

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, June 23, 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,  
McCann, Postlethwaite, Roe, Steernberg and Waygood;  
City Commissioner Irwin;  
City Solicitor Dust;  
General Manager, Planning and Building Coveyduck;  
Manager, Building Standards Branch Howse;  
Manager, Community Planning Sully;  
City Clerk Mann;  
A/City Councillors' Assistant Holmstrom

*Moved by Councillor Waygood, Seconded by Councillor McCann,*

*THAT the minutes of the regular meeting of City Council held on June 16, 1997, be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Rezoning - Lots 1-28, Block 35, Plan G103 and Block 5, Plan G186  
1407 Albert Avenue  
R.2 District to M.2 District by Agreement  
Proposed Bylaw No. 7571  
(File No. CK. 4350-1)**
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#### **REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause B7, Report No. 10-1997 of the City Commissioner which was adopted by City Council at its meeting held on May 12, 1997, as well as a copy of Clause 1, Report No. 13-1996 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 23, 1996.

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A copy of Notice which appeared in the local press under dates of May 31 and June 7, 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 Bylaw No. 7571, 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 Langford, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langlois, Seconded by Councillor McCann,*

*THAT Council consider Bylaw No. 7571.*

*CARRIED.*

- 2b) Hearing**  
**Rezoning - Parcels A, Plan G793**  
**1901 Rusholme Road**  
**R.4 to RM (Tn) District**  
**Proposed Bylaw No. 7650**  
**(File No. CK. 4351-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 1, Report No. 9-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 28, 1997.

A copy of Notice which appeared in the local press under dates of May 24 and May 31, 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. 7650, copy attached.

Also attached are copies of the following communications:

- Letter dated June 18, 1997 from Joel D. Teal, President and Chief Executive Officer, Preston Developments Inc., requesting permission for a representative to address Council.”

*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. John Beckman, representing Preston Developments Inc., spoke against the proposed bylaw because it would be restrictive on future development.*

*Mr. Glen Grismer, Chair, Municipal Planning Commission, spoke of the Commission’s reasons for supporting the proposed bylaw.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the correspondence be received.*

**CARRIED.**

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

**CARRIED.**

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*Moved by Councillor Langford, Seconded by Councillor Waygood,*

*THAT Council consider Bylaw No. 7650.*

*IN DEFERRAL*

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT the matter be deferred until the September 22, 1997 City Council meeting and that the Administration provide a report on the matter at that time.*

*THE DEFERRAL MOTION WAS PUT AND CARRIED.*

- 2c) Hearing**  
**Proposed Rezoning by Agreement**  
**Ptn. of Parcel M, Block 517, Plan 63-S-03501**  
**1640 Warman Road**  
**B.4 District to M.3 by Agreement**  
**Proposed Bylaw No. 7651**  
**(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 1, 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 May 31 and June 7, 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 Bylaw No. 7651, 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.*

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*Moved by Councillor Atchison, Seconded by Councillor Langlois,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT Council consider Bylaw No. 7651.*

*CARRIED.*

**2d) Hearing  
Development Plan Amendment  
Riversdale Core Neighbourhood  
Proposed Bylaws No. 7652, 7653 - 7659 inclusive  
(File No. CK. 4110-3)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 2, 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 the Notice which appeared in the local press under dates of May 31 and June 7, 1997, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaws No. 7652, 7653 - 7659 inclusive, copies attached.

Also attached are copies of the following communications:

- Letter dated June 10, 1997 from Marilyn Boehler, President, Saskatoon Council of Women, requesting permission to address Council;
- Letter dated June 20, 1997 from El Hrytsak, 203 Avenue K South, requesting permission to address Council;

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- Letter, undated, from Louis and Tammy Gariepy, 534 Avenue I South;
- Letter dated June 16, 1997 from Gloria Rudolph, President, Pleasant Hill Community Association; and
- Letter, dated June 18, 1997, from Wesley J. Williams, Owner/Operator, Salon Williams, 252 Avenue B South and Owner, 535 Avenue H South.”

*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.*

*Ms. Marilyn Boechler, President, Saskatoon Council of Women, supported the proposed Development Plan.*

*Mr. El Hrytsak, 203 Avenue K South, spoke in favour of the Development Plan.*

*Mr. Terry Boucher submitted some suggestions regarding the proposed Development Plan.*

*Mr. Bob Fink supported the proposed Development Plan. He circulated a petition in favour of the proposed Development Plan.*

*Mr. Ken Redekopp, Vice President, Riversdale Community Association supported the proposed Development Plan.*

*Mr. Glen Grismer, Chair, Municipal Planning Commission, described the recommendations reached by the Committee.*

*Mr. Jean-Marie Michaud, presented a video of the activities in the industrial area across the street from his house and Optimist Park. Mr. Michaud spoke in favour of the Development Plan.*

*Dr. Elmer Scheltgen raised some concerns regarding the proposed Development Plan.*

*Mr. Keith Webb, representing Shell Canada Products Limited, owner of the property at 402 - 22<sup>nd</sup> Street West, spoke against the proposed Development Plan.*

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*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Waygood, Seconded by Councillor Langford,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Waygood,*

*THAT the regular Order of Business be suspended and Bylaws No. 7652, 7653 - 7659 inclusive be brought forward for consideration.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7652**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7652, being "*The Development Plan Amendment Bylaw, 1997 (No. 5)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7652 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7652.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7652 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7652 read a third time at this meeting.

CARRIED UNANIMOUSLY.



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Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7652 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. 7653**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7653, being "*The Development Plan Amendment Bylaw, 1997 (No. 6)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7653 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7653.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7653 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7653 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7653 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. 7654**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7654, being "*The Development Plan Amendment Bylaw, 1997 (No. 7)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7654 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7654.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7654 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7654 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7654 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. 7655**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7655, being "*The Development Plan Amendment Bylaw, 1997 (No. 8)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7655 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7655.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7655 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7655 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7655 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. 7656**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7656, being "*The Development Plan Amendment Bylaw, 1997 (No. 9)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7656 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7656.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7656 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7656 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7656 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. 7657**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7657, being "*The Development Plan Amendment Bylaw, 1997 (No. 10)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7657 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7657.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7657 was considered clause by clause and approved.



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Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7657 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7657 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. 7658**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7658, being "*The Development Plan Amendment Bylaw, 1997 (No. 11)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7658 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7658.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7658 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7658 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7658 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. 7659**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7659, being "*The Development Plan Amendment Bylaw, 1997 (No. 12)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7659 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7659.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7659 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7659 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7659 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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**2e) Hearing  
Riversdale Rezoning  
Proposed Bylaws No. 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668, 7669  
(File No. CK. 4351-1)**

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REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 10-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 12, 1997 (refer to Attachments 2d).

A copy of Notice which appeared in the local press under dates of May 31 and June 7, 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. 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668, 7669, copies attached.

Also attached are copies of the following communications:

- Letter dated June 10, 1997 from Norm Rebin, Norman Rebin Associates Inc. requesting permission to address Council;
- Letter dated June 18, 1997 from Jean-Marie Michaud, 514 Avenue K South, requesting permission to address Council;
- Letter dated June 18, 1997 from Terry Boucher, 4-1910 Main Street, requesting permission to address Council;
- Letter undated from Bob Fink, 526 Avenue K South, requesting permission to address Council;
- Letter dated June 20, 1997 from Elmer Scheltgen, Ph.D., 511 Avenue D South, requesting permission to address Council;
- Letter dated June 12, 1997 from Martin T. Blair, Area Manager, Marketing Properties, Shell Canada Products Limited, requesting permission for a representative to address Council;
- Letter dated June 17, 1997 from Mrs. Gasparovic, 2408 McPherson Avenue;

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- Letter dated June 18, 1997 from Richard Howse, Manager, Zoning Standards Branch, Planning and Building Department, in response to a letter from Mr. Martin Blair, Manager, Marketing Properties, Shell Canada Products Limited;
- Letter dated June 19, 1997 from B. Papish, Ukrainian National Federation Saskatoon Branch; and
- Letter dated June 19, 1997 from Wilf Ready, 512 Avenue K South.”

*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. Bob Fink, 526 Avenue K South, supported the proposed rezoning.*

*Mr. Keith Webb, Representative, Shell Canada Products Limited, spoke against the proposed rezoning.*

*Mr. Terry Boucher, 4-1910 Main Street, submitted suggestions on the proposed rezoning.*

*Mr. Bob Papish, Ukrainian National Federation, Saskatoon Branch, spoke against proposed Bylaw No. 7660.*

*Mr. El Hrytsak, 203 Avenue K South, requested that two areas (pie shaped right next to the railway tracks) be left as an ID.1 (Bylaw No. 7661).*

*Mr. Jim Perrier, representing Conveyor & Machine Service, 332 Avenue K South, expressed his support for the proposed rezoning.*

*Mr. Glen Grismer, Chair, Municipal Planning Commission, requested Council to support, as a whole, the proposed bylaws.*

*Mr. Jean-Marie Michaud, spoke in favour of the proposed rezoning bylaws.*

*Mr. Ken Redekopp, Vice President, Riversdale Community Association, supports the proposed rezoning.*

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*Moved by Councillor Langford, Seconded by Councillor Atchison,  
THAT the submitted correspondence be received.*

*CARRIED.*

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

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Waygood,*

*THAT the regular Order of Business be suspended and Bylaws No. 7660, 7661, 7662, 7663,  
7664, 7665, 7666, 7667, 7668, and 7669 be brought forward for consideration.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7660**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7660, being "*The Zoning Amendment Bylaw, 1997 (No. 17)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7660 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7660.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7660 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7660 read a third time at this meeting.

CARRIED UNANIMOUSLY.



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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7660 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. 7661**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7661, being "*The Zoning Amendment Bylaw, 1997 (No. 18)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7661 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7661.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7661 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7661 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7661 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. 7662**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7662, being "*The Zoning Amendment Bylaw, 1997 (No. 19)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7662 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7662.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7662 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7662 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7662 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. 7663**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7663, being "*The Zoning Amendment Bylaw, 1997 (No. 20)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7663 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7663.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7663 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7663 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7663 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. 7664**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7664, being "*The Zoning Amendment Bylaw, 1997 (No. 21)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7664 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7664.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7664 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7664 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7664 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. 7665**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7665, being "*The Zoning Amendment Bylaw, 1997 (No. 22)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7665 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7665.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7665 was considered clause by clause and approved.



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Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7665 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7665 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. 7666**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7666, being "*The Zoning Amendment Bylaw, 1997 (No. 23)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7666 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7666.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7666 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7666 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7666 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. 7667**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7667, being "*The Zoning Amendment Bylaw, 1997 (No. 24)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7667 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7667.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7667 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7667 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7667 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. 7668**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7668, being "*The Zoning Amendment Bylaw, 1997 (No. 25)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7668 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7668.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7668 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7668 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7668 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. 7669**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7669, being "*The Zoning Amendment Bylaw, 1997 (No. 26)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7669 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7669.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7669 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7669 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7669 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 Waygood, Seconded by Councillor Postlethwaite,*

*THAT the Planning and Building Department be requested to:*

- 1) re-examine ID.1 zoning as a general zone; and*
- 2) review and report on the situation around Optimist Park, including whether the existing uses are allowed under ID.1 zoning, and how the City can immediately ameliorate the conflict between residential land use and the ID.1 zoning.*

CARRIED.

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

*THAT the Planning and Building Department be requested to review the issues raised by the Ukrainian Hall and the Shell Service Station.*

CARRIED.



**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) J. M. (Joan) Steckhan, Director, Finance and Administration  
Saskatoon Regional Economic Development Authority (SREDA) Inc., dated June 10**

Requesting permission to address Council to present the SREDA 1996 Annual Report. (File No. CK. 430-18) (A copy of the 1996 Annual Report is available for viewing in the City Clerk's Office.)

**RECOMMENDATION:** that Ms. Steckhan be heard.

*Moved by Councillor McCann, Seconded by Councillor Birkmaier,*

*THAT Ms. Steckhan be heard.*

*CARRIED.*

*Ms. Steckhan presented the Saskatoon Regional Economic Development Authority's 1996 Annual Report.*

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**2) Peggy Miller, Executive Director  
North Saskatchewan Independent Living Centre Inc., June 18**

Requesting permission to address Council regarding the 1997 Assistance to Community Groups: Cash Grants Program - Social Services Division. (File No. CK. 1871-3)

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**RECOMMENDATION:** that Clause 1, Report No. 11-1997 of the Administration and Finance Committee be brought forward for consideration and that Ms. Miller be heard.

*Moved by Councillor McCann, Seconded by Councillor Langlois,*

*THAT Clause 1, Report No. 11-1997 of the Administration and Finance Committee be brought forward for consideration and that Ms. Miller be heard.*

*CARRIED.*

**“REPORT NO. 11-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. 1997 Assistance to Community Groups - Cash Grant Program  
Social Services Component  
(File No. CK. 1871-3)**

- RECOMMENDATION:**
- 1) that grants under the Social Services Component of the 1997 Assistance to Community Groups - Cash Grant Program be approved as outlined under the column headed *A&F Recomm.* of the attached summary report;
  - 2) that City Council consider enhancing the cash grant base for the 1998 budget year; and
  - 3) that the Administration be requested to develop a policy for in-kind support to non-profit charitable organizations.

Your Committee has met with Ms. Arla Gustafson, Chair, Social Services Subcommittee to review the following report dated June, 1997 on the above matter, and supports the recommendations put forward by the Subcommittee: (Your Committee wishes to extend its appreciation to the Social Services Subcommittee for undertaking the adjudication process. It should be noted that the Subcommittee was encouraged to learn of the addition of a social planning component to the Planning and Building Department, to facilitate the ongoing assessment of social issues, priority needs and coordination of services, and supports this social planning component).

“The Social Services Subcommittee has completed the process for the 1997 Assistance to Community Groups Cash Grants - Social Services Component and respectfully submits this report to the Administration and Finance Committee.

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**The Process**

The Social Service Subcommittee consists of Arla Gustafson (United Way), Robb Watts (Social Services), Joan Elder (Saskatoon Board of Education), Gary Ulrich (Board of Education for Saskatoon Catholic Schools), Ellen Erickson (Member at large). The committee met May 12, 26 and June 3, 9 to review thirty-five requests for funds totalling \$392,230.00.

**The Review**

The Subcommittee reviewed the requests for funds following City Council Policy C03-018 - Assistance to Community Groups. The subcommittee thanks the City of Saskatoon for funding of \$201,900 for the Cash Grants Program - Social Services Component in 1997.

The Subcommittee evaluated the proposals giving priority to those projects and programs which provide direct services to enhance the quality of life for Saskatoon residents, especially as they relate to strengthening and supporting the family; those which meet demonstrated areas of current and urgent need; those that demonstrate consumer group involvement; those which demonstrated, by the nature of their activities, the maintenance of a sustainable community and those which interface with existing City of Saskatoon services.

In previous years, the Subcommittee has encouraged organizations to develop partnerships, co-ordinate programs, network and to work in a co-operative and collaborative climate to better deliver services to the community. Organizations with a community development focus and those that have developed partnerships with other organizations and are delivering or developing joint programs generally maintained or increased their allocations.

**Committee Deliberations**

In 1997 thirty-five (35) organizations applied for \$392,230.00 in funding. Ten (10) new applications totalling \$87,610.00 were received. The 1997 recommendation is \$201,900.00. Twenty seven (27) organizational grants of \$750.00 to \$24,750.00 are recommended. Four (4) organizations who did not receive funding in 1996 are recommended for funding of \$8,800.00.

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There are a number of issues your committee wishes to identify:

- Since 1994 the Subcommittee has stated that organizations that depend on grants for general operations may not receive the same amount in future years. The spirit and intent of the cash grants program is not to guarantee long term funding. At the same time it is important to state that organizations which continue to develop programs or collaborate with other community partners to meet emerging needs should be funded.
- The Subcommittee has had \$201,900.00 to allocate for the past five years. Eight (8) agencies receive 72% (\$144,650) of the \$201,900.00. This has left the Subcommittee with little room to increase funds to other deserving organizations or to bring in new organizations. The Subcommittee is recommending decreases of 10% in funding to any organization that received \$20,000.00 or more in 1996 from the cash grants program. This decrease allows for an additional \$7,455.00 to be redirected.
- Your Subcommittee also suggests that City Council direct administration to review alternate ways to meet community needs. Currently, the City of Saskatoon provides tax exemption status to seven of the thirty-five applicants. There are two applicants who do not receive this exemption.

Other gifts-in-kind could include free rental space in City owned buildings; donation of empty buildings, loan of used equipment; access to vacant lots and water for garden projects to name a few gifts-in-kind.

- Saskatoon requires a basic level of human care infrastructure. Given the funds available, government, business and community must work together to build upon their capacity to address the priority issues of our community. A social planning model of community development is encouraged through the City of Saskatoon to facilitate the ongoing assessment of social issues and priority needs and co-ordination of services. A social planning component of the overall planning department of the City of Saskatoon would assist in the model we are recommending.
- Your Subcommittee encourages the City of Saskatoon to partner with other community funders to pool funding resources to meet mutually agreed upon objectives.

The Social Service Subcommittee has made specific comments relevant to each of the recommendations for the applicant profile.”

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*Ms. Miller requested that Council reconsider the recommendation made by the Administration and Finance Committee and to increase the grant to the North Saskatchewan Independent Living Centre Inc.*

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT Items AA.14, AA.17 and AA.19 of "Communications" be brought forward for consideration and be received as information.*

**CARRIED.**

**"AA14) James Korpan, President, Board of Directors  
Saskatoon Family Service Bureau, dated June 18**

Submitting comments regarding the 1997 Assistance to Community Groups: Cash Grants Program - Social Services Division. (File No. CK. 1871-3)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 11-1997 of the Administration and Finance Committee.

**AA17) Diana Barr, Executive Director  
Saskatoon Child Centre, dated June 23**

Submitting comments regarding the 1997 Assistance to Community Groups: Cash Grants Program - Social Services Division. (File No. CK. 1871-3)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 11-1997 of the Administration and Finance Committee.

**AA19) Kathi Cridland, Executive Director  
Saskatoon Sexual Assault and Information Centre, dated June 23**

Submitting comments regarding the 1997 Assistance to Community Groups: Cash Grants Program - Social Services Division. (File No. CK. 1871-3)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 11-1997 of the Administration and Finance Committee."

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*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

- 1) *that grants under the Social Services Component of the 1997 Assistance to Community Groups - Cash Grant Program be approved as outlined under the column headed A&F Recomm. of the attached summary report;*
- 2) *that City Council consider enhancing the cash grant base for the 1998 budget year; and*
- 3) *that the Administration be requested to develop a policy for in-kind support to non-profit charitable organizations.*

**CARRIED.**

*Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,*

*THAT the Administration be instructed to research alternate sources of funding, such as lotteries money or unused portions of existing grant allocations, in order to increase the grant amount to North Saskatchewan Independent Living Centres Inc. from \$1,000 to an amount closer to the requested \$17,000.*

**YEAS:** *Councillors Postlethwaite, Heidt, Waygood, Steernberg, Langford and Roe* 6

**NAYS:** *His Worship the Mayor, Councillors Atchison, Birkmaier, McCann, and Langlois* 5

**CARRIED.**

**COMMUNICATIONS - CONTINUED**

3) **Moe Elbardo**  
**Unique Lighting, undated**

Requesting permission to address Council regarding access to 1403 - 1421 Idylwyld Drive North.  
(File No. CK. 6000-1)

**RECOMMENDATION:** that Clause B11, Report No. 13-1997 of the City Commissioner be brought forward for consideration and that Mr. Elbardo be heard.

*Moved by Councillor Langlois, Seconded by Councillor Heidt,*

*THAT Clause B11, Report No. 13-1997 of the City Commissioner and Item A.4 of "Communications" be brought forward for consideration and that Mr. Elbardo be heard.*

*CARRIED.*

**"REPORT NO. 13-1997 OF THE CITY COMMISSIONER**

B11) **Request for Median Opening**  
**Idylwyld at 35<sup>th</sup> Street**  
**(File No. 6320-5)**

**RECOMMENDATION:**

- 1) that a median opening be constructed at Idylwyld Drive and 35th Street complete with left-turn bays for northbound and southbound traffic;
- 2) that no further median openings be constructed on Idylwyld Drive between 33rd and 36th Streets; and,
- 3) that the City Solicitor bring forward the appropriate bylaw regarding Idylwyld Drive median construction.

At the June 16, 1997, meeting of City Council, when considering the above-noted request, it was resolved:

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“That the matter be referred to the Administration to review the access off of Idylwyld Drive at the 35<sup>th</sup> and 34<sup>th</sup> Street intersections and report back to Council at the June 23, 1997 meeting.”

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

“Vehicular access and safety issues with respect to the reconstruction of Idylwyld Drive were dealt with by City Council at its meeting held on April 10, 1995. A copy of the report and Council’s resolution are attached (Attachment 1).

To briefly summarize, the intent of the Idylwyld Drive Reconstruction project was to improve safety for the motoring public along this roadway and to replace both underground and surface infrastructure that was badly deteriorated. The introduction of a centre median along the length of Idylwyld Drive is to separate the directions of traffic flow, to eliminate cross-traffic movements, and to provide areas where tree planting could be used to improve the aesthetics of this important City entrance.

At that time, the Transportation Section of the Engineering Department submitted a report to the former Works and Utilities Committee, and subsequently to City Council, outlining five potential access options for consideration. While the Administration had recommended that a median opening be provided at 34<sup>th</sup> Street with left-turn bays for northbound and southbound traffic, upon consideration of the issues, City Council resolved that a continuous median be constructed on Idylwyld Drive between 33<sup>rd</sup> and 36<sup>th</sup> Streets.

As Council is now aware, a request has been received for the creation of a median opening at 35<sup>th</sup> Street to specifically serve a proposed commercial development at the northwest corner of 35<sup>th</sup> Street and Idylwyld Drive.

Of the five median options that were presented in 1995, the Transportation Department still endorses Option 1 (the full centre median between 33<sup>rd</sup> and 36<sup>th</sup> Streets) and Option 5 (the median opening at 34<sup>th</sup> Street). While Option 1 is definitely desirable from strictly a traffic safety point of view, the Department is still of the opinion that it may be unduly restrictive with respect to access. The following factors led to this position:

- 1) There is a desire to minimize median breaks along this portion of Idylwyld Drive, but access to adjacent land use is critical for the future health of the commercial/retail components of this area. While the lands south of 36<sup>th</sup> Street are predominantly residential in nature, it is not expected that this will remain so in the future. Some limited commercial/retail redevelopment has already occurred in this area, and more is in the planning stages. The reconstruction of Idylwyld Drive will likely be a catalyst to this continued redevelopment.



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- 2) There needs to be a balance between access and safety along Idylwyld Drive, both now and in the future. The Transportation Department does not want to see a situation develop where median openings start to appear randomly along Idylwyld Drive as redevelopment of the residential area proceeds. One of the primary reasons for recommending the 34<sup>th</sup> Street opening in 1995 was to provide future access to the Direct Control District (DCD) redevelopment area planned along the east side of Idylwyld Drive between 33<sup>rd</sup> and 36<sup>th</sup> Streets. As part of the DCD zoning, access would be limited and controlled, with the 34<sup>th</sup> Street median opening providing a major access point to the entire site. A key component, when considering the access requirements, is the size of the development. The DCD is planned to cover the entire area on the east side of Idylwyld Drive between 33<sup>rd</sup> and 36<sup>th</sup> Streets.
- 3) As a secondary benefit to the 34<sup>th</sup> Street opening, access would be provided to the five cul-de-sacs on the east side of Idylwyld Drive until that time that the DCD redevelopment occurred. It further provided some limited access to the existing developments on the west side of Idylwyld Drive.
- 4) The continuous, raised centre median along Idylwyld Drive between 33<sup>rd</sup> and 36<sup>th</sup> Streets also provided an opportunity to enhance the aesthetics of the roadway. As Council is aware, a number of trees were removed as part of the roadway widening. By not allowing median breaks between 33<sup>rd</sup> and 36<sup>th</sup> Streets, replacement trees could be planted in the centre median area that was created. This was considered an important component of the project.
- 5) Finally, but not of least importance, is the safety aspect to consider. Intersections create the potential for collisions which result in property damage, injury and, in some cases, fatalities. The Department does not want to compromise the safety aspects of the roadway design simply to provide limited enhanced access, that benefit few, to adjacent sites.

A median opening was not considered for 35<sup>th</sup> Street for the following reasons:

- 1) Primarily, there was neither need nor demand to warrant such a median break. Re-development along the west side of Idylwyld Drive was non-existent and no future plans, such as the DCD zoning implemented on the east side, were in place.
- 2) There were safety concerns associated with creating a median opening at 35<sup>th</sup> Street. Firstly, if such an opening existed, it would be very tempting for traffic exiting Grey Place, and wishing to proceed south on Idylwyld Drive, to proceed south on the wrong side of Idylwyld Drive for a short distance to the median opening and then switch to the correct side of the roadway. Obviously, this is a very undesirable situation. Secondly, it presented

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an opportunity for what the Department sees as unnecessary u-turns to occur. Although the same argument can be made about an opening at 34<sup>th</sup> Street, at least the u-turns that could occur at 34<sup>th</sup> Street would serve the access needs to a greater number of people, particularly those living in the cul-de-sacs.

The Department's recommendation for a median opening at 34<sup>th</sup> Street only was intended to favour the planned DCD area and 'control' access along this portion of Idylwyld Drive in some reasonable manner. It also provided limited access to the residents along both the east and west sides of the roadway. This is not to say that a median opening at 35<sup>th</sup> Street is impractical or unsafe; rather, it is merely a less optimum location. There are, however, a number of other issues which would surface should a median opening be created at 35<sup>th</sup> Street, changing the original plans of a continuous, raised centre median between 33<sup>rd</sup> and 36<sup>th</sup> Streets. These issues are:

- 1) Over the past two years, both the Transportation and Public Works Departments have fielded many enquires regarding median openings between 33<sup>rd</sup> and 39<sup>th</sup> Streets, including enquires for median openings to access both the east and west sides of Idylwyld Drive between 33<sup>rd</sup> and 36<sup>th</sup> Streets. In response to these enquires, direction and information from the 1995 resolution of City Council has been provided to individuals; therefore, the current request is only one of many for median openings along this section of roadway including requests from current businesses between 33<sup>rd</sup> and 34<sup>th</sup> Streets. In 1995, when access requirements were reviewed, all potential development that may occur along this section was taken into account, including the preparation of plans showing the future access stipulated under bylaw for the DCD for the east side. The purpose of the review in 1995 was to try to put a long-term plan into place considering development along the whole section, safety of through traffic, tree removal, and access. The Department's recommended option reflected both the size of potential development and the potential location of future parcels. To approve a median opening at 35<sup>th</sup> Street at this time may create an unfair situation for all other individuals who have enquired in the past and perhaps passed up development opportunities based upon the information supplied them. The Department expects additional median opening requests if the 35<sup>th</sup> Street opening is approved.
- 2) A requirement in the application for funding under the Canada-Saskatchewan Infrastructure Works Program was the completion of a Canadian Environmental Assessment Schedule to determine if an environmental assessment was required, and the level of assessment necessary. As part of the screening process, the City was also required to provide information on the removal of existing trees to accommodate the widening and geometric improvements. The commitment to re-establish the 34 trees scheduled for removal was a consideration in moving the application forward for federal approval. There has also been a significant amount of public concern regarding the removal of the trees. Again, re-establishment of the trees has played a major role to addressing these concerns. Creating

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the median opening at 35<sup>th</sup> Street would eliminate the opportunity to plant approximately 12 to 15 trees. Because of the importance of the trees to the project, the reduction in tree planting may have an implication both from the environmental assessment perspective and the public's perception of how equitable the removal was versus the new plantings. The Project Manager has put forward an enquiry with the federal government to determine any impact such a median opening would have on either the funding of the project or the need for further environmental assessment.

- 3) Construction of a median opening at 35<sup>th</sup> Street will likely increase the overall project cost. A cost estimate is currently being completed. It is anticipated that information on this cost could be provided at City Council's meeting on June 23.

The Transportation Department supports the position of City Council taken in 1995 that there be no median openings between 33rd and 36th Streets; however, the Department is prepared to support one additional median opening within this section of roadway. The Department's preference is that the opening be located at 34th Street for the reasons stated above. The requested opening at 35<sup>th</sup> Street could, however, be supported with the conditions that left-turn bays be constructed for both northbound and southbound traffic, and that there be no further openings between 33rd and 36th Streets.

The City is required to enact a bylaw that would formalize the revised access to be provided along this section of Idylwyld Drive. It is recommended that the City Solicitor bring forward the appropriate bylaw following a decision regarding the request for a median opening at 35th Street."

**ATTACHMENT**

1. Clause 3, Report No. 6-1995 of the Works and Utilities Committee."

**A4) Gary Cooke, Loan Control Manager  
Saskatoon Credit Union, dated June 18**

Requesting permission to address Council regarding a merging left turn on Idylwyld Drive and 35<sup>th</sup> Street. (File No. CK. 6000-1)

**RECOMMENDATION:** that Mr. Cooke be heard."

*Mr. Elbardo spoke in favour of recommendations of the Transportation Department that there be a median opening at 35<sup>th</sup> Street.*

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*Moved by Councillor Langlois, Seconded by Councillor Heidt,*

*THAT Mr. Cooke be heard.*

*CARRIED.*

*Mr. Cooke spoke in favour of the proposed recommendations for a median opening on Idylwyld Drive at 35<sup>th</sup> Street.*

*Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,*

- 1) that a median opening be constructed at Idylwyld Drive and 35th Street complete with left-turn bays for northbound and southbound traffic;*
- 2) that no further median openings be constructed on Idylwyld Drive between 33rd and 36th Streets; and*
- 3) that the City Solicitor bring forward the appropriate bylaw regarding Idylwyld Drive median construction.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

**5) Co-Chairpersons  
O.H.C. (Yards), dated June 17**

Requesting permission for Mr. Tom Graham to address Council regarding major safety concerns in road construction areas. (File No. CK. 4655-1)

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**RECOMMENDATION:** that Mr. Graham be heard.

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT Mr. Graham be heard.*

*CARRIED.*

*Mr. Graham, Occupational Health Committee (Public Works), reported regarding hazards to employees during summer construction on city roads.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the matter be referred to the Planning and Operations Committee and the Board of Police Commissioners.*

*CARRIED.*

**6) Don Kerr, Chair  
Municipal Heritage Advisory Committee, dated June 13**

Requesting permission to address Council regarding the Forestry Farm Park Superintendent's Residence Heritage Designation Repeal Bylaw. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that Item 6a) of "Unfinished Business", Clause 1, Report 1-1997 of the Sub-Committee - Superintendent's Residence at Forestry Farm and Items AA.1, AA.2 and AA.13 of "Communications" be brought forward for consideration and that Mr. Kerr be heard.

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT Item 6a) of "Unfinished Business", Clause 1, Report 1-1997 of the Sub-Committee - Superintendent's Residence at Forestry Farm and Items A.7, A.8, A.9, AA.1, AA.2 and AA.13 of "Communications" be brought forward for consideration and that the speakers be heard.*

*CARRIED.*

**UNFINISHED BUSINESS**

**“6a) Forestry Farm Park Superintendent’s Residence  
Heritage Designation Repeal Bylaw  
Proposed Bylaw No. 7508  
(File No. CK. 4205-8-4)**

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Attached is an excerpt from the minutes of meeting of City Council held on June 17, 1996, at which time Council deferred consideration of the above-noted matter until the last Council meeting in June, 1997.

The matter is also being reported under Clause 1, Report No. 1-1997 of the Subcommittee - Superintendent’s Residence at Forestry Farm.

**REPORT NO. 1-1997 OF THE SUBCOMMITTEE - SUPERINTENDENT’S RESIDENCE  
AT FORESTRY FARM**

**1. Forestry Farm Park Superintendent’s Residence  
Heritage Designation Repeal Bylaw  
Proposed Bylaw No. 7508  
(File No. CK. 4205-8-4)**

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- RECOMMENDATION:**
- 1) that the Municipal Heritage Designation be retained on the Superintendent’s Residence at the Forestry Farm; and
  - 2) that the building be leased to *Friends of the Forestry Farm House* for \$1.00/year, renewable every 10 years.

City Council considered the above matter at its meeting held on June 17, 1996 and adopted the following motions:

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7508.

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IN REFERRAL

Moved By Councillor Langlois, Seconded by Councillor Heidt,

THAT consideration of the matter be deferred to, at the latest, the last Council meeting in June, 1997.

THE REFERRAL MOTION WAS PUT AND CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT a subcommittee consisting of three members, Councillors Waygood, Roe and Langford, be formed to look at the issues of ownership, and to work with the community.

IN AMENDMENT

Moved by Councillor Sternberg, Seconded by Councillor Heidt,

THAT membership on the above subcommittee be increased to five members, to include Councillors Atchison and Birkmaier.

THE AMENDMENT WAS PUT AND CARRIED

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

The Subcommittee has held ten formal meetings during the past year, and has worked with the Leisure Services Department to talk about compatible uses and parameters that have to be met in terms of working inside the Forestry Farm Park; it has worked with the Planning and Building Department to talk about allowable uses under the AG Zoning District, and other options; it has met with the Meewasin Valley Authority to determine the means of support available from them; and it has met with Tourism Saskatchewan to talk about ideas for reuse. Most importantly, the Subcommittee has worked with *The Friends of the Forestry Farm House* to come up with options for restoration/reuse. Attachment "A" contains the Restoration and Sustainable Development Plan developed by *The Friends of the Forestry Farm House*, which provides a comprehensive summary of the ways and means that they will use to restore and reuse the building.

*The Friends of The Forestry Farm House*, have made it possible to garner support from funding agencies and have raised the profile and encouraged financial and in-kind support from the

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community. Through their promotional efforts they have received both solicited and unsolicited inquiries and expressions of strong interest in leasing space in the House from businesses, non-profit organizations, restaurants, private schools etc. The groups interested, have mandates compatible with the goals and objectives of the Forestry Farm Park and Zoo and are in keeping with the history of the site. Clearly they recognize the advantages of locating on the site and are convinced that the historical significance of the Forestry Farm Park and Zoo and the House will be beneficial to their business. In the case of non-profits, the potential for partnerships and opportunities to share, and in fact stretch often limited resources, is a strong motivation to lease space.

We would like to note also that there has been considerable interest from local restaurants who are excited about the potential for a successful tea house on the beautiful and tranquil Forestry Farm site. It is their opinion that the market is strong and that their services would support and enhance the programs currently operating in the Park.

*The Friends of the Forestry Farm House* have met with the Project Director of the Seager Wheeler Farm in Rosthern, Saskatchewan, to discuss the obvious links and opportunities for tourism. For example, the two organizations have discussed opportunities to create a tour of several complimentary sites which together could enhance tourism potential in the region and attract new groups to our community. The letter from Mr. Randy Williams, Tourism Saskatchewan confirms the view that the tourism potential is solid.

*The Friends of the Forestry Farm House*, as outlined in their Restoration and Sustainable Development Plan have found a way to make an important historical land mark viable. They have signed over 140 members and have received some very strong interest from several important corporate sponsors. Private donations, both solicited and unsolicited, are also coming in. With a firm decision from Council supporting retention of the designation and a leasing agreement *The Friends of the Forestry Farm House* are confident that sponsors will readily commit and leases with tenants will be signed in order to generate ongoing income as outlined in the revenue and expense statement (Attachment "A", Table 1). Currently, *The Friends of the Forestry Farm House* have sufficient funds in hand to complete Phase 3 of the restoration, as outlined in the Restoration and Sustainable Development Plan.

It is important to note that the original estimate of approximately \$600,000 to restore the facility has been revised, considering that the facility will be restored in keeping with its original character as opposed to the City's standard for office type accommodation. The figures now presented by Rob Tomiyama, Design Services Branch, confirm that costs for restoration are now in the very manageable \$103,000 range (Attachment "A", Table 1).



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The efforts of *The Friends of the Forestry Farm House* as stewards of this City of Saskatoon facility must be applauded and recognized. They have worked tirelessly for a cause which will benefit the Park, the Community, the City and the Region.

Attached are copies of the following documents, providing information regarding restoration/reuse of the building:

- a) Letter dated May 30, 1997 from Barrie Meissner, Capital Resources and Special Use Facilities, Leisure Services Department, in support of use as an Interpretive Centre, (Attachment "B");
- b) Memo dated June 9, 1997 from Richard Howse, Manager, Zoning Standards Branch, Planning and Building Department, indicating that generally, the Planning and Building Department supports amendments to the Zoning Bylaw which would facilitate the adaptive re-use of designated municipal heritage property, (Attachment "C");
- c) Letter from Mr. Randy Williams, Tourism Saskatchewan, in support of an Interpretive Centre in this building, (Attachment "D");
- d) Memo dated June 11, 1997 from Solicitor Penny E. Favel, outlining options regarding terms and conditions of a lease agreement for *Friends of the Forestry Farm House*, (Attachment "E"); and
- e) A report submitted by Tourism Saskatchewan on similar restoration/reuse projects, (Attachment "F").

**A7) Bernie Cruikshank, President  
Friends of the Forestry Farm House Inc., dated June 18**

Requesting permission to address Council regarding a proposal and the Heritage Designation of the Forestry Farm Park Superintendent's Residence. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that Ms. Cruikshank be heard.

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**A8) A. Dianne Wilson-Meyer, President  
Saskatoon Heritage Society, dated June 18**

Requesting permission to address Council regarding the Forestry Farm Park Superintendent's Residence. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that that Ms. Wilson-Meyer be heard.

**A9) Colleen Yates, M.Sc., Resource Management Officer  
Meewasin Valley Authority, dated June 20**

Requesting permission to address Council regarding the Forestry Farm Park Superintendent's Residence. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that that Ms. Yates be heard.

**AA1) Brian Anthony, Executive Director  
Heritage Canada, dated June 12**

Submitting a letter in support of the preservation and responsible use of the Superintendent's Residence at the Forestry Farm Park. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that the information be received and considered with Item A.6 of "Communications".

**AA2) Nancy Allan  
909 Main Street, dated June 18**

Submitting a letter in support of maintain the heritage designation of the Superintendent's Residence at the Forestry Farm Park. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that the information be received and considered with Item A.6 of "Communications".

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**AA13) Robert White, undated**

Submitting a letter in support of the preservation and responsible use of the Superintendent's Residence at the Forestry Farm Park. (File No. CK. 4205-8-4)

**RECOMMENDATION:** that the information be received and considered with Item A.6 of "Communications".

*Mr. Kerr, Municipal Heritage Advisory Committee, spoke in favour of the Sub-Committee's recommendations. He indicated that if recommendations are passed, the Municipal Heritage Advisory Committee will be able to provide financial assistance to the Friends of the Forestry Farm.*

*Ms. Cruikshank reviewed proposed plans for the restoration and the maintenance of the Superintendent's Residence by the Friends of the Forestry Farm House Inc.*

*Ms. Wilson-Meyer spoke in favour of the retention and designation of the Superintendent's Residence as a heritage site.*

*Ms. Yates, Resource Management Officer Saskatoon Heritage Society, indicated that Meewasin Valley Authority supports the Sub-Committee's recommendations and has made an offer of financial support.*

*Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,*

- 1) that the Municipal Heritage Designation be retained on the Superintendent's Residence at the Forestry Farm;*
- 2) that the building be leased to Friends of the Forestry Farm House for \$1.00/year, renewable every 10 years; and*
- 3) that the funds from the Saskatchewan Heritage Foundation (a matching grant of \$10,000) be transferred to the Friends of the Forestry Farm House Inc.*

**CARRIED.**

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*Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,*

*THAT the regular Order of Business be suspended and Bylaw No. 7508 be brought forward for consideration.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7508**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7508, being "*The Superintendent's Residence Heritage Designation Repeal Bylaw*" and to give same its first reading.

FIRST READING WAS PUT AND LOST.

**COMMUNICATIONS - CONTINUED**

- A7) **Bernie Cruikshank, President**  
**Friends of the Forestry Farm House Inc., dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

- A8) **A. Dianne Wilson-Meyer, President**  
**Saskatoon Heritage Society, dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

- A9) **Colleen Yates, M.Sc., Resource Management Officer**  
**Meewasin Valley Authority, dated June 20**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

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**10)    Natashia Stinka, President  
      University of Saskatchewan Student's Union, dated June 19**

Requesting permission to address Council regarding the Saskatoon Transit Services proposal for student semester passes. (File No. CK. 7312-1)

**RECOMMENDATION:**     that Clause 3, Report No. 15-1997 of the Planning and Operations Committee be brought forward for consideration and that Ms. Stinka be heard.

*Moved by Councillor McCann, Seconded by Councillor Waygood,*

*THAT Clause 3, Report No. 15-1997 of the Planning and Operations Committee be brought forward for consideration and that Ms. Stinka be heard.*

*CARRIED.*

**“REPORT NO. 15-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

**3.     Saskatoon Transit Services  
      Post Secondary Semester Pass  
      (File No. CK. 7312-1)**

**RECOMMENDATION:** 1)    that the sale of semester passes for the four-month periods of September to December, and January to April to all full-time, post-secondary students be approved as a permanent part of Saskatoon Transit Services fare structure;

2)    that for the period September to December, 1997, the price of the semester pass be \$150; and

3)    that the City Solicitor be requested to bring forward the appropriate bylaw amendment.

Your Committee has considered and supports the attached report of the General Manager, Transportation Department dated June 5, 1997.”

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*Ms. Stinka was not in attendance.*

*Moved by Councillor McCann, Seconded by Councillor Langlois,*

*THAT the correspondence be received.*

**CARRIED.**

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

- 1) that the sale of semester passes for the four-month periods of September to December, and January to April to all full-time, post-secondary students be approved as a permanent part of Saskatoon Transit Services fare structure;*
- 2) that for the period September to December, 1997, the price of the semester pass be \$150; and*
- 3) that the City Solicitor be requested to bring forward the appropriate bylaw amendment.*

**CARRIED.**

*Moved by Councillor McCann, Seconded by Councillor Heidt,*

*THAT the regular Order of Business be suspended and Item 6b) of "Unfinished Business" be brought forward and considered and that Mr. Gass be heard.*

**CARRIED.**

**UNFINISHED BUSINESS**

**"6b) Request for Proposals  
External Auditor  
(File No. CK. 1610-1)**

Attached is an excerpt from the minutes of meeting of City Council held on June 16, 1997, at which time Council deferred consideration of the following recommendations to this meeting:

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- “1) that the City engage the services of KPMG as external auditor for a service fee of \$52,000, plus CPI after the first year of a five-year contract; and
- 2) that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.”

Also attached in a copy of a letter dated June 13, 1997, from D. E. Gass, FCA, Office Managing Partner, Deloitte & Touche, requesting permission to address Council.

**REPORT NO. 2-1997 OF THE AUDIT COMMITTEE**

**1. Request for Proposals  
External Auditor  
(File No. CK. 1610-1)**

- RECOMMENDATION:**
- 1) that the City engage the services of KPMG as external auditor for a service fee of \$52,000, plus CPI after the first year of a five-year contract; and
  - 2) that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.

Attached is a copy of Clause 1, Report No. 6-1996 of the Audit Committee, which was ADOPTED by City Council at its meeting held on October 21, 1996, as follows:

that the Administration prepare a Request for Proposals for External Auditor, and report back to Council regarding the outcome.

A Proposal Call was prepared by the Administration outlining the scope of work to include an audit of the City's financial statements which are segmented into various self-balancing funds. The financial statements disclose all transactions, and provide a complete understanding of the City's financial reporting structure and a more detailed listing of the funds, accounting groups and associated governmental entities to be audited. The audit would also include the Sinking Fund, General Superannuation Plan, Police Superannuation Plan, Firefighters' Superannuation Plan and Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees, which are all set up as separate, self-balancing funds.

The Selection Criteria in the Proposal Call stated that the evaluation would be based on the following;

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- 1) The firm's demonstrated knowledge and experience in the audit of similar-sized municipalities and other large entities.
- 2) Qualifications and expertise of partners and staff, including consultants, to be assigned to the audit. Education, position in firm, and years and types of experience will be considered. This will be determined from resumes submitted.
- 3) The firm's audit plan and philosophy related to the City of Saskatoon and related entities, particularly the terms of the audit work, use of technology and plans for dealing with start-up and familiarization of the entities.
- 4) Total audit fees for the five-year term and the number of hours involved in the audit.
- 5) Ability to meet proposed deadlines.

The award will not be based solely on the total audit fees. All five factors weigh in the determination of the successful candidate.

The Audit Committee conducted interviews with the four firms that responded to the Proposal Call. In their presentations, a number of the firms argued that the award should not be based on price alone. After reviewing the proposals based on the criteria identified above, the Committee is of the opinion that the proposal submitted by KPMG best meets the Selection Criteria.

Copies of the responses received from the four firms are available in the City Clerk's Office for viewing."

*Mr. Gass, representing Deloitte and Touche, requested Council to reconsider the decision of the Audit Committee.*

*Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,*

- 1) *that the City engage the services of KPMG as external auditor for a service fee of \$52,000, plus CPI after the first year of a five-year contract; and*
- 2) *that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.*

**CARRIED.**



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

**COMMUNICATIONS - CONTINUED**

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

- 1) **Brian Anthony, Executive Director  
Heritage Canada, dated June 12**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

- 2) **Nancy Allan  
909 Main Street, dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

- 3) **Elaine Crocker  
1034 - 5<sup>th</sup> Street East, dated June 12**

Submitting concerns regarding mosquito control in the city. (File No. CK. 4200-6)

**RECOMMENDATION:** that the information be received.

- 4) **Michael Brockbank  
1609 Bradwell Avenue, dated June 13**

Submitting concerns regarding mosquito control in the city. (File No. CK. 4200-6)

**RECOMMENDATION:** that the information be received.

- 5) **Margaret and Barry McLennan  
742 Trent Crescent, dated June 16**

Submitting concerns regarding pest control and street conditions in the city. (File No. CK. 4200-1 and 6000-1)

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor Postlethwaite, Seconded by Councillor Roe,*

*THAT the Administration look into the establishment of a budget stabilization reserve for pest management control to allow for greater flexibility in the fight against mosquitoes.*

*CARRIED.*

**6) Shannon Pomeroy  
Saskatoon S.P.C.A. Inc. dated June 14**

Advising that Ms. Bev Wendland has resigned her position with the S.P.C.A. Ms. Terri Troupe will serve in Ms. Wendland's place as the S.P.C.A. representative to the Advisory Committee on Animal Control. (File No. CK. 225-9)

**RECOMMENDATION:** that Ms. Terri Troupe be appointed to replace Ms. Wendland as the S.P.C.A. representative on the Advisory Committee on Animal Control.

*Moved by Councillor Postlethwaite, Seconded by Councillor Birkmaier,*

*THAT Ms. Terri Troupe be appointed to replace Ms. Wendland as the S.P.C.A. representative on the Advisory Committee on Animal Control.*

*CARRIED.*

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**7) Fred H. Sutter, Administrator  
Rural Municipality of Corman Park No. 344, dated June 16**

Submitting concerns regarding the odour from the City Sludge site. (File No. CK. 7800-1)

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

*Moved by Councillor Langlois, Seconded by Councillor McCann,*

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

*CARRIED.*

**8) Pat Klaassen, President  
Dundonald School Parent Council, dated June 5**

Submitting comments regarding Council's decision to deny funding for the Police Service and the cancellation of the Safety Patrol Program. (File No. CK. 1704)

**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Board of Police Commissioners.*

*CARRIED.*

**9) Jane Pitchers, President  
Dr. John G. Egnatoff Parent School Council, dated June 10**

Submitting comments regarding Council's decision to deny funding for the Police Service and the cancellation of the Safety Patrol Program. (File No. CK. 1704)

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**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Board of Police Commissioners.*

*CARRIED.*

**10) June Reid, President  
Brevoort Park Home and School Association, dated June 16**

Submitting comments regarding Council's decision to deny funding for the Police Service and the cancellation of the Safety Patrol Program. (File No. CK. 1704)

**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Board of Police Commissioners.*

*CARRIED.*

**11) Patti Kikcio, Secretary  
Wildwood Parent/Teacher Association, dated June 3**

Submitting comments regarding Council's decision to deny funding for the Police Service and the cancellation of the Safety Patrol Program. (File No. CK. 1704)

**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Board of Police Commissioners.*

*CARRIED.*

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**12) Leeanne Harder, dated June 11**

Submitting comments regarding Council's decision to deny funding for the Police Service and their involvement in the Safety Patrol Program. Similar letters were received from six other parents. (File No. CK. 1704)

**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Board of Police Commissioners.*

*CARRIED.*

**13) Robert White, undated**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

**14) James Korpan, President, Board of Directors  
Saskatoon Family Service Bureau, dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 41.*

**15) Marlene Hall, Secretary  
Development Appeals Board, dated June 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 129 - 109<sup>th</sup> Street. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

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**16) Marlene Hall, Secretary  
Development Appeals Board, dated June 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 3425 Fairlight Drive. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**17) Diana Barr, Executive Director  
Saskatoon Child Centre, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 41.*

**18) Larry Gauthier, Chair  
Urban First Nations Healing Initiative, dated June 23**

Submitting comments regarding the use of the Boathouse for the Urban First Nations Healing Centre. (File No. CK. 500-1)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 15-1997 of the Planning and Operations Committee.

*Moved by Councillor Steernberg, Seconded by Councillor Roe,*

*THAT the information be received and considered with Clause 1, Report No. 15-1997 of the Planning and Operations Committee.*

*CARRIED.*

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**19) Kathi Cridland, Executive Director  
Saskatoon Sexual Assault and Information Centre, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 41.*

**REPORTS**

City Commissioner Irwin presented Report No. 13-1997 of the City Commissioner;

Councillor Steernberg, Chair, presented Report No. 15-1997 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 11-1997 the Administration and Finance Committee;

Ms. Couldwell, Chair, presented Report No. 1-1997 of the Advisory Committee on Women's Issues; and

Councillor Roe, Chair, presented Report No. 1-1997 of the Sub-Committee - Superintendent's Residence at Forestry Farm.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

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

- a) Report No. 13-1997 of the City Commissioner;*
- b) Report No. 15-1997 of the Planning and Operations Committee;*
- c) Report No. 11-1997 of the Administration and Finance Committee;*
- d) Report No. 1-1997 of the Advisory Committee on Women's Issues; and*
- e) Report No. 1-1997 of the Sub-Committee - Superintendent's Residence at Forestry Farm.*

**CARRIED.**

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

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

*Committee arose.*

*Councillor Birkmaier, 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 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 \$595,440.62	June 11, 1997	June 16, 1997
Schedule of Accounts Paid \$4,749,636.84 (File No. 1530-2)	June 13, 1997	June 18, 1997



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**A2) Polling Areas and Polling Places  
1997 Civic Election  
(File No. 265-1)**

- RECOMMENDATION:**
- 1) that Council approve the division of the City into polling areas, and the naming of polling places, as outlined on the attached list and map; and,
  - 2) that the City Solicitor be requested to prepare the appropriate bylaw.

Report of the City Clerk, May 30, 1997:

“Section 17(1) of *The Local Government Elections Act* states that City Council shall divide the municipality into as many polling areas as it considers necessary for the convenience of voters, and name the polling place for each of the polling areas so established.

Attached is a map dividing the City into 46 polling areas, as well as a list of the polling places for the polling areas. (The map is provided for Council members, the media, and libraries only. A copy is available for viewing in the Office of the City Clerk.)”

**ATTACHMENT**

1. Map and list of polling areas and places.

- IT WAS RESOLVED:***
- 1) *that Council approve the division of the City into polling areas, and the naming of polling places, as outlined on the attached list and map, with an amendment to Ward 6, Poll 604 from J. S. Wood Library to L'ecole Canadienne-Francaise at 1407 Albert Avenue; and,*
  - 2) *that the City Solicitor be requested to prepare the appropriate bylaw.*

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**A3) Energy Performance Contract, ESCO Selection  
Energy Management Program  
(File No. 200-1)**

**RECOMMENDATION:** that City Council give approval to Asset Management signing a letter of intent with KeenROSE Energy Services Group. The letter, to be approved by the City Solicitor, initiates an engineering audit which will define the full scope of the Energy Performance Contract.

*ADOPTED.*

Report of the General Manager, Asset Management Department, June 12, 1997:

“At the Administration and Finance Committee meeting on January 13, 1997, a report was submitted regarding Energy Performance Contracting. At that time, the Committee resolved:

'that the Administration be authorized to issue a Request for Qualifications to potential Energy Service Companies (ESCO) regarding an energy performance contract, and report back on the results of this request.'

The Request for Qualifications was issued on February 1, through advertisements in major Western Canadian newspapers. A committee of Asset Management and Leisure Services representatives reviewed the submissions, interviewed three respondents and selected KeenROSE Energy Services Group (Attachment 1).

Through analysis of the submissions, clarification questions, and interviews, KeenROSE Energy Services Group was selected. They have now completed an evaluation on the potential for energy measures in Harry Bailey Aquatic Centre, Cosmo Civic Centre, Saskatoon Field House, Lakewood Civic Centre and Lawson Civic Centre. The evaluation was completed to ascertain the viability of an energy performance contract.

KeenROSE was selected by the evaluation committee due to their experience in Energy Performance Contracts, their work on swimming pools and ice rinks, and their favourable track record. They have completed their preliminary evaluation in the five major leisure facilities. This evaluation ascertained the viability of an Energy Performance Contract (Attachment 2).

This project should now proceed to an engineering analysis. The recommended letter of intent will initiate the engineering audit at a cost of \$28,010. This cost will become part of the overall project costs, should the City choose to proceed with the recommendations it will produce. Should the City

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choose not to proceed after the analysis, this fee is the only expense for which we are liable. If the project proceeds, the City would enter into a more detailed contract with KeenROSE.

The process from here, with Council's consent, will be:

- 1) signing a letter of intent (the City and KeenROSE)
- 2) completion of the engineering analysis (KeenROSE)
- 3) identifying and guaranteeing energy reductions and performance (KeenROSE)
- 4) agreeing on an appropriate contract (City Solicitor and KeenROSE)
- 5) return to Council with a report and recommendation
- 6) implementing the measures identified in the engineering analysis (Asset Management and KeenROSE)
- 7) monitoring and evaluation (KeenROSE)."

**ATTACHMENTS**

1. Bidder Evaluation
2. Letter from KeenROSE Energy Services Group, dated June 3, 1997.

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

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

*ADOPTED.*

Report of the General Manager, Finance Department, June 17, 1997:

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

**ATTACHMENT**

1. Schedule of Securities Transactions (June 1-15, 1997)

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**A5) Computerized Vote Counting  
(File No. 265-1)**

**RECOMMENDATION:** that City Council consider passage of Bylaw No. 7677.

*ADOPTED.*

Report of the City Solicitor, June 19, 1997:

“City Council at its meeting held on June 16, 1997, approved the recommendation of the Administration and Finance Committee with respect to the new computerized vote counting system for the civic election. The City Solicitor was instructed to prepare the necessary bylaw and we enclose Bylaw No. 7677.”

**ATTACHMENT**

1. Proposed Bylaw No. 7677.

**Section B - Planning and Operations**

**B1) Swimming Pools Water Sanitation at Lakewood Civic Centre  
Capital Project 1596  
(File No. 1702-1-2)**

**RECOMMENDATION:**

- 1) that City Council approve the installation of an ozone water sanitation system at Lakewood Civic Centre in 1997; and,
- 2) that the source of funding be the Civic Building Comprehensive Maintenance Reserve.

*ADOPTED.*

Report of the General Manager, Leisure Services Department, June 12, 1997:

“The capital budget plan, as approved by City Council on April 14, 1997, identified a project to study alternative methods for sanitizing the water in the City's swimming pools. Traditionally, all City-operated swimming pools use chlorine gas as a sanitizer because of its low operating and capital cost. The scope of this project involved investigating the use of alternative swimming pool sanitizers as a disinfectant.

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This project was identified through ongoing concerns from Lakewood Civic Centre staff and facility patrons regarding the level of eye and skin irritation. This discomfort is caused by a build up of chloramines in the pool water and in the air. Chloramines are the by-products produced when the chlorine in the swimming pool renders harmless the organic matter present in the water. The build up of chloramines in pool water and in the air is affected by a number of factors:

1. The relationship between the volume of swimming pool water and the bather load influences how quickly chloramines build up in the pool water. For example, a larger volume of water and a small bather load results in a slower build up of chloramines in the pool water.
2. Air exchange systems may not bring enough fresh air to replace air in the pool saturated with chloramines. This is one reason why chloramine build up at outdoor swimming pools does not occur. Good air exchange is very important when oxidizing chloramines because the airborne chloramines are expelled out of the facility where it dissipates into the atmosphere.
3. The number of waterplay features in the pool affects the level of airborne chloramines.
4. High humidity levels combined with air-borne chloramines increase skin irritation.

Currently, to minimize chloramine levels, it is necessary to significantly raise chlorine levels at night above bather safety levels for a prolonged period, at regular intervals. However, this is not always possible because there is not enough time to raise the chlorine level at night and then lower it before patrons want to use the facility the next day.

The new City leisure pools were designed to attract families and children by having water slides, play features, and specially designed play areas. The Leisure Services Department offers a variety of swimming activities at City-operated swimming pools. This report proposes an alternative sanitizing method that will provide safe, clean, and comfortable swimming pool water. Trained swimming pool operators know that high levels of chloramines are present because of a very strong chlorine smell in the pool. However, patrons attribute this strong odour to a high chlorine level in the pool water. This perception of too high a chlorine level can deter some patrons from visiting a swimming pool as frequently as we would like. Reducing eye and skin irritation, both perceived and in fact, will have a positive impact on usage levels in the long term.

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**DISCUSSION**

Asset Management Department staff investigated two alternative methods to disinfect swimming pool water:

1. The first method produces chlorine through electrolysis. In this process, salt is dissolved in the pool water to make a mild brine solution. Chlorine is produced when the pool water is circulated through electrically charged cells. The difference between what is done now and this alternative is:
  - (a) the chlorine would be generated on site rather than being supplied in cylinders.
  - (b) the pool water would be salty. This method is not proposed because the sanitation process still occurs in the swimming pool using chlorine as the sanitizer. Chloramines would still be produced as byproducts of the sanitation process and the problems that we now have with chloramines would continue.
  
2. The second alternative investigated was an ozone water disinfection system. Ozone has been used to sanitize swimming pool water in Europe with great success for many years, but is only now gaining popularity in North America. Swimming pools in Western Canada that have incorporated ozone as part of their water treatment program have experienced very positive results. Unlike chlorine, ozone can sanitize the pool water without undesirable byproducts being produced.

In the latter process, the water is brought into contact with ozone gas as part of the filtration cycle. The ozone gas and pool water remains in contact for two minutes where sanitation takes place. The purified water is then returned to the pool. Public Health regulations require that minimum chlorine levels be maintained in the pools, but since the ozone disinfection system will provide the primary water sanitation, chlorine usage will be reduced by approximately 95 percent. Also, since the primary sanitation is carried out by the ozone system, very little sanitation will take place in the swimming pools and very small amounts of chloramines will be produced. Therefore, patrons will swim in pool water that is more comfortable and less irritating to the skin and eyes. A further benefit of the ozone system is that organic particles are removed from the water during the sanitation process, which results in better clarity of the pool water. **We have concluded that ozone is the most desirable alternative for sanitizing the water in the City's swimming pools.**

As indicated earlier in this report, the build up of chloramines in swimming pool water depends on one or more conditions. The Lakewood Civic Centre was chosen as the first facility to replace chlorine as the main disinfectant for the following reasons:

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1. The bather loads in this facility's pools regularly reach maximum capacity, causing a quick build up of chloramines.
2. It has several waterplay features. When play features are operated, the rate at which chloramines become airborne is increased, resulting in higher levels of skin and eye irritation.
3. This swimming pool has normal humidity levels; however, when combined with the level of air-borne chloramines at this site, skin and eye irritation become more severe.

In order to determine if it will be effective to install similar systems in other City pools, the Asset Management and Leisure Services Departments will evaluate the Lakewood ozone system in 1998 as follows:

1. Decrease in chlorine use.
2. Impact on customer satisfaction.
3. Increase in patronage.

**URGENCY**

The 1996 Capital Budget Plan indicated that an investigation on the feasibility of using alternative methods of water sanitation would occur in 1997 and installation to occur in 1998. Since this project began in 1996, the water quality at the Lakewood Civic Centre has not improved. Patrons and staff continue to bring forward concerns about the chlorine smell in the swimming pool area, and the skin and eye irritation caused after swimming in the pool water.

In September of this year, the Lakewood Civic Centre is scheduled for a bi-annual maintenance closure and its next scheduled closure is not until 1999. Due to mechanical space limitations at the Lakewood Civic Centre, an existing exterior stairwell must be enclosed in order to accommodate the new ozone water sanitation equipment. This work will commence in September, 1997 and the system should be placed into operation by December. All tie-ins to existing circulating system piping will be done during the bi-annual pool shutdown in September in order to avoid any other shutdowns of the pool in order to commission the system.

To take advantage of this opportunity to improve the water quality for patrons and staff at Lakewood Civic Centre, we are recommending that this project proceed in 1997. A delay in this project will result in continued complaints from patrons and staff, and another disruption in service in 1998 if this project does not proceed in 1997.

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**FINANCIAL IMPACT**

The 1996 Capital Budget Plan approved \$25,000 to investigate the feasibility of using alternative methods of water sanitation. The 1997 Capital Plan included a construction cost estimate of \$120,000 in 1998. Further study and more detailed and comprehensive cost estimates have provided a new cost estimate of \$229,000. The reasons for this increase are as follows:

1. The previous estimate did not include the cost of a small building addition that must be made to the Lakewood Civic Centre to house the ozone equipment. There are no other spaces within the existing pool mechanical room to accommodate this equipment.
2. A more detailed cost estimate of the ozone equipment revealed higher costs than in the previous estimate.

The funding for this project has been identified as the Civic Buildings Comprehensive Maintenance Reserve. An analysis of the reserve sufficiency indicates that the reserve will not be adversely affected by the increased funding requirement for this project, nor the advancement of funding to 1997 from 1998.

There will be no impact on operation costs. However, reduced eye and skin irritation will address concerns expressed by our current customers. Alleviating these concerns will be a significant factor in retaining our current customer base and attracting new customers.”

**B2) Land-Use Applications Received by the Planning and Building Department  
For the Period Between June 9, 1997 - June 13, 1997  
(For Information Only)  
(File Nos. PL 4132, 4350)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 13, 1997:

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



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Condominium Application

Application #5/97: McWillie Avenue  
Applicant: Webster Surveys Ltd. for Gables Condominiums Ltd.  
Legal Description: Lot F, Block 367, Plan 97-S-05760  
Date Received: June 9, 1997

Application #6/97: 4219 Degeer Street  
Applicant: Advance Holdings Ltd.  
Legal Description: Lot D, Plan 73-S-32524  
Date Received: June 11, 1997

Rezoning

Application Z13/97: 206 Rever Road  
Applicant: 57082 Saskatchewan Ltd.  
Legal Description: Parcel CP, Plan 96-S-22416  
Current Zoning: R.1A  
Proposed Zoning: B.1A  
Date Received: June 12, 1997.”

**B3) Application for Registration of Condominium Plan  
714 Victoria Avenue - RM.4 District  
Lot 22 and Ptn. Lot 23, Block 41, Plan Q1  
Applicant: Martin Veenhoven  
(File No. PL 4132)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Martin Veenhoven (#500 129 - 21st Street East, Saskatoon, S7K 0B2) for the condominium development at 714 Victoria Avenue; and,
  - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

***ADOPTED.***

Report of the General Manager, Planning and Building Department, June 12, 1997:

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“An application for registration of a condominium plan involving a development on Lot 22 and Ptn. Lot 23, Block 41, Plan Q1 has been received from Martin Veenhoven, on behalf of Turcan Enterprises Ltd. The proposal is for four units in one building. Seven parking spaces have been included on the site, one of which is enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM.4 District.

A copy of the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above-noted consideration of the Zoning Bylaw, the Planning and Building Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirement to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.”

**B4) Proposed Development and Servicing Agreement  
The City of Saskatoon and Lawrence and Raymond Minshull  
Laycoe Crescent Area of Silverspring Neighbourhood  
Subdivision Application No. 9/97  
(File No. 4395-33)**

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**RECOMMENDATION:** 1) that the proposed Development and Servicing Agreement as between The City of Saskatoon and Lawrence and Raymond Minshull 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, June 13, 1997:

“In keeping with the instruction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing Agreement as between The City of Saskatoon and Lawrence and Raymond Minshull.

The proposed Agreement pertains to a three-lot residential subdivision in the Laycoe Crescent area of the Silverspring neighbourhood. The lands in question have been fully serviced as a consequence of the City’s own development activities in this area, and, accordingly, an abbreviated short form of Development and Servicing Agreement is proposed. The proposed Agreement serves primarily to provide for the payment by the Developer of the required on- and off-site development charges pertaining to these lands.”

**ATTACHMENT**

1. Proposed Development and Servicing Agreement as between The City of Saskatoon and Lawrence and Raymond Minshull.

**B5) Parking Permits**  
**(File No. 6120-1/6120-4/6330-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7633.

*ADOPTED.*

Report of the City Solicitor, June 16, 1997:

“City Council at its meeting held on April 14, 1997 adopted the recommendations of the Planning and Operations Committee and requested that this Office prepare the necessary amendments to Traffic Bylaw No. 7200.

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In this regard we have prepared and enclose proposed Bylaw No. 7633 which makes changes to who may receive parking permits and transfers the administration of parking permits to the Parking Branch of the Transportation Department.

In addition, Council at its meeting held on May 26, 1997 adopted the recommendation of the Planning and Operations Committee endorsing a special resident parking permit pilot program, for residential parking during the Prairieland Exhibition week starting July 7, 1997.

This recommendation requested the City Solicitor's Office to amend Traffic Bylaw No. 7200 to allow enforcement of the permit program to occur. It is the opinion of the City Solicitor's Office that this pilot program for Exhibition Week can be accommodated through the amendments to parking permits contained in Bylaw No. 7633. A separate amendment to Traffic Bylaw No. 7200 would be required for any permanent, formal residential parking permit program established in the future."

**ATTACHMENT**

1. Proposed Bylaw No. 7633.

**B6) School Signing Revisions  
Dr. John G. Egnatoff School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at Dr. John G. Egnatoff School, as shown on attached Plan No. P6-1A, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 2, 1997:

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

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The recommended signing changes are described below:

- Replace the existing 'NO PARKING, 08:00-17:00, MON-FRI' zone (RB-52A) along the school's frontage on the east side of Kenderdine Road with '5 MIN PARKING 08:00-17:00 MON-FRI' zone (RB-53B).
- Install a 'NO STOPPING' zone of ten metres across the east side of Kenderdine Road at Bentham Crescent.

These changes will provide an additional area for short-term parking on the school side of the street for parents transporting their children to and from school.

The above changes have been reviewed and approved by the Transportation Department, the Saskatoon Police Service, the Saskatoon Board of Education, and the School's Principal."

**ATTACHMENT**

1. Plan No. P6-1A

**B7) 1997 Capital Budget  
Project No. 590: Land Development - Briarwood Subdivision  
(File No. 4111-31)**

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**RECOMMENDATION:** that City Council advance funding for the construction of grading and partial water and sewer services in the City-developed subdivision of Briarwood C - Phase II (Beechmont Crescent area), for 65 residential serviced lots for a total of \$1,160,000.

*ADOPTED.*

Report of the General Manager, Public Works Department, June 16, 1997:

"The City of Saskatoon has begun servicing 60 lots in 1997 for the first phase of Briarwood C - (Brookmore Crescent/Lane) which is situated southeast of Briargate Road. In addition to fully servicing the Phase I lots, the administration is seeking funding to begin partial servicing of the Phase II lots in 1997. The Phase II servicing (currently scheduled for 1998) would only include the grading and partial water and sewer servicing of the area.

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In recent years, it has been increasingly difficult to complete the roadwork to a base stage in the same year that water and sewer servicing is constructed. This is due to the availability of contractors and late fall weather conditions which limit concrete construction. By constructing the water and sewer services in the year prior, the construction of the roadwork will occur earlier in the year following. This will ultimately allow the lots to be brought to the market sooner. It is therefore recommended to complete the grading and water and sewer within this area in the late summer of 1997. The cost details and sources of funding for this project are as follows:

Gross Cost Details:

Project #590: Land Development - Briarwood Subdivision    \$1,160,000

Financing Details:

General Prepaid Services - Engineering	\$ 953,000
Property Realized Reserve	<u>207,000</u>
Total	\$1,160,000.”

**B8) Lakewood Replotting Scheme**  
**Parcel A, 83-S-54524**  
**Parcel AA, and MR2, 89-S-08942**  
**Lot 4, Block 404, and Parcel CC, 94-S-40901**  
**Original Road Allowance adjacent to S.E. 1/4 Sec. 24-36-5-3**  
**Parcels E and F, 96-S-13326**  
**(File No. PL 4230-6)**

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**RECOMMENDATION:** that City Council approve Subdivision Application #4/97 subject to:

- 1) City Council waiving compliance with Section 14(10) in accordance with Section 18 of Subdivision Bylaw No. 6537;
- 2) the payment of \$450.00 being the required approval fee; and,
- 3) His Worship the Mayor and the City Clerk being authorized to execute easement agreements which may be required by any utility agency as a result of this subdivision within and immediately outside and adjacent to this subdivision area provided that such agreement is in a form that is satisfactory to the City Solicitor.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 13,1997:

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“The above-noted subdivision application is being submitted for approval (the February 7, 1997 report concerning this application is attached) and is the subject of a replotting scheme. City Council adopted the replotting scheme on June 16, 1997, as required under Section 171 of *The Planning and Development Act, 1983*. In this regard, it is necessary to submit a subdivision application for this replotting scheme to City Council for adoption, as required under Section 172 of *The Planning and Development Act, 1983*, in order to complete the replotting scheme process prior to registration in the Land Titles office.

It should be noted that the proposed Parcel DD is being created to accommodate a storm water retention pond. Access to Parcel DD will be provided for maintenance purposes by means of an easement through the proposed Municipal Reserve MR5 from Heritage Crescent. Both parcels are owned by the City of Saskatoon. It is being requested that City Council waive compliance with Section 14(10) in accordance with Section 18 of Subdivision Bylaw No. 6537. Section 14(10) states that ‘every parcel or lot in a proposed subdivision is required to be accessible from a street’. It would be impractical and undesirable to require full compliance and, therefore, relief from Section 14(10) is being sought.

Attached to the subdivision report, as required under Section 172 of *The Planning and Development Act, 1983*, are the following:

- 1) Consents to the replotting scheme from the Minister of Highways and Transportation, Saskatchewan Power Corporation, Saskatchewan Telecommunications, Saskatchewan Energy Corporation, Shaw Telecable, Transgas Limited, City of Saskatoon - Public Works and Transportation Departments, and Canada Post, pursuant to Section 168 of *The Planning and Development Act, 1983*.
- 2) Copy of consents from owners or their representatives within the replotting scheme, pursuant to Section 169 of *The Planning and Development Act, 1983*.
- 3) Certified copy of the minutes of the City Council meeting held on June 16, 1997, adopting the replotting scheme.”

**ATTACHMENTS**

1. February 7, 1997 Subdivision Report.
2. Consents to the replotting scheme from utilities.
3. Consents to the replotting scheme from the owners or their representatives.
4. Certified copy of City Council meeting of June 16, 1997.

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**B9) 1997 Operating Budget  
Vote 36-9 Parking Enforcement  
(File Nos. 1705 and 5301-1)**

- RECOMMENDATION:**
- 1) that the \$78,200 of additional capital costs included in the proposed operating budget for the 1997 Parking Enforcement Program be funded by the Parking Capital Reserve; and,
  - 2) that the \$87,700 of additional operating costs included in the proposed operating budget for the 1997 Parking Enforcement Program be funded by the Parking Operating Reserve.

*ADOPTED.*

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

“At its meeting held April 14, 1997, City Council received a report regarding additional expenditures in the Parking Enforcement Program associated with the transfer of this function from the Saskatoon Police Service to the Transportation Department. The report identified \$165,900 of unfunded expenditures, and proposed that the source of funding be a combination of a withdrawal from the Parking Capital Reserve and an increase in the discounted penalty for certain parking violations. At that meeting, the Chairman of The Partnership spoke against the increase in parking fines and the matter was referred back to the Parking Committee for further review.

The report submitted to Council at the above-noted meeting contains the justification for the additional expenditures. No further explanation will be given in this report. The additional \$165,900 required consists of \$78,200 of capital expenditures and \$87,700 of operating expenditures.

The Transportation Department has had further discussions with representatives of The Partnership. The Partnership has proposed that the entire \$165,900 be funded by withdrawing from reserves. This would address the 1997 funding problem but not the operating portion that would occur in 1998 and beyond. The rationale behind The Partnership’s proposal is that there may be savings in certain areas of this program that would offset the need to increase parking fines. It recognizes that the Parking Committee requires time to investigate and identify these savings. This proposal would allow the Parking Committee the remainder of 1997 to complete this investigation.

The Parking Committee has reviewed The Partnership’s proposal and recommends that the entire \$165,900 be withdrawn from reserves. The \$165,900 of additional funding would consist of \$78,200 from the Parking Capital Reserve (for capital items) and \$87,700 from the Parking



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Operating Reserve (for the operating items). There are sufficient funds in each reserve to cover these withdrawals. Other financing options (e.g. increasing the cost of parking fines) have been presented in previous reports.

The additional operating costs will be incurred annually and will have to be addressed and resolved as part of the 1998 operating budget submission.

There are no policy implications with the recommended method of funding the additional expenditures.

**B10) Purchase of Land for Substation - Capital Project #1330  
(File No. 4020-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the purchase of Lot 1, Block 8, Plan G 196, 801-1st Avenue North, for a sum of \$210,000.00 plus G.S.T.;
- 2) that City Council authorize the City Solicitor and the Land Manager to prepare the necessary documents to complete the purchase of the said property; and,
- 3) that City Council authorize His Worship the Mayor and the City Clerk to execute the documents as required to complete the purchase of the said property.

*ADOPTED.*

Report of the General Manager, Public Works Department, June 13, 1997:

“At its meeting on March 17, 1997, City Council authorized the purchase of Lots 2-5, Block 8, Plan G 196, for the construction of the new electrical North Central Substation, Capital Project #1330, which is required to provide backup to the downtown area. That report also indicated that there may be additional property required for the substation.

The subject property is immediately south of the lots previously purchased and contains a steel building which is suitable for housing the switchgear, metering and control panels required for the substation. Acquisition of this property, which is on the NW corner of Princess Street and 1st Avenue North, will provide improved access to the substation, and reduce the negative impact of the substation to neighbouring businesses by being located on the corner and having adequate space at the north end of the substation for a buffer to the adjacent property.

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The Manager of the Land Branch of the Planning and Building Department was requested to determine if the subject property was available and negotiate the purchase if it was. On May 26, 1997, he completed an 'Offer to Purchase'. The negotiated price of the property and the building is within the budget estimate."

**B11) Request for Median Opening  
Idylwyld at 35<sup>th</sup> Street  
(File No. 6320-5)**

*DEALT WITH EARLIER. SEE PAGE NO. 47.*

**B12) Downtown Transit Terminal Information Centre  
(File No. 7311-2)**

- RECOMMENDATION:**
- 1) that Council approve \$58,000 of additional funding for the joint Transit Information Centre/Parking Commissionaire office; and,
  - 2) that the source of funding be the contingency allowance for Transit's previously approved building projects.

*ADOPTED.*

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

"At its meeting held on December 2, 1996, City Council approved the establishment of a Transit office in the Downtown Transit Terminal. The office was to provide Transit a centralized outlet to distribute information, sell bus tickets and passes, operate its lost and found, provide an increased presence within the Terminal for security purposes, and provide washroom facilities for its drivers. The Administration was also authorized to lease space suitable for its purpose. Capital and operating budget provisions were identified and approved for these purposes.

On March 1, 1997, the responsibility for Parking Enforcement and the serving of summonses was transferred from the Saskatoon Police Service to the Transportation Department. Approximately 20 positions contracted with the Canadian Corps of Commissionaires are involved with these functions. These positions were moved out of the Police Station and are presently housed, on a temporary basis, in the former Auto Clearing building at 2nd Avenue and 19th Street.

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The Transportation Department has identified an opportunity to join the Transit office function with the Parking Enforcement function that would benefit both operations. It is proposed that both functions operate out of the same office within the Downtown Terminal. This proposal would have the following benefits:

- 1) The Commissionaires are required to pick up/drop off information from City Hall and the Police Station on a daily basis. An office located within the Downtown Terminal is closer to these facilities than the present temporary office.
- 2) The foot-patrol Commissionaires walk to their assigned routes. An office located within the Downtown Terminal is more centrally located within the main area of enforcement.
- 3) Commissionaires coming and going from an office within the Terminal will create more of an official presence within the Terminal thereby addressing the security issues within the Terminal. Commissionaires will be encouraged to walk through, or patrol, the Terminal on a frequent basis.
- 4) Commissionaires working within the office will increase the number of staff present within the office during the evening. This will increase security for the Transit staff during these times. A stand-alone Transit office would be staffed by only one Information Clerk between 7:00 PM and 9:00 PM. Under the proposed office set-up, at least one Commissionaire would be in the office during these hours.
- 5) This proposal would create a proper, permanent facility for the Commissionaires. At present, they are housed in a former garage which is not conducive to their function. They warrant and require a proper office from which to operate. Their present building falls within the South Downtown area which may be required in the future for other purposes.

The original proposal for the stand-alone Transit office was based upon leasing a space that would only accommodate Transit's office needs. A capital budget provision of \$68,000 was identified and approved for that purpose. In order to combine the Transit office and Parking Enforcement functions, the Transportation Department has entered into a lease that provides space suitable for both operations. It intended to combine the approved Transit capital funding with the \$25,000 office provision within the Parking Enforcement operating budget to complete the required office renovations.

During the preparation of renovation plans for the combined office, it was decided by the Administration to include two features that were not included in the original proposal. The first feature was the addition of a small waiting area for Transit Operators. Several routes that pass

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through the Terminal require driver changes at that point. At present, Operators are required to wait outside for their assigned bus. A waiting area that would provide seating for five operators, away from the public area, is proposed.

The second feature is the provision of washrooms for the public. The original proposal did not include washrooms accessible by the public due to security and maintenance concerns. By not providing public washrooms, Transit would be relying on other businesses in the area to provide this service. Upon giving this matter additional consideration, the Administration believes that it would not be acting as a good corporate citizen if it did not provide this feature especially considering that the majority of persons within the area are Transit customers. If it did not initially provide public washrooms, Transit would likely be subjected to enough criticism and pressure from the public and adjacent businesses that it would be required to add these facilities later at additional cost.

The Transportation Department has prepared a plan that accommodates its requirements and those of the public. The estimated cost of the revised plan is \$151,000. The funding currently in place for this office totals \$93,000 which leaves a funding shortfall of \$58,000. The shortage of funding is primarily due to the addition of the public washrooms and higher than expected construction prices. The original estimate was based upon construction prices as they were in the Fall of 1996. The costs of materials and labour for this type of construction have increased dramatically since that time.

The proposed source of funding for the additional expenditures is the previously approved contingency allowance for the \$2,500,000 program of building improvements for Transit. These improvements have progressed to the point where the unallocated portion of the contingency allowance can be assigned to other purposes.

The Transportation Department strongly supports combining the Transit Office and Parking Enforcement functions into one centralized location, and the provision of washrooms for the public. The benefits of the proposal justify the additional expense.”

**REPORT NO. 1-1997 OF THE ADVISORY COMMITTEE ON WOMEN'S ISSUES**

Composition of the Committee

Ms. Margo Couldwell, Chair  
Councillor Kate Waygood  
Ms. Evvy-Lois Akanni  
Ms. Gloria Ledoux  
Ms. Mavis Moore  
Ms. Eva Marie Lerat  
Ms. Marilyn Morrow  
Ms. Catherine Zuck  
Ms. Deborah Fraess  
Ms. Carolyn Viczko

**1. Advisory Committee on Women's Issues  
1996 Annual Report  
(File No. CK. 225-48)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**Composition of Committee - 1996**

Councillor Kate Waygood, Ms. Margo Couldwell, Ms. Evvy-Lois Akanni, Ms. Gloria Ledoux, Ms. Mavis Moore, Ms. Eva Marie Lerat, Ms. Marilyn Morrow, Ms. Carol Lees, Ms. Deborah Fraess, Ms. Kerry O'Shea, Ms. Nora Ritchie and Ms. Laverene Szejvolt.

**Committee Background**

Established on January 16, 1995 by a Council Resolution, the Advisory Committee on Women's Issues main purpose is to observe, monitor and report to City Council on women's issues in the community.

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**Committee Mandate**

The Advisory Committee on Women's Issues has the following mandate:

- Advise City Council on policies and services required to address women's issues in the City of Saskatoon;
- Advise and monitor the implementation of the recommendation of the Focus Group on Women's Issues in the Community approved by City Council under Clause 1, Report No. 4-1994 of the Personnel and Organization Committee on March 28, 1994;
- Advise City Council on issues which constitute major barriers for women to participate in a meaningful way in the services, affairs, and civic life of the City of Saskatoon;
- Advise City Council on any other matter referred to, or raised by the Committee; and
- Submit an annual report to City Council.

**Meetings - Structure - Budget**

During the 1996 period, the Advisory Committee on Women's Issues had twelve meetings. These meetings were guided by the three year plan developed in 1995, which consisted of four major areas of concern: Urban Planning Issues; Public Participation of Women in public issues; National/International issues (Educational component); and Violence (Prostitution and Pornography).

Committee members followed the consensus process when making decisions. In keeping with this process, it was agreed that the Committee would have a rotating chairperson every six months instead of every three months.

In 1996, the Committee had an approved budget of \$2,700. Some of the expenditures of the Committee included registration fees for the International Women's Day Conference and the National Conference on Pay and Employment Equity; and placing an advertisement to encourage more input and participation from diverse groups of women in Saskatoon.

**Summary of Activities**

- International Women's Day Conference
- Two committee members attended the National Conference on Pay and Employment Equity.

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- Ms. Elizabeth Miller, Planning and Building Department, made a presentation on the Plan Saskatoon Project - Policy Directions Report.
- Ms. Shelley Chirpilo, General Manager, Human Resources Department, spoke to the Committee about pay equity and other issues which included:

- a) **Payment of stipends** for childcare for women who sit on City Council, Boards, Commissions or Committees; this is not available but parking is provided by the City.

Questions were raised about City Hall Daycare Center; it was noted that this issue was raised at one point but did not materialize.

- b) **Educational Training Program - Violence**

Ms. Chirpilo shared with the Committee the various forms of training that were available to city employees; unfortunately there is no current training that deals specifically with violence against women. However, there is a City Policy against Harassment.

In addition, the City works with a sexual assault agency to inform women of the support group for victims of sexual assault.

- c) **Educational Training Program - Cross-Cultural**

It was suggested that this matter be further discussed with Ms. Joan Brownridge, the City's Race Relations Program Coordinator.

- It was resolved to request an updated analysis on the pay equity from the City's General Manager. In addition, the Committee expressed interest in how it can assist to bring pay equity forward.
- The Committee reviewed the report on the Mayor's Task Force on Child Prostitution and discussed what type of role it can play in addressing this serious and insidious problem that is facing children in the City of Saskatoon.
- Ms. Arlene Rey and Ms. Lois Lamon from the City's Unions (Local 59) attended a committee meeting to share information on the issue of pay equity.

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- In October, the Committee had a planning session.
- Women's Market Place Conference - Two members of the Committee attended this conference in October, 1996 to obtain input from women in the community. Issues discussed included child prostitution, problems with bus service and cuts to programs for women.
- Alternative Budget Workshop - One committee member attended an Alternative Budget Workshop which focused on safety, housing renewal, public health and community services.
- Social Housing - Mr. Russell Mawby, Social Housing Facilitator, Planning and Building Department, attended the November meeting to discuss housing needs in the city and the way to address these needs through partnerships.

The Committee decided to partner with the Social Housing Advisory Committee and the Saskatoon Council of Women in sponsoring a series of public meetings on housing in Saskatoon.

- Curfew Bylaw - Superintendent Quinn attended the December meeting to discuss the curfew bylaw for youth and the issue of child prostitution in the city.

**Future Direction**

The Advisory Committee on Women's Issues will focus on the following issues in 1997:

- 1) To follow-up on the recommendations of the Women's Focus group;
- 2) To focus on housing issues for women in partnership with Social Housing Advisory Committee and Saskatoon Council of Women;
- 3) To follow-up on the issue of child prostitution as related to the Mayor's Task Force and the proposed conference being planned by the Canadian Federation of University Women;
- 4) To continue to monitor the participation of women on civic committees and boards; and
- 5) To continue to seek input and involvement from diverse groups of women in the community.

**REPORT NO. 15-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee



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

**1. Communications to Council**

**From: Arlene Seegerts, Healing Lodge  
Development & Technical Committee Chairperson  
Urban First Nations Healing Initiative**

**Date: March 11, 1997**

**Subject: Urban First Nations Traditional Healing Centre**

**AND**

**Communications to Council**

**From: Jacqui Barclay, Executive Member  
Riversdale Community Association**

**Date: March 28, 1997**

**Subject: Urban First Nations Traditional Healing Centre  
(File No. CK. 500-1)**

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- RECOMMENDATION:**
- 1) that the City close the lobby area of the Victoria Riveredge Facility for public use;
  - 2) that a lease agreement between the City of Saskatoon and the non-profit corporations representing the interests of the Urban First Nations Healing Initiative and the Family Circle Healing Lodge be approved, in accordance with the terms and conditions which have been outlined in the attached report, for a term of one year beginning no later than August 15, 1997; and

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- 3) that the City Solicitor's Office be requested to prepare the required agreement for execution, on behalf of the City of Saskatoon, by His Worship the Mayor and the City Clerk.

*ADOPTED*

Attached, as background information, are copies of the above-noted communications which were considered by City Council and referred to the Administration for a report.

Also attached is a copy of a report of the General Manager, Leisure Services Department dated June 9, 1997, in response to the above referral.

Your Committee has reviewed the report with the Administration and has received a presentation from a representative of the Urban First Nations Healing Initiative. Your Committee supports the recommendations as noted above.

*Pursuant to earlier resolution, Item AA.18 of "Communications" was brought forward and considered.*

**2. Automated Lane Garbage Collection Conversion to Front Street  
Pacific Heights  
(Files CK. 1000-6 and 7830-3)**

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- RECOMMENDATION:**
- 1) that the Administration continue to pursue community pilot projects for the conversion of automated lane garbage collection to automated front street garbage collection; and
  - 2) that the expenditure of \$170,000 from the Container Replacement Reserve for the conversion to front street automated garbage collection in Pacific Heights over the period 1997 and 1998, be approved.

*ADOPTED.*

Your Committee has reviewed and concurs with the attached report of the General Manager, Environmental Services Department dated May 28, 1997.

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- 3. Saskatoon Transit Services  
Post Secondary Semester Pass  
(File No. CK. 7312-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 61.*

- 4. Installation of New Parking Meters  
(File No. CK. 6120-3)**

**RECOMMENDATION:**

- 1) that five new metered parking stalls be installed along the north side of 11<sup>th</sup> Street between Broadway Avenue and Dufferin Avenue; and
- 2) that the existing parking restriction be changed to two-hour parking, 0900 to 1800, Monday to Saturday.

*ADOPTED*

Your Committee has reviewed and concurs with the attached report of the General Manager, Transportation Department dated June 9, 1997.

**REPORT NO. 11-1997 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. 1997 Assistance to Community Groups - Cash Grant Program  
Social Services Component  
(File No. CK. 1871-3)**

*DEALT WITH EARLIER. SEE PAGE NO. 41.*

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**2. 1997 Assistance to Community Groups - Cash Grant Program  
Environmental Component  
(File No. CK. 1871-10)**

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**RECOMMENDATION:** that the Environmental Component of the 1997 Assistance to Community Groups - Cash Grant Program be allocated as outlined under the A&F Recomm. column of the attached summary report (see Appendix 1).

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Environmental Services Department dated May 30, 1997 with the Administration, and supports the recommendations contained in the summary report:

**“JUSTIFICATION**

Staff in the Environmental Services Department have reviewed the applications received under the Environmental Component of the Assistance to Community Groups Cash Grant Program. Available funding for 1997 is \$5,000, the same level as 1996. The recommendations of the Environmental Services Department staff regarding the allocation of the grant funds are listed in the attached summary sheet (Appendix 1).

**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

Total grant recommendations of \$5,000 will be funded through the Environmental Component of the Assistance to Community Groups - Cash Grant Program.

**ATTACHMENT**

Assistance to Community Groups: Cash Grant - Environmental Client Profile 1997 - Summary Report.”

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**REPORT NO. 1-1997 OF THE ADVISORY COMMITTEE ON WOMEN'S ISSUES**

Composition of the Committee

Ms. Margo Couldwell, Chair  
Councillor Kate Waygood  
Ms. Evvy-Lois Akanni  
Ms. Gloria Ledoux  
Ms. Mavis Moore  
Ms. Eva Marie Lerat  
Ms. Marilyn Morrow  
Ms. Catherine Zuck  
Ms. Deborah Fraess  
Ms. Carolyn Viczko

- 1. Advisory Committee on Women's Issues  
1996 Annual Report  
(File No. CK. 225-48)**

*DEALT WITH EARLIER. SEE PAGE NO. 93.*

**REPORT NO. 1-1997 OF THE SUBCOMMITTEE - SUPERINTENDENT'S RESIDENCE  
AT FORESTRY FARM**

Composition of Committee

Councillor P. Roe, Chair  
Councillor D. Atchison  
Councillor D.L.Birkmaier  
Councillor A. Langford  
Councillor K. Waygood

- 1. Forestry Farm Park Superintendent's Residence  
Heritage Designation Repeal Bylaw  
Proposed Bylaw No. 7508  
(File No. CK. 4205-8-4)**

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

**UNFINISHED BUSINESS**

- 6a) Forestry Farm Park Superintendent's Residence  
Heritage Designation Repeal Bylaw  
Proposed Bylaw No. 7508  
(File No. CK. 4205-8-4)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 53.*

- 6b) Request for Proposals  
External Auditor  
(File No. CK. 1610-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 61.*

**ENQUIRIES**

**Councillor Heidt  
Condition of Ball Diamonds  
Gordie Howe Bowl '6 Pack' Ball Diamond  
(File No. CK. 4205-7-3)**

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Due to the wet weather this spring, it is becoming very frustrating for volunteers who work so very hard to host tournaments, have city playdowns, catch up games, etc. in the softball area. The diamonds cannot be used after a shower, whereas diamonds with red shale are usable after 1/2 hour.

Given that Leisure Services are doing a review of our ball facilities in this city, would they please look at these options:

- 1) The cost to shale and upgrade these diamonds per diamond basis.
- 2) The cost to make multi-functional for minor and senior ball.
- 3) What increase in rental per diamond would be required to recover the costs over 10 years or what does the Administration suggest for a time frame.

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**Councillor Heidt  
Police Service Promotions  
(File No. CK. 5000-1)**

Due to the recent letters Council has received regarding the school program and a phone call suggesting there was 125K dollars spent on 62 staff due to promotions, as well as between 265K and 285K dollars spent on internal increases, I request an answer from the Police Commission to the following questions:

- 1) What was the cost of promoting the Corporals to Sergeants?
- 2) What was the cost to promote Inspectors to Superintendent level?
- 3) Were all of the promotions budgeted for, relating to the Corporals?
- 4) What was the cost for the retirement package of the Superintendents who were promoted from Inspector and then took advantage of the pay out?
- 5) Are the Superintendents' positions who took the Package being back-filled or eliminated?
- 6) Was the retirement package in the budget process?

**Councillor Birkmaier  
Pedestrians and Cyclists on Bridges  
(File No. CK. 5300-5-1)**

Would the Administration please address the problems pedestrians are encountering with cyclists on the bridges with a view as to how the City can ensure safety to its citizens.

**Councillor Birkmaier  
Safety - Boychuk Drive Construction  
(File No. CK. 6000-1)**

Last week I put forth a verbal enquiry during Question and Answer period re: the construction of Boychuk Drive south of 8<sup>th</sup> Street.

Would the Administration please report on the safety of the construction of Boychuk Drive south of 8<sup>th</sup> Street.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7571**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7571, 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 Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7571 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7571.

CARRIED.

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

Committee arose.

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



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That while in Committee of the Whole, Bylaw No. 7571 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7571 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7571 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. 7633**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7633, being "*The Traffic 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 Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7633 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7633.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7633 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7633 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7633 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. 7651**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7651, being "*The Zoning Amendment Bylaw, 1997 (No. 16)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7651 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7651.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7651 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7651 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7651 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. 7677**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7677, being "*The Automated Vote Counting Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7677 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7677.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7677 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7677 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7677 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 Birkmaier,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:35 p.m.

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Mayor

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City Clerk

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