

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 9, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Cherneskey, Penner, Thompson, Waygood, Mostoway,
Mann and Dyck;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
Aldermanic Assistant Sproule

Alderman Birkmaier entered the meeting at 7:06 p.m. during consideration of Item 2c) of "Hearings".

PRESENTATION

His Worship the Mayor, and President Rumpel of the Saskatoon Firefighters Local presented Ms. Gina Wiebe with the Budz-Guenter Memorial Scholarship.

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT the minutes of the regular meeting held on October 26, 1992, be approved.

CARRIED.

HEARINGS

**2a) Discretionary Use Application
Proposed Private School in B.2 District
1222 Alberta Avenue
Academy of Learning
(File No. CK. 4355-1) _____**

REPORT OF CITY CLERK:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 2**

"City Council, at its meeting held on October 13, 1992, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 1, Report No. 14-1992 of the Municipal Planning Commission."

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Clause 1, Report No. 14-1992 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 14-1992 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application
Private School in B.2 District
1222 Alberta Avenue
Applicant: Academy of Learning
1222 Alberta Avenue
(File No. CK. 4355-1)**

An application has been received from The Academy of Learning requesting City Council's approval to use Parcel A, Plan No. 81-S-41780 (1222 Alberta Avenue) for the purpose of a private school. This property is zoned B.2 District in the Zoning Bylaw and as a consequence a private school may only be permitted at the discretion of City Council.

The intent of the proposal is to operate a private school in part of the Metropolitan Business Centre building. St. Michael's Separate Elementary School is located directly east of this property and the Saskatchewan Institute of Applied Arts and Sciences Kelsey Campus is located one half block south of the proposed site.

Attached is a copy of the report of the Planning Department dated October 6, 1992, with respect to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 3**

this Discretionary Use Application which contains the following recommendation:

- "1. That the application by The Academy of Learning requesting permission to use Parcel A, Plan No. 81-S-41780 (1222 Alberta Avenue) for the purpose of a private school be recommended for Approval subject to:
- a) The provision of off-street parking at a rate of one space for each employee and one space for each seven students enrolled in private school classes at 1222 Alberta Avenue."

The Municipal Planning Commission has reviewed this report and supports the proposal for the following reasons:

- a) the private school use would be compatible with the existing office uses in the building, and with adjacent institutional uses such as St. Michael's Church and St. Michael's Elementary School;
- b) this proposal is in conformance with the applicable provisions of the Zoning Bylaw;
- c) the recommendation for more off-street parking is valid because of the parking problem in the area;
- d) the proposed private school use is consistent with the Development Plan;
- e) this proposed use will not be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and
- f) the public hearing process will provide an opportunity to hear from anyone who opposes this proposal.

RECOMMENDATION: that the following recommendation be brought forward for consideration under Item 2a) during the public hearing process on this matter:

"That the application from The Academy of Learning requesting permission to use Parcel A, Plan No. 81-S-41780 (1222 Alberta Avenue) for the purpose of a private school be APPROVED, subject to:

- a) the provision of off-street parking at a rate of one

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 4**

space for each employee and one space for each seven students enroled in private school classes at 1222 Alberta Avenue."

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

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the application from The Academy of Learning requesting permission to use Parcel A, Plan No. 81-S-41780 (1222 Alberta Avenue) for the purpose of a private school be APPROVED, subject to the provision of off-street parking at a rate of one space for each employee and one space for each seven students enrolled in private school classes at 1222 Alberta Avenue.

CARRIED.

HEARINGS

- 2b) HEARING
Discretionary Use Application
Proposed Day Care Centre in B.6 District
309/311 - 4th Avenue North
Saskatoon Open Door Society
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on October 13, 1992, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 5**

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

The matter is also being reported on under Clause 2, Report No. 14-1992 of the Municipal Planning Commission.

Attached is a copy of letter dated October 28, 1992, from Donald K. Thomas, President, Robertson Career College (Man) Ltd., EduCorp. Inc."

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT Clause 2, Report No. 14-1992 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 14-1992 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application - D8/92
Proposed Day Care Centre in B.6 District
309/311 - 4th Avenue North
Applicant: Saskatoon Open Door Society Inc.
52 - 158 - 2nd Avenue North
(File No. CK. 4355-1)**

An Application has been received from the Saskatoon Open Door Society Inc. requesting City Council's approval to use Lot 18, Block 174, Plan No. Q3 (309/311 4th Avenue North) for the purpose of a Day Care Centre. This property is zoned B.6 District in the Zoning Bylaw and, as a consequence, a Day Care Centre may only be permitted at the discretion of City Council.

The intent of the proposal is to consolidate their programs and services into one location. Their current classroom facility, with on-site child minding, is now at 305 - 4th Avenue North and their main offices on 2nd Avenue. They plan to upgrade the child minding service to a licensed centre, to accommodate the children of their English as a Second Language students, of their employment program students, and of their staff.

Attached is a copy of the report of the Planning Department dated October 6, 1992 with respect to this Discretionary Use Application, which contains the following recommendation:

- "1. That the application by the Saskatoon Open Door Society Inc. requesting permission to use Lot 18, Block 174, Plan No. Q3 (309/311 4th Avenue North) for the purpose

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 6**

of a Day Care Centre be recommended for Approval."

The Municipal Planning Commission has reviewed this report and supports the proposal for the following reasons:

- a) the proposed day care use is generally consistent with the "Guidelines for the Location and Development of Day Care Centres, Family Dare Care Homes and Pre-Schools" approved by City Council in 1985;
- b) the proposal is in conformance with the applicable provisions of the Zoning Bylaw;
- c) the proposed Day Care Centre use is consistent with the Central Business District land use designation for this area within the Development Plan;
- d) the proposal will not be detrimental to the health, safety, convenience, or general welfare of persons residing or working in the vicinity or injurious to property, improvements, or potential developments in the vicinity;
- e) the operation of a Day Care Centre of this type requires a license from the Provincial Department of Social Services, and for this license prior approval must be obtained from the Fire Department and the Community Health unit; and
- f) the public hearing process will provide an opportunity to hear from anyone who is opposed to this proposal.

RECOMMENDATION: that the following recommendation be brought forward for consideration under Item No. 2b) during the public hearing process on this matter:

"that the application from the Saskatoon Open Door Society Inc., requesting permission to use Lot 18, Block 174, Plan No. Q3 (309/311 4th Avenue North) for the purpose of a Day Care Centre be APPROVED."

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

Mr. Michael Hanna, Executive Director of the Saskatoon Open Door Society, addressed Council explaining the purpose of the application and indicated that he was prepared to answer any questions.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 7**

*Moved by Alderman Penner, Seconded by Alderman Mostoway,
THAT the submitted correspondence be received.*

CARRIED.

*Moved by Alderman Penner, Seconded by Alderman Mostoway,
THAT the hearing be closed.*

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the application from the Saskatoon Open Door Society Inc., requesting permission to use Lot 18, Block 174, Plan No. Q3 (309/311 4th Avenue North) for the purpose of a Day Care Centre be APPROVED.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 8**

HEARINGS

- 2c) Sale of Municipal Reserve in an Industrial Area
MR4, Plan No. 79-S-22381
Proposed Bylaw No. 7319
(File No. CK. 4214-1)** _____

REPORT OF CITY CLERK:

"Attached is a copy of Clause B6, Report No. 23-1992 of the City Commissioner which was ADOPTED by City Council at its meeting held on September 28, 1992.

Also attached is a copy of notice which appeared in the local press under dates of October 17 and 24, 1992.

Report of the City Solicitor, November 3, 1992:

`City Council, at its meeting on March 16, 1992, instructed the City Solicitor to prepare a bylaw to authorize the sale of Municipal Reserve MR4, Plan 79-S-22381. I have enclosed Bylaw No. 7319 for Council's consideration.

City Council also instructed the Administration to advertise Council's intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of *The Planning and Development Act, 1983*. The *Act* requires that Council give notice of its intention to pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notices must be published at least three weeks before the date for the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon *Star Phoenix* on October 17 and October 24, 1992. The notice requirements set out in the *Act* have been met.

SaskTel and SaskPower have no facilities in this Reserve. They have no objection to the sale.

The civic departments who will be providing services to the site if it is sold have been consulted and anticipate no difficulties in providing services to the site. They have no objection to the sale.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 9**

We are also enclosing a copy of the Title to the property for Council's information.'

Council, at this meeting, is to hear and determine any submissions with respect to proposed Bylaw No. 7319."

The City Solicitor requested that Council amend Section 3 of proposed Bylaw No. 7319 to read as follows:

- "3. *Subject to City Council's right to reject any or all bids, the following shall be the terms of sale:*
- a) *The municipal reserve is to be offered for sale by public tender and sold to the highest bidder.*
 - b) *The buyer must pay all applicable taxes and all costs of the sale, including advertising, survey, subdivision, land titles, legal and administrative costs.*
 - c) *All tenders must close within 180 days of the coming into force of this Bylaw."*

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT Section 3 of proposed Bylaw No. 7319 be amended to read as follows:

- "3. *Subject to City Council's right to reject any or all bids, the following shall be the terms of sale:*
- a) *The municipal reserve is to be offered for sale by public tender and sold to the highest bidder.*
 - b) *The buyer must pay all applicable taxes and all costs of the sale, including advertising, survey, subdivision, land titles, legal and administrative costs.*
 - c) *All tenders must close within 180 days of the coming into force of this Bylaw."*

CARRIED.

His Worship Mayor Dayday ascertained that there was no one present in the gallery who wished to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 10**

address Council with respect to the matter.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT Council consider Bylaw No. 7319.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marlene Hall, Secretary
Development Appeals Board, dated October 26**

Submitting Notice of Development Appeals Board hearing re private detached garage - 725 - 13th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 11**

2) Multiculturalism and Citizenship Canada, undated

Inviting nominations for the Citation for Citizenship Awards. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT the information be received.

CARRIED.

**3) L. P. Frederiksen, Director of Civics
Wildwood Community Association, dated October 31**

Requesting permission to address Council re community park remedial works and upgrading programs. (File No. CK. 4205-1)

RECOMMENDATION: that a representative of the Wildwood Community Association be heard.

Alderman Thompson indicated that the speaker was not present and he therefore requested that consideration of the item, together with Items A.12 and A.14 of "Communications" be deferred until 7:30 p.m.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

THAT consideration of Items A.3, A.12 and A.14 of "Communications" be deferred until 7:30 p.m.

CARRIED.

**4) Alice Burlingette, NACPAC Saskatoon Chapter
Iris Kripki, CPIPA of Saskatchewan, dated October 22**

Requesting Council to proclaim November 8 - 14, 1992, as Chronic Pain Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim November 8 - 14, 1992, as Chronic Pain Awareness Week.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 12**

Moved by Alderman Mann, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim November 8 - 14, 1992, as Chronic Pain Awareness Week.

CARRIED.

**5) Ken Eagle, Board of Directors
Liz Shoofey Stabler, Acting Executive Director
Saskatoon Society for Autism Inc., dated October 29**

Requesting Council to proclaim the week of November 29 to December 3, 1992, as Autism Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of November 29 to December 3, 1992, as Autism Week in Saskatoon.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to proclaim the week of November 29 to December 3, 1992, as Autism Week in Saskatoon.

CARRIED.

**6) Jack Layton, National Organizer
White Ribbon Campaign, dated October 28**

Requesting Council to proclaim December 1 - 6, 1992, as White Ribbon Week. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 13**

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim December 1 - 6, 1992 as White Ribbon Week.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to proclaim December 1 - 6, 1992, as White Ribbon Week; that the matter be referred to the Board of Police Commissioners for a report; and that the letter be referred, as information, to the Focus Group on Women's Issues.

CARRIED.

**7) Gus Vandepolder, President
Tourism Saskatoon, dated October 19**

Requesting continuation of program to locate welcome signs and maps at the City's highway entrances. (File No. CK. 1703)

RECOMMENDATION: that the letter be received and referred to the Administration for a report.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT the letter be received and referred to the Administration for a report.

CARRIED.

**8) Marlene Hall, Secretary
Development Appeals Board, dated October 27**

Submitting notice of Development Appeals Board hearing re existing one-unit dwelling (with front yard encroachment) - 7 Aberdeen Place. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

9) Gail Mattern, C.C.A. Director

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 14**

QC Radio 600, dated November 2

Requesting Council to proclaim November 19, 1992 as Community Club Awards day. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim November 19, 1992 as Community Club Awards day.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim November 19, 1992 as Community Club Awards day.

CARRIED.

**10) Fred Heal, Chairman
River Centre Group, dated October 30, 1992**

Submitting reports resulting from Ernst & Young study re River Centre Concept. (Copies available in the City Clerk's Office) (File No. CK. 5520-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**11) John B. Delack, PhD, DVM
Chairman, Advisory Committee on Animal Control, dated November 4**

Requesting permission to address Council re proposed Bylaw No. 7292 to regulate exotic species and wild animals. (File No. CK. 151-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 15**

RECOMMENDATION: that the letter be received and considered with Clause 4, Report No. 21-1992 of the Legislation and Finance Committee.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT the letter be received and considered with Clause 4, Report No. 21-1992 of the Legislation and Finance Committee.

CARRIED.

**12) Sandie McCaig
Wildwood Parent Council, dated November 4**

Commenting re redevelopment issue of Wildwood Park. (File No. CK. 4205-1)

RECOMMENDATION: that the letter be received and considered with Item A.3 of "Communications".

DEALT WITH EARLIER UNDER ITEM A.3 OF "COMMUNICATIONS". SEE PAGE NO. 11.

**13) Brian Graham, Executive Director
Saskatchewan Lung Association, dated November 9**

Requesting permission to address Council re application for tax abatement. (File NO. CK. 1965-1)

RECOMMENDATION: that the letter be received and considered with Clause 3, Report No. 21-1992 of the Legislation and Finance Committee.

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT the letter be received and considered with Clause 3, Report No. 21-1992 of the Legislation and Finance Committee.

CARRIED.

**14) Cheryl A. Bock, Chairperson
Parent Board Wildwood Extended Day Program, dated November 3**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 16**

Commenting re redevelopment of Wildwood Park. (File No. CK. 4205-1)

RECOMMENDATION: that the letter be received and considered with Item A.3 of "Communications".

DEALT WITH EARLIER UNDER ITEM A.3 OF "COMMUNICATIONS". SEE PAGE NO. 11.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Judy M. Koutecky, Administrative Assistant
Mendel Art Gallery and Civic Conservatory, dated October 16**

Advising Council of resignation of Alfred M. Toth as a member of The Saskatoon Gallery and Conservatory Corporation Board. Referred to the Committee on Committees. (File No. CK. 175-27)

**2) Susan Lamb, Executive Director
Tourism Saskatoon, dated October 23**

Submitting Tourism Saskatoon's 1993 Capital Budget. Referred to the Administration. (File No. CK. 1702-1)

**3) G. R. Day, City Clerk
City of Regina, dated October 20**

Submitting City of Regina resolution regarding Reassessment. Referred to Legislation and Finance Committee. (File No. CK. 1615-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 17**

**4) Dan Bichel, President/Business Agent
Amalgamated Transit Union Local 615, dated November 2**

Submitting notice to negotiate a revision to the present working agreement. Referred to the Administration. (File No. CK. 4720-2)

**5) C. L. Marshall, Rural Municipal Administrator
Rural Municipality of Buckland No. 491, dated October 22**

Requesting support in opposing the proposal by Saskatchewan Assessment Management Agency re Market Value Assessment. Referred to the Legislation and Finance Committee. (Files CK. 180-11 and 1615-1)

6) Paul Mostoway, Councillor, dated November 3

Requesting that residential vehicular parking be allowed on the west side of Berini Drive. Referred to the Administration. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

AND THAT Item B6) also be referred to the Works and Utilities Committee.

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 18**

REPORTS

Mr. R. Tennent, Chairman, submitted Report No. 14-1992 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 26-1992 of the City Commissioner;

Alderman Waygood, Member, presented Report No. 25-1992 of the Planning and Development Committee;

Alderman Waygood, Member, presented Report No. 26-1992 of the Planning and Development Committee;

Alderman Mostoway, Member, presented Report No. 22-1992 of the Legislation and Finance Committee;

Alderman Birkmaier, Chairman, presented Report No. 23-1992 of the Works and Utilities Committee;

Alderman Birkmaier, Member, presented Report No. 2-1992 of the Leisure Services Advisory Board;

Alderman Mann, Chairman, presented Report No. 2-1992 of the Ad Hoc Committee to Review Procedures of Committees of Council;

His Worship Mayor Dayday, Chairman, presented Report No. 12-1992 of A Committee of the Whole Council;

His Worship Mayor Dayday, Chairman, presented Report No. 11-1992 of the Committee on Committees.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

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

- a) Report No. 14-1992 of the Municipal Planning Commission;*
- b) Report No. 26-1992 of the City Commissioner;*
- c) Report No. 25-1992 of the Planning and Development Committee;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 19**

- d) *Report No. 26-1992 of the Planning and Development Committee;*
- e) *Report No. 22-1992 of the Legislation and Finance Committee;*
- f) *Report No. 23-1992 of the Works and Utilities Committee;*
- g) *Report No. 2-1992 of the Leisure Services Advisory Board;*
- h) *Report No. 2-1992 of the Ad Hoc Committee to Review Procedures of Committees of Council;*
- i) *Report No. 12-1992 of A Committee of the Whole Council; and*
- j) *Report No. 11-1992 of the Committee on Committees.*

CARRIED.

His Worship Mayor Dayday appointed Alderman Cherneskey as Chairman of the Committee of the Whole.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman 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:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 20**

"REPORT NO. 14-1992 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. R. Tennent, Chairman
Mr. Jim Kozmyk
Alderman K. Waygood
Mr. J. Wolfe
Mr. Al Selinger
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. H.O. Langlois
Dr. Brian Noonan
Ms. Lina Eidem

- 1. Discretionary Use Application
Private School in B.2 District
1222 Alberta Avenue
Applicant: Academy of Learning
1222 Alberta Avenue
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2. Discretionary Use Application - D8/92
Proposed Day Care Centre in B.6 District
309/311 - 4th Avenue North
Applicant: Saskatoon Open Door Society Inc.
52 - 158 - 2nd Avenue North
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

REPORT NO. 26-1992 OF THE CITY COMMISSIONER

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 21**

Section A - Works and Utilities

**A1) Request for a Disabled Person's Loading Zone
3614 Diefenbaker Drive
(File No. CC 6145-1) _____**

Report of the City Engineer, October 27, 1992:

"The Engineering Department has received a request from Mrs. Linda McKay, resident of 3614 Diefenbaker Drive, for a 'Disabled Person's Loading Zone' in front of her home. Mrs. McKay's eight-year-old daughter has multiple handicaps which impair her from walking long distances. Frequently, there is no on-street parking on Diefenbaker Drive in front of her home. The school bus driver is experiencing difficulty in finding sufficient space to load and unload her daughter, therefore, on many occasions the driver is forced to double park on the street which creates a safety hazard.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed on the north side of Diefenbaker Drive, as shown on attached Plan No. A6-1E. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zone' in which case no fee is assessed for its installation."

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed on the north side of Diefenbaker Drive, in front of 3614 Diefenbaker Drive, as shown on attached Plan No. A6-1E.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 22**

Section B - Planning and Development

**B1) Easement Requirement
SaskTel
MR3, Plan No. 82-S-34271 and
Parcel AA, Block 230, Plan No. 83-S-52603
(File No. CC 4090-1)**

Report of the Acting General Manager of the Planning Department, October 26, 1992:

"Kim Liebrecht, Land Negotiator for SaskTel, has requested the City of Saskatoon's approval of an easement over a portion of MR3, Plan No. 82-S-34271 and Parcel AA, Block 230, Plan No. 83-S-52603. (See the attached plan.)

The proposed easement is required for the replacement of a cable which was buried in 1969. The cable is defective and is no longer maintainable."

- RECOMMENDATION:**
- 1) that an easement be granted over a portion of MR3, Plan No. 82-S-34271 and Parcel AA, Block 230, Plan No. 83-S-52603, to SaskTel, as outlined in the attached easement agreement; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute an easement agreement, in a form which is satisfactory to the City Solicitor, on behalf of the City of Saskatoon through the application of their respective signatures and the Corporate Seal to such an agreement.

ADOPTED.

**B2) Subdivision Application No. 27/92
Proposed Lane Extension
Part of Parcel K, Plan No. 64-S-19148
North of Adelaide Street and East of Preston Avenue
(File No. CC 4300-2-2)**

On October 26, 1992, City Council approved the above-noted subdivision. However, during the discussion of this application, Alderman Birkmaier asked if this approval had any effect on a concern which had been brought to her attention by representatives of the Royal Canadian Legion. Therefore, City Council resolved:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 23**

"that the matter of legal access to the lane be referred to the Administration for a report".

Report of the Acting General Manager of the Planning Department, November 2, 1992:

"Subdivision Application No. 27/92 allows a north-south lane to be extended to provide access to a proposed parking lot. The lot will accommodate the parking requirements to facilitate the expansion of the condominium complex which is located immediately to the east. (See the plan which has been attached to this report.) It should be noted that the lane will provide vehicular access to the parking area only; it is not intended to provide vehicular access to the condominium site as a whole, which has legal access to McEown Avenue and to Adelaide Street.

The lane extension is being implemented at the request of the condominium's developer (P.R. Developments Ltd.). It is the only practical option available to permit the second phase of the condominium project to proceed.

Access to the lane will be available to all adjacent parcels of land, such as Parcel P or LL. Parcel P contains a Department of Veterans Affairs' special-care home, while Parcel LL was created in 1980 to accommodate a 51-unit housing-for-the-elderly complex for the Royal Canadian Legion.

In 1979, the Legion had requested that access to its proposed housing site be provided by a new public roadway, tentatively named 'Legionnaire Lane', extending to the east from Preston Avenue. The Engineering Department did not support this option and hence, the concept of a public street connecting Preston Avenue with the site was dropped in favour of a private roadway."

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 24**

**B3) Easement Requirement
Erindale - Epp Place
Registered Plan No. 92-S-33636
(File No. CC 4090-1)**

Report of the Acting General Manager of the Planning Department, November 4, 1992:

"The registration of Plan No. 92-S-33636 for the future development of residential lots, as shown on the attached Plan No. 1, was the result of the approval of Subdivision Application No. 11/91. This also included the approval of the required easements.

The original Registered Plan No. 86-S-17946 had a filed Easement Plan No. 86-S-17953 attached to it in the Land Titles Office (as shown in Plan No. 2 which is attached), but no agreements were executed with respect to the former plan. Adjustments were made to the new plan and some easement rights-of-way from Easement Plan No. 86-S-17953 do not correspond to the new property-lines. Therefore, in order to facilitate the registration of the easement agreements with respect to Plan No. 92-S-33636, the Registrar of the Land Titles Office has requested a partial cancellation of Easement Plan No. 86-S-17953 (as shown on the attached Plan No. 2), before a new easement plan is registered."

RECOMMENDATION:

- 1) that the proposed partial cancellation of Easement Plan No. 86-S-17953, as shown on the attached Plan No. 2, be approved; and
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, in duplicate, the Petition for Amendment of Plan No. 86-S-17953 on behalf of the City.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 25**

**B4) Enquiry - Alderman Cherneskey (May 6, 1992)
Noxious Odours
401 Avenue L South
(File No. CC 375-1)**

On August 4, 1992, City Council considered a status report on the action which C.N. Rail has been taking with respect to the odours at a soya-meal loading area at 401 Avenue L South. According to this report, various parties who are associated with this operation were giving consideration to implementing additional measures to reduce the potential odours emanating from this location. Following its consideration of this report, City Council resolved:

'that the information be received and that a further report be received at the end of October, 1992'.

Report of the Acting General Manager of the Planning Department, November 5, 1992:

"During the period since this matter was last considered by City Council, the following actions have been taken:

1. As a result of a further complaint concerning noxious odours, the Planning Department, together with representatives of the Saskatoon Community Health Unit and of the property owner (C.N. Rail.), inspected the site on August 6, 1992. At that time, a pungent odour was detectable on the site and also on an adjacent site which is occupied by the complainant. This odour was attributable to the soya-bean meal which was lying on the ground of the subject site's unloading area.

C.N. Rail's representative was advised that this odour was a serious nuisance which violated the provisions of the Zoning Bylaw and that a permanent remedy (e.g. the construction of a concrete pad and a building to enclose the soya-bean meal operation) was required. The railway's representative expressed his disappointment with the obvious odour conditions that were being created by the lessee of the property. He indicated that C. N. Rail did not need an 'order' to give notice to I.D.W.Trucking (who is responsible for the soya-bean operation) to vacate the premises within seven days.

The complainant was advised of the results of the inspection and of the statements made by the representative of C.N. Rail.

2. On August 11, 1992, the Acting Manager of the Development Control Branch was advised by C.N. Rail that a temporary location (that would be available for two to three months) had been found in the North Industrial Area. The new site fronts onto Millar Avenue, north of 51st Street, and is situated within an I.D.4 District. As a longer-term solution, a permanent location was being sought outside the City.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 26

3. A site inspection on August 14, 1992, revealed that the soya-bean meal business had not yet been relocated.
4. On September 4, 1992, C.N. Rail's representative advised that the planned relocation of the business had been delayed, pending the receipt and installation of new equipment. It was expected that the relocation would occur on or before September 15, 1992. The complainant was advised accordingly.
5. In a September 30, 1992, letter, the Planning Department asked C.N. Rail for a report on the status of the relocation.
6. On October 8, 1992, a complaint was received from a business which is situated on 20th Street West. The complainant reported that a 'white dust', tasting like lime, had covered the vehicles in his sales-yard. He stated that this situation was unacceptable because of the added expense of having to clean his vehicles, as well as the possibility that the dust may affect the quality of their surfaces.
7. On October 15, 1992, C.N. Rail was contacted to determine the status of the relocation of the soya-bean meal business, as well as to advise of the recent complaint concerning the 'white dust'. C.N. Rail advised that the relocation would occur within seven days -- specifically, following the installation of a new electrical service to the new temporary site. The car-sales owner was advised that his concerns had been discussed with C.N. Rail and that it was hoped that corrective action would be taken by I.D.W. Trucking to eliminate the dust problem.
8. On October 27, 1992, a site-inspection revealed that the soya-bean meal operation had not been relocated. C.N. Rail advised that the new site in the North Industrial Area was not yet complete and that I.D.W.Trucking was requested to undertake measures to eliminate the dust emissions resulting from the unloading of the sodium-sulphate product from the train-cars.
9. On October 30, 1992, C.N. Rail provided assurances that the soya-bean meal operation would be relocated, on November 4, 1992, to the new site in the North Industrial Area. C.N. Rail also indicated that I.D.W. Trucking would again be requested to eliminate the dust problem associated with the unloading of the sodium-sulphate product and that next spring, this operation would also be relocated outside the City, together with the soya-bean meal operation.
10. On the afternoon of November 4, 1992, C.N. Rail advised that the train-cars containing soya-bean meal would no longer be spotted on the spur line at 401 Avenue L South and that, commencing on November 5, 1992, such train-cars would be spotted on the spur line

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 27**

in the North Industrial Area. A site inspection of 401 Avenue L South on the morning of November 5, 1992, revealed that the soya-bean meal operation had been relocated.

The site inspection also revealed that sodium-sulphate dust was being blown across the site and onto the adjacent property during a loading operation. C.N. Rail was advised of this situation and has stated that the operator, I.D.W. Trucking, will be requested to undertake specific measures to mitigate the dust problem.

The Planning Department will continue to monitor the problem associated with the sodium-sulphate dust. Hopefully, with the co-operation of C.N. Rail and I.D.W. Trucking, this matter will be resolved in the near future."

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

**C1) Tax Write-Offs
List #3
(File No. CC 1985-4)**

Report of the City Treasurer, October 20, 1992:

"Attached is a list of properties indicating tax adjustments totalling \$7,531.39, for which tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the tax write-off in the amount of \$7,531.39, for the reasons detailed in the list prepared by the City Treasurer, dated October 20, 1992.

ADOPTED.

**C2) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, November 2, 1992:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 28**

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

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

ADOPTED.

**C3) Property Realized Reserve Withdrawal
(File No. CC 1815-3)**

Report of the City Comptroller, November 5, 1992:

"On an annual basis, City Council is asked to approve the withdrawal of funds from the Property Realized Reserve to finance costs associated with the City's involvement in the land development business. During the past 12 months the following costs have been incurred:

Silverspring:

| | |
|-------------------------|--------------|
| Environmental study | \$100,988.87 |
| Heritage Assessment | 1,337.50 |
| Showhome Rebate Program | 4,542.83 |
| GST Rebate | (9,563.21) |

Other properties:

| | |
|----------------------------------|-----------------------|
| Grading/levelling/maintenance | 28,078.66 |
| Surveys | 17,653.90 |
| Commissions | 1,600.00 |
| Showhome Rebate Program | 8,719.36 |
| Relocate gas and telephone lines | 7,199.00 |
| Miscellaneous | 22,032.92 |
| GST Rebate | (6,538.56) |
| Total | <u>\$173,051.27 "</u> |

RECOMMENDATION: that \$173,051.27, be withdrawn from the Property Realized Reserve to fund expenditures on properties for resale for the twelve-month period ending September 30, 1992.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 29**

**C4) 1992 Debenture Bylaw
Local Improvements Constructed in 1991
Fully Registered, Serial Type Debentures
Proposed Bylaw No. 7324
(File Nos. CC 4140-1 & 1750-2)**

Report of the City Solicitor, November 6, 1992:

"In keeping with City Council's instructions at its meeting held on October 26, 1992, and upon receiving the further specific instruction of the City Treasurer, we have made the necessary application to the Saskatchewan Municipal Board with respect to the Debenture Bylaw regarding Local Improvements constructed in 1991. By way of telephone conversation this date, we have been advised by the Board that the required Authorization was issued on November 4, 1992, and we anticipate receiving the formal documentation for the same early next week.

Accordingly, we have prepared and enclose herewith, for the consideration of Council, proposed Debenture Bylaw No. 7324. The said Bylaw provides for the issuing of fully registered, serial type debentures in the amount of \$597,270.35, which amount is to be repaid over a period of 10 years, bearing interest at the rate of 7.75% per annum, and will cover the cost of the following local improvement works constructed in 1991:

| <u>Works</u> | <u>Amount</u> |
|--|------------------------------|
| Paving New Base | \$ 152,546.22 |
| Lane Paving | 197,691.41 |
| Concrete Sidewalks, Curbs & Gutters | <u>247,032.72</u> |
| Total | <u>\$ 597,270.35"</u> |

RECOMMENDATION: that Council consider Bylaw No. 7324, at this meeting.

ADOPTED.

Section D - Services

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 30**

D1) Routine Reports Submitted to City Council

| <u>SUBJECT</u> | <u>FROM</u> | <u>TO</u> |
|---|------------------|------------------|
| Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2) | October 1, 1992 | October 31, 1992 |
| Schedule of Accounts Paid \$1,695,188.65 (File No. CC 1530-2) | October 20, 1992 | October 27, 1992 |
| Schedule of Accounts Paid \$1,378,922.47 (File No. CC 1530-2) | October 27, 1992 | October 29, 1992 |
| Schedule of Accounts Paid \$3,634,808.10 (File No. CC 1530-2) | October 27, 1992 | November 3, 1992 |

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 31**

REPORT NO. 25-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman P. McCann, Chairman
Alderman G. Penner
Alderman K. Waygood

**1. Enquiry -- Alderman Birkmaier (May 11, 1992)
Usage -- Parking Lots Adjacent to
Kinsmen Park and Mendel Art Gallery
(Files CK. 6122-1 and 4206)**

The following enquiry was made by Alderman Birkmaier at the meeting of City Council held on May 11, 1992:

"Would the Administration please monitor and report the usage of parking in parking lots adjacent to Kinsmen Park and Mendel Art Gallery."

Report of Acting General Manager, Leisure Services Department, September 30, 1992:

"Background

In 1990, the Y.W.C.A. asked the Leisure Services Department to investigate how the west parking-lot in Kinsmen Park was being used. The request arose out of a concern about the number of vehicles that were parked all day in this lot and thus, were restricting its use by patrons of the Y.W.C.A. and of Kinsmen Park's facilities.

In response, the Engineering Department conducted a study of Kinsmen Park's west parking-lot on November 21, 1990. The results of this study are summarized below:

- the maximum accumulation of vehicles for any time during the day was 50% (i.e. the lot was half full);
- the average accumulation of vehicles between 7:00 a.m. and 7:00 p.m. was 36% (approximately one-third full);
- vehicles parked all day (greater than seven hours in duration) accounted for 33 of the 111 parking stalls in the lot (30% of the stalls); and,
- 57% of the vehicles using the lot stayed for less than two hours.

The study revealed that although there were stalls available for parking at any time during

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 32**

the day, 29% of them were occupied for all-day parking. The number of stalls used for all-day parking was considered to be significant. As a result, signs, indicating that the lot is for 'Kinsmen Park and Y.W.C.A. Patron Parking Only', were installed early in 1991 at the entrance to the west parking-lot.

In addition to Alderman Birkmaier's above-noted enquiry, the Leisure Services Department received a letter in June of 1992 from Mr. Earl McGinnis, the Building Operations Director of the Y.W.C.A. In this letter, Mr. McGinnis expressed his organization's concern about the number of vehicles that are still using the Kinsmen Park's west parking-lot for all-day parking. According to his organization's observations, between 27% and 49% of the available stalls were occupied during the winter months by vehicles that were being parked all day in the lot. Furthermore, in a study which the Y.W.C.A. conducted over a two-week period from March 30, 1992, to April 10, 1992, the following was observed:

- the maximum accumulation of vehicles for any time during the day was 86% (95 of 111 stalls); and,
- the average accumulation of vehicles between the hours of 8:00 a.m. and 4:00 p.m. was 67% (74 of 111 stalls).

In response to Alderman Birkmaier's enquiry and to the concerns expressed by the Y.W.C.A., the public's use of the parking-lots adjacent to Kinsmen Park and to the Mendel Art Gallery was monitored by the Leisure Services Department during a weekday period in July of 1992.

Parking-Lot Study

The parking-lot study was conducted during the summer season from Monday, July 13 to Friday, July 17, 1992, inclusive, and between 8:00 a.m. and 5:00 p.m. on those days. The number of vehicles parked at each lot was recorded every hour throughout the day for the entire week. To monitor the length of use, the license numbers of all vehicles were recorded and analyzed in relation to the hourly observations. Vehicles which were parked for five hours or longer were classified as 'all-day parkers' and were assumed to be using the lots for reasons other than attending activities at Kinsmen Park, the Y.W.C.A., or the Mendel Art Gallery.

The following table summarized the results of this study. The data has been presented to show the lots' average daily use during the week that was monitored:

Parking-Lot Study -- Kinsmen Park and Mendel Art Gallery

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 33**

| Parking Lot | Capacity | Average Accumulation of Vehicles *(9am-4pm) | Average Parking Lot Vacancy *(9am-4pm) | Maximum Accumulation of Vehicles *(9am-4pm) | # of vehicles remaining over 5 hours | # of vehicles remaining 2 hours or less |
|---------------------------------|-----------------|--|---|--|---|--|
| Kinsmen-West Parking Lot | 111 stalls | 85 (77% of capacity) | 26 stalls (23%) | 101 (91% full) | 35 (32% of capacity) | 34 (31% of capacity) |
| Kinsmen-Central Parking Lot | 33 stalls | 28 (85% of capacity) | 5 stalls (15%) | 31 (94% full) | 16 (48% of capacity) | 8 (24 % of capacity) |
| Kinsmen-East Parking Lot | 78 stalls | 27 (35% of capacity) | 51 stalls (65%) | 55 (71% full) | 2 (3% of capacity) | 20 (26% of capacity) |
| Mendel Art Gallery Parking Lots | 121 stalls | 25 (21% of capacity) | 96 stalls (79%) | 38 (31% full) | 8 (7% of capacity) | 16 (13% of capacity) |

* The 9:00 a.m.- 4:00 p.m. period is when the highest usage occurs during the day at each lot.

In light of the information in the preceding table, the following comments and observations have been prepared for the Committee's consideration:

- a) Kinsmen Park's West Parking-lot: This parking-lot has 111 stalls and is ideally located to serve patrons using the Y.W.C.A. and Kinsmen Park's ballfields, the Play Village, and other facilities. On average, the study found that about one-quarter (or 26 stalls) remained vacant throughout the day. The lot's peak usage occurred between 11:00 a.m. and 2:00 p.m. when it was at or close to 91% of the total capacity.

During the Engineering Department's 1990 study, vehicles which parked in this lot for the entire day accounted for 33 of the 111 stalls, or 30% of the parking-lot's capacity. The 1992 study revealed a similar level of utilization -- that is, vehicles which were parked for a period longer than five hours accounted for 35 of these stalls, or 32% of the lot's capacity.

- b) Kinsmen Park's Central Parking-lot: This lot has 33 stalls and is in close proximity to patrons using Kinsmen Park's ballfields, the Play Village, and other facilities. During the study period, 28 of the 33 stalls were occupied during the day. The peak usage, on average, occurred between the hours of 11:00 a.m. and 2:00 p.m. The

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 34**

highest recorded number of vehicles at any one time was 31. The number of stalls occupied by vehicles which were parked for five hours or longer accounted for 16 of the 33 stalls, or 48% of the parking-lot's capacity.

- c) Kinsmen Park's East Parking-lot: This lot has 78 stalls and is conveniently located to serve patrons using the Kinsmen Park Rides and the remainder of the park-facilities. On average, 51 stalls or 65% of the parking-lot was available for use throughout the day. During peak-usage times, 55 stalls remained vacant. The number of vehicles staying longer than five hours accounted for only two of the stalls.
- d) The Mendel Art Gallery's Parking-lots: This lot has a combined capacity of 121 stalls and consists of 41 stalls on the east side of the Mendel Art Gallery and 80 stalls on the south side of the building. Twenty-seven of the south-side lot's stalls are reserved for use by the Gallery's staff and volunteers; these stalls have been included in the study's results.

On average, 96 stalls or 79% of the lot was available for use during the day. During peak usage, 38 stalls were occupied, leaving 83 stalls vacant for public use. Eight of the 121 stalls, on average, were occupied by vehicles staying five hours or longer.

Although weekend and evening usage was not included in the parking-lot study, staff of the Mendel Art Gallery have indicated that, on occasion, there is a shortage of public parking space at the facility at these times, especially during the summer months. The greatest demand for public parking normally occurs on Sunday afternoons and evenings and during special programming times. The busiest time for the Kinsmen Park Rides is normally on Sundays and coupled with the demand by visitors to the Gallery and other activities in the area (e.g. the Shakespeare on the Saskatchewan Festival), parking for these events and facilities at certain times throughout the summer months is at a premium.

Summary

The parking-lot study has concluded that there is ample day-time parking available at Kinsmen Park's east parking-lot and at the Mendel Art Gallery's parking-lots. The average accumulation of vehicles at the respective lots did not exceed 50% of the lots' capacity.

The study also revealed that the demand for weekday parking space at the Kinsmen Park's west and central parking-lots is fairly high. The average accumulation of cars for these lots was 77% and 85%, respectively. Vehicles that are parking for the entire day at these lots (i.e. five hours or longer) utilized, on average, 35 stalls each day in the west lot and 16 stalls in the central lot, for a combined total of 51 stalls.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 35**

A comparison of the results of the most recent parking-lot study with the studies completed by the Engineering Department in November of 1990 and by the Y.W.C.A. in April of 1992 indicates that the summer season is one of the busiest for Kinsmen Park's west parking-lot. The average daily accumulation of vehicles recorded during each study is as follows:

- November, 1990 40 vehicles
- April, 1992 74 vehicles
- July, 1992 85 vehicles

Recommended Action -- Parking Restrictions

Kinsmen Park's west lot continues to be used for all-day parking. Signs installed by the City in 1991, indicating that this parking-lot is for the use of Kinsmen Park's and the Y.W.C.A.'s patrons, have not had the desired effect in restricting all-day parking. A similar problem is prevalent at Kinsmen Park's central parking-lot. In order to further discourage all-day parking, consideration should be given to implementing a timed two-hour limit on parking in these lots for weekdays between 8:00 a.m. and 5:00 p.m. The restricted parking should be enforced on a regular basis through the Saskatoon Police Service.

This action would potentially free up approximately 51 additional parking spaces for users of the Y.W.C.A. and Kinsmen Park. Vehicles currently using the lots for all-day parking would be forced to seek out other parking alternatives.

A parking restriction of two hours should not affect the Y.W.C.A.'s patrons since the average length of classes at this facility is from one hour to one-and-a-half hours. A parking restriction of two hours could, however, affect users of Kinsmen Park whose visits are longer than two hours. To avoid receiving a parking ticket, these people would be required to move their cars every two hours to another location within the lot. Based on the study's results, 18% of the vehicles (20 cars) using the two lots stayed between two and five hours each day.

Conclusion

For Kinsmen Park's east parking-lot and the Mendel Art Gallery's parking-lots, there is ample public-parking space to accommodate the present demand during the weekdays. However, throughout the summer, especially on weekends and evenings, there are peak times when the demand for public parking exceeds the supply.

The primary purpose of Kinsmen Park's west and central parking-lots is to serve patrons of Kinsmen Park and the Y.W.C.A. In order to retain as many parking stalls as possible for these patrons, the Leisure Services Department supports the implementation of a timed

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 36**

restriction for these two lots."

Attached is a copy of a map of the area, indicating the location of the various parking lots.

- RECOMMENDATION:**
- 1) that, effective on December 1, 1992, a timed restriction of two hours on weekdays only and between 8:00 a.m. and 5:00 p.m. be approved for parking at Kinsmen Park's west and central parking lots;
 - 2) that the Administration be authorized to manufacture and install the appropriate signage for these lots;
 - 3) that the Saskatoon Police Service be notified to initiate enforcement of the parking restrictions in the two parking lots, commencing on December 1, 1992; and
 - 4) that a copy of this report be forwarded to Mr. Earl McGinnis, Building Operations Director, Y.W.C.A.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 37**

2. Communications to Council

From: Charles L. Ramsay, President

Saskatoon Archaeological Society

Date: September 30, 1992

**Subject: Urging the City to initiate a heritage
assessment of the Saskatoon South Downtown
Development project area**

(Files CK. 710-1 and 4130-2)

Attached is a copy of the above communication which City Council considered at its meeting held on October 14, 1992 and referred to the Administration for consideration.

Report of Land Manager, October 14, 1992 (outlining action taken by City Administration in response to the concerns which were raised in Mr. Ramsay's letter):

"The following events have taken place with regards to certain heritage and archaeological concerns associated with the development of the City-owned land in the South Downtown (i.e. Block 146 and the site of the former Arena Rink and municipal parking lot):

- 1) In late September, the Meewasin Valley Authority requested that the City allow some local archaeologists to enter the trench, which is being excavated for a storm sewer, at the west end of the former Arena's site. The City agreed to this request and arrangements were made, through the Engineering Department, with the contractor to allow the archaeologists to visit the site. To date, the City has not been advised about the findings of that visit.
- 2) On October 2, 1992, the Acting Manager of Development Control (in the Planning Department) and the Land Manager met with representatives of Western Heritage Services Inc. to discuss a proposal to conduct a preliminary heritage assessment of the City-owned land in the South Downtown. At the City's request, Western Heritage Services Inc. provided an outline of the steps that are necessary to conduct such an assessment of the City's land and the estimated cost. The steps which have been identified in this outline include the following:
 - a) an archival study of maps, photos, and other documents to determine the number, location, and identification of buildings and the impacts of the excavation for subsequent buildings or the pouring of concrete for parking lots, for example, that are affected by the buildings, as well as the current condition of the site (e.g. the existence of paved or gravel parking lots);
 - b) a review of the City's obligations for heritage and environmental assessments under relevant provincial and federal legislation, including

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 38**

consultation with the relevant agencies to discuss the implications of the City's plans; and,

- c) a review of all potential impacts of services (e.g. sewer, roads, utilities) in order to facilitate the preplanning of the various scales of development.

It is estimated that the preliminary assessment will cost about \$12,000. Western Heritage Consultants provided this proposal and the estimated cost to the City for its consideration; however, if such work is to be undertaken, the choice of the consultant will occur through a formal tendering process.

If any potential heritage or archaeological resources are identified on City-owned land through the preliminary assessment, a more detailed audit of these resources, as well as a strategy for undertaking such activities as reclamation and cataloguing, will be required. This can be undertaken in either of two ways:

- i) in advance of any sale, or
- ii) at the time when a building or other development is being constructed.

- 3) During the October 7, 1992, meeting of the Municipal Heritage Advisory Committee, the Planning Department's Acting Manager of Development Control was asked to comment on the City's actions with respect to recognizing any heritage features on the site where the senior citizens' social-housing complex is being constructed. He told the Committee about the archaeologists who have been permitted on the site, as well as the discussions which have been held with the representatives of Western Heritage Services Inc. In addition, the Committee was advised of the following:

- a) The senior citizens' housing project is being constructed entirely within the area of the former Arena Rink's foundations. Therefore, it is not expected that there will be any other significant heritage or archaeological resources remaining at this site.
- b) Consideration is being given to the recommendations of Western Heritage Services Inc. and specifically, to undertaking a heritage assessment of all City-owned land in the South Downtown.
- c) The City is not the only land-owner in the South Downtown. Therefore, this matter should also be brought to the attention of the Public School Board, the Meewasin Valley Authority, and the Royal Canadian Legion.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 39**

The Municipal Heritage Advisory Committee asked to be kept informed of the City's progress in undertaking any heritage assessments of its lands in the South Downtown.

Because the recommendations from Western Heritage Services Inc. were received on October 14, 1992, there hasn't been sufficient time to evaluate their implications or to develop a strategy for assessing the heritage resources on the City's lands. As soon as the Administration has been able to develop a proposed strategy, a report and recommendations will be submitted to the Planning and Development Committee for consideration. At this time, it is anticipated that the Committee will be asked to approve the tendering of a project for undertaking a preliminary assessment of the heritage and archaeological resources on the City-owned lands in the South Downtown area."

Report of Director of Planning and Development, October 14, 1992 (excerpt):

"In addition to the City's actions on this matter, the Meewasin Valley Authority considered, during its October 9, 1992, meeting, the Saskatoon Archaeological Society's concerns with respect to the heritage resources in the South Downtown area. As part of its consideration of the senior citizens' social-housing project, the Board instructed the Authority's Administration to monitor the construction site for this project during the excavation stages and to conduct archaeological surveys of the entire South Downtown area."

RECOMMENDATION: 1) that the Administration provide a further report through the Planning and Development Committee on a strategy for assessing the heritage and archaeological resources on the City-owned land within the South Downtown area; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 40**

- 2) that copies of this report be forwarded to the Saskatoon Archaeological Society, to the other land-owners in the South Downtown area (i.e. the Meewasin Valley Authority, the Board of Education, the Royal Canadian Legion, and the Saskatchewan Community Services Department - Housing Division), as well as the Municipal Heritage Advisory Committee.

ADOPTED.

**3. 1992 Mosquito Control Program
Aerial Larviciding
(File No. CK. 4200-6)**

Attached is a copy of Clause B3, Report No. 15-1992 of the City Commissioner which was ADOPTED by City Council at its meeting held on June 22, 1992 as follows:

- 1) that an estimated over-expenditure of \$30,000 in the Pest Management Program of the Civic Buildings and Grounds Department, be approved to undertake a third application of aerial larvicide to reduce the mosquito population in 1992; and
- 2) that the financing of this anticipated over-expenditure be referred to the Planning and Development Committee for a report and recommendations.

The following report of the General Manager, Civic Buildings and Grounds Department, October 5, 1992 addresses Resolution No. 2) above:

"This over-expenditure was anticipated because the larval counts in May and June indicated a pattern of growth which, during the previous four years, had resulted in large populations of adult mosquitos in July. Weather conditions determine if the adult mosquito population will be realized from the larval counts in the spring.

Due to unusually low temperatures in late June and throughout July of this year, the adult-mosquito population actually dropped in July and did not begin to increase until late August, at which time the number of adults was minimal. Therefore, the third aerial application of larvicide was not undertaken, although the Civic Buildings and Grounds Department's staff continued to carry out field- and ditch-larviciding. As a result of not proceeding with the third application of aerial larvicide, the 1992 operating budget for the Pest Management Program of the Civic Buildings and Grounds Department will not be over-expended, as was anticipated in June."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 41**

Report of the Director of Planning and Development, October 5, 1992:

"In the report which alerted the Planning and Development Committee and City Council about the possible over-expenditure to the mosquito-control program, I noted that in previous years, the Civic Buildings and Grounds Department has been able to offset over-expenditures in controlling one 'pest' by under-expenditures in controlling another 'pest' (e.g. an expanded control program for a higher-than-anticipated population of mosquitos could be financed by reducing the amount of herbiciding). This year, as a budget-reduction measure, City Council eliminated the provision for controlling all 'pests' except mosquitos. Therefore, when the budget for the mosquito-control program is overspent, then the offsetting financing must come from under-expenditures in other programs. Unlike other weather-related services (e.g. snow removal), there is no stabilization reserve available for averaging the year-to-year requirements for the mosquito-control program.

During the discussion of this concern, a suggestion was made that a stabilization reserve should be considered for the mosquito-control program. I asked the Comptroller's Department to consider this suggestion and was advised that the potential for an over-expenditure in any year is not likely to be significant enough, in relation to the City's overall budget, to warrant the administration of a separate stabilization reserve."

RECOMMENDATION: that the information be received.

ADOPTED.

**4. Comprehensive Audit
Planning Department
Building Standards Branch
(File No. CK. 1600-4)**

The Planning and Development Committee considered the above matter at its meeting held on May 4, 1992 and resolved:

- "1) that the report of the Director of Planning and Development dated April 9, 1992 be submitted to City Council with the following recommendations:
 - a) that the date for submitting a comprehensive implementation plan arising from the audit of the Planning Department's Building Standards Branch be changed from April 30, 1992 to October 31, 1992:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 42**

- 2) that, notwithstanding the preceding recommendation, the Administration proceed, at the earliest possible date, to submit a report on City Council's resolution to implement an increase to the building permit fee; and
- 3) that the Administration provide the Committee with a report on the implications of introducing mandatory inspections of construction projects."

The recommendation referenced in Resolution No. 1) above was ADOPTED by City Council at its meeting held on May 11, 1992.

Your Committee has received reports from the Administration on the Comprehensive Audit of the Buildings Standards Branch, Planning Department and believes that some of these reports should be considered in conjunction with a report on mandatory building inspections which, because the Administration has undertaken to receive input from various home builders' organizations, is anticipated to be ready by the end of November. This will require a delay in responding to the following resolution of City Council which was adopted under Clause 10, Report No. 15-1992 of the Planning and Development Committee at the Council meeting held on July 6, 1992:

- "2) that any action on plumbing permit and inspection fee increases be deferred until the Committee reports to City Council on the matters of mandatory building inspections and the proposed increase to the building permit fees; and
- 3) that Council receive a further report by October 31, 1992."

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 43**

REPORT NO. 26-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman P. McCann, Chairman
Alderman G. Penner
Alderman K. Waygood

**1. Decision - Development Appeals Board Hearing
2105 - 20th Street West
(File No. CK. 4352-1) _____**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 20, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated October 26, 1992, together with a report of the A/General Manager, Planning Department, dated October 26, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 44**

**2. Decision - Development Appeals Board Hearing
1902 Munroe Avenue
(File No. CK. 4352-1)** _____

Attached is a copy of Record of Decision of the Development Appeals Board dated October 20, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated October 28, 1992, together with a report of the A/General Manager, Planning Department, dated October 28, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**3. Decision - Development Appeals Board Hearing
101 - 2nd Avenue North
(File No. CK. 4352-1)** _____

Attached is a copy of Record of Decision of the Development Appeals Board dated October 20, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated October 28, 1992, together with a report of the A/General Manager, Planning Department, dated October 28, 1992.

Your Committee has reviewed this matter and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 45**

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**4. Comprehensive Audit - Planning Department
Building Standards Branch
(File No. CK. 1600-4)**

Report of Acting General Manager, Planning Department, October 27, 1992:

"During its February 17, 1992 meeting, City Council considered a report from the Audit Committee concerning the comprehensive audit of the Planning Department's Building Standards Branch. At that time, City Council resolved:

- 1) that the 1992 Budget for the Building Standards Branch be reduced by a further 2.0 inspectors for annual cost savings to the Corporation of \$89,800;**
- 2) that the 1992 Operating Budget for the Building Standards Branch include additional annual savings of approximately \$65,800, on an annualized basis, by flattening the organization structure;**
- 3) that the Administration be instructed to proceed with introduction of a mandatory inspection program;**
- 4) that Occupancy Permits become mandatory for all buildings, except one and two- unit dwellings;**
- 5) that the Administration be directed to bring forward recommendations for permit fee increases in 1992 and subsequent years in order for the program to achieve break-even status by 1994;**
- 6) that the average inspections per permit standard be reduced to 6.0 under a mandatory inspection program;**
- 7) that a productivity standard of 12.0 daily inspections per**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 46**

inspector (i.e. average) be adopted under a mandatory inspection program;

- 8) that City Council endorse all of the remaining recommendations contained in the Report;**
- 9) that the Administration prepare and table with City Council, on or before April 30, 1992, a comprehensive Implementation Plan following the format outlined in Section IV of the report; and**
- 10) that the Administration take appropriate action to implement the recommendations contained in the report.'**

On May 11, 1992, City Council approved a recommendation from the Planning and Development Committee to extend the date to October 31, 1992, for submitting the implementation plan for the recommendations of this comprehensive audit. Therefore, attached is the implementation plan and the current status of the action that has been taken on each recommendation in the comprehensive-audit report on the Planning Department's Building Standards Branch."

Your Committee has reviewed this matter with the Administration and supports the implementation plan attached.

RECOMMENDATION: that the information be received.

ADOPTED.

**5. Leisure Services Department
Revenue Proposal -- Major Recreation Facilities
General Admissions
(File No. CK. 1720-3)**

Report of Director of Planning and Development, October 27, 1992 (Executive Summary):

"Executive Summary

The Leisure Services Department delivers a variety of individual recreational experiences to the public by providing subsidized general admission programming. General admissions provide the public with access to the City's recreation facilities on a 'drop-in' basis.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 47**

With the exception of implementing the Goods and Services Tax in 1991, the last general increase in the City's admission rates occurred in 1988. Consequently, these rates have fallen behind those of other delivery agents who offer similar drop-in services. Also, our rates are inconsistent among our facilities so that participants are charged different rates for the same activity, depending upon where they receive the service.

Operating revenues of \$1,818,000 will be required in 1993 to recover the total cost of providing general admission programming at the City's five major indoor facilities. Based on attendance projections, the base admission rate must be set at \$5.85 in order to achieve full cost-recovery. In light of the demographic profile of our patrons, increasing the admission fees to this level will be more than the market can bear and thus, will affect the participation by children, youth, and families.

The Leisure Services Department believes that there are benefits which accrue to the community when incentives are provided to encourage children, youth and families to participate in leisure activities. Therefore, the Department has proposed a financial objective in which the admission rates will be set to recover 75% of the total cost of direct labour, space rental, customer-service, materials and supplies, and indirect staffing costs related to program development, design, and evaluation (associated with providing this service).

In order to achieve this financial objective and to establish admission fees for all major recreational facilities which are the same for all patrons within the same age grouping, the Leisure Services Department has proposed a rate-structure which is based on the following criteria:

- The adult rate will continue to be the base rate upon which all admission fees are set.
- The youth rate will be blended with the child rate to establish one rate for anyone who is 18 years of age or younger. The rate will be 60% of the base rate.
- Pre-school children will be admitted free of charge.

The Department proposes that its financial objective will be implemented, through the new rate structure, over a seven-year period, beginning on January 1, 1993.

The Leisure Services Department's primary marketing objective is to build repeat usage within its existing customer base. To achieve this objective, various admission packages are provided which offer our patrons a variety of choices for paying to access the City's major leisure facilities. The Department proposes to re-structure the present facility pass system in order to make it more convenient, flexible and thus, attractive to our patrons who

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 48**

want to use our facilities regularly and often. The new Leisurecard will provide our patrons with full access to public open-times and drop-in programs at all major indoor facilities, plus public open-times at the four outdoor pools."

Attached is a copy of the report of the Acting General Manager, Leisure Services Department, October 27, 1992 providing detailed information on this matter.

Your Committee has reviewed this report and

RECOMMENDS: that the following pricing strategy for general admission programs provided by the Leisure Services Department at the five major leisure facilities (i.e. the Cosmo Civic Centre, the Lakewood and Lawson Civic Centres, the Harry Bailey Aquatic Centre, and the Saskatoon Field House) for implementation on January 1, 1993:

- 1) that the financial objective for general admission programs be set to cover 75% of the total cost of providing the service;
- 2) that the rate structure for all admission programs be as follows:

| | |
|------------------------------------|----------------------|
| Adults (19 years of age and older) | base rate |
| Youth (6 to 18 years of age) | 60% of the base rate |
| Pre-school (5 years and under) | free; |
- 3) that the financial objective for general admission programs be achieved through the following rate increases:
 - a) that the base rate for adults at the Saskatoon Field House, the Harry Bailey Aquatic Centre, and the Cosmo Civic Centre be increased to \$2.50 on January 1, 1993, and to \$3.00 on January 1, 1994 (excluding G.S.T.);
 - b) that the base rate for adults at all major leisure facilities increase by \$.30 annually, starting on January 1, 1995, until the financial objective of 75% cost-recovery is achieved;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 49**

- 4) that the definition of the family unit for the administration of the admission fees at the City's leisure facilities be revised as follows:

Family Unit (general admission) - a group of up to seven people, with a minimum of one adult and no more than two adults in the group, will be considered to be a family unit without verification of any kind. Groups in excess of seven people will be admitted under the Family Rate if they meet the following definition of the family:

"A family shall be considered as any grouping of related individuals, with a minimum of one adult and no more than two adults, living at the same civic address and/or related by birth, legal status, or marriage. Groups in excess of seven people and not accommodated by the definition will be allowed access under the group rate";

- 5) that the following admission packages be approved:
- a) Leisurecard (replaces Single Facility and Multi-Facility Leisurecards) to provide patrons with full access to public open-times and drop-in programs at the five major leisure facilities, plus public open-times at the four outdoor pools, with an adult base rate (excluding G.S.T.) of \$198.00; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 50**

- b) Fitcard (replaces the single facility pass) to provide full access to public open-times (excluding drop-in programs) during lower use time periods at one of the five major leisure facilities (as chosen by the purchaser), with an adult base rate (excluding the G.S.T.) of \$148.50.

ADOPTED.

Pursuant to earlier resolution, Items A.3, A.12 and A.14 of "Communications" were brought forward and considered.

**3) L. P. Frederiksen, Director of Civics
Wildwood Community Association, dated October 31**

Requesting permission to address Council re community park remedial works and upgrading programs. (File No. CK. 4205-1)

RECOMMENDATION: that a representative of the Wildwood Community Association be heard.

**12) Sandie McCaig
Wildwood Parent Council, dated November 4**

Commenting re redevelopment issue of Wildwood Park. (File No. CK. 4205-1)

RECOMMENDATION: that the letter be received and considered with Item A.3 of "Communications".

**14) Cheryl A. Bock, Chairperson
Parent Board Wildwood Extended Day Program, dated November 3**

Commenting re redevelopment of Wildwood Park. (File No. CK. 4205-1)

RECOMMENDATION: that the letter be received and considered with Item A.3 of "Communications".

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 51**

Moved by Alderman Thompson,

THAT Mr. L. Frederiksen be heard.

CARRIED.

Mr. L. Frederiksen, Civics Director of the Wildwood Community Association, tabled a copy of his brief with Council requesting that during the course of the financial planning process by Council, the upgrading of the park remain in a scheduling and funding priority position.

Mr. Frederiksen also tabled additional letters of support.

Moved by Alderman Thompson,

THAT the letters be received and referred to the Planning and Development Committee.

CARRIED.

REPORT NO. 26-1992 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Alderman M.T. Cherneskey, Q.C., Chairman
Alderman M. Thompson
Alderman P. Mostoway

**1. Parking Accommodations on
Second Avenue during
Construction Period
(Files CK. 6120-5 and 4130-6)**

City Council, at its meeting held on June 8, 1992, resolved:

- "1) that The City of Saskatoon provide a \$20,000 benefit to the downtown business community specifically earmarked for parking incentives intended to compensate, in part, for business interruption during construction (for example, free parking for an afternoon), the terms and conditions to be determined through Administrative consultation with The Partnership and to be monitored by the Administration of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 52**

City; and

- 2) that the Legislation and Finance Committee report to Council on the program upon its completion."

Quoted below is a report of the Director of Finance dated October 27, 1992, on the free parking program held during the construction work on Second Avenue:

"The Downtown Merchants Association and The Partnership completed a survey of the businesses affected by the program and the results are attached.

Key conclusions were:

- 67% of the businesses were aware of the program.
- Only 19% of their customers were aware of the program.
- 32% of the customers were aware of the program because they were advised by staff.
- 66% of the businesses stated the program had limited or no effect on attracting customers.

Overall, based on this survey, it would appear that the free parking program offered during construction had limited impact on attracting customers to the affected businesses."

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Travel Grant Application -
Prairie Sculptors' Association
(File No. CK. 1870-2-1)**

Report of the A/Manager, Leisure Services Department, October 22, 1992:

"On October 14, 1992, the Cultural Advisory Subcommittee reviewed the attached application for travel assistance from the Prairie Sculptors' Association. The following recommendation was passed:

that the Prairie Sculptors' Association be approved for travel assistance in the amount of \$300 to send a team of three sculptors to the National Snow Sculpture

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 54**

| | | | |
|---|---|---|-------------------------|
| | Residential Manse (p. 9 to 11) | | |
| D | Religious (Worship)/ Educational Purposes (p. 12 & 13) | 712,500 | 90,622.87 |
| E | Denominational Residences (p. 14) | 172,080 | 21,886.85 |
| F | Community Service Groups (p. 15 & 16) | 616,810 | 78,452.07 |
| G | Rehabilitation Organizations (p. 17 & 18) | 996,890 | 126,794.44 |
| H | Arts/Cultural (p. 19) | 510,150 | 64,885.98 |
| I | Senior Citizens (p. 20 & 21) | 280,060 | 34,189.93 |
| | | | |
| | | <u>Total Taxable 1993 General Tax Assessment (1992 Tax Dollars)</u> | |
| J | Clubs and Associations (p. 22 to 24) | 280,040 | 30,305.24 |
| K | Miscellaneous (p. 25 to 26) | 82,060 | 6,999.49 |
| L | Occupants (Clubs and Assoc) of City of Saskatoon Property (p. 27 & 28) | 555,320 (Exempt) | 70,631.15 (Exempt) |
| M | Occupants (Misc) of City of Saskatoon Property (p. 29 to 32) | 2,179,850 (Exempt) | 277,255.12 (Exempt) |
| | | | |
| | Totals A to K incl | 4,902,660 (Taxable) | 601,030.70 (Taxable) |
| | Totals L & M (Occupants of City of Saskatoon Property) | 2,735,170 (Exempt) | 347,886.27 (Exempt) |

The Canadian Polytechnic College is a private school which is requesting a rebate for 1993. Please refer to a more detailed description under K3, page 25.

The Saskatchewan Lung Association is requesting a rebate for 1993 on 1231 8th St E. Please refer to a more detailed description under K4, page 26.

These two changes for 1993 are not included in the assessment/tax totals for section K(Miscellaneous).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 55**

The Imperial Parking Limited are renting the property at 217 Ave C South. This is a new lease and for more details see M13, page 32."

Your Committee is of the opinion that to grant the request for rebate from the Saskatchewan Lung Association (K4) might establish a precedent whereby similar rebates would have to be granted to a large number of organizations. The Committee is therefore recommending denial of the application.

The Committee will be reporting further on the applications from the Canadian Polytechnic College (K3) and the Saskatoon Figure Skating Club (L1).

- RECOMMENDATION:**
- 1) that the proposed tax exemptions for 1993 as outlined under Sections A - J and K1 and K2 be approved;
 - 2) that the application for rebate from the Saskatchewan Lung Association (K4) be denied;
 - 3) that the properties detailed under Sections L and M (with the exception of applicant L1, being the Saskatoon Figure Skating Club), be listed as exempt from taxation for 1993;
 - 4) that the Legislation and Finance Committee report further on the applications from the Canadian Polytechnic College (K3) and the Saskatoon Figure Skating Club (L1); and
 - 5) that the City Solicitor be requested to prepare the necessary bylaw to effect the above tax exemptions.

Pursuant to earlier resolution, Item A.13 of "Communications" was brought forward and considered.

Moved by Alderman Mostoway,

THAT Dr. Graham be heard.

CARRIED.

Dr. Brian Graham, Executive Director of the Saskatchewan Lung Association, reviewed his submitted brief requesting Council to consider the Association's request for a tax rebate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 56**

- IT WAS RESOLVED:*
- 1) *that the proposed tax exemptions for 1993 as outlined under Sections A - J and K1 and K2 be approved;*
 - 2) *that the application for rebate from the Saskatchewan Lung Association (K4) be denied;*
 - 3) *that the properties detailed under Sections L and M (with the exception of applicant L1, being the Saskatoon Figure Skating Club), be listed as exempt from taxation for 1993;*
 - 4) *that the Legislation and Finance Committee report further on the applications from the Canadian Polytechnic College (K3) and the Saskatoon Figure Skating Club (L1); and*
 - 5) *that the City Solicitor be requested to prepare the necessary bylaw to effect the above tax exemptions.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 57**

**4. Proposed Bylaw No. 7292 to
Amend The Animal Control Bylaw
Exotic Species
(File No. CK. 151-1)_____**

The Advisory Committee on Animal Control submitted for your Committee's consideration a proposed amendment to Animal Control Bylaw No. 5996 which addresses exotic species. The Legislation and Finance Committee subsequently resolved:

- "1) that the matter be referred to the Solicitor's Office to prepare the appropriate bylaw amendment, as well as an indication of the difference between the list of animals to be prohibited in the City and those that are prohibited through Provincial Statute; and
- 2) that, once the proposed bylaw has been prepared, a copy be forwarded to the local pet stores for their review prior to being submitted to the Committee."

Excerpt of report of Solicitor W.J. Davern dated September 17, 1992:

"*The Captive Wildlife Regulations* currently allow a person to hold in captivity, without a licence, several native and exotic wildlife species. The proposed bylaw would not prohibit a person from keeping an animal belonging to any of these species, except for raccoons, bison and crocodilians. The Advisory Committee on Animal Control recommended these animals be prohibited because, in the Committee's view, they are inherently dangerous to both humans and other animals.

The *Regulations* prohibit a person from holding in captivity any other species unless the person has a proper licence. The proposed bylaw similarly prohibits a person from keeping any of the animals listed in Schedule "F". However, the prohibition does not apply to any person who has a valid captive wildlife licence or a captive game bird farm licence issued by the Province (Section 27(2)(e)).

The purpose of the proposed bylaw is to prohibit the keeping of these kinds of animals by private individuals without a licence. In the opinion of the Committee on Animal Control, many of these animals are inherently dangerous to humans and other animals. Some are not native to Saskatchewan and require special care, maintenance and treatment. Some may possibly be carriers of disease or parasites harmful to domestic livestock, native wildlife or to captive wildlife or exotic wildlife within Saskatchewan. Others may possibly harbour zoonotic diseases such as rabies and other parasites harmful to humans (e.g. raccoons). Finally, most of these animals are wild and do not make good pets. Unfortunately, some individuals regard the keeping of these animals as fashionable or as a status symbol. The Advisory Committee believes that these attitudes must be discouraged."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 58**

Attached is a copy of proposed Bylaw No. 7292.

This matter has been discussed with the Chairman of the Advisory Committee on Animal Control. In addition representation on the proposed bylaw was invited from pet shop owners (one of whom addressed the Committee). As well, your Committee received a verbal submission from a representative of the Purrpurri Cat Club.

Attached as background is information supplied by the Advisory Committee on Animal Control with respect to the proposed changes to Provincial legislation (The Captive Wildlife Regulations). Also attached is a copy of a letter from Louis McCann, Executive Director, Pet Industry Joint Advisory Council of Canada (PIJAC Canada) dated October 30, 1992, commenting on the proposed bylaw.

It is proposed that Bylaw No. 7292 take effect March 1, 1993. Your Committee believes this will allow individuals adequate opportunity to make the necessary arrangements to comply with its provisions. In addition, your Committee is prepared to consider representation on proposed amendments to Bylaw No. 7292 either prior to March 1st or after that date.

RECOMMENDATION: that City Council consider proposed Bylaw No. 7292.

Pursuant to earlier resolution, Item A.11 of "Communications" was brought forward and considered.

Moved by Alderman Mostoway,

THAT Dr. Delack be heard.

CARRIED.

Dr. Delack briefly reviewed the report and indicated that he would answer any questions of Council.

*IT WAS RESOLVED: 1) that the information be received; and
2) that City Council consider proposed Bylaw No. 7292.*

REPORT NO. 21-1992 OF THE WORKS AND UTILITIES COMMITTEE

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 59**

Composition of Committee

Alderman D.L. Birkmaier, Chairman
Alderman M. Hawthorne
Alderman B. Dyck
Alderman O. Mann

**1. Proposed Parking Prohibitions
Assiniboine Drive (Warman Road to
St. Lawrence Crescent, West Leg)
(File No. CK. 6120-2)**

Report of the City Engineer, September 28, 1992:

"The Engineering Department has received a request to investigate sight distances and traffic volumes on Assiniboine Drive between Warman Road and St. Lawrence Crescent (west leg).

Assiniboine Drive is a two-lane undivided collector roadway with an average daily traffic volume of approximately 8,000 vehicles. The maximum hourly traffic volumes are 317 and 474 vehicles for eastbound and westbound, respectively. The westbound peak-hour volume occurs from 0800-0900 hours and the eastbound peak-hour volume occurs from 1700 to 1800 hours. The capacity of the roadway is adequate for handling these peak volumes.

Westbound motorists on Assiniboine Drive at Warman Road can turn left from either the centre or curb lane or can turn right from the curb lane. Presently, there are no parking prohibitions on the north side of Assiniboine Drive directly east of Warman Road. A problem is arising when vehicles are parked in the curb lane, causing congestion for westbound vehicles as they approach this intersection.

The Engineering Department recommends that a parking prohibition be installed on the north side of Assiniboine Drive from Warman Road to a point 50 metres east of Warman Road, as shown on attached Plan No. J3-3A. The parking prohibition will increase the capacity of the intersection by eliminating any conflict between parked vehicles and westbound vehicles entering the intersection. The adjacent property is developed for commercial use (7 Eleven Confectionery and Pizza Bell) which has adequate off-street parking, therefore, the parking prohibition will have no detrimental effect.

Sight distances were reviewed at the Assiniboine Drive/St. Lawrence Crescent (west leg)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 60**

intersection. All sight distances were good except for the sight distance of northbound motorists on St. Lawrence Crescent looking west for oncoming eastbound motorists. Due to the curve in Assiniboine Drive, a potential safety hazard exists when vehicles are parked on the south side of Assiniboine Drive west of St. Lawrence Crescent. Although the accident history for this intersection shows a low number of right-angle accidents, the Engineering Department recommends that a parking prohibition be installed on the south side of Assiniboine Drive from St. Lawrence Crescent (west leg) to a point 38 metres west of St. Lawrence Crescent, as shown on attached Plan No. J3-3A, to ensure that this sight distance is adequate.

An apartment complex is located on the adjacent property. The parking prohibition reduces the amount of on-street parking by four stalls, however, it will have little detrimental effect as there is off-street parking available and additional on-street parking available on the west side of St. Lawrence Crescent south of Assiniboine Drive.

The five-year accident data for Assiniboine Drive between Warman Road and St. Lawrence Crescent (west leg) was reviewed. The data shows that there have been nine right-angle accidents and seven accidents involving parked vehicles at the mid-block location. Six of the nine right-angle accidents involved motorists entering Assiniboine Drive from the Canarama Shopping Centre driveways along the south side of Assiniboine Drive. Five of the seven parked-vehicle accidents involved vehicles parked along the south side of Assiniboine Drive.

The Engineering Department proposes that a parking prohibition be installed along the south side of Assiniboine Drive to a point 135 metres east of Warman Road as shown on attached Plan No. J3-3A. It is anticipated that the parking prohibition will be effective in alleviating the number of mid-block accidents that are occurring.

The adjacent property is developed for commercial use (Canarama Shopping Centre) which has adequate off-street parking, therefore, the parking prohibition will have no detrimental effect."

- RECOMMENDATION:**
- 1) that a parking prohibition be installed on the north side of Assiniboine Drive from Warman Road to a point 50 metres east of Warman Road, as shown on attached Plan No. J3-3A;
 - 2) that a parking prohibition be installed on the south side of Assiniboine Drive from St. Lawrence Crescent (west leg) to a point 38 metres west of St. Lawrence Crescent, as shown on attached Plan No. J3-3A; and
 - 3) that a parking prohibition be installed on the south side of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 61**

Assiniboine Drive from Warman Road to a point 135 metres east of Warman Road, as shown on attached Plan No. J3-3A.

ADOPTED.

**2. Victoria Avenue Traffic Bridge
Diagonal Member Replacement - Contract No. 2-0018
Capital Budget Project #787.3
(File No. CK. 6050-1)**

At its meeting held on May 28, 1992, City Council received as information the City Engineer's report on the condition of the Traffic Bridge, based on the Consultant's report "Traffic Bridge Investigation - 1991". At its meeting held on August 31, 1992, City Council resolved in part:

"that the Works and Utilities Committee review the matter of resurfacing and repainting the Victoria Avenue Traffic Bridge."

Report of the City Engineer, October 21, 1992:

"The Consultant's report outlined the rehabilitation work to be done to enable the bridge to provide adequate service for another 20-25 years. All the work was envisioned for completion by the end of 1995. To date, the most urgent work has been done, ensuring the immediate structural integrity and safe operation of the bridge.

The remaining work is substantial, consisting of complete deck reconstruction, cleaning and painting all structural steel and associated work such as truss bearings replacement and pier protection. This work is necessary but was not designated urgent in the Consultant's report.

We therefore propose in the Five-Year Capital Plan staging of the balance of the recommended work (estimated cost = \$1,960,000.00) as follows:

1994 - Design for remaining work

1995 - Deck reconstruction, including truss bearing replacement, walkway deck repairs, and replacement of corroded deck structural members

1996 - Cleaning and repainting all structural steel plus pier protection, walkway and lighting improvements."

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 62**

ADOPTED.

- 3. Communications to Council**
From: Ms. Marilyn Johannsen
607 - 1310 - 20th Street West
Date: June 27, 1992
Subject: Requesting permission to address Council re
change of colours of the Special Needs
Transportation Buses
(File No. CK. 7305-1)

City Council at its meeting held on July 6, 1992 referred the above-noted communication to the Works and Utilities Committee.

Report of the Transit Manager, October 23, 1992:

"The present situation is that there are two different colour schemes on the vehicles used for the transportation of the disabled. Gold and blue for the public system and brown and orange for the contract.

The concern is for a standardized colour scheme, recognizing that special needs transportation is a distinct service providing a parallel transportation service for the exclusive use of persons with severe physical disability problems which require the use of wheelchairs or walkers. Saskatoon Transit and Ms. Johannsen agree that there is not a need for a third colour scheme at this time, and that the public service should have a standard colour which makes it distinct and is associated with the specific service it provides.

A similar discussion took place at the Works and Utilities Committee several years ago and it was verbally agreed to stay with the gold and blue for the public service. Ms. Johannsen does not have any objections to the use of these colours.

Ms. Johannsen has been informed of the City's decision not to proceed with the purchase of the vehicle referred to in her letter, which eliminates the basic problem of a third colour scheme."

Your Committee has discussed the above report with Ms. Johannsen.

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 63**

ADOPTED.

4. Communications to Council

From: Elizabeth Craig, President

Buena Vista Home, School & Community Association

Date: October 2, 1991

**Subject: Expressing support for the petition submitted by
Mr. Merv Simonot regarding installation of crossing lights
at 6th Street East and Victoria Avenue**

AND

From: Mr. Merv Simonot

1308 Victoria Avenue

Date: September 23, 1991

**Subject: Submitting petition of approximately 234 signatures
requesting installation of pedestrian lights at the
intersection of 6th Street East and Victoria Avenue, and
requesting permission to address Council**

(File No. CK. 6150-3)

City Council at its meeting held on August 31, 1992, considered a report of the Works and Utilities Committee providing information on pedestrian/vehicle counts for the intersection of Victoria Avenue/6th Street in July, 1992. Council resolved that the matter be referred back to the Works and Utilities Committee to do a count in September and bring forward a report with the winter, summer and fall counts.

Report of the City Engineer, October 21, 1992:

"Presently, there are pedestrian crosswalks complete with two crosswalk signs for each direction, across Victoria Avenue along both sides of 6th Street. Victoria Avenue is a two-lane, divided collector roadway with an average daily traffic volume of approximately 4,700 vehicles. Sixth Street is a two-lane, undivided local roadway.

The Engineering Department conducted pedestrian/vehicle counts on Wednesday, July 22, 1992, and on Wednesday, September 23, 1992, at the Victoria Avenue/6th Street intersection to obtain the peak number of pedestrians using the crosswalk. The counts were conducted on warm sunny days during the three peak periods (0800-0900, 1130-1330 and 1530-1700). It was noted that approximately 30 to 35 people were using the Buena Vista Park during each count. A winter count was not conducted in 1991 as peak pedestrian volumes do not occur during the winter season. The pedestrian and vehicle volumes recorded during the summer and fall counts are summarized in the following tables:

Victoria Avenue/6th Street 1992 Pedestrian Volumes

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, NOVEMBER 9, 1992
 PAGE 64**

| <u>Time Period</u> | <u>Type of Pedestrian</u> | <u>Summer Count</u> | <u>Fall Count</u> |
|--------------------|---------------------------|---------------------|-------------------|
| 0800-0900 | Elementary | 0 | 0 |
| | High School | 0 | 0 |
| | Adult | 2 | 0 |
| | Total | 2 | 0 |
| | Average/Hour | 2.0 | 0 |
| 1130-1330 | Elementary | 3 | 10 |
| | High School | 3 | 0 |
| | Adult | 12 | 9 |
| | Total | 18 | 19 |
| | Average/Hour | 9.0 | 9.5 |
| 1530-1700 | Elementary | 0 | 8 |
| | High School | 0 | 8 |
| | Adult | 5 | 3 |
| | Total | 5 | 19 |
| | Average/Hour | 3.3 | 12.7 |
| Total | Elementary | 3 | 18 |
| | High School | 3 | 8 |
| | Adult | 19 | 12 |
| | Total | 25 | 38 |
| | Average/Hour | 5.6 | 8.4 |

Victoria Avenue/6th Street Vehicular Volumes

| <u>Time Period</u> | <u>Direction of Vehicle</u> | <u>Summer Count</u> | <u>Fall Count</u> |
|--------------------|-----------------------------|---------------------|-------------------|
| 0800-0900 | Northbound | 75 | 183 |
| | Southbound | 23 | 79 |
| | Total | 98 | 262 |
| | Average/Hour | 98 | 262 |
| 1130-1330 | Northbound | 146 | 265 |
| | Southbound | 140 | 330 |
| | Total | 286 | 595 |
| | Average/Hour | 143 | 298 |
| 1530-1700 | Northbound | 103 | 218 |
| | Southbound | 158 | 441 |
| | Total | 261 | 659 |
| | Average/Hour | 174 | 439 |
| Total | Northbound | 324 | 666 |

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 65**

| | | |
|--------------|-----|------|
| Southbound | 321 | 850 |
| Total | 645 | 1516 |
| Average/Hour | 143 | 337 |

The above tables show that there was an increase in the number of pedestrians and vehicles at the intersection. This may be due to the fact that a number of people were absent due to summer vacations.

Warrant calculations were conducted to determine if a pedestrian corridor or a pedestrian-actuated traffic signal is warranted at the Victoria Avenue/6th Street intersection. Pedestrian corridor warrant calculations on both sets of data showed that the installation of a pedestrian corridor is still not warranted at this time. The pedestrian-actuated traffic signal warrant calculations using the summer and fall count data yielded a priority point rating of 27 and 32, respectively. Both are well below the 100 points used as a guideline to determine if further investigation is required.

The low volume of vehicles allows sufficient gaps for pedestrians to safely cross Victoria Avenue. The centre median provides a refuge such that pedestrians only have to cross one-half of the roadway at a time.

When addressing City Council Mr. Simonot indicated that he was aware of one pedestrian traffic accident which occurred about the second week of June last year at the intersection. A review of the accident histories for locations in the vicinity of Victoria Avenue/6th Street showed no record of a reported pedestrian accident during that time period.

In view of the above, the Engineering Department maintains the same position as in previous reports, and recommends that no changes be made to the existing pedestrian crosswalk at the Victoria Avenue/6th Street intersection."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 2-1992 OF THE LEISURE SERVICES ADVISORY BOARD

Composition of Committee

Ms. M. Powell, Chairman
Alderman D.L. Birkmaier

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 66**

Mr. L. Hayes
Ms. J. Krohn
Ms. B. Eidem
Mr. J. Day
Ms. S. Normand
Mr. D. Starr
Mr. F. Wesolowski
Mr. G. Wist
Mr. Z. Zuzak
Mr. L. Stewart
Ms. K. McCubbing
Mr. A. Fischer
Ms. J. Doran
Ms. J. Hawkes

**1. Leisure Services Department
Revenue Proposal
Lesson Fees -- Registered Programs
(File No. CK. 1720-3)**

Attached is a copy of Clause 15, Report No. 23-1992 of the Planning and Development Committee which was DEALT WITH AS STATED by City Council at its meeting held on October 13, 1992 as follows:

"IT WAS RESOLVED: that the matter be referred to the Leisure Services Advisory Board."

The Leisure Services Advisory Board has reviewed this report with representatives of the Leisure Services Department, and agrees, in principle, to the proposals outlined in the report, however, **the Board encourages the City to continue to look at innovative and creative ways to reduce the costs associated with the programs and maintain service levels.**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that City Council now consider the recommendations contained in Clause 15, Report No. 23-1992 of the Planning and Development Committee as follows:
 - a) that the fees for structured programs provided

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 67**

- by the Leisure Services Department be set to achieve full cost-recovery;
- b) that the fee structure for all registered programs be as follows:
 - i) adult (19 years of age and older):
base rate
 - ii) youth (ages 1 to 18 years inclusive):
75% of base rate;
 - c) that, where subsidized fees are deemed appropriate for reasons stated in City of Saskatoon Policy C03-029, the maximum subsidy that is provided to participants be as follows:
 - i) Adult: 20% of the base rate
 - ii) Youth: 40% of the base rate;
 - d) that the subsidized portion of the fees for structured programs be funded from the accessibility programs administered by the Leisure Services Department;
 - e) that 25% of the additional revenue which is generated during the implementation of the higher rates be allocated towards providing additional funding for the Leisure Services Department's accessibility programs;
 - f) that the Leisure Services Department, through the Planning and Development Committee, provide further reports and recommendations on:
 - i) the lesson fees that the Leisure Services Department will charge in 1993 to implement (in a phased manner) the full cost-recovery pricing

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 68**

policy; and

- ii) the funding requirements for the subsidization of the City's accessibility programs as a result of the new pricing policy for structured programs; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 69**

- g) that City of Saskatoon Policy C03-029 (Leisure Services Fees and Charges) be amended to incorporate the pricing philosophy that has been proposed in this report.

ADOPTED.

REPORT NO. 2-1992 OF THE AD HOC COMMITTEE TO REVIEW PROCEDURES OF COMMITTEES OF COUNCIL

Composition of Committee

Alderman O. Mann, Chairman
Alderman G. Penner
Alderman P. Mostoway
Alderman D.L. Birkmaier

**1. Communications to Council
(File No. CK. 225-12)**

City Council, at its meeting held on September 28, 1992, adopted the following motion:

"that the Council Procedure Bylaw be referred to the Ad Hoc Committee to Review the Procedures of Committees of Council to address the timeliness with respect to the admissibility of Communications to City Council and the opportunity to speak to City Council on any item as desired."

The following is a report of the City Clerk:

"The above motion arose as a result of Council deciding not to hear a person who had submitted a request to speak which was not received within the deadline and which did not relate to any item already on the agenda.

The following are the relevant Sections of the Council Procedure Bylaw:

- '22. (1) City Council may, by resolution, hear such delegations as the Council may deem advisable.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 70**

- (2) Delegations wishing to address Council solely on a matter which is already on the agenda of a regular Council meeting, shall make written application to the City Clerk, specifying the item on the agenda which they wish to address. Such applications shall be referred by the City Clerk, wherever possible, to the Council meeting dealing with the specified item.

- (3) **Delegations wishing to address Council on any matter which is not already on the agenda of a regular Council meeting shall make written application to the City Clerk on or before 1:00 o'clock in the afternoon on the Tuesday of the week preceding the regular meeting of Council at which the delegation wishes to be heard. Each written application shall be accompanied by a concise statement clearly identifying the subject matter which the delegation wishes to place before Council.**

Where appropriate and possible, the City Commissioner will provide a report to accompany the written application.'

Section 20(5) states that Council may consider any communication which in its opinion requires immediate attention, and it was pursuant to this Section that the letter was placed before Council for a decision."

Your Committee feels that the Council Procedure Bylaw adequately deals with the matter of communications to Council.

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 71**

REPORT NO. 12-1992 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chairman
Alderman D. L. Birkmaier
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman O. Mann
Alderman P. McCann
Alderman P. Mostoway
Alderman G. Penner
Alderman M. Thompson
Alderman K. Waygood

**1. Use of City Crest
(File No. CK. 165-1)**

On April 23, 1990, City Council approved Policy C02-014 entitled "Corporate Visual Identity" whereby the City Crest was to be used on legal documents, aldermanic stationery and the Mayor's stationery and the City logo in all other circumstances.

The current Policy C02-014 does not reflect the above -- it does not allow the City Crest to be used on aldermanic stationery.

RECOMMENDATION: that Policy C02-014 be amended so as to provide for the use of the City Crest on aldermanic stationery.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 72**

**2. Telemiracle 17
(File No. CK. 1870-1)**

Attached is a copy of a letter from Rick Saunderson, Telemiracle 17 Chairman, requesting the City's support with respect to Telemiracle 17.

In 1991, Kinsmen Telemiracle was granted \$20,000. Your Committee recommends the same level of support for Telemiracle 17.

RECOMMENDATION: that \$20,000 be granted to Kinsmen Telemiracle 17, and that this amount be charged to the 1993 budget.

ADOPTED.

**3. Use of the term "Alderman" vs "Councillor"
(File No. CK. 225-1)**

The Urban Municipality Act has been amended as follows:

"For the purposes of this *Act*, and *The Local Government Election Act*, a reference to Alderman is deemed to include a reference to Councillor and the term Councillor may be used instead of Alderman for a member of a Council."

Your Committee has discussed this matter and does not support a change being made from the use of the term "Alderman".

RECOMMENDATION: that the term "Alderman" continue to be used in all official documents.

Moved by His Worship Mayor Dayday,

THAT the term "Alderman" continue to be used in all official documents.

YEAS: His Worship Mayor Dayday, Aldermen Birkmaier, Cherneskey and Mann 4

NAYS: Aldermen Penner, Waygood, Thompson, Mostoway and Dyck

5

Moved by His Worship Mayor Dayday,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 73**

THAT the term "Councillor" be used in all official documents.

CARRIED.

Moved by Alderman Thompson,

AND THAT the term "Councillor" be used in all official salutations in official City meetings.

CARRIED.

REPORT NO. 11-1992 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chairman
Alderman D. L. Birkmaier
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman O. Mann
Alderman P. McCann
Alderman P. Mostoway
Alderman G. Penner
Alderman M. Thompson
Alderman K. Waygood

**1. Leisure Services Advisory Board
(File No. CK. 175-4)**

The Leisure Services Advisory Board has requested that a representative of the University of Saskatchewan be placed on the Board. An amendment to Bylaw No. 7067 is necessary to effect this change in membership.

RECOMMENDATION: that the City Solicitor be requested to amend Bylaw No. 7067 so as to provide for membership by a representative of the University of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 74**

Saskatchewan on the Leisure Services Advisory Board.

ADOPTED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7292

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7292, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 5996, entitled, 'A bylaw of The City of Saskatoon to provide for the licensing, prohibiting, regulating and controlling of animals and the being at large of animals'" and to give same its first reading.*

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT Bylaw No. 7292 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 75**

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7292.

CARRIED.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7292 was considered clause by clause and approved.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7292 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT Bylaw No. 7292 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. 7319

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 76**

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7319, being "*A bylaw of The City of Saskatoon authorizing the sale of Municipal Reserve MR4, Saskatoon, Saskatchewan, Plan 79-S-22381*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT Bylaw No. 7319 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7319.

CARRIED.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7319 was considered clause by clause and approved.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 77**

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

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7319 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT Bylaw No. 7319 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.

NOTE: Alderman Birkmaier was not present during the hearing and, therefore, did not take part in consideration of the Bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 78**

Bylaw No. 7324

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7324, being "*A Bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of \$597,270.35 to pay part of the cost of constructing street paving on new base, lane paving, and concrete sidewalks, curbs and gutters, being the local improvements set out in the schedules hereto, a portion of the cost of which shall be repayable by the property owners on the special frontage assessment system*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT Bylaw No. 7324 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7324.

CARRIED.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7324 was considered clause by clause

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 79**

and approved.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7324 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT Bylaw No. 7324 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 9, 1992
PAGE 80**

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:55 p.m.

Mayor

City Clerk