzuk
Sportex Marketing, dated October 19**

DEALT WITH EARLIER. SEE PAGE 8.

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- 11) **Chief George E. Lafond**
Saskatoon Tribal Council, dated October 16

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 12) **Chester Pelkey**
702 - 28th Street West, dated October 19

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 13) **Randall Williams, President/Chief Executive Officer**
Tourism Saskatchewan, dated October 19

DEALT WITH EARLIER. SEE PAGE NO. 8.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Lorne Cooper, Manager, Environmental Protection Section**
Saskatchewan Environment and Resource Management, dated September 30

Submitted a letter regarding the proposal to reduce aluminum levels in the City's drinking water supply. **Referred to the Planning and Operations Committee.** (File No. CK. 7920-1)

- 2) **George F. Evens, Managing Director**
(CLAW) Creatures, Land, Air Water Advocacy, dated September 15

Submitting a letter regarding Project 2000 - Protection of Animals. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

- 3) **Glenn Stephenson**
247 Wathaman Court, dated September 30

Submitting a request for a left turn arrow for westbound traffic at the intersection of Circle Drive and Preston Avenue So. **Referred to the Planning and Operations Committee.** (File No. CK. 6001-1)

- 4) **Elaine & Sergly Fedoroff**

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36 Cantlon Crescent, dated September 29

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park.
Referred to the Executive Committee. (File No. CK. 1870-1)

**5) Helen and Leslie Coleman
419 Albert Avenue, dated October 1**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park.
Referred to the Executive Committee. (File No. CK. 1870-1)

**6) W. Thomas Molloy
209 Poplar Crescent, dated October 5**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park.
Referred to the Executive Committee. (File No. CK. 1870-1)

**7) Wes Bolstad
936 University Drive, dated October 7**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park.
Referred to the Executive Committee. (File No. CK. 1870-1)

**8) Bruce Eaton, Chair
Tourism Saskatoon, dated October 1**

Submitting a letter in support of the continuation of funding for Wanuskewin Heritage Park.
Referred to the Executive Committee. (File No. CK. 1870-1)

**9) Michael Stensrud
211 - 11th Street E., dated October 9**

Submitting a letter and a petition containing 17 names regarding the resurfacing of the sidewalks in the 200 Block, 11th Street E. **Referred to the Planning and Operations Committee.** (File No. CK. 6220-1)

**10) Elliot Paus Jessen
707 - 4th Avenue No., dated October 9**

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Submitting a letter and a petition containing 20 names regarding the resurfacing of the sidewalks in the 400 Block, 4th Avenue No. **Referred to the Planning and Operations Committee.** (File No. CK. 6220-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Gisele Dumonceaux, Planning Committee for AI Week
Amnesty International , dated September 30**

Requesting Council to proclaim the week of October 19 to 26, 1998, as Amnesty International Week in Saskatoon and that permission be granted to Amnesty International, Saskatoon Group 33, to raise the Amnesty International flag in the City Hall Square on October 18, 1998. (File No. CK. 205-5)

**2) Rick Steffen, Chair
Festival of Trees, dated October 5**

Requesting Council to proclaim the week of November 22 to 28, 1998, as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

**3) Larry Brown, Secretary
The Spirituality Assembly of the Baha'is of Saskatoon, dated October 5**

Requesting Council to proclaim the week of November 8 to 14, 1998, as Unity in Diversity Week in Saskatoon. (File No. CK. 205-5)

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**4) Vivien deJong, Chair
UNICEF Saskatchewan, dated October, 1998**

Requesting Council to proclaim Friday, October 30, 1998, as UNICEF Day in Saskatoon and that permission be granted to UNICEF to raise the UNICEF flag in the City Hall Square on October 30, 1998. (File No. CK. 205-5)

**5) Rick Kennedy, President
Canadian Association of Insurance and Financial Advisors (CAIFA), dated October 9**

Requesting Council to proclaim the week of November 1 to 7, 1998, as Life Insurance Week in Saskatoon. (File No. CK. 205-5)

**6) Bev Haug, Chairperson
Saskatoon Literacy Coalition, dated October 9**

Requesting Council to proclaim the week of October 30 to November 7, 1998, as Saskatoon Community Literacy Week. (File No. CK. 205-5)

**7) John Peters, President
The Royal Canadian Legion, dated October 14**

Requesting Council proclaim the week of November 4 to 11, 1998, as Veterans Week in Saskatoon. (File No. CK 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that permission be granted to Amnesty International, Saskatoon Group 33, to raise the Amnesty International flag in the City Hall Square on October 18, 1998;
 - 3) that permission be granted to UNICEF to raise the UNICEF flag in the City Hall Square on October 30, 1998; and

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that permission be granted to Amnesty International, Saskatoon Group 33, to raise the Amnesty International flag in the City Hall Square on October 18, 1998;*
- 3) *that permission be granted to UNICEF to raise the UNICEF flag in the City Hall Square on October 30, 1998; and*
- 4) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Ms. C. Yates, Vice-Chair, presented Report No. 7-1998 of the Municipal Heritage Advisory Committee;

A/City Manager Richards presented Report No. 20-1998 of the City Manager;

Councillor P. McCann, Chair, presented Report No. 20-1998 of the Planning and Operations Committee;

Councillor P. McCann, Member, presented Report No. 21-1998 of the Planning and Operations Committee;

His Worship Mayor Dayday, Chair, presented Report No. 13-1998 of the Executive Committee.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

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

- a) *Report No. 6-1998 of the Municipal Heritage Advisory Committee;*
- b) *Report No. 20-1998 of the City Manager;*

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- c) *Report No. 20-1998 of the Planning and Operations Committee;*
- d) *Report No. 21-1998 of the Planning and Operations Committee;*
- e) *Report No. 13-1998 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Steernberg, 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:

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“REPORT NO. 7-1998 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE”

Composition of Committee

Mr. D. Kerr, Chair
Ms. M. Boechler, Vice-Chair
Councillor K. Waygood
Ms. P. Melis
Mrs. M. Schappert
Mr. R. Jaremko
Mr. S. Hanson
Mr. W.J. Campbell
Ms. B. Anderson
Mr. B. Schaffel
Ms. C. Yates
Ms. G. Vanderlinde
Mr. J. McLeod
Mr. B. Kowaluk

- 1. Heritage Fund
Application for Assistance
Forestry Farm Superintendent’s Residence - Bylaw No. 7122
1903 Forest Drive
(File No. CK. 710-1)**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 2. City-Owned Heritage Property - Heritage Evaluation and Review
Riversdale Lawnbowling Clubhouse
Victoria Park
(Files CK. 710-1 and PL 723-3)**

RECOMMENDATION: that the Riversdale Lawnbowling Clubhouse in Victoria Park does not merit heritage recognition and that it can be demolished (subject to budget and operating considerations) when the Administration determines that there is no further use for the structure.

ADOPTED.

Your Committee has considered and concurs with the following report of the General Manager, Planning and Building Department, dated September 30, 1998:

“BACKGROUND”

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The *Civic Heritage Policy* (approved December 16, 1996) states, in part:

'As a property owner, the City will develop a proactive heritage review and evaluation process which will identify City-owned heritage property at a time when the structure is still in use.'

Civic Administration has initiated action to develop a program to implement this portion of the policy and will be providing a report and recommendations in 1999. Meanwhile, we are taking steps to identify property where changes may occur prior to the approval and implementation of this program. Reports and recommendations regarding these properties will be submitted on an individual basis as necessary.

REPORT

The Riversdale Lawn Bowling Clubhouse is situated in Victoria Park. The clubhouse is a single-storey frame building constructed during the Depression in 1934. A kitchen was added on the west side in 1975. The historical research report on the structure is attached. (Attachment 1) Photographs of the exterior of the structure as it currently appears are attached. (Attachment 2)

The City of Saskatoon leases the land and buildings which comprise the lawn bowling facilities and the clubhouse located in Victoria Park to the Riversdale Lawn Bowling Club. The current lease expires on December 31, 1998. The Club has indicated to the City that the clubhouse is no longer adequate for its needs: for example, the floor is uneven, the entrance door will not open properly because of distortions to the structure of the building and the space does not function well for the social aspect of the Club's activities. The Club is interested in replacing the structure with a new clubhouse.

Heritage Evaluation

The Planning and Building Department examined the building on April 14 and again on September 30, 1998. Members of the Municipal Heritage Advisory Committee attended the second site visit. The Administration has conducted a heritage evaluation of the property using the same criteria as those applied to privately-owned property. The completed Heritage Evaluation form is attached. (Attachment 3)

The property scored low in the heritage evaluation (21 points out of a possible 150):

- The structure is not an example of a particular architectural style or of vernacular Saskatoon architecture.
- Construction methods and materials are of no special interest. The Clubhouse was built in 1934 as a utilitarian structure designed to meet pressing needs of the Club, such as shelter, storage and washrooms.
- The building is likely the last remaining lawn bowling clubhouse of that era in the city.

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- Nestled in surrounding trees, the building does not have a significant impact on its environment in either a positive or a negative way.
- Low Club membership (26 people) means that the structure plays only a very limited role in community life.
- In terms of historical value, while the longevity of the clubhouse contributes to the historical theme of the history of sport in Saskatoon, this is a minor connection.
- The 1975 kitchen addition, while using the same construction materials and style as the original, detracts from the symmetry and mass of the original structure.

In addition to the low score using the heritage evaluation criteria, we also noted that the clubhouse has reached the end of its normal lifespan. It is in poor condition in terms of structure, safety and appearance. It could not be readily adapted to meet current user needs without major interventions in the building fabric and architecture which would likely reduce its heritage value. As an example, if alterations are undertaken to meet current needs, building code requirements would necessitate the installation of wheelchair-accessible washrooms and the entrance would have to be widened and a ramp installed on the exterior.

The strongest argument for retaining this structure is that it is likely the last of its type and era in the city. However, given the overall low heritage merit assigned to the property through the evaluation process and the condition and unsuitability for future usage of the building, in our view the Riversdale Lawn Bowling Clubhouse in Victoria Park is not of sufficient heritage merit to warrant recognition, either by designation as municipal heritage property or by placement on the proposed Community Heritage Register. From a heritage perspective, we believe that this structure need not be retained once its current use is at an end. When that occurs, the photographs appended in Attachment 2 can be deposited at City Archives in digital format in order to retain images of the structure in our records.

The City as Property Owner

In addition to its role as regulator and evaluator of potential heritage properties, in this case the City has a separate role as owner of the property under review. The Asset Management and Leisure Services Departments are the departments involved in the ownership and management of the property.

The Leisure Services Department has advised that the lease between the City and the Riversdale Lawn Bowling Club has a five-year term, expiring December 31, 1998, and that the rent for that period is one dollar. The Club is responsible for all maintenance and repairs for the term of the agreement, as well as janitorial duties. Electrical, water and any other utility rates are paid for by the Club.

It would not be cost effective for the Club to attempt to renovate the existing structure to meet its needs. The Club is working on a proposal to the City that includes a building plan and a funding strategy for a new clubhouse to be constructed on the site of the existing

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clubhouse in the spring of 1999. The City has no funding available to contribute to the proposed project.

Given the condition of the structure, the City has identified no alternate use or location. From an ownership and operating perspective, it can be demolished once it is no longer in use as a lawnbowling clubhouse.

Recommendation

It is our view that the Riversdale Lawn Bowling Clubhouse does not merit heritage recognition and can be demolished (subject to budget and operating considerations) when the Administration determines that there is no further use for the structure.

POLICY IMPLICATIONS

This report complies with the *Civic Heritage Policy*.

FINANCIAL IMPACT

The assignment of demolition costs has yet to be determined. This cost is not expected to be significant. The recommendation takes this factor into account, noting that the demolition would be subject to budget and operating considerations.

ATTACHMENTS

1. Historical research report: Riversdale Lawnbowling Clubhouse, April 1998.
2. Photographs: Riversdale Lawnbowling Clubhouse, 1998.
3. Heritage Structure Evaluation Sheet: Riversdale Lawnbowling Clubhouse, September 30, 1998.”

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REPORT NO. 20- OF THE CITY MANAGER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$9,184,871.13	Sept. 14, 1998	Sept. 30, 1998
Schedule of Accounts Paid \$1,253,247.55	Sept. 29, 1998	October 5, 1998
Schedule of Accounts Paid \$1,507,300.38	October 1, 1998	October 7, 1998
Schedule of Accounts Paid \$851,987.69 (File No. 1530-2)	October 6, 1998	October 14, 1998

**A2) Appeal Fees - Board of Revision
(File Nos. 175-6 and 1720-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7794.

ADOPTED.

Report of the City Solicitor, October 13, 1998:

“City Council, at its meeting on September 21, 1998, established new appeal fees for the Board of Revision to take effect on January 1, 1999. Our Office was instructed to prepare the appropriate bylaw amendment. We are pleased to enclose Bylaw No. 7794 for Council’s consideration.”

ATTACHMENT

1. Proposed Bylaw No. 7794

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**A3) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the A/General Manager, Finance Department, October 9, 1998:

“With the approval of the Investment Committee, the attached list indicates purchases and sales for the City’s various funds.”

ATTACHMENT

1. Schedule of Securities Transactions (September 19 - 30, 1998)

**A4) Business Development Incentive
Intercontinental Packers Limited
(File No. CK 3500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7795.

ADOPTED.

Report of the City Solicitor, October 8, 1998:

“City Council, at its meeting on November 20, 1995, instructed this Office to prepare the necessary Bylaw and Agreement to provide a business incentive to Intercontinental Packers Limited. Intercontinental Packers Limited has now changed its name to Mitchell’s Gourmet Foods Inc. The delay in this matter has occurred as a result of certain internal disagreements between the shareholders and some particular financing arrangements. However, we are pleased to advise that these matters have now been resolved and the incentive can now proceed as Council originally intended. Bylaw No. 7795 and the attached Incentive Agreement provide for a five-year abatement, in part, of property taxes to a maximum of \$18,000.00 per year owing on the plant expansion with respect to the property located at 3003 - 11th Street West, Saskatoon, Saskatchewan. In accordance with City Policy No. C09-014 on Business Development Incentives, the Agreement provides that the abatement is subject to the following conditions:

- (a) the Applicant must carry on a meat processing business throughout the entire term of this Agreement;

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- (b) the Applicant must create a minimum of five new, long-term skilled or semi-skilled jobs within one year of the execution of this Agreement. In this Agreement, 'long-term jobs' refer to jobs which are expected to remain in existence for at least three years;
- (c) the Applicant must demonstrate an equity level of at least 20% for the entire term of this Agreement; and
- (e) the Applicant must derive a minimum of 40% of its revenue from sales outside of the City of Saskatoon for the entire term of this Agreement.

The proposed Agreement has been reviewed by Mitchell's Gourmet Foods Inc. and is acceptable as drafted."

ATTACHMENT

1. Proposed Bylaw No. 7795 with Incentive Agreement attached as Schedule "A".

**A5) Request for Exemption from Taxation
Proposed Indoor Soccer Facility - Umea Park
Saskatoon Soccer Centre Inc.
(File Nos. 610-6 and 1965-1)**

RECOMMENDATION: that Council consider proposed Bylaw No. 7796.

ADOPTED.

Report of the City Solicitor, October 13, 1998:

"City Council at its meeting held on April 20, 1998, adopted a resolution that Saskatoon Soccer Centre Inc. be granted certain exemptions from property tax with respect to the Indoor Soccer Facility being constructed on Primrose Drive. For the year 1999, the land and improvements are to be totally exempt from taxation. For the following four years, the exemption is to be based on the proportion that soccer related revenues bear to the total revenues of the facility. If the proportion of soccer related revenues to total revenues exceeds 95% in any given year, the property is to be totally exempt for that year.

Proposed Bylaw No. 7796 appends a Tax Exemption Agreement which implements Council's resolution. The Agreement has been reviewed by Saskatoon Soccer Centre Inc. and is acceptable to the corporation."

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ATTACHMENT

1. Proposed Bylaw No. 7796 with attached Tax Exemption Agreement.

Section B - Planning and Operations

**B1) Street Name Change
Part of Herman Avenue to Saskatchewan Crescent and Idylwyld Drive
Registered Plan Nos: 69-S-14830 and 78-S-42716
(File No. PL 6310-1)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed street name change being all of Herman Avenue, as shown on Registered Plan No. 69S14830 and 78S42716 between 8th Street and Taylor Street, except that portion of Herman Avenue, Registered Plan No. 69S14830 lying to the north east of the southerly production of the east limit of Herman Avenue Registered Plan No. 78S42716, to Saskatchewan Crescent;
 - 2) that City Council approve the proposed street name change of that portion of Herman Avenue Registered Plan No. 69S14830 lying to the north-east of the southerly production of the east limit of Herman Avenue, Registered Plan No. 78S42716 to Idylwyld Drive;
 - 3) that the City Solicitor be requested to take all necessary action to effect the street name change; and,
 - 4) that Dr. Jim Underhill be responsible for all costs incurred due to the street name change which includes the following:
 - a) Transportation Department - street name signs - \$200.00
 - b) City Solicitor- Estimated Disbursements - \$500.00.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 30, 1998:

“A request has been received from Dr. Jim Underhill, owner of the former Labatts property, to change the street name of all of Herman Avenue as shown on Registered Plan Nos. 69S14830 and 78S42716 from 8th Street to Taylor Street, except that portion of Herman Avenue, Registered

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Plan No. 69S14830 lying to the north east of the southerly production of the east limit of Herman Avenue, Registered Plan No. 78S-42716, to Saskatchewan Crescent.

The portion of Herman Avenue, Registered Plan No. 69S14830 lying to the north east of the southerly production of the east limit of Herman Avenue, Registered Plan No. 78S42716 was created as part of the Idylwyld Drive right of way and has no physical access to the local street system in the area. It is, therefore, proposed to change the name of this portion of Herman Avenue to Idylwyld Drive. The subject street is shown on the attached plan.

The street name change is being requested for the purpose of continuing Saskatchewan Crescent along the verge of the river bank. The proposed residential development, in part, south of 8th Street will be of similar form as exists on Saskatchewan Crescent north of 8th Street. The existing Herman Avenue south of Taylor Street then diverts away from the verge and into standard residential development.

The adjacent owners have been notified as well as the utility agencies. There are no objections to the proposed street name changes. Dr. Jim Underhill has indicated by letter that he will be responsible for all costs incurred by this street name change which includes address change to the business fronting onto the subject street. To this effect, enclosed is the schedule as prepared by the Transportation Department, for the proposed street name change.”

ATTACHMENT

1. Schedule
2. Plan showing proposed street name change

**B2) Capital Project #1481: Landfill Computer System Replacement
Post-Budget Adjustment
(File No. 7830-4)**

RECOMMENDATION: that the over-expenditure of \$16,000 on Capital Project #1481 Landfill Computer System Replacement be approved and funded from the Landfill Buildings/Equipment Replacement Reserve.

ADOPTED.

Report of the A/General Manager, Environmental Service Department, October 6, 1998:

“On October 6, 1997, City Council approved the replacement of the ten year old Landfill computer system at an estimated cost of \$33,000. The project was funded from the Landfill Buildings/Equipment Replacement Reserve. During the installation and implementation,

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additional costs were identified that were not anticipated when the original estimate was prepared.

After the new system was installed and interfaced to the scales, it became apparent that the processing speed was inadequate. To resolve this, it was necessary to upgrade the weight indicators and re-calibrate the scales. During the re-calibrations, it was discovered that the load cells mounts required replacement in order to receive weights and measure certification from Industry Canada. These costs totalled \$13,000. Also, additional costs of \$3,000 were incurred for software enhancements related to cash handling/reporting and modifications to permit bill printing on the City's standard invoices.

These additional requirements became apparent during the installation process and the costs related to the scales were required in order to receive Industry Canada weights and measure certification.

The Landfill Building/Equipment reserve is the appropriate source of funding for these additional expenditures. The reserve has a current balance of \$209,000 and is considered sufficient for the next several years."

**B3) Indemnification Agreement
Vancouver Helicopters
(File No. 205-13)**

RECOMMENDATION: that the information be received.

ADOPTED.

A request was received on October 5, 1998, from Vancouver Helicopters, A Division of Helijet Airways Inc. of Richmond, British Columbia (copy attached) to film "Over Canada" for KCTS 9 over the city of Saskatoon between October 9 and October 17, 1998. Due to the time constraint, the Administration approved the request.

The Solicitor's Office has prepared the necessary Indemnification Agreement (copy attached).

ATTACHMENT

1. October 5, 1998 correspondence from Vancouver Helicopters
2. Indemnification Agreement

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**B4) Easement Requirement
SaskPower
Saskatoon URD - Westview
Blocks 450 and 453, Plan 87S10852
Project No. E83-575-33; Subproject No. E833-15-388
(File No. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreements with respect to this easement.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 23, 1998:

“C. A. Moore, on behalf of SaskPower’s Land Department, has requested the City’s approval for an easement over Blocks 450 and 453, Plan 87S10852 as shown on the attached plan.

The purpose of this easement is to provide underground servicing to the new residential lots on Junor Avenue, 37th Street West and Peterson Crescent. Subdivision Application #23/86 was approved by City Council on July 14, 1986. The proposed easements were shown on the Plan of Proposed Subdivision but not required at the time of the approval.

The transformer box located on Lot 3, Block 453 has been re-located from Lot 4, Block 453 (as shown on the Plan of Proposed Subdivision in 1986). Also, a new 1.5m easement and transformer box is shown for the easterly portion of Lot 3, Block 450. A proposed easement was shown by the City of Saskatoon for storm sewer at time of subdivision. The City will no longer require the easements on Lot 3 and 4, Block 450, and will discharge them.

The Planning and Building Department and the Public Works Department have no objections to the granting of the easements to SaskPower.”

ATTACHMENT

1. Plan showing proposed easements

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**B5) Easement Requirement
SaskEnergy
Municipal Buffer Strip MB5, Plan 97S49157
Heritage Crescent - Lakewood
Project File: Saskatoon, 833.1005
(File No. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined in the attached plan; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreements with respect to this easement.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 30, 1998:

“Glenda Fidek, on behalf of SaskEnergy’s Land Services, has requested the City’s approval for an easement over Municipal Buffer Strip MB5, Plan 97 S 49157 as shown outlined on the attached plan.

The purpose of this easement is to provide underground services to the multi-residential properties on Heritage Green. Subdivision Application #4/97 was approved by City Council on June 23, 1997. The proposed easement was not required at the time of the approval. The Planning and Building Department and the Parks Branch of the Public Works Department have no objection to the granting of the easement to SaskEnergy.”

ATTACHMENT

1. Municipal Buffer Strip MB5, Plan 97S49157

**B6) Radio Communication Tower - Camponi Crescent
(File No. 4000-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, October 7, 1998:

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“At the meeting of City Council on April 6, 1998, Council considered Clause B4, Report No. 7 - 1998 of the City Commissioner and adopted the recommendation of the General Manager, Planning and Building Department which was that a policy be prepared outlining a public consultation process for radio communication towers, in or adjacent to residential areas.

In the interim, Cantel AT&T has advised that they are planning on erecting a radio communication tower which will be approximately 45m in height on a site immediately west of Circle Drive and south of 22nd Street West (see plan). The purpose of the structure is to support wireless communication (cell phones) and seeks to provide enhanced coverage for west Saskatoon. SaskTel has an existing radio communication tower in this area (to the south of the proposed Cantel AT&T site) and negotiations have been on-going to pursue a shared tower. At this point in time, co-location is not possible (see attached letter dated September 25, from Cantel AT&T). The site for the proposed new tower is zoned M2 District (institutional) and forms part of the Confederation Park Suburban Centre.

Staff of the Planning and Building Department have viewed the proposed site and are of the opinion that the erection of a radio communication tower in this location will not adversely affect the character of the closest residential areas (to the east of Circle Drive or to the west of Fairmont Drive) which are both in excess of 200 meters from the proposed site.

ATTACHMENTS

1. Proposed Radio Communication Tower Plan
2. Memorandum from Cantel AT&T

**B7) Land-Use Applications Received by the Planning and Building Department
For the Period Between September 25, 1998 to October 6, 1998
For Information Only
(File No. 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, October 7, 1998:

“The following applications have been received and are being processed:

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Subdivision

- Application #51/98: 1301 Spadina Crescent East
Applicant: Garth Sandstrom for John and Victoria Hartley
Legal Description: Lot 40, Block W, Plan G1777
Current Zoning: R.2
Neighbourhood: Holiday Park
Date Received: September 28, 1998

- Application #52/98: 514 and 516 Guelph Crescent
Applicant: Nora and Patrick Conway
Legal Description: Lot 9, Block 758, Plan 74-S-15354
Current Zoning: R.2
Neighbourhood: College Park East
Date Received: September 29, 1998

- Application #53/98: 1507 Avenue B North
Applicant: Darren Reed
Legal Description: Lots 3, 4 , and Part of 5, Block 26, Plan FU
Current Zoning: R.2
Neighbourhood: Mayfair
Date Received: October 1, 1998.”

**B8) Easement Requirement - SaskTel
University Heights Suburban Centre
Part of Parcel D, Plan 73S03402
(File No. 4090-1)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskTel as outlined on the attached plan; and,

 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this easement.

ADOPTED.

Report of the General Manager, Planning and Building Department, October 6, 1998:

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“Heather Duncanson, Land Negotiator on behalf of SaskTel, has requested an easement over part of Parcel D, Plan 73S03402, as shown on the attached plan. The purpose of this easement is to contain buried telephone cable.

When the property in this application was considered by City Council, the approval did not include the granting of easements. The City now has title to the parcel over which SaskTel requires an easement.

The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easement to SaskTel.”

ATTACHMENT

1. Part of Registered Plan No. 73S03402.

**B9) Easement Requirement - SaskTel
Silverwood Subdivision
Municipal Reserves MR3 and MR4, Plan No. 79S45903
College Park East Subdivision
Municipal Buffer Strip MB1, Plan No.75S19611
(File No. PL 4090)**

RECOMMENDATION:

- 1) that City Council grant an easement to SaskTel as outlined in the attached plan; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this easement.

ADOPTED.

Report of the General Manager, Planning and Building Department, October 7, 1998:

“Mike Cherwenuk, Lands and Easements Manager, on behalf of SaskTel, has requested an easement over part of Municipal Reserves MR3 and MR4, Plan 79S45903, and Municipal Buffer Strip MB1, Plan 75S19611, as shown on the attached plans. The purpose of these easements is to locate SaskTel kiosks.

When the property in this application was considered by City Council, the approval did not include the granting of easements. The City now has title to the property over which SaskTel requires the easements.

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The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easements to SaskTel.”

ATTACHMENTS

1. Part of Registered Plan No. 79S45903
2. Part of Registered Plan No. 75S19611

**B10) Application for Registration of Condominium Plan
719 - 10th Street East (RM4 Zoning District)
Lots 27 - 29, Block 91, Plan Q1
Applicant: Tazmin Damji, Amaron Enterprises Inc.
(File No. PL 4132- 13/98)**

- RECOMMENDATION:**
- 1) that the application submitted by Tazmin Damji of Amaron Enterprises Inc. (5586 Huckleberry Lane, North Vancouver, B.C., V7R 4N8) to convert the existing multiple-unit dwelling at 719 - 10th Street East to a condominium be approved; and,
 - 2) that after the necessary building modifications have been made, to the satisfaction of the General Manager, Planning and Building Department, to correct the building code variances, as noted in the architect’s report submitted and any other variances that are encountered during the plan review and inspection process, the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, October 6, 1998:

“An application has been submitted by Tazmin Damji of Amaron Enterprises Inc. requesting approval for the registration of a condominium plan through the conversion of an existing multiple-unit dwelling which is located on Lots 27, 28, and 29, Block 91, Plan Q1 (719 - 10th Street East).

The applicant wishes to convert the existing multiple-unit dwelling, which contains twenty-four units, to condominium ownership. If City Council provides approval, the applicant will undertake all building improvements in order to meet the building code prior to requesting final project approval.

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This application has been reviewed in accordance with City of Saskatoon Policy C09-004 - Condominium Conversions. The results of this review are as follows:

Written Notice

On May 25, 1998, each tenant received written notice that an application was being made to the City of Saskatoon to convert the multiple unit dwelling for condominium purposes. A copy of this notice was provided by the applicant to the Planning and Building Department, along with a list of the tenants who received the notice.

Option to Purchase

On September 1, 1998, each tenant was advised of their option to purchase a unit through a notice indicating estimated unit prices, monthly fees, and taxes. Engineering/architect reports were provided to the tenants at this time for their review.

Professional Review of Building

On September 2, 1998, the applicant submitted an architect's report addressing the building's critical life safety conditions to the Planning and Building Department.

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw No. 6772. Twenty-four parking spaces are included on the site.

The proposal has been examined under the provisions of the Zoning Bylaw. The existing multiple-unit dwelling was constructed in 1977/1978 and, as such, several legal non-conformities have been identified, including site area coverage, building height, amenity space, floor space ratio, off-street parking, and landscaping. The proposal complies with the Zoning Bylaw in all other respects.

Compliance with the National Building Code (UBAS Act)

The Building Standards Branch of the Planning and Building Department has reviewed the architect's report submitted by the applicant. The architect's report includes an assessment of the mechanical and electrical systems along with suggested repairs and upgrades as well as an assessment of the structural elements of the building. All upgrades required by the 1995 National Building Code will be identified at the time of the plan review for the new building permit. In the meantime, the Building Standards Branch has no objection to this application going to Council for approval in principle.

It is the opinion of the Planning and Building Department that the proposal to convert the existing multiple-unit dwelling at 719 - 10th Street East to a condominium complies with the City of

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Saskatoon Policy C09-004 - Condominium Conversion and will not negatively affect the availability of rental accommodations or put undue hardship on the existing tenants.

Taking the preceding considerations into account, the Planning and Building Department advise that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to separate occupancy of the units; and,
- c) the building and the division of the building into units of separate occupancy will not interfere with the existing or likely future amenities of the neighbourhood.”

REPORT NO. 20-1998 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor D. Atchison
Councillor H. Harding
Councillor P. Roe
Councillor R. Steernberg

- 1. Communications to Council**
From: Crystal Sjodin
158 Smallwood Crescent
Date: April 30, 1998
Subject: Permanent Closure of Entrance to
Alley on Smallwood Crescent
(File No. CK. 6295-1)

DEALT WITH EARLIER. SEE PAGE NO. 16.

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2. Communications to Council

**From: Ken Achs, President
Mid-West Development (2000) Corp.
Date: November 24, 1997
Subject: Median Opening at 8th Street and Sommerfeld Avenue
(File No. CK. 6320-5-2)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

REPORT NO. 21-1998 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor D. Atchison
Councillor H. Harding
Councillor P. Roe
Councillor P. McCann

**1. Saskatoon Downtown Youth Centre (Egadz)
1997 Annual Report
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed and submits the following report of the General Manager, Leisure Services Department dated September 28, 1998, to City Council as information:

“BACKGROUND

During its December 11, 1989, meeting, City Council considered the original proposal to establish the Egadz Downtown Youth Centre and agreed to provide an annual operating grant of \$150,000 (through the City's operating budget) for 1990 and for each of the following four years, to cover the cost of the building's lease, taxes, and utilities. City Council also resolved:

‘that as a condition of receiving the next four annual operating grants, the Saskatoon Downtown Youth Centre be required to supply in each year to the Planning and Development Committee (for review and report to City

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Council), a report on the Youth Centre's previous year's operations and a budget and program plan for the forthcoming year.'

On December 19, 1994, City Council renewed its commitment to the Saskatoon Downtown Youth Centre Inc. by adopting Clause 6, Report No. 19-1994 of the Planning and Development Committee as follows:

- '1) that the City of Saskatoon renew its agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre Inc. in the amount of \$150,000 (funded through the City's operating budget) to cover the costs of the lease of the building, the utilities, security, and maintenance, and that this grant be provided for the next five years, commencing in January, 1995; and
- 2) that the same conditions apply to this agreement as they did to the former one.'

REPORT

Report of the Chairperson, Saskatoon Downtown Youth Centre, Inc.:

'The Saskatoon Downtown Youth Centre Inc. has been operating the Egadz Youth Centre in Saskatoon's Downtown since April of 1990. This non-profit organization consists of various community, government, and non-government agencies who have an interest and/or mandate to address the needs of Saskatoon's 'youth at risk'. All of the member-agencies and the associated agencies deliver direct programming, provide a referral service, and/or provide outreach services to the Centre.

The structure of the organization which operates the Saskatoon Downtown Youth Centre Inc. is outlined in the Annual Report. In 1997, the organization had 17 participating member agencies as referenced on page 6 of the Annual Report. In 1998, the Saskatoon Tribal Council rejoined our Board after a one year absence bringing our current Board membership to 18.

The Saskatoon Downtown Youth Centre Inc. were very saddened at the death of our cherished Executive Director, Gale Kozun in April, 1997. As a result, the board made a number of changes to its operation and staff in order to continue to operate effectively and to respond to the current 'youth at risk' situation in Saskatoon. Consequently, Mr. Bill Thibodeau was selected as the Executive Director in June, 1997 and has done a tremendous job in carrying out the mandate of the Centre. In addition, he has made some staff changes and additions which have contributed to a team-working atmosphere that has encouraged effective programs for the youth.

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The Saskatoon Downtown Youth Centre Inc. has firmly established itself as a community-based interagency organization that provides resources and support services that empower youth at risk to help themselves to reach their potential. The Saskatoon Downtown Youth Centre Inc. provides a safe, acceptable place for youth to go where they are provided with information and assistance to make alternate lifestyle choices that improve their quality of life.

The organization is currently operating under a Strategic Plan that was started in 1995. The plan reconfirms our commitment to providing services to the at-risk youth target group. The plan also focuses the organization on linking with the families of the youth we serve. It is the belief of member agencies that healthy children and youth are a product of healthy families and that a greater link to the parents is necessary to sustain lifestyle changes.

The Saskatoon Downtown Youth Centre Inc. has had a great deal of success over the past number of years in assisting youth to change their lifestyle away from the 'street' culture. The annual report identifies a broad range of services and activities that the Egadz Youth Centre is providing to 'at risk' youth in Saskatoon. 1997 was once again highlighted by successes in the Day Support Program, a program funded by Saskatchewan Social Services, which encourages youth to remain in school. This has been in addition to the Back to School Program already in operation at Egadz, also funded by the Department of Social Services. The Teen Parenting Program, Literacy Program, Child Hunger and Education Program, and the Street Outreach Program have also been very successful programs. On site, the facility continues to draw youth into counselling and circles for addictions and dysfunctions and into acceptable recreation pursuits.

The Street Outreach Program has proven to be one of the most successful methods of gaining the trust of youth who are very active in a street lifestyle, which often includes prostitution. The street outreach workers have had numerous successes in encouraging youth to discontinue this lifestyle and have also been successful in linking to families of the youth they encounter. This program works very closely with the justice system and addiction services.

The outreach services provided by the Saskatoon Downtown Youth Centre Inc. have come under public scrutiny again recently. It bears mention here that the program does not distribute needles but does provide advice to young people to leave the street lifestyle that encourages predators to abuse young people.

The 18 Board member agencies continue to believe that the services of the outreach workers are a vital component in our community for assisting young people to stay away from the streets, not to go to them. We are fortunate that the provincial government through Saskatchewan Social Services continues to accommodate the street outreach program in its existing core funding to our agency. We are most grateful to the provincial government for their endorsement, funding, and commitment towards this valuable part of our operation.

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This contribution, along with the City's contribution to the physical facility, enables us to continue the valuable work that we do.

Members of City Council should note that the City of Saskatoon's financial contribution for the facility and the assistance of its human resources to Egadz serves to contribute a great deal to addressing the issues that surround street lifestyles, including prostitution and other forms of behaviour that create a danger to our society. The Saskatoon Downtown Youth Centre Inc. wishes to thank the City of Saskatoon for its continued financial support and commitment to the youth centre. The Board of Directors, its member agencies, and the youth who take part in the programs and services of Egadz recognize the City's strong commitment and contribution to dealing with the young people who, for whatever reason, find themselves caught in a street lifestyle.

The Saskatoon Downtown Youth Centre's Board of Directors invites all members of City Council to visit the facility and to view the programs which are being provided by the Centre's staff, volunteers, and member-agencies. The Board would also like to thank City Council for its on-going support and encourage each of you to take the time to talk to the street outreach workers. The stories from the street portion of the annual report will give you some idea of the situation.'

ATTACHMENTS

1. 1997 Annual Report of the Saskatoon Downtown Youth Centre Inc."
 2. **1999 Local Program Priorities - Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation Community Grant Program**
(File No. CK. 1860-19)
-

RECOMMENDATION: that the information be received.

Your Committee has considered the report of the General Manager, Leisure Services Department dated September 28, 1998, and has approved the 1999 local priorities for allocating Saskatoon's portion of the Saskatchewan Lotteries Trust Fund Community Grant Program and the City of Saskatoon Cultural Participation Grant. Your Committee has also approved the funding limits for project applications as they were in 1998, a minimum of \$500 and a maximum of \$5,000 for each project for the year.

Your Committee is, therefore, submitting the following report of the General Manager, Leisure Services Department to City Council as information:

"BACKGROUND

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The City of Saskatoon receives funds annually from the Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation for the purpose of providing funding under the Saskatchewan Lotteries Community Grant Program for the development and maintenance of sport, culture, and recreation programs delivered at the municipal level by non-profit, volunteer community organizations.

In December 1994, City Council agreed that the Leisure Services Department be authorized to administer, distribute (through a ranking process), and undertake the evaluation and follow-up activities for the Saskatchewan Lotteries Trust Fund Community Grant Program, in accordance with guidelines set out by the Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation, and the City's approved local priorities.

City Council further delegated the responsibility for approving the annual local priorities for projects and the minimum and maximum amount granted to each project each year for the Community Grant Program to the Planning and Operations Committee. These amounts were \$500 minimum and \$5,000 maximum in 1995, 1996, 1997, and 1998.

In November 1997, the Planning and Operations Committee approved the following priorities for the 1998 Saskatchewan Lotteries Trust Fund Community Grant year (April 1, 1998 to March 31, 1999). Overall, projects were geared to the following target groups and barriers to participation:

1. First priority should be given to projects which focus on increasing participation in the top activity areas and breaking down the barriers to participation of demographic groups as identified in the City of Saskatoon Needs Assessment as follows:
 - i) a) Children (0 - 9 years):
b) Activity Area: Sports, Performing Arts, Visual Arts
c) Barriers: Cost, Disability, Not Aware of Activity
 - ii) a) Youth (10 - 19 years):
b) Activity Area: Sports, Nature Appreciation, Physical Fitness
c) Barriers: Cost, Disability, Not Aware of Activity
 - iii) a) Adults (20 - 54 years):
b) Activity Area: Sports, Physical Fitness, Visual Arts
c) Barriers: Cost, Disability, Not Aware of Activity, No One to Go With
 - iv) a) Older Adults (55 years and over):
b) Activity Area: Physical Fitness, Sports, Visual Arts
c) Barriers: Health Problems, Disability, Don't Have the Necessary Skills
 - v) a) Aboriginals:

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- b) Activity Area: Sports, Physical Fitness, Visual Arts
- c) Barriers: Cost, Disability, Not Aware of Activity

2. The second priority should be given to projects which focus on increasing participation in any other activity area and breaking down barriers to participation.

In August 1997, City Council approved that the Cultural Component of the Assistance to Community Groups Cash Grant Program be deleted, including the deletion of the Cultural Advisory Subcommittee, and that the Cultural Grant Program be established under the management of the Leisure Services Department. It also approved that the management of the Cultural Participation Grant be integrated with the Saskatchewan Lotteries Community Grant Program and that the priorities for allocation would be the same as those of the Saskatchewan Lotteries Community Grant Program.

In 1998, the City of Saskatoon was allocated \$185,000 from the Saskatchewan Lotteries Trust Fund for the Community Grant Program and \$23,475 from the City of Saskatoon Cultural Participation Grant. We received 94 project requests for funding for a total grant request of \$320,453.37. The City was able to recommend 86 of those projects for a total of \$208,475.

JUSTIFICATION

The City of Saskatoon has not yet received its allotted amount of funding for the 1999 grant year (April 1, 1999 to March 31, 2000) from the Saskatchewan Lotteries Trust Fund under the Community Grant Program; however, we anticipate that the amount will be the same or less than in 1998. As well, we have not received the allotted funding from City Council for the Cultural Participation Grant; which will be determined by the Budget Committee in early 1999 (25 percent of the Cultural Grant Program allotment).

However, in order for the Leisure Services Department to begin to advise community groups on the 1999 program, we need to set the program priorities now. The overall purpose of the Saskatchewan Lotteries Community Grant Program is to increase participation in sport, culture, and recreation programs. The City of Saskatoon does not wish to change its priorities for 1999. We will base the 1999 priorities on increasing participation in the identified needs categories of sport, culture, and recreation among the certain demographic groups based on the 1997 Needs Assessment and expressed needs as we did in 1998. We have not recommended any changes to the 1999 priorities because the needs assessment priorities have not changed and the community organizations are fulfilling the need to provide programs based on the priorities outlined in this report.

Therefore, the following priorities recommended for 1999 remain the same as 1998:

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1. First priority should be given to projects which focus on increasing participation in the top activity areas and breaking down the barriers to participation of demographic groups, as identified in the City of Saskatoon Needs Assessment as follows:
 - i)
 - a) Children (0 - 9 years):
 - b) Activity Area: Sports, Performing Arts, Visual Arts
 - c) Barriers: Cost, Disability, Not Aware of Activity
 - ii)
 - a) Youth (10 - 19 years):
 - b) Activity Area: Sports, Nature Appreciation, Physical Fitness
 - c) Barriers: Cost, Disability, Not Aware of Activity
 - iii)
 - a) Adults (20 - 54 years):
 - b) Activity Area: Sports, Physical Fitness, Visual Arts
 - c) Barriers: Cost, Disability, Not Aware of Activity, No One to Go With
 - iv)
 - a) Older Adults (55 years and over):
 - b) Activity Area: Physical Fitness, Sports, Visual Arts
 - c) Barriers: Health Problems, Disability, Don't Have the Necessary Skills
 - v)
 - a) Aboriginals:
 - b) Activity Area: Sports, Physical Fitness, Visual Arts
 - c) Barriers: Cost, Disability, Not Aware of Activity
2. The second priority should be given to projects which focus on increasing participation in any other activity area and breaking down barriers to participation.

OPTIONS

The Leisure Services Department believes that the above-mentioned is the best option at this time.

POLICY IMPLICATIONS

There are no policy implications. This grant is dealt with through guidelines set out by the Saskatchewan Lotteries Trust Fund.

FINANCIAL IMPACT

Funding is received from the Saskatchewan Lotteries Trust Fund on an annual basis based on population. We have not yet been told what our allocation of funds will be for the 1999 grant year. After we have received all of our project applications, adjudicated them, sent in our formal application with the projects to the Trust, and sent in our follow-up reports with receipts from the 1998 grant year, we will receive our 1999 allotment of funds. This process usually takes until June of each year.

Funding allotment for the Cultural Participation Grant of the Cultural Grant Program will be set in early 1999 by the Budget Committee. Twenty-five percent of the Cultural Grant Program will be allocated to the Cultural Participation Grant.

COMMUNICATIONS PLAN

The Leisure Services Department will publicize the grant information in the local newspaper and send applications out to make organizations aware of the priorities and application process for the 1999 Saskatchewan Lotteries Community Grant Program and Cultural Participation Grant, once the local priorities have been established by the Planning and Operations Committee. This needs to occur by October 15, 1998 for the December 15, 1998 application deadline. In addition, your staff will make the grant information available to the community groups affiliated with the Department and will further consult them in their effort to apply for funding for projects under the grant program.

ATTACHMENTS

1. Community Grant Administrative Guidelines Package”

IT WAS RESOLVED: that the information be received and referred to the Leisure Services Advisory Board.

REPORT NO. 13-1998 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. Berini Interceptor Sewer - Stage I
(File No. CK. 7820-1)

- RECOMMENDATIONS:**
- 1) that Contract 8-0031 in the amount of \$1,634,112.05, between the City of Saskatoon and Dibco Underground Limited be extended to include an additional 220.34 metres of interceptor sewer installation and one additional manhole at the unit prices contained in the contract less \$300.00 per metre at the estimated cost of \$593,176.58; and,
 - 2) that Weldon's Concrete pipe supply contract be extended to include the cost of the additional pipe at the estimated cost of \$120,824.04; and,
 - 3) that funding be provided by the Water and Sewer Infrastructure Reserve in the amount of \$639,000.62 and by the Property Realized Reserve in the amount of \$75,000 for a total estimated cost of \$714,000.62.

ADOPTED.

Your Committee has considered the concurs with the following report of the General Manager, Public Works Department, dated October 6, 1998.

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BACKGROUND

The construction of the tunnel required for the installation of the Berini Interceptor Sewer was completed on Wednesday, September 30, 1998. Installation of the concrete sewer pipe and construction of the required manholes is estimated to be completed November 30th.

REPORT

Construction of the Berini Interceptor Sewer has been scheduled to occur in three stages: Stage I is a tunnelled portion, through a developed subdivision, completed during 1997 and 1998; Stage II is a section to be installed by conventional open-cut excavation and backfill in 1999; and Stage III is the disconnection and demolition of the Gray Avenue lift station in the year 2000. Stage II, to be constructed in 1999 by open-cut excavation, includes a section of property, Parcel AA, Reg'd Plan 86-S-17943, lying between Berini Drive and Kerr Road. Installing the interceptor sewer within this parcel of property using open-cut methods will result in the loss of this property for residential land development for 10 to 15 years. It is estimated that the City could develop 17 additional lots immediately if the tunnelling operations currently underway for the completion of Stage I were extended through Parcel AA. In addition, the City and the residents of Erindale would not be inconvenienced by the disruption of traffic and utilities on Kerr Road as would occur if open-cut construction were to proceed in 1999.

The extension of Contract 8-0031 (which does not include the pipe), between Dibco Underground Limited and the City of Saskatoon to include an additional 220.34 metres of tunnel construction, sewer installation, and one manhole, would cost the City of Saskatoon \$593,176.58. This cost is based upon a \$300.00 per metre reduction in the unit price offered by the Contractor to extend the work. Dibco has indicated that the reduction is possible since mobilization and demobilization costs have already been included in the original contract and would not be applicable for extended quantities. The offer would not be valid, however, once the equipment is removed from the site. It is estimated that the cost of excavating this section (not including pipe costs), using conventional open-cut methods would be approximately \$385,000. The additional cost of \$208,176.58 to construct by tunnel would be quickly offset by an estimated \$51,000/annum tax base created by development of the parcel for residential land use. The proposal to tunnel Parcel AA and develop it for residential land use is supported by the City's Land Department which is recommending a \$75,000 contribution from the Property Realized Reserve.

**2. Future Funding
Wanuskewin Heritage Park
(File No. CK. 1870-1)**

DEALT WITH EARLIER. SEE PAGE NO. 8."

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7794

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7794, being "*The Board of Revision Appeal Fees Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Bylaw No. 7794 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7794.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7794 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7794 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7794 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. 7795

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7795, being "*The Mitchell's Gourmet Foods Inc. Incentives Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Bylaw No. 7795 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7795.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7795 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7795 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor McCann,
THAT Bylaw No. 7795 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. 7796

Moved by Councillor Steernberg, Seconded by Councillor Waygood,
THAT permission be granted to introduce Bylaw No. 7796, being "*The Saskatoon Soccer Centre Inc. Tax Exemption Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Steernberg, Seconded by Councillor Langford,
THAT Bylaw No. 7796 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 7796.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7796 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7796 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7796 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. 7797

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7797, being "*A bylaw of The City of Saskatoon to close Portions of Briarvale Road and Briarwood Road, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Bylaw No. 7797 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7797.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7797 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7797 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7797 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 Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:43 p.m.

Mayor

City Clerk