

Council Chamber
City Hall, Saskatoon, Sask.
Monday, August 11, 1997
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois, Roe,
Steernberg and Waygood;
City Commissioner Irwin;
Solicitor Rossmann;
A/City Clerk Hall;
A/City Councillors' Assistant Holmstrom

His Worship the Mayor welcomed a delegation from the Ukraine who have been attending a Public Administration program at the University of Saskatchewan.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on July 14, 1997 be approved.

CARRIED.

HEARINGS

- 2a) Zoning Bylaw Amendment
Amend Section 7 re Fence Heights
in Required Front Yards for Dwelling Groups
Proposed Bylaw No. 7676
(File No. CK. 4350-1)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause 4, Report No. 10-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 12, 1997.

A copy of Notice which appeared in the local press under dates of July 19 and July 26, 1997 is also attached.

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Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7676, copy 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 Birkmaier, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 7676.

CARRIED.

**2b) Hearings
Zoning Bylaw Amendment
Proposed Sign Bylaw Amendment
Proposed Bylaws No. 7688 and 7689
(File No. CK. 4350-1)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of an excerpt from the minutes of meeting of City Council at its meeting held on June 16, 1997.

A copy of Notice which appeared in the local press under dates of July 19 and July 26, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaws No. 7688 and 7689, copy attached.”

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His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Rod Brown, Saskatoon Portable Signs, requested that this bylaw record an exemption for portable signs, as another bylaw is being prepared specifically on portable signs.

It was determined this would not be an issue.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council consider Bylaws No. 7688 and 7689.

CARRIED.

- 2c) Hearings**
Discretionary Use Application
Parking Station
Lots 36 to 38, Block 1, Plan HA
101, 103, 105 - 109th Street
Applicant: Duane Johnson
(File No. CK. 4355-1)

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on June 16, 1997 received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

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The matter is also being reported on under Clause 1, Report No. 13-1997 of the Municipal Planning Commission.

Also attached is a copy of the following communications:

- Letter dated August 6, 1997 from Mike Chometa.”

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 Heidt, Seconded by Councillor Langlois,

THAT Clause 1, Report No. 13-1997 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-1997 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use - Parking Station**
Lots 36 to 38, Block 1, Plan HA
101, 103, 105 - 109th Street
Applicant: Duane Johnson
(File No. CK. 4355-1)

RECOMMENDATION: that the application requesting Discretionary Use Approval for Lots 36-38, Block 1, Plan HA (101, 103, 105 - 109 Street inclusive) for the purpose of a parking station be approved subject to the applicant resurfacing at his own expense the lane between 108th and 109th Street to the satisfaction of the Public Works Department.

Attached is a report of the Planning and Building Department dated July 22, 1997 regarding the above-noted discretionary use application. Your Commission has reviewed the report and supports the above recommendation.”

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*Moved by Councillor Heidt, Seconded by Councillor Langlois,
THAT the submitted correspondence be received.*

CARRIED.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT the hearing be closed.*

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT that the application requesting Discretionary Use Approval for Lots 36-38, Block 1, Plan HA (101, 103, 105 - 109 Street inclusive) for the purpose of a parking station be approved subject to the applicant resurfacing at his own expense the lane between 108th and 109th Street to the satisfaction of the Public Works Department.

CARRIED.

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COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Darryl Kotyk
215 Rever Road, dated August 11**

Requesting permission to address Council regarding the Proposed advertising of Parcel CP Plan 96-S-22416 (206 Rever Road) to be re-zoned from R1A to B1A. Submitting a petition of approximately 60 names opposing the proposed re-zoning. (File No. CK. 4351-1)

RECOMMENDATION: that Clause 1, Report No. 14-1997 of the Municipal Planning Commission be brought forward for consideration and that Mr. Kotyk be heard.

**2) Ryan and Tracy Miller
214 Rever Road, undated**

Requesting permission to address Council regarding the Proposed advertising of Parcel CP Plan 96-S-22416 (206 Rever Road) to be re-zoned from R1A to B1A. (File No. CK. 4351-1)

RECOMMENDATION: that Mr. and Mrs. Miller be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 14-1997 of the Municipal Planning Commission be brought forward for consideration and that Mr. Kotyk and Mr. and Mrs. Miller be heard.

CARRIED.

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“REPORT NO. 14-1997 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Application for Rezoning
206 Rever Road (Parcel CP, Plan 96-S-22416)
Silerspring Neighbourhood
R.1A to B.1A Zoning District
Applicant: 570682 Saskatchewan Ltd.
(File No. CK. 4351-1)**

RECOMMENDATION:

- 1) that City Council approve the advertising respecting:
 - a) the proposal to amend Bylaw No. 6771 - Development Plan Map No. 1, by designating Parcel CP, Plan No. 96-S-22416 as the neighbourhood commercial site for the Silerspring Neighbourhood;
 - b) the proposal to rezone Parcel CP, Plan No. 96-S-22416 from R.1A to B.1A District;
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council consider the Commission's recommendation that the proposed amendment to Bylaw No. 6771 - Development Plan Map No. 1 be approved, as outlined in Recommendation No. 1) above.

The Municipal Planning Commission considered the report of the Planning and Building Department dated July 22, 1997, (copy attached), regarding an application from 570682 Saskatchewan Ltd. to have the property located at 206 Rever Road (Parcel CP, Plan 96-S-22416) in the Silerspring Neighbourhood, rezoned from R.1A to B.1A Zoning District, to facilitate the development of a neighbourhood commercial site intended to serve the daily needs of the neighbourhood population.

As will be noted in the report, a replotting scheme was begun with 570682 Saskatchewan Ltd., two other private owners and the City of Saskatoon, in order to assemble the land for neighbourhood development. 570682 Saskatchewan Ltd. agreed to accept their proportionate share of residential land allocation and Parcel CP as neighbourhood commercial, in exchange for their original

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holdings. It appeared justified in creating Parcel CP for neighbourhood commercial, since a site at the intersection of Rever Road and Fairbrother Crescent was identified as such on the Land Use Plan of the Saskatoon Development Plan, Bylaw No. 6771 as adopted by City Council. It also appeared to be an obligation to provide the owner with similar lands as previously held, although the proposed Parcel CP would be somewhat less in area and rezoning would be required.

The Municipal Planning Commission supports this application for rezoning.”

Mr. Darryl Kotyk, 215 Rever Road, indicated that 86% of the neighbouring residents do not want the proposed rezoning to proceed and he requested that Council not approve the advertising for the proposed rezoning.

Ryan Miller, 214 Rever Road, spoke against the proposed rezoning to take place in an established neighbourhood.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

- 1) that City Council approve the advertising respecting:
 - a) the proposal to amend Bylaw No. 6771 - Development Plan Map No. 1, by designating Parcel CP, Plan No. 96-S-22416 as the neighbourhood commercial site for the Silverspring Neighbourhood;*
 - b) the proposal to rezone Parcel CP, Plan No. 96-S-22416 from R.1A to B.1A District;**
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;*
- 3) that the City Solicitor be requested to prepare the required Bylaws; and*
- 4) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council consider the Commission's recommendation that the proposed amendment to Bylaw No. 6771 - Development Plan Map No. 1 be approved, as outlined in Recommendation No. 1) above.*

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Murray Westby, President
Saskatchewan Urban Municipalities Association, dated July 14**

Submitting a letter regarding tax loss compensation resulting from aboriginal land claim settlements. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**2) Larry Fogg, President
SGI, dated July 14**

Submitting a response to a letter to the Honourable Clay Serby regarding proposed changes to registration requirements for certain fire department vehicles. (File No. CK. 1400-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

IN AMENDMENT

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT Council's representatives on the SUMA Board pursue this issue through the Board.

CARRIED.

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**3) Christine Dodds, Assistant City Clerk
City of Toronto, dated July 4**

Submitting a letter regarding “Funding Request - Constitutional Challenge to the New Gun Control Law”. (File No. CK. 127-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**4) Fred C. Martyn, City Commissioner
City of Weyburn, dated July 18**

Submitting a resolution in response to correspondence from the Quebec Committee for Canada requesting City Council’s support to promote Canadian Unity. (File No. CK. 155-1)

RECOMMENDATION: that the information be received and considered with Clause 3, Report No. 12-1997 of the Administration and Finance Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT the information be received and considered with Clause 3, Report No. 12-1997 of the Administration and Finance Committee.

CARRIED.

**5) Dianne Hahn, Assistant City Clerk
City of Swift Current, dated July 18**

Submitting a resolution in response to correspondence from the Quebec Committee for Canada requesting City Council’s support to promote Canadian Unity. (File No. CK. 155-1)

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RECOMMENDATION: that the information be received and considered with Clause 3, Report No. 12-1997 of the Administration and Finance Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT the information be received and considered with Clause 3, Report No. 12-1997 of the Administration and Finance Committee.

CARRIED.

**6) Dr. Liana Nolan, Deputy Medical Health Officer
Saskatoon District Health, dated July 15**

Requesting approval of the appointment of Dr. Liana Nolan to the Saskatoon Environmental Advisory Committee as the representative of the Saskatoon District Health Board to replace Mr. Bryon Wensley to the end of 1997. (File No. CK. 175-9)

RECOMMENDATION: that Dr. Liana Nolan be appointed to the Saskatoon Environmental Advisory Committee as the representative of the Saskatoon District Health Board to replace Mr. Bryon Wensley to the end of 1997.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Dr. Liana Nolan be appointed to the Saskatoon Environmental Advisory Committee as the representative of the Saskatoon District Health Board to replace Mr. Bryon Wensley to the end of 1997.

CARRIED.

**7) Judith Hansen, President
Catholic Family Services of Saskatoon, dated July 18**

Submitting a letter of appreciation to Council for the continued support through the Cash Grant Program - Social Services Component. (File No. CK. 1871-3)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**8) Rev. Murray R. Coughlan, Senior Pastor
Westside Pentecostal Church, dated July 3**

Submitting a letter of appreciation to Council for the exemption from the general property tax for 1997. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**9) Florence Johnson, Secretary
Decoration Day Committee, dated July 28**

Requesting Council to authorize the payment of expenses incurred for the 1997 City of Saskatoon Decoration and Memorial Day Service and Parade to be held on Sunday, August 24, 1997. (File No. CK. 205-1)

RECOMMENDATION: that Council authorize the payment of expenses incurred for the Decoration and Memorial Day Service and Parade.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council authorize the payment of expenses incurred for the Decoration and Memorial Day Service and Parade.

CARRIED.

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**10) Terri Lemke, Chair
Meewasin Board of Directors, August 1**

Submitting a letter of congratulations to City of Saskatoon for receiving the national “Environmental Award” from the Canadian Association of Municipal Administrators/Royal Bank. (File No. CK 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**11) Ken Balsdon, Marketing
Shakespeare on the Saskatchewan Festival, dated August 6**

Requesting Council to extend the hours under the Noise Bylaw for the Closing Party of the Shakespeare on the Saskatchewan Festival to be held on Monday, August 18, 1997 until 1:00 a.m. (File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT permission be granted to the Shakespeare on the Saskatchewan Festival to extend the hours under the Noise Bylaw for the Closing Party to be held on Monday, August 18, 1997, until 1:00 a.m., subject to Administrative conditions.

CARRIED.

**12) Marlene Hall, Secretary
Development Appeals Board, dated July 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 1715 - 20th Street West. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**13) Marlene Hall, Secretary
Development Appeals Board, dated July 25**

Submitting Notice of Development Appeals Board Hearing regarding property at 351 Avenue R South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**14) Marlene Hall, Secretary
Development Appeals Board, dated August 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 904 Avenue I South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

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**15) Marlene Hall, Secretary
Development Appeals Board, dated August 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 1501 Victoria Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**16) Marlene Hall, Secretary
Development Appeals Board, dated August 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 903 - 9th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**17) Jeremy Morgan, Executive Director
Wanuskewin Heritage Park, dated August 5**

Submitting comments regarding Assistance to Community Groups: Cash Grant Program Cultural Component. (File No. CK. 1871-2)

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RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 12-1997 of the Administration and Finance Committee.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the information be received and considered with Clause 1, Report No. 12-1997 of the Administration and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Ray Lindsay**
306 - 710 Eastlake Avenue, dated July 14

Submitting concerns regarding the street conditions in front of River Crest Manor. **Referred to the Administration for a report.** (File No. CK. 6315-1)

- 2) **Carl Ens**
178 - 320 - 5th Avenue North, dated July 8

Submitting concerns regarding a problem with bicycles, roller blades, etc. on city sidewalks from 1st Avenue to 5th Avenue. **Referred to the Chief of Police.** (File No. CK. 6220-1)

- 3) **Michael Brockbank**
1609 Bradwell Avenue, dated July 15

Submitting concerns regarding the placement of a 4-way stop at Egbert Avenue and 111th Street. **Referred to the Administration for a report.** (File No. CK. 6280-1)

- 4) **Nadine Schreiner**
305 Adelaide Street West, dated July 18

Submitting concerns regarding the Fireworks Display held on July 17, 1997, by the Canadian Seed Trade Association at the Prairieland Exhibition Grounds. **Referred to the Planning and Operations Committee.** (File No. CK. 205-14)

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**5) Frances Pritchard, Administrator
Board of Health of the City of Toronto Health Unit, dated July 8**

Submitting comments regarding Global Climate Change. **Referred to the Saskatoon Environmental Advisory Committee for a report.** (File No. CK. 150-1)

**6) Walter Katelnikoff, President
Holiday Park Community Association, dated July 21**

Submitting a request for the restriction of vehicle traffic into the former San site. **Referred to the Planning and Operations Committee.** (File No. CK. 6295-1)

**7) S. Katzman
Concerned Lakeridge School Parent, dated July 31**

Submitting a letter regarding the Safety Patrol Program of the Saskatoon Police Service. **Referred to the Board of Police Commissioners.** (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Teren Clarke, Executive Director, Prairies Region
Muscular Dystrophy Association of Canada, dated July 8**

Requesting Council to proclaim September, 1997, as Muscular Dystrophy Awareness Month in Saskatoon.

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**2) Sigrid-Ann Thors, General Manager
Saskatoon Symphony, dated July 15**

Requesting Council to proclaim September 15 to 21, 1997 as Symphony Week in Saskatoon.

**3) Anne Gosselin, Chairperson
The Saskatoon Volunteer Terry Fox Run Committee, undated**

Requesting Council to proclaim September 9 to 13, 1997 as Terry Fox Week in Saskatoon.

**4) Vanessa Charles, Administrator
AIDS Saskatoon, dated July 23**

Requesting Council to proclaim September 29 to October 5, 1997 as AIDS Awareness Week in Saskatoon.

**5) Harry Bailey, President
Us Too Support Group, Canadian Cancer Society, dated July 29**

Requesting Council to proclaim September 15 to 21, 1997 as National Prostate Cancer Awareness Week in Saskatoon.

**6) Mark Regier, General Manager
Saskatoon Prairieland Exhibition Corp., dated July 29**

Requesting Council to proclaim September 29 to October 5, 1997 as Rodeo Week in Saskatoon.

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

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

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

CARRIED.

REPORTS

Ms. A. March, Vice Chair, submitted Report No. 13-1997 of the Municipal Planning Commission;

Mr. G. Grismer, Chair, submitted Report No. 14-1997 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 15-1997 of the City Commissioner;

Councillor Steernberg, Chair, presented Report No. 16-1997 of the Planning and Operations Committee; and

Councillor Birkmaier, Chair, presented Report No. 12-1997 the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Langford,

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

- a) Report No. 13-1997 of the Municipal Planning Commission;*
- b) Report No. 14-1997 of the Municipal Planning Commission;*
- c) Report No. 15-1997 of the City Commissioner;*
- d) Report No. 16-1997 of the Planning and Operations Committee; and*
- e) Report No. 12-1997 of the Administration and Finance Committee.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 13-1997 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Ms. Anne Campbell
Councillor Jill Postlethwaite
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Dr. Brian Noonan

- 1. Discretionary Use - Parking Station
Lots 36 to 38, Block 1, Plan HA
101, 103, 105 - 109th Street
Applicant: Duane Johnson
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

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REPORT NO. 14-1997 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Ms. Anne Campbell
Councillor Jill Postlethwaite
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Dr. Brian Noonan

- 1. Application for Rezoning
206 Rever Road (Parcel CP, Plan 96-S-22416)
Silerspring Neighbourhood
R.1A to B.1A Zoning District
Applicant: 570682 Saskatchewan Ltd.
(File No. CK. 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

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REPORT NO. 15-1997 OF THE CITY COMMISSIONER

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 \$4,767,823.46	May 9, 1997	May 28, 1997
Schedule of Accounts Paid \$1,019,468.40	June 3, 1997	June 9, 1997
Schedule of Accounts Paid \$55,573,923.14	July 1, 1997	July 17, 1997
Schedule of Accounts Paid \$1,105,183.46	July 3, 1997	July 9, 1997
Schedule of Accounts Paid \$876,014.80	July 9, 1997	July 14, 1997
Schedule of Accounts Paid \$7,299,471.46	July 14, 1997	July 17, 1997
Schedule of Accounts Paid \$510,481.79	July 17, 1997	July 22, 1997
Schedule of Accounts Paid \$922,677.94	July 21, 1997	July 24, 1997
Schedule of Accounts Paid \$1,278,704.12	July 23, 1997	July 29, 1997
Schedule of Accounts Paid \$1,207,258.69	July 25, 1997	July 29, 1997
Schedule of Accounts Paid \$713,050.37 (File No. 1530-2)	July 30, 1997	August 6, 1977

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

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

ADOPTED.

Report of the A/General Manager, Finance Department, July 25, 1997:

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

ATTACHMENT

1. Schedule of Securities Transactions (June 16 - 30, 1997)
2. Schedule of Securities Transactions (July 1 - 18, 1997)

A3) Communications to Council

**From: Elaine Crocker
1034 - 5th Street East
Date: June 12, 1997
Subject: Mosquito Control in the City**

AND

**Communications to Council
From: Michael Brockbank
1609 Bradwell Avenue
Date: June 13, 1997
Subject: Mosquito Control in the City**

AND

**Communications to Council
From: Margaret and Barry McLennan
742 Trent Crescent
Date: June 12, 1997
Subject: Mosquito Control in the City**

(File No. 4200-1)

RECOMMENDATION: that Public Works (Parks Branch) be instructed to provide recommendations, during consideration of the 1998 Operating Budget, regarding appropriate service levels for programs which will

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effectively deal with the control of mosquitoes, gophers, cankerworms and dandelions, and provide estimates of costs applicable to those programs.

ADOPTED.

Report of the Acting General Manager, Finance Department, July 21, 1997:

“At its meeting of June 23, 1997, City Council received letters from the above-noted citizens expressing their concern regarding problems associated with the City’s mosquito population. Council resolved that the Administration look into the establishment of a Budget Stabilization Reserve for pest management control.

It is our understanding that it was the intent of Council’s resolution to extend the Stabilization Reserve to not only the Mosquito Control Program, but for program funding intended to control gophers, cankerworms, and dandelions. From our discussions with the Public Works Department (Parks Branch), we have concluded that it would be premature to provide Council with any recommendations regarding the establishment of a stabilization reserve.

Of the four ‘pests’ which have been highlighted, the City effectively only addresses one as a special program - mosquito control. The dandelion program was eliminated in 1992, only \$5,000 is provided for materials to combat gophers, and no funding is provided to fight canker worm infestations. Until such time that we can ascertain what level of control of these pests is appropriate, it would be impossible to determine the level of funding which is suitable. Any reserve transfers would be based on measuring the difference between the funding which has been made available through the Operating Budget, and the cost of actually providing the predetermined level of service in any one year.

It would be appropriate for the Public Works Department (Parks Branch) to receive some direction regarding the level of service which might be satisfactory to City Council. Consideration would need to be given as to which civic properties should be protected from gophers, dandelions, and cankerworms, and what level of infestation of mosquitoes is deemed to be tolerable. Programs could then be established for the approved level of service. Funds approved would be used only to provide the approved level of service, with any surplus being transferred to a reserve to fund future over-expenditures.”

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**A4) 1997 Capital Budget
Project 1356: Additional Equipment Purchases
Grinder for Solid Waste Reduction
(File No. 1000-1)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of one used Rexworks Maxigrind 460 unit from Chieftan Equipment in the amount of \$250,800, taxes included;
 - 2) that the Purchasing Services Branch of the Asset Management Department be authorized to issue the purchase order; and,
 - 3) that the \$100,000 over-expenditure be funded from the Acquisition/Disposition Reserve.

ADOPTED.

Report of the General Manager, Asset Management, July 16, 1997:

“Provision was made in the 1997 Capital Budget in the amount of \$150,000 for the purchase of a tub grinder. The proposed piece of equipment will allow us to grind large tree branches and tree trunks that have been transported to the landfill. Presently, disposing of the branches and trunks as regular waste garbage is both difficult and costly. The tree material is awkward to handle and bury as it often catches in equipment tracks and moving parts causing equipment downtime. It is costly to handle this material in the conventional fashion as it uses valuable space, thereby reducing the useful life of the landfill.

Over the past several months, considerable research has been carried out in an effort to identify the general type of equipment which best meets our needs. Part of this process included an on-site demonstration of an alternate type of equipment. The positive feed grinder demonstrated not only grinds large tree branches and tree trunks, but in addition, it can handle a variety of products such as reclaimed asphalt, tires, bricks, asphalt shingles, and virtually any type of wood product.

This broader application is of interest as Public Works has been reclaiming used asphalt over the past several years. On average they reclaim 20,000 tonnes per year. Every second year they arrange a contract to crush the asphalt at a unit cost of approximately \$5.00 per tonne or an annual cost of \$100,000.

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The tub grinder provided for in the Capital Budget is adequate for handling of trees and most wood products. The opportunity exists to upgrade the specifications to that of a positive feed grinder which will allow for a broader application and related benefits.

Grinding asphalt allows it to be recycled and reused in a roadways application. Grinding tree branches, tree trunks, and wood products provides a recyclable product which has various landscaping uses. Grinding other products such as bricks, tires, etc. may not produce a product which has immediate uses but the grinding process contributes to the overall breakdown of these manufactured products. This would be seen as a positive contribution to the preservation and restoration of the environment.

The cost of a new positive feed unit is roughly \$345,000 taxes included. Chieftan Equipment of Edmonton has a 1996 used unit with 1400 hours of use. The unit can be purchased for \$250,800 which includes taxes. The cost of the unit is \$100,000 more than the provision made in the Capital Budget. The current balance in the Acquisition/Disposition Reserve is \$1.43M which is sufficient to fund the over-expenditure.

The proposed grinder has an asphalt grinding capacity of roughly 1,000 tonnes per day and could grind reclaimed asphalt in 20 days annually at an estimated cost of \$40,000. This would amount to an annual savings of \$60,000 to the Corporation. The additional cost of a more versatile unit would be recovered in two years.

The total provision for additional vehicles and equipment in the 1997 Capital Budget is \$647,000. It is anticipated that the other units making up the total budget will be purchased at close to the budgeted amounts. The \$100,000 requirement amounts to 15% of the total budget provision.”

**A5) Advance Polls
1997 Local Government Elections
(File No. CK. 265-1)**

RECOMMENDATION: that City Council authorize the establishment of the following Advance Polls for the 1997 Local Government Elections:

On	Wednesday, October 15	6:00 - 9:00 p.m.
	Thursday, October 16	6:00 - 9:00 p.m.
	Saturday, October 18	12:00 noon - 5:00 p.m.
At	College Park School Holliston School	

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Lawson Heights School
Howard Coad School
Indian & Metis Friendship Centre

AND

On	Wednesday, October 15	1:00 - 6:00 p.m.
	Thursday, October 16	1:00 - 6:00 p.m.
	Friday, October 17	1:00 - 6:00 p.m.
At	Committee Room E	
	City Hall.	

ADOPTED.

Report of the City Clerk, July 24, 1997:

“Section 92 of *The Local Government Election Act* states that City Council must establish one or more advance polls for the convenience of persons who would otherwise be unable to cast their votes on election day.”

**A6) City of Saskatoon
Statement of Revenue and Expenditures
Six Months Ended June 30, 1997
(File No. 1895-2)**

- RECOMMENDATION:**
- 1) that the Statement of Revenues and Expenditures for the six months ended June 30, 1997 be received as information; and,
 - 2) that interim statements of revenues and expenditures no longer be prepared and, in their place, a statement of year-end projections be prepared based on August 31 actual results.

Report of the Acting General Manager, Finance Department, July 29, 1997:

“The Statement of Revenue and Expenditures for the Six Months ended June 30, 1997, is attached for City Council’s information. The report reflects a surplus to that date of \$556,000. A Letter of

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Transmittal forms part of that report and highlights some of the major issues to the end of the reporting date.

As Council is aware, interim Statements of Revenue and Expenditures are provided for the periods ending June 30 and September 30, and a final statement is provided for the year ended December 31. While the interim statements provide some early indicators of areas of the City's operations which may be experiencing difficulties, for most programs they merely represent the revenues generated, and costs incurred, by the programs to the end of the reporting date. This reporting of revenues and costs does not explain how or when the programs have been delivered, with variances in most cases merely representing timing differences. Not only are budget comparisons difficult to interpret, but these timing differences can also impact the comparison of the current year-to-date results with the same period the previous year, therefore making those comparisons of limited value.

We have surveyed a number of major centres across Canada to determine the types of reporting that is done. Of all the cities surveyed, we were the only one which actually prepared interim Statements of Revenues and Expenditures. Two cities actually provided Council with projections at the same level of detail as the budget - in one case, the document was quite dated by the time it was released. Most cities, however, provided Council with commentary on those programs which were experiencing large budget variances. This ensured that Council had an awareness of the more material issues and how the Administration may be proposing to deal with them. The experience of most cities has been that the projections tended to be conservative and, as one respondent stated, resulted in 'good humoured abuse' from members of Council.

For the past number of years, the Administration has prepared internal detailed projections based on actual experience for the eight months ended August 31. Normally, this information becomes available in early October and provides an indicator of what our year-end experience may be. We too have found that the information provided in projections does not always closely match actual results - normally the worse case scenario is provided. However, this information may still give better information to City Council than do the interim financial statements which are currently provided (and in the case of the September 30 statement, would be somewhat more timely). Presently, the tools available to assist Departments in their projections are limited. We are examining alternatives to our existing budgeting software which, when replaced, would provide for monthly budgets - a first step toward more reliable year-end projections.

It would be our recommendation that the June 30 and September 30 Statements of Revenues and Expenditures no longer be provided to City Council. In their place, it is proposed that a year-end forecast be prepared, based on actual results for the eight months ended August 31, for presentation to City Council in early October. This period is considered the most meaningful since many of the weather-related programs can become more predictable, and there is still time to respond to any

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problems which may be identified. Naturally, it is assumed that should the Administration become aware of serious financial concerns prior to that reporting period, Council would be advised on a program-specific basis.”

IT WAS RESOLVED:

- 1) *that the Statement of Revenues and Expenditures for the six months ended June 30, 1997 be received as information; and,*
- 2) *that the matter of the format and frequency of interim statements of revenues and expenditures be referred to the Administration and Finance Committee for a report.*

**A7) Polling Areas and Polling Places
1997 Civic Election
(File No. 265-1)**

RECOMMENDATION: that City Council consider passage of Bylaw No. 7691.

Report of the City Solicitor, July 29, 1997:

“In accordance with the instruction of City Council at its meeting held on June 23, 1997, I have prepared and forward herewith for consideration proposed Bylaw No. 7691, being ‘The Polling Areas and Places Bylaw, 1997’. Proposed Bylaw No. 7691 establishes polling areas and names polling places for the 1997 General Civic Election.”

ATTACHMENT

1. Proposed Bylaw No. 7691 (A copy of Schedule ‘A’, the map, is available for viewing in the City Clerk’s Office).

IT WAS RESOLVED:

- 1) *that City Council consider passage of Bylaw No. 7691; and*
- 2) *that the Returning Officer review and report back regarding the polling stations in Ward 9.*

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SECTION B - PLANNING AND OPERATIONS

**B1) Enquiry - Councillor Birkmaier (June 23, 1997)
Safety -
Boychuk Drive Construction
(File No. 6001)**

RECOMMENDATION: that the following report be received as information.

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on June 23, 1997:

“Last week I put forth a verbal enquiry during question and answer period re: the construction of Boychuk Drive south of 8th Street.

Would the Administration please report on the safety of the construction of Boychuk Drive south of 8th Street.”

Report of the General Manager, Transportation Department, July 10, 1997:

“Boychuk Drive between Briarwood Road and Heritage Drive is currently under construction. The construction is an interim stage of what will eventually be a four-lane, major-arterial roadway. Being constructed this year are the two southbound lanes of the ultimate alignment of Boychuk Drive. Until such a time as the four-lane roadway is built, this section of Boychuk Drive will operate as a two lane roadway.

The Transportation Department has reviewed the design of this section of Boychuk Drive, including geometric layout and other safety issues.

Safety is paramount in the design and construction of all roadways. Care is taken to ensure that the design does not unnecessarily put users at risk. For this reason, national and/or provincial standards are followed in the design of roadways. The same procedure was followed in the planning and design of the interim alignment of Boychuk Drive. All circular curves meet or exceed the acceptable standards. The single lane pavement width of 4.25 metres is adequate for one lane, one way traffic. Within the right-of-way are two SaskPower poles which will be relocated in the final design. For economic reasons, the interim roadway alignment has been made to fit around the two poles. Adequate circular curves have been built to allow an operating speed of 50 km/h. Field checks conducted by city staff have confirmed that the construction is consistent with design.

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In conclusion, although no roadway is completely safe under all operating conditions, it can be stated that the interim alignment of Boychuk Drive meets accepted geometric design standards and should operate safely once opened to traffic.”

IT WAS RESOLVED:

- 1) *that the following report be received as information; and*
- 2) *that the Administration be requested to consider the construction of a pathway for pedestrian and bicycles on the most westerly portion of Boychuk Drive to the Lakeview/Lakewood area.*

**B2) Proposed Yield Sign Installations
Parkridge Subdivision
(File No. 6280-2)**

RECOMMENDATION:

- 1) that a southbound yield sign be installed on Podiluk Court at McCormack Road; and,
- 2) that a southbound yield sign be installed on Strumm Terrace at McCormack Road.

ADOPTED.

Report of the General Manager, Transportation Department, July 22, 1997:

“Construction of the final stage of Podiluk Court and Strumm Terrace in the Parkridge subdivision has continued to the point that yield signs are now required. These proposed installations, as shown on attached Plan No. AA8-1F, will properly assign right-of-way to McCormack Road.

The proposed installations conform to City Policy No. C07-007 - ‘Traffic Control - Use of Stop and Yield Signs’ for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.”

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B3) Communications to Council

**From: Michael Brockbank
1609 Bradwell Avenue
Date: July 15, 1997
Subject: 4-Way Stop Signs
Egbert Avenue and 111th Street
(File No. 6280-2)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The above-noted communication was forwarded to the Transportation Department on July 17, 1997 for a report. Additionally, the communication was placed on City Council's August 11 agenda.

Report of the General Manager, Transportation Department, July 23, 1997:

"In a letter to His Worship the Mayor and Members of City Council dated July 15, 1997, Mr. Brockbank requested the City consider the removal of the four-way stop signs at the intersection of Egbert Avenue and 111th Street. These stop signs were installed approximately six months ago to address issues relating to pedestrian safety and vehicle collisions at this intersection.

Since 1992, there have been 22 reportable collisions at the intersection of Egbert Avenue and 111th Street. Perhaps what is more significant, is that the majority of these collisions (20) are classified as right-angle accidents. In general, right-angle collisions occur when no clear right-of-way is defined for traffic approaching an intersection. Most right-angle accidents are preventable by using stop signs. Stop signs provide for an orderly movement of traffic streams, minimize potential vehicle conflicts, and improve safety for all roadway users. It was for this reason that stop signs were recommended and approved by City Council for this location.

The effect of the stop signs is being monitored and will be evaluated following the one-year trial period. Until that time, the Department is recommending that the four-way stop signs be maintained."

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**B4) Subdivision Application #2/97
Columbia Drive
(File No. 4300 - 2/97)**

- RECOMMENDATION:**
- 1) that Subdivision Application # 2/97 be approved, subject to the payment of \$200.00 being the required approval fee; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute under the Corporate Seal, on behalf of the City of Saskatoon, the formal Easement Agreements with respect to easements shown on the Plan of Proposed Subdivision in a form that is satisfactory to the City Solicitor.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 23, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #2/97
Applicant: Mr. Wilf Peters, S.L.S for City of Saskatoon
Legal Description: Lots 3 & 4, Block 634, Plan 81-S-22282
Location: Columbia Drive.”

ATTACHMENT

1. July 11, 1997 Subdivision Report.

**B5) Subdivision Application #38/97
Beechmont Crescent
(File No. PL 4300-38/97)**

- RECOMMENDATION:**
- 1) that Subdivision Application #38/97 be approved, subject to:
 - a) the payment of \$2,000.00 being the required approval fee; and,
 - b) that the following lots be withheld from sale to the general public until such time as

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the existing SaskPower electrical transmission line is relocated away from the proposed subdivision to the satisfaction of the General Manager of the Planning and Building Department:

- i) Lots 11 through 37 inclusive, Block 111;
 - ii) Lots 26 and 27, Block 109; and,
 - iii) Lots 6 through 22 inclusive, Block 110; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute under the Corporate Seal, on behalf of the City of Saskatoon, the formal Easement Agreements with respect to easements shown on the Plan of Proposed Subdivision in a form that is satisfactory to the City Solicitor.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 24, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #38/97
Applicant: Tri-City Surveys Ltd. for City of Saskatoon
Legal Description: Parcel J, Plan 96-S-13322
Location: Beechmont Crescent.”

ATTACHMENT

1. July 8, 1997 Subdivision Report.

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**B6) Subdivision Application #39/97
1606 Bader Crescent
(File No. PL 4300-39/97)**

RECOMMENDATION: that Subdivision Application #39/97 be approved, subject to the Certificate of Approval for proposed Lot 4 except the most Southerly 60 feet, Block 526, Plan 67-S-22638 being issued subject to the severed portion of Lot 4 except the most Southerly 60 feet, being consolidated and held in title along with the South 60 feet of Lot 4, Block 526, Plan 67-S-22638.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 23, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #39/97
Applicant: Rudy and Irene Friesen
Legal Description: Lot 4, Block 526, Plan 67-S-22638
Location: 1606 Bader Crescent.”

ATTACHMENT

1. July 14, 1997 Subdivision Report.

**B7) Subdivision Application #40/97
215 Malouf Road
(File No. CC 4300-40/97)**

RECOMMENDATION: that Subdivision Application #40/97 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee; and,
- b) the owner agreeing in writing to the granting of easements in favour of the City of Saskatoon for electrical distribution purposes.

ADOPTED.

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Report of the General Manager, Planning and Building Department, July 21, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #40/97
Applicant: Tri-City Surveys Ltd. for CIC Industrial Interests Inc.
Legal Description: Lot 2, Block 190, Plan 80-S-31338
Location: 215 Malouf Road.”

ATTACHMENT

1. July 21, 1997 Subdivision Report

**B8) Proposed Stop and Yield Sign Installations
Silverspring Subdivision
(File No. 6280-2)**

RECOMMENDATION: that stop and yield signs be installed at the locations identified in attached Plan No. N4-2E.

ADOPTED.

Report of the General Manager, Transportation Department, July 18, 1997:

“Construction of the new roadway infrastructure in the Silverspring subdivision has progressed to the point that stop and yield signs are now required. These proposed installations will properly assign right-of-way to Konihowski Road, Garvie Road, Kristjanson Road and Somers Road. It is proposed that stop and yield signs be installed at the locations identified in attached Plan No. N4-2E.

The proposed installations conform to City Policy C07-007 - Traffic Control - Use of Stop and Yield Signs for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.”

ATTACHMENT

1. Plan No. N4-2E

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**B9) Proposed Stop and Yield Sign Installations
Avalon Extension
(File No. 6280-2)**

RECOMMENDATION: that stop and yield signs be installed at the locations identified in attached Plan No. H13-1N.

ADOPTED.

Report of the General Manager, Transportation Department, July 24, 1997:

“Construction of the new roadway infrastructure in the Avalon Extension has progressed to the point that stop and yield signs are now required. These proposed installations will properly assign right-of-way to Glasgow Street.

The proposed installations conform to City Policy No. C07-007 - ‘Traffic Control - Use of Stop and Yield Signs’ for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.”

ATTACHMENT

1. Plan No. H13-1N

**B10) Saskatoon Transit Services
Interior/Exterior Bus Advertising Contract
(File No. 7300-1)**

RECOMMENDATION:

- 1) that advertising on Special Needs Vehicles be approved;
- 2) that the contract for interior and exterior bus advertising be awarded to Rawlco Communications (Sask) Ltd. (Saskatoon, SK.), in the amount of \$210,000 guaranteed minimum revenue per year or 70% of gross advertising sales per year, whichever is greater, for the period November 1, 1997 to October 31, 2002; and,

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- 3) that the City Solicitor be requested to prepare the necessary contract documents.

ADOPTED.

Report of the General Manager, Transportation Department, July 23, 1997:

“Saskatoon Transit Services currently has an agreement with Hook Outdoor Advertising for the exclusive right to sell and install advertising on the Transit fleet which expires on October 31, 1997. The agreement between Hook Outdoor Advertising and Saskatoon Transit Services was for a five-year period beginning November 1, 1992. Hook Outdoor Advertising and its predecessor, Trans-Ad, have been the contractors for Saskatoon Transit advertising since bus advertising began in Saskatoon in the mid 1970’s.

The terms of the current contract allow for a minimum guaranteed revenue to Saskatoon Transit Services of \$50,000 per year or 50% of gross advertising sales, whichever is greater. Hook Outdoor Advertising has paid revenues to Saskatoon Transit Services in excess of the minimum guarantee on a percentage basis throughout the contract period, with approximate revenues paid to Saskatoon Transit Services of \$136,000 in 1995 and \$149,000 in 1996.

With the current agreement set to expire at the end of October, 1997, Saskatoon Transit Services, in cooperation with the Purchasing Services Branch, issued a Request for Proposals (RFP) in early June, 1997.

In addition to the advertising on the regular Transit fleet, the RFP also included an option for the proposers to bid on advertising on Special Needs Vehicles as well. These vehicles are owned by the City of Saskatoon and operated by the Saskatchewan Abilities Council. These vehicles do not currently feature any advertising; however, there is enough room on the exterior of the buses to accommodate standard advertising.

RFP’s were sent to six companies who perform this type of service in Canada. Invitations to receive RFP’s were also advertised in The StarPhoenix on June 14, 1997. Proposals were received from three companies, namely Hook Outdoor Advertising (current supplier) (Saskatoon, SK), Gallop & Gallop Advertising Inc. (Toronto, ON), and Rawlco Communications (Sask) Ltd. (Saskatoon, SK).

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Bids received, in order of highest to lowest revenue, were as follow:

	Regular Fleet - Interior/Exterior Advertising	Special Needs - Exterior Advertising	TOTAL
Rawlco	\$205,100/yr. minimum or 70% of gross sales	\$4,900/yr. minimum or 70% of gross sales	\$210,000/yr. minimum or 70% of gross sales
Hook	\$195,000/yr. minimum or 50% of gross sales	n/a	\$195,000/yr. minimum or 50% of gross sales
Gallop & Gallop	\$135,000 - \$150,000/yr. minimum or 55% of gross sales	n/a	\$135,000 - \$150,000/yr. minimum or 55% of gross sales

In considering the proposals submitted, Rawlco clearly offers the best financial proposal to Transit, with the highest minimum revenue guarantee, as well as the highest percentage of gross sales should sales exceed minimum levels. Rawlco has also offered to provide Transit more space for self-promotion than any of the other proposals, and were the only proposer to offer guaranteed revenues for Special Needs vehicles. This revenue would be allocated directly to the Special Needs Service program.

Rawlco Communications (Sask) Ltd. has held the bus advertising agreement for the City of Regina Transit since January 1, 1993. As of January 1, 1997, they were successful in extending their term in Regina to December 31, 2001. The City of Regina has provided a letter of recommendation indicating that they have found Rawlco to meet all financial and operational terms of their agreement, and have fulfilled their contractual obligations at all times. Discussions with Regina Transit confirmed their satisfaction with the performance of Rawlco, and that the transition from Hook to Rawlco in 1993 went very smoothly.

Given the high bid submitted, the strength of their proposal, and the experience and recommendation of Regina Transit, Saskatoon Transit Services recommends entering into a

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contract with Rawlco Communications (Sask) Ltd. for a combined regular and Special Needs Service fleet revenue guarantee of \$210,000 or 70% of gross advertising sales, whichever is greater, for the period November 1, 1997 to October 31, 2002.”

**B11) Proposed Parking Agreement
256 3rd Avenue South and 314 20th Street East
Victory Construction Ltd.
(File No. PL 4005)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed Parking Agreement between Victory Construction Ltd. and the City of Saskatoon related to the properties at 256 3rd Avenue South and 314 20th Street East; and,
 - 2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 25, 1997:

“Victory Construction Ltd. filed an appeal with the Development Appeals Board in connection with the City's refusal to issue a Development Permit for proposed interior renovations for office/retail space and a 30-unit, multiple-unit dwelling at 256 3rd Avenue South, which is located in a B.6 Zoning District.

Section 37 of Zoning Bylaw No. 6772 applies to this property as follows:

- a) Subsection (5) requires the provision of a 3.0 metre side yard setback.
 - The information provided by the Appellant indicated that the existing west side yard setback is 0.0 metres, which resulted in a west side yard deficiency of 3.0 metres.
- b) Subsection (6) requires the provision of a 4.5 metre rear yard setback.
 - The information provided by the Appellant indicated that the north building elevation is 0.0 metres, which resulted in a rear yard deficiency of 4.5 metres.
- c) Subsection (8) requires the provision of 276 m² of outdoor recreation area for a multiple-unit dwelling containing 30 dwelling units.

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- The information provided by the Appellant indicated that the proposed outdoor recreation area situated along the east side and rear of the building has an area of 205.4 m², which results in an outdoor recreation area deficiency of 70.6 m².
- d) Subsection (4) requires that all required parking facilities be on the same site as the principal building.
 - The information provided by the Appellant indicated that the proposed and required off-street facility situated on Lots 7 - 8, Block 156, Plan Q2 (314 20th Street East) is not located on the same site as the principal building, which is located on Lots 1 - 4, Block 156, Plan Q2 (256 3rd Avenue South).

The Appellant was seeking the Board's approval of the above-noted deficiencies.

The Development Appeals Board, in a decision dated January 16, 1997, granted the appeal on the condition that the Appellant enters into an agreement with the City of Saskatoon pursuant to Section 215(1)(b) of *The Planning and Development Act, 1983*, to ensure that the property at 314 20th Street East is used only for the purpose of a parking lot for the multiple-unit dwelling at 256 3rd Avenue South; and that such agreement also include a parking facility plan and a landscaping plan which is consistent with the City of Saskatoon Urban Design Guidelines and is acceptable to the General Manager, Planning and Building Department.

This agreement, as prepared by the City Solicitor's Office, is attached hereto and requires the approval of City Council before it can be executed. It should be noted that Mr. K. W. Nassar, President, Victory Construction Ltd., has advised that this agreement is satisfactory to him and will be executed in due course.”

ATTACHMENT

1. Proposed Parking Agreement

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**B12) Land-Use Applications Received by the Planning and Building
Department
For the Period Between July 4, 1997 - July 31, 1997
(For Information Only)
(File No. PL 4300.)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 31, 1997:

“The following applications have been received, are being processed and will be submitted to City Council for its consideration:

Subdivision

Application #41/97: Perhudoff Crescent (No Civic Address)
Applicant: Webster Surveys Ltd. for J-Rob Housing & Land Company
Legal Description: Lot Z, Block 303, Plan 94-S-22021
Current Zoning: RM4
Neighbourhood: Erindale
Date Received: July 15, 1997

Applicant: Webb Surveys for Canadian National Railways
Legal Description: Part of Registered Right of Way Plan CS2640
Current Zoning: B.6
Application#42/97: Ontario Avenue (No Civic Address)
Neighbourhood: Central Business District
Date Received: July 25, 1997

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Rezoning

Application Z16/97: Heritage Green and View (No Civic Address)
Applicant: City of Saskatoon Land Branch
Legal Description: Lot 5, Block 404
Lot 1, Block 413
Part of Lot 1, Block 412, Plan 95-S-41350
Lot 2 & 3, Block 414
Current Zoning: RM(Tn), R.2, R.1A
Proposed Zoning: RM(Tn), RM4
Neighbourhood: Wildwood
Date Received: July 10, 1997

Application Z17/97: Heritage Green and View (No Civic Address)
Applicant: Preston Developments Inc.
Legal Description: Lot 6, Block 404
Lot 1, Block 414
Current Zoning: RM(Tn), R.A1
Proposed Zoning: RM4, RM(Tn)
Neighbourhood: Wildwood
Date Received: July 10, 1997.”

ATTACHMENTS

1. Plan of Proposed Subdivision No. 41/97.
2. Plan of Proposed Subdivision No. 42/97.

**B13) Development and Servicing (Extension) Agreement
Boychuk Investments Ltd. - Briarwood
(File No. 4395-2-31)**

RECOMMENDATION: 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd. be approved; and,

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

Report of the City Solicitor, July 30, 1997:

“In accordance with the instruction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration a proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd.

The proposed Agreement pertains to the Bayview Crescent and Close area of the Briarwood neighbourhood, and has been drawn in the form of an extension to an earlier concluded master agreement pertaining to this area. The Agreement sets forth all standard development conditions and requirements.”

ATTACHMENT

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd.

**B14) Development and Servicing (Extension) Agreement
Preston Developments Inc. - Arbor Creek
Neighbourhood Subdivision No. 18/97
(File No. 4395-2-36)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

Report of the City Solicitor, July 29, 1997:

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“In accordance with the instruction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration a proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The proposed Agreement pertains to the Budz Crescent and Green area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier concluded master agreement pertaining to this area. The Agreement sets forth all standard development conditions and requirements.”

ATTACHMENT

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

**B15) Upgrading Street Lights - Residential Areas
1997 Capital Budget Project No. 1016
(File No. 6300-1)**

RECOMMENDATION: that City Council approve additional funding of \$105,000 from the Electrical Distribution Replacement Reserve and \$56,000 from the Electrical Distribution Extension Reserve to accelerate the street light upgrades in residential areas.

ADOPTED.

Report of the General Manager, Public Works, July 29, 1997:

“At the Budget Committee meeting of December 9, 1996, the Administration was requested to report on a possible source of funding within the existing budget for the expenditure of an additional \$161,000 for upgrading street lights in residential areas, together with comments on the benefits that would accrue.

Since 1992, funding of approximately \$100,000 has been approved each year in the Capital Budget to upgrade street lighting in older residential areas. The upgrade consists of replacing mercury vapor (MV) fixtures with the more efficient high pressure sodium (HPS) fixtures, and adding lights and/or relocating existing lights to bring the areas up to present day lighting standards. At the present rate of funding, the upgrade program would be completed in about 28 years.

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In order to upgrade the street lighting in residential areas at a faster pace, the program has been modified to be completed in two phases. The first phase involves only replacing the existing MV fixtures with HPS fixtures. The second phase, which would only start after the first phase is completed throughout the City, would involve adding more lights as well as relocating existing lights. The second phase would also involve replacing wood poles with steel standards where required.

The benefits of the first phase of the conversion are an increase in effective illumination of approximately 25%, and a saving in electricity usage that will result in a pay back in about 4 years at the present rates.

By increasing the funding for 1997 to \$250,000 and by increasing the funding for 1998 and 1999 to \$400,000, the first phase can be completed in three years. This will quickly improve lighting in these areas and allow the City to save on electrical consumption because of the increased efficiency of the HPS fixtures.

The present Electrical Distribution Replacement and Extension Reserves have adequate resources to provide the increased funding as outlined above. The street lights are capitalized when they are installed, therefore, funds are accumulated in the Electrical Distribution Replacement Reserve for their replacement.”

**B16) Easement Requirement
SaskPower
Saskatoon URD
Parcel BB, Plan 87-S-37864
Project: E63-275-33; Subproject: E633-15-745
(File No. PL 4090-3)**

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

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- 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 Acting General Manager, Planning and Building Department, July 30, 1997:

“C. A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Parcel BB, Plan 87-S-37864 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to the Extra Foods Store in Lawson Heights. Parcel BB was obtained by the City in 1987 to facilitate possible future widening of Lenore Drive.

The Planning and Building Department has no objection to granting the proposed easement to SaskPower provided that the City shall not be responsible for any costs of utility relocating as a consequence of any public work to be undertaken by the City in the future.”

ATTACHMENT

1. Part of Parcel BB, Plan 87-S-37864

B17) Easement Requirement

SaskPower

Saskatoon URD

Part of Walkway W10, Block 107, Plan 96-S-50773

Bayview Terrace

Project: E63-275-33 Subproject: E633-15-716

(File No. PL 4090-3)

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

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- 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 Acting General Manager, Planning and Building Department, July 30, 1997:

“C. A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Walkway W10, Block 107, Plan 96-S-50773 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to the adjacent residential lots.

Subdivision Application No. 15/96 was approved by City Council on May 21, 1996. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements.

The City now has title to the Walkway over which SaskPower now requires an easement. The Planning and Building Department has no objections to the granting of the easement to SaskPower.”

ATTACHMENT

1. Part of Walkway W10, Block 107, Plan 96-S-50773

**B18) Offer to Purchase City-Owned Property
Lot 16, Block 185, Plan 80-S-31337
Northwest Manufacturing Ltd.
(File no. LA 4215-1 and LA 4002-17)**

RECOMMENDATION: 1) that Lot 16, Block 185, Plan 80-S-31337 be sold to Northwest Manufacturing Ltd., or designate, for the sum of \$195,000.00 plus GST if applicable; and,

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- 2) that the City Solicitor prepare the necessary documents to conclude the sale.

ADOPTED.

Report of the General Manager, Planning and Building Department, February 4, 1997:

“In June of 1993, the City acquired Lot 16, Block 185, Plan 80-S-31337 under *The Tax Enforcement Act*. Under the requirement of *The Tax Enforcement Act*, the property was advertised for public tender with the City of Saskatoon being the sole bidder. Thus the City has satisfied all requirements of *The Act* and may sell the property with City Council’s consent to the selling price.

Your staff has received an offer from Northwest Manufacturing Ltd. to purchase the property for the sum of \$195,000.00 plus GST subject to a satisfactory Phase I Environmental Report being supplied by the City. The following are the pertinent details of the property:

Location:	Holiday Park Industrial Area
Address:	2403 Schuyler Street
Legal Description:	Lot 16, Block 185, Plan 80-S-31337
Zoning:	IDIA
Area:	1.23 ha. (3.05 ac)

The costs associated with the property are as follows:

Tax Arrears:	\$132,411.69
Additional Costs:	5,687.28
Advertising:	300.97
Legal Costs	468.20
Prepaid Levies:	<u>195,415.27</u>
Total Costs	\$334,283.41

The offer of \$195,000.00 for the property is well within market range at \$63,934.43 an acre. Your administration recommend acceptance of the offer. The disposition of the funds will be the subject of a further report to City Council at a later date.”

ATTACHMENT

1. Map showing the above-noted property.

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**B19) Subdivision Application #31/97
330 Stodola Court
(File No. PL 4300-31/97)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #31/97, that it would be impractical and undesirable to require full compliance with Section 14(10) and Section 15(1) and (3) of Subdivision Bylaw No. 6537;
- 2) that Subdivision Application #31/97 be approved, subject to payment of \$2000 being the required approval fee;
- 3) that City Council authorize the issuance of the certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Preston Developments Inc. (300 - 2100 8th St. E., Saskatoon, SK S7H 0V1) for the bareland condominium development at 330 Stodola Court;
- 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant; and,
- 5) that His Worship the Mayor and the City Clerk be authorized to execute any agreement with respect to easements which may be required by other utility agencies as a result of this subdivision over Parcel MR5, Plan 96-S-28730, provided that such agreement is in a form satisfactory to the City Solicitor.

ADOPTED.

Report of the General Manager, Planning and Building Department, July 30, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #31/97
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Parcel BB, Plan 97-S-31653
Location: 330 Stodola Court.”

ATTACHMENT

1. July 29, 1997 Subdivision Report.

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**B20) Easement Requirement
SaskTel
Parcel E, Plan 64-S-19148
Saskatoon
(File No. PL 4090-3)**

- 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 and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this easement.

ADOPTED.

Report of the Acting General Manager, Planning and Building Department, July 30, 1997:

“Heather Duncanson, Land Negotiator for SaskTel, has requested the City's approval for an easement over part of Parcel E, Plan 64-S-19148 as shown outlined on the attached plan.

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 Parcel E, Plan 64-S-19148

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REPORT NO. 16-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Sternberg, Chair
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor D. Atchison

**1. Special Traffic Safety Committee
Proposed Terms of Reference Revisions
(File No. CK. 225-8)**

RECOMMENDATION: that the revised Terms of Reference for the Special Traffic Safety Committee be approved, as proposed.

ADOPTED.

Your Committee has considered the report of the Chair of the Special Traffic Safety Committee dated July 9, 1997, and endorses the revisions noted therein, including a change in the name of the Committee to the "Traffic Safety Committee". In addition, your Committee has asked the Special Traffic Safety Committee to review the need for representation by the Health Board and a Special Needs group.

The following is the report of the Chair, Special Traffic Safety Committee:

"The Special Traffic Safety Committee was formed in 1976 with a broad purpose of implementing programs involving enforcement, education and engineering as they relate to traffic problems. The Committee was to act in an advisory role to the Works and Utilities Committee.

The Special Traffic Safety Committee has spent some time during its meetings in 1997 reviewing and discussing its purpose and role in order to determine an effective course of action for its activities. As a result of this work, a revised Terms of Reference has been developed in order to describe the purpose of the Committee and subsequently its role. As well, the composition of the Committee was reviewed in order to assess if the committee was properly represented.

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The proposed Terms of Reference is attached and the following is a discussion of the proposed changes.

Purpose and Role

The Committee sees its purpose as one of leadership in the education of road users on safety issues. Education is an important link between the engineering work undertaken by the Transportation and Public Works Departments and the enforcement activities of the Police Service. These departments do act in some capacity as educational agents; however, this is not their primary focus. The Committee sees its purpose as filling this critically necessary educational niche.

The Committee works in a spirit of co-operation. Concerns are expressed at the Committee from the representatives in order that the concerns may be addressed in a responsible manner. The Committee is proposing that its reporting relationship to the Planning and Operations Committee remain unchanged.

Composition

The composition of the Committee is crucial to ensuring that traffic safety issues are addressed in a timely and appropriate manner. For the most part, the composition of the committee is appropriate and has served the committee well. There were some absences that need to be addressed in order to improve the effectiveness of the Committee.

Since many of the traffic safety concerns expressed in the city involve school aged children and the risks that they face in accessing schools, it was a concern that this group was not adequately represented. It is proposed that this representation be made by a member of the Citizen's Advisory Council of Saskatoon Board of Education. This Council consists of parents from each school and the purpose of this Council is to act as a link between the School Board and the Schools. The Council has been contacted and are supportive of their representation on the Committee, pending approval of the Planning and Operations Committee.

SGI plays a major role in the promotion of traffic safety initiatives on a province-wide basis and has started to examine opportunities to promote traffic safety in individual communities. SGI's Traffic Safety Promotion Division has been contacted and they will provide representation pending approval of the Planning and Operations Committee.

Concerns were expressed with respect to heavy truck safety issues and how they impact Saskatoon. The Committee is currently seeking a suitable representative from the trucking industry and is proposing that the composition of the committee reflect this desire.

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There are currently nine members-at-large positions that are appointments for a one year term. The remaining positions are permanent appointments. It is proposed to have four of the member-at-large positions become permanent appointments. It is further proposed that the three representatives discussed above be designated as permanent appointments. The remaining citizen positions as members at large would remain; however, it is proposed that these positions be designated to a two year rather than one year term to allow for improved continuity of the Committee.

The Committee was concerned about its overall size, and to this end resolved to propose a reduction in the Council representation by one, to a single representative. The overall proposed committee size is 16 members.

Name

The committee is currently named the 'Special Traffic Safety Committee'. Many of the members, in discussion with their colleagues and the public, questioned the word 'special'. In terms of communicating with the public, it would be much clearer to simply use the name of Traffic Safety Committee. It is proposed that this name change be effected."

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REPORT NO. 12-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor K. Waygood

**1. Assistance to Community Groups: Cash Grant Program
Cultural Component
(File No. CK. 1871-2)**

RECOMMENDATION:

- 1) 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 necessary amendments be made to City Policy No. C03-018 (Assistance to Community Groups);
- 2) that the Cultural Grant Program be established under the management of the Leisure Services Department, using the following guidelines:
 - a) the program will meet the outcome statements in Attachment 1;
 - b) there will be four grant categories: Major Arts Institutions, Major Heritage Institutions, and Festivals (all of which will be operating grants), and the Cultural Participation Grant (program grants);
 - c) operating grants in the category of Major Arts Institutions will be allocated based on the revenue of eligible groups, taking into account other benefits provided by the City, such as property tax abatements or exemptions, donations-in-kind, and amusement tax exemptions;
 - d) operating grants in the category of Festivals will be allocated equally, taking into account other benefits provided by the City;
 - e) management of the Cultural Participation Grant will be integrated with the Saskatchewan Lotteries Community Grant;

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- 3) that Wanuskewin Heritage Park be directed to apply for funding through the Cultural Grant Program, starting in 1998; and
- 4) that Leisure Services evaluate and further report to the Administration and Finance Committee the need for phase-out funding in 1998 on a case-by-case basis, using the criterion of significant hardship, and implement the necessary adjustments.

Your Committee considered a Discussion Paper prepared by the Administration on the re-allocation of funds for cultural (arts and heritage) grants at its meeting held on November 25, 1996, and requested that the Discussion Paper be presented to the Cultural Advisory Subcommittee and user groups for review and comments, and that the Administration report back on the outcome.

Attached is a copy of the report of the General Manager, Leisure Services Department dated June 16, 1997, which your Committee received following the above referral (Attachment 1.a). Presentations were made at the Committee meeting by Ms. Marie Kishchuk, Ukrainian Museum of Canada, and Ms. Karen Planden, representing the Twenty-Fifth Street Theatre and the Fringe Festival. A copy of Ms. Kishchuk's presentation is attached (Attachment 1.b).

Your Committee supports the establishment of the Cultural Grant Program under the management of the Leisure Services Department. It was determined that there should be separate guidelines for Major Arts Institutions and Festivals due to different organizational structures of festivals. Your Committee concluded that operating grants in the category of Major Arts Institutions should be allocated based on revenue of the eligible groups, taking into account other benefits provided by the City, whereas operating grants in the category of Festivals should be allocated equally, taking into account other benefits provided by the City.

Your Committee will be considering the various issues relating to the Major Heritage Institutions further. In addition the proposal relating to the increased funding for the categories of Major Arts Institutions, Festivals and Cultural Participation Grants has been referred to the Budget Committee for consideration.

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Pursuant to earlier resolution, Item AA17 of "Communications" was brought forward and considered.

IT WAS RESOLVED:

- 1) *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 necessary amendments be made to City Policy No. C03-018 (Assistance to Community Groups);*
- 2) *that the Cultural Grant Program be established under the management of the Leisure Services Department, using the following guidelines:*
 - a) *the program will meet the outcome statements in Attachment 1;*
 - b) *there will be four grant categories: Major Arts Institutions, Major Heritage Institutions, and Festivals (all of which will be operating grants), and the Cultural Participation Grant (program grants);*
 - c) *operating grants in the category of Major Arts Institutions will be allocated based on the revenue of eligible groups, taking into account other benefits provided by the City, such as property tax abatements or exemptions, donations-in-kind, and amusement tax exemptions;*
 - d) *operating grants in the category of Festivals will be allocated equally, taking into account other benefits provided by the City;*
 - e) *management of the Cultural Participation Grant will be integrated with the Saskatchewan Lotteries Community Grant;*
- 3) *that Leisure Services evaluate and further report to the Administration and Finance Committee the need for phase-out funding in 1998 on a case-by-case basis, using the criterion of significant hardship, and implement the necessary adjustments.*

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**2. 1997 Tax Abatement Requests
Victory Church
Tax Abatements for Leased Properties
(File No. CK. 1965-1)**

RECOMMENDATION: that the application from Victory Church (N.3) be denied since it is a leased property.

ADOPTED.

City Council considered the matter of 1997 Tax Abatement Requests at its meeting held on June 16, 1997 and referred the request from Victory Church, 830 Idylwyld Drive North, as well as the general issue of giving abatements to leased properties, to the Administration and Finance Committee for further review and report.

Your Committee has reviewed the matter and is recommending that the request from Victory Church be denied since it is a leased property.

**3. Request for Resolutions for Consideration at FCM's
National Board of Directors Meeting - September, 1997
(File No. CK. 155-2)**

RECOMMENDATION:

that the resolutions, which follow, be submitted to the Federation of Canadian Municipalities (FCM) for consideration at the next meeting of FCM's National Board of Directors.

“Social Housing Projects

WHEREAS the United Nations has declared that housing is a responsibility of countries;

WHEREAS all levels of governments have a responsibility to ensure adequate housing;

WHEREAS the health and quality of live of individuals and families in our municipalities is fundamentally determined by the adequacy, affordability and appropriateness of housing available to each and every citizen; and

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WHEREAS the economic, health, and social effects of not ensuring that each citizen has access to affordable and appropriate housing are most directly borne by municipalities and their citizens; and

WHEREAS in its budget statement of March 1996, the Federal Government clearly signaled its intent to transfer more responsibility to local level of government; and

WHEREAS the local level of government is unable on its own to adequately deal with the problem;

BE IT RESOLVED that FCM petition Federal and Provincial Housing Agencies to reconsider its role and once again take an active role in partnering the municipalities in the funding of housing programs.

Reintroduction of Neighbourhood Revitalization Program

WHEREAS the Neighbourhood Improvement Program was of great benefit to the physical, economic, and social revitalization of older neighbourhood; and

WHEREAS a comprehensive approach to neighbourhood revitalization generates long-term quantifiable benefits such as simultaneously creating jobs and improving the quality of life in older neighbourhoods;

BE IT RESOLVED the FCM request the Government of Canada to reintroduce a Neighbourhood Revitalization Program administered by the Municipalities.

Background Information

The former Neighbourhood Improvement Program was a successful program operated through agreements between C.M.H.C. and the Provinces. Municipalities throughout Canada utilized this program as a funding catalyst (i.e. 50/25/25) to upgrade and revitalize older core neighbourhoods deficient in basic neighbourhood amenities and suffering from the effect of deteriorated municipal infrastructure and housing conditions. While the companion Residential Rehabilitation Assistance Program continued to operate long after, the N.I.P. Program was not renewed after 1978.

The goal of the program was to assist in the improvement of living conditions in older residential neighbourhoods and was designed:

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1. To improve those residential neighbourhoods which show evidence of new and potential viability;
2. To improve and maintain the quality of the physical environment of the neighbourhood;
3. To improve the amenities of the neighbourhood;
4. To increase the effect of related programs; and
5. To improve the neighbourhoods in a manner which meets the aspirations of residents and the community at large.

Older neighbourhoods throughout Canada benefited from the tri-party funding relationship. Not only did neighbourhoods benefit, but the community at large benefits through increased employment and private investment in the older areas.

It has been over fifteen years since the N.I.P. Program was canceled. It is now time, for all three levels of Governments to once again join in a partnership to:

- Foster and promote the revitalization of community-based infrastructure
- Pool resources from a variety of Government housing, employment and diversification programs to stimulate private investment and employment
- Facilitate safe and healthy communities.

Continuation of the Residential Rehabilitation Assistance Program (RRAP)

WHEREAS in 1995 and 1996 the RRAP Program in Saskatoon resulted in improvements being made to a total of 91 dwelling units for a program cost of \$597,433;

WHEREAS this program is essential to improve the quality of existing substandard housing in the City;

Whereas the City has been advised that the RRAP Program will be discontinued in 1997;

BE IT RESOLVED that FCM request the Government of Canada to maintain the existing RRAP Program and not discontinue it.

Continuation of Canada Infrastructure Program

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WHEREAS the value of municipal, provincial, and federal infrastructure is depreciating but could be maintained at an acceptable level of service given the proper resources; and

WHEREAS the economic, health, and social viability of a community is dependent upon its infrastructure; and

WHEREAS the Federal Government has traditionally funded a portion of the cost of the national highway network and other basic infrastructure; and

WHEREAS the level of funding for municipal government has been substantially reduced by senior governments;

BE IT RESOLVED that FCM request the Government of Canada to continue the Canada Infrastructure Program with the objective that the funds be used for maintaining the current level of service provided to Canadian Communities through their infrastructure.

National Unity

WHEREAS Canada is a country that affords its citizens the opportunity to live and prosper in peace; and

WHEREAS Canada and its citizens are deeply enriched by the diversity of the language and culture of its people; and

WHEREAS Canada and its citizens have a deep and abiding respect for the language and culture of others; and

WHEREAS Canada and its citizens would suffer a great loss if the Province of Quebec should separate from Canada;

BE IT RESOLVED that the Federation of Canadian Municipalities endorse the concept of Canadian unity and urge the Governments of Canada and the Provinces and Territories to find a way to address the legitimate concerns of the Province of Quebec within the Canadian federation.”

Your Committee, at its meeting held on July 15, 1997, considered the above-noted request from FCM inviting the submission of resolutions to the September, 1997 meeting of FCM’s National

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Board of Directors. Your Committee requested the Administration to prepare resolutions for consideration by FCM with respect to the Neighbourhood Improvement Program, the Residential Rehabilitation Assistance Program, Social Housing, the Infrastructure Program and the issue of Unity, to be included in the Committee's report to Council. Since the deadline for submissions to FCM was August 1, 1997, your Committee requested that the resolutions be prepared and reviewed by City Council members individually, and then forwarded to FCM for consideration by the deadline date. This prior review was done, and the resolutions forwarded to FCM pending Council approval (ie. any/all can be withdrawn, if need be).

Pursuant to earlier resolution, Items AA.4 and AA.5 of "Communications" were brought forward and considered.

IT WAS RESOLVED:

that the resolutions, which follow, be submitted to the Federation of Canadian Municipalities (FCM) for consideration at the next meeting of FCM's National Board of Directors.

"Social Housing Projects

WHEREAS *the United Nations has declared that housing is a responsibility of countries;*

WHEREAS *all levels of governments have a responsibility to ensure adequate housing;*

WHEREAS *the health and quality of live of individuals and families in our municipalities is fundamentally determined by the adequacy, affordability and appropriateness of housing available to each and every citizen; and*

WHEREAS *the economic, health, and social effects of not ensuring that each citizen has access to affordable and appropriate housing are most directly borne by municipalities and their citizens; and*

WHEREAS *in its budget statement of March 1996, the Federal Government clearly signaled its intent to transfer more responsibility to local level of government; and*

WHEREAS *the local level of government is unable on its own to adequately deal with the problem;*

BE IT RESOLVED *that FCM petition Federal and Provincial Housing Agencies to reconsider its role and once again take an active role in partnering the municipalities in the*

funding of housing programs.

Reintroduction of Neighbourhood Revitalization Program

WHEREAS *the Neighbourhood Improvement Program was of great benefit to the physical, economic, and social revitalization of older neighbourhood; and*

WHEREAS *a comprehensive approach to neighbourhood revitalization generates long-term quantifiable benefits such as simultaneously creating jobs and improving the quality of life in older neighbourhoods;*

BE IT RESOLVED *the FCM request the Government of Canada to reintroduce a Neighbourhood Revitalization Program administered by the Municipalities.*

Background Information

The former Neighbourhood Improvement Program was a successful program operated through agreements between C.M.H.C. and the Provinces. Municipalities throughout Canada utilized this program as a funding catalyst (i.e. 50/25/25) to upgrade and revitalize older core neighbourhoods deficient in basic neighbourhood amenities and suffering from the effect of deteriorated municipal infrastructure and housing conditions. While the companion Residential Rehabilitation Assistance Program continued to operate long after, the N.I.P. Program was not renewed after 1978.

The goal of the program was to assist in the improvement of living conditions in older residential neighbourhoods and was designed:

- 1. To improve those residential neighbourhoods which show evidence of new and potential viability;*
- 2. To improve and maintain the quality of the physical environment of the neighbourhood;*
- 3. To improve the amenities of the neighbourhood;*
- 4. To increase the effect of related programs; and*
- 5. To improve the neighbourhoods in a manner which meets the aspirations of residents and the community at large.*

Older neighbourhoods throughout Canada benefited from the tri-party funding relationship. Not only did neighbourhoods benefit, but the community at large benefits through increased employment and private investment in the older areas.

It has been over fifteen years since the N.I.P. Program was canceled. It is now time, for all three levels of Governments to once again join in a partnership to:

- *Foster and promote the revitalization of community-based infrastructure*
- *Pool resources from a variety of Government housing, employment and diversification programs to stimulate private investment and employment*
- *Facilitate safe and healthy communities.*

Continuation of the Residential Rehabilitation Assistance Program (RRAP)

WHEREAS in 1995 and 1996 the RRAP Program in Saskatoon resulted in improvements being made to a total of 91 dwelling units for a program cost of \$597,433;

WHEREAS this program is essential to improve the quality of existing substandard housing in the City;

Whereas the City has been advised that the RRAP Program will be discontinued in 1997;

BE IT RESOLVED that FCM request the Government of Canada to maintain the existing RRAP Program and not discontinue it.

Continuation of Canada Infrastructure Program

WHEREAS the value of municipal, provincial, and federal infrastructure is depreciating but could be maintained at an acceptable level of service given the proper resources; and

WHEREAS the economic, health, and social viability of a community is dependent upon its infrastructure; and

WHEREAS the Federal Government has traditionally funded a portion of the cost of the national highway network and other basic infrastructure; and

WHEREAS the level of funding for municipal government has been substantially reduced by senior governments;

***BE IT RESOLVED** that FCM request the Government of Canada to continue the Canada Infrastructure Program with the objective that the funds be used for maintaining the current level of service provided to Canadian Communities through their infrastructure.*

National Unity

***WHEREAS** Canada is a country that affords its citizens the opportunity to live and prosper in peace; and*

***WHEREAS** Canada and its citizens are deeply enriched by the diversity of the language and culture of its people; and*

***WHEREAS** Canada and its citizens have a deep and abiding respect for the language and culture of others; and*

***WHEREAS** Canada and its citizens would suffer a great loss if the Province of Quebec should separate from Canada;*

***BE IT RESOLVED** that the Federation of Canadian Municipalities endorse the concept of Canadian unity and urge the Governments of Canada and the Provinces and Territories to find a way to address the legitimate concerns of the Province of Quebec within the Canadian federation.”*

**4. Enquiry - Councillor Atchison (July 15, 1996)
Possible Zoning Bylaw Infraction use of Personal Care Homes
as Half-Way Houses by Justice Department
(File No. CK. 4350-20)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Atchison at the meeting of City Council held on July 15, 1996:

“I would like to bring forward an enquiry, pertaining to the zoning bylaw that was agreed to with Mental Health, Personal Care Homes Act and Residential Services Act.

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It has been brought to my attention, that many of the homes being used by social services, which are not only looking after their needs, but, the communities needs also. The problem is as I see it, is that the Justice Department is also using these homes and I do not believe that we have any agreement with them.

Could the Administration please look into this and could they please report back to the A & F Committee so that this problem can be looked into further.

This enquiry stems back to the problem that we had in Forest Grove this June 1996. I think this a very critical issue for all areas of the City, and the sooner we look into this matter the better.”

Your Committee has considered the attached report of the City Solicitor dated July 9, 1997, which was prepared in response to the above enquiry, and is forwarding the report to City Council as information.

**5. Social Housing Capital Reserve
(File No. CK. 226-1)**

RECOMMENDATION:

- 1) that Policy C03-003 (Reserves for Future Expenditures) be amended to establish an operating reserve for Social Housing;
- 2) that City Council authorize a 1997 overexpenditure from the new operating reserve in such amount as Council approves for the 1997 Social Housing Operating Program;
- 3) that during the 1998 Operating Budget process, the Administration be instructed to include, as part of the operating budget preparation, a recommendation to transfer an appropriate amount from the Social Housing Capital Reserve to the Reserve for Capital Expenditures, and that the 1998 Operating Budget provision for the transfer to the Reserve for Capital Expenditures be decreased in a like amount and in its place, a one-time provision be made to the new Social Housing Operating Reserve;
- 4) that City Council request the Provincial Government to amend *The Urban Municipality Act (1984)* to permit the proceeds of land sales to be expended on social housing capital initiatives; and
- 5) that the Administration recommend, at budget time, an appropriate distribution of the current 10% contribution from property sales, to the capital and operating reserves for Social Housing.

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City Council, at its meeting held on April 28, 1997, during consideration of the Quint Development Corporation Inner City Housing project, resolved, in part:

- “2) that the City Solicitor present a report to the Administration and Finance Committee prior to requesting an amendment from the provincial Government with respect to how the funds from the Property Realized Reserve can be expended.”

Your Committee has reviewed and supports the following report of the General Manager, Planning and Building Department, dated July 8, 1997; however, the Committee determined that clarification was needed with respect to the proceeds of lands sales and has changed the wording from “social housing programs” to “social housing capital initiatives”:

“BACKGROUND

The City of Saskatoon’s social housing monies are currently held in a Capital Reserve for Social Housing. This reserve was created to finance the City's 5% contribution for public and senior housing under tri-party government programs. Since then, those programs for social housing have been cancelled.

The Capital Reserve for Social Housing is funded from the proceeds of the sale of property that the City has acquired as a result of tax enforcement, and by a sum equal to 10% of the value of the land component of the annual sales by the City of its residential, commercial and industrial land. The reserve balance is currently approximately \$1.6 million dollars.

The Social Housing Advisory Committee is now developing, for Council’s approval, new criteria for the kinds of social housing which they believe the City should assist in funding. The proposed new social housing program envisages a wide variety of projects carried out by a variety of groups. Under such a program, most of the social housing requests for funding will come from independent community organizations asking for grants (i.e. the QUINT proposal). These projects will not qualify as City capital expenditures. Therefore, the City’s contribution cannot come from the Capital Reserve for Social Housing. It would need to be paid out of a new social housing operating reserve which had no capital expenditure restrictions.

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REPORT

Comments from the City Solicitor

‘Setting up a new operating reserve for social housing has two possible components. Council may wish to reduce the size of the existing capital reserve and fund a new operating reserve, on a one-time basis, with an equivalent amount of money. In addition, Council may wish to have the new monies raised each year from tax enforcement and property sales going to the new operating reserve rather than the old capital reserve.

The sections of *The Urban Municipality Act, 1984* which are involved are:

- ‘205. No money borrowed for capital expenditure or in the hands of an urban municipality as capital funds is to be applied towards current expenses.

- 206. (1) The net proceeds of the sale of any lands and buildings by an urban municipality, other than lands and buildings acquired through tax process or in settlement of the urban municipality’s claim for taxes, are to be considered to be held on capital account and may be invested in accordance with subsection 234(1) or used for the capital purposes of any public utility service provided by the urban municipality, or for any other capital expenditure, on any terms that may be authorized by the council.’

Section 205 of *The Urban Municipality Act, 1984* prohibits Council from applying capital funds to operating expenses (which includes grants). Therefore, Council must use the funds which are currently in the Capital Reserve for Social Housing for capital expenditures. However, the funds can be used for any capital expenditure, not just the originally intended capital expenditure, assuming that the original expenditure has become outdated, no longer necessary, over-funded, etc. The funds in the Capital Reserve for Social Housing can be transferred to another capital reserve. Such a transfer may in turn free up new monies raised from the mill rate. Such transfers occur only as part of the budget process, as the decision to continue to raise new monies from the mill rate is a separate decision from the transfer, and must be decided as part of the budget process. The time for Council to review the current balance of the Capital Reserve for Social Housing would be during the 1998 budget deliberations.

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Section 206(1) of *The Urban Municipality Act, 1984* prohibits Council from applying the annual 10% of the land component of City land sales which now goes to the Social Housing Capital Reserve, to a new operating reserve. The net proceeds of land sales can only be used for City capital expenditures. If Council wished to continue to fund a new social housing operating reserve, in the same way as it now funds the Capital Reserve for Social Housing, an amendment to Section 206(1) of *The Urban Municipality Act, 1984* would be required. The City Commissioner is recommending that rather than entirely removing the controls on how the proceeds of land sales can be spent, Council ask the Province to amend the section to allow the net proceeds of land sales to be spent on social housing programs, as well as on City capital expenditures.

In other words, the City would ask that Section 206(1) be left as is, except that something like the following be inserted in the second last line:

‘... or for any social housing program approved by Council, regardless of whether it is a capital expenditure or not.’

Such an amendment would mean that the proceeds from land sales would continue to have to be used for City capital expenditures, except for such monies as Council directed to social housing programs. The amendment would allow the annual land sales sum which now goes to the Capital Reserve for Social Housing to go each year to fund the new social housing operating reserve. Such an amendment, assuming the Province agreed, could probably not be made until the next session of the Legislature.’

In the meantime, the City Comptroller has the following comments and recommendations:

Report of the City Comptroller

‘It is becoming evident that the City’s future participation in Social Housing programming will be of an operating nature (funding a housing coordinator, grants to non-profit agencies, etc.) rather than its historic participation in the capital programs which were sponsored jointly among all three levels of government. When the Social Housing Reserve was created, it did not anticipate this changing direction. As such, it was established as a capital reserve and, therefore, subject to certain restrictions as identified in *The Urban Municipality Act*. It is our understanding that the expenditures contemplated for the Social Housing program are not qualified expenditures which could be funded by the Social Housing Reserve.

It is our opinion that the intended use of the Social Housing Reserve (i.e. to provide funding in support of encouraging the development of low-cost housing) has not changed, only the

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manner in which that support is distributed. If City Council concurs with this observation, it would be our recommendation that Council be requested to establish an **operating reserve** for Social Housing by amending Policy C03-003 (Reserves for Future Expenditures) to establish such a reserve.

For 1997, we would request Council's approval to allow that reserve to go into an overdraft position equal to the costs it approves for this program for the current year. During the 1998 Operating Budget process, we would be requesting Council to transfer an appropriate amount in the Social Housing capital reserve to the Reserve for Capital Expenditures (which is allowed by the *Act*).

The 1998 Operating Budget provision for the transfer to the Reserve for Capital Expenditures would be decreased in a like amount and, in its place, a one-time provision would be made to the new Social Housing operating reserve.”

IT WAS RESOLVED:

- 1) *that Policy C03-003 (Reserves for Future Expenditures) be amended to establish an operating reserve for Social Housing;*
- 2) *that City Council authorize a 1997 overexpenditure from the new operating reserve in such amount as Council approves for the 1997 Social Housing Operating Program;*
- 3) *that during the 1998 Operating Budget process, the Administration be instructed to include, as part of the operating budget preparation, a recommendation to transfer an appropriate amount from the Social Housing Capital Reserve to the Reserve for Capital Expenditures, and that the 1998 Operating Budget provision for the transfer to the Reserve for Capital Expenditures be decreased in a like amount and in its place, a one-time provision be made to the new Social Housing Operating Reserve;*
- 4) *that City Council request the Provincial Government to amend The Urban Municipality Act (1984) to permit the proceeds of land sales to be expended on social housing capital initiatives;*
- 5) *that the Administration recommend, at budget time, an appropriate distribution of the current 10% contribution from property sales, to the capital and operating reserves for Social Housing; and*

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- 6) *that if the Urban Municipality Act (1984) is amended pursuant to Resolution No. 4 above, that the Administration develop a proposal with respect to selection criteria to be applied to program applications and the approval process for such projects”.*

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

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

CARRIED.

ENQUIRIES

**Councillor Steernberg
Use of Merge Sign at the Intersection of
Spadina Crescent and University Bridge
(File No. CK. 6280-1)**

Would the Administration please review the use of a merge sign at the intersection of Spadina Crescent and the University Bridge.

The present signage indicates that Spadina Crescent has the right of way, as the right-hand rule applies.

Is this in fact true and does the intersection meet the recognized standards?

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7676

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7676, being "*The Zoning Amendment Bylaw, 1997 (No. 28)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Bylaw No. 7676 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7676.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7676 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7676 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Bylaw No. 7676 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. 7688

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7688, being "*The Building Amendment Bylaw, 1997 (No. 2)*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Bylaw No. 7688 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7688.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7688 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7688 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7688 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. 7689

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7689, being "*The Zoning Amendment Bylaw, 1997 (No. 30)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Bylaw No. 7689 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7689.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7689 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7689 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7689 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. 7691

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7691, being "*The Polling Areas and Places Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Bylaw No. 7691 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7691.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7691 was considered clause by clause and approved.

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Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7691 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Bylaw No. 7691 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:55 p.m.

Mayor

A/City Clerk