

Council Chamber
City Hall, Saskatoon, Sask.
Monday, December 20, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors McCann, Dyck, Waygood, Birkmaier, Cherneskey,
Penner, Mann, Hawthorne and Mostoway;
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;
City Councillors' Assistant Kanak

Councillor Thompson entered the meeting at 7:10 p.m. following consideration of Item A.4 of "Communications".

Councillor Penner was excused from the meeting at 9:20 p.m. following consideration of Clause 6, Report No. 26-1993 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the minutes of the regular meeting held on December 6, 1993 and of special meeting re: 1994 Capital Budget/1994-1997 Capital Plan held on December 13, 1993, be approved.

CARRIED.

Councillor Dyck rose on a point of privilege regarding the Federal infrastructure program and questioned the Administration as to what sort of mechanism is in place in terms of administering the program and ensuring that the City of Saskatoon receives its fair share and that the program is started as soon as possible to create jobs in the spring.

Director of Finance Richards indicated that a list of potential projects has been submitted to FCM and noted that the Administration was in Regina last Thursday to meet with the Department of Municipal Government in terms of what may be involved in the program.

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HEARINGS

- 2a) Discretionary Use Application
Proposed Bed and Breakfast Home
3428 Dieppe Street - R.2 District
Applicant: Louise Studer
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 1, Report No. 17-1993 of the Municipal Planning Commission.

The City Planner has 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."

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 Councillor Penner, Seconded by Councillor Waygood,

THAT Clause 1, Report No. 17-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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**1. Discretionary Use Application
Bed and Breakfast Home in an R.2 District
The most easterly 15.5448 metres in perpendicular width
throughout of Lot 25, Block 16, Plan No. 64-S-17888
3428 Dieppe Street
(File No. CK. 4355-1)**

Your Commission has considered a report of the Planning and Construction Standards Department dated November 10, 1993, copy attached, regarding an application submitted by Louise Studer requesting City Council's approval to use the most easterly 15.5448 metres in perpendicular width throughout of Lot 25, Block 16, Plan No. 64-S-17888 (3428 Dieppe Street) for the purpose of a Bed and Breakfast Home with three guest rooms. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Bed and Breakfast Home may only be permitted by City Council at its discretion.

The Planning and Construction Standards Department has recommended that the application be approved subject to the provision of two off-street parking spaces off the rear lane as shown on the attached Site Plan D13/93.

Your Commission concurs with the recommendation of the Planning and Construction Standards Department and therefore

RECOMMENDS: that this report be brought forward under Item No. 2a) during the Public Hearing process, and that City Council consider the following recommendation:

"that the application by Louise Studer to use the most easterly 15.5448 metres in perpendicular width throughout of Lot 25, Block 16, Plan No. 64-S-17888 (3428 Dieppe Street) for the purpose of a Bed and Breakfast Home with three guest rooms, be approved, subject to the condition that two (2) off-street parking spaces be provided off the rear lane as shown on Site Plan D13/93."

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

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THAT the application by Louise Studer to use the most easterly 15.5448 metres in perpendicular width throughout of Lot 25, Block 16, Plan No. 64-S-17888 (3428 Dieppe Street) for the purpose of a Bed and Breakfast Home with three guest rooms, be approved, subject to the condition that two (2) off-street parking spaces be provided off the rear lane as shown on Site Plan D13/93.

CARRIED.

**2b) Hearing
Discretionary Use Application
Proposed Private School
96 - 33rd Street East - B.2 District
Applicant: jns Yoga Studio
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 2, Report No. 17-1993 of the Municipal Planning Commission.

The City Planner has 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.

Attached is a copy of a letter dated December 7, 1993, from Louise Markwart, 1214 First Avenue North."

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 Councillor McCann, Seconded by Councillor Mostoway,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Clause 2, Report No. 17-1993 of the Municipal Planning Commission be brought

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forward and considered.

CARRIED.

REPORT NO. 17-1993 OF THE MUNICIPAL PLANNING COMMISSION

**2. Discretionary Use Application
Proposed Private School in a B.2 District
Lots 1 - 5, Block 3, Plan G27
Bay 1, 96 - 33rd Street East
(File No. CK. 4355-1)**

Your Commission has considered a report of the Planning and Construction Standards Department dated November 10, 1993, copy attached, regarding an application by Jo-Ann N. Sutherland, operator of jns Yoga Studio, requesting City Council's approval to use Lots 1 to 5, Block 3, Plan No. G27 (96 - 33rd Street East) 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 by City Council at its discretion.

The Planning and Construction Standards Department has recommended that the application be approved.

Your Commission concurs with the recommendation of the Planning and Construction Standards Department and therefore

RECOMMENDS: that this report be brought forward under Item No. 2b) during the Public Hearing process, and that City Council consider the following recommendation:

"that the application by jns Yoga Studio requesting permission to use Lots 1 to 5, Block 3, Plan No. G.27 (96 - 33rd Street East) for the purpose of a Private Yoga School be approved."

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the application by jns Yoga Studio requesting permission to use Lots 1 to 5, Block 3, Plan No. G.27 (96 - 33rd Street East) for the purpose of a Private Yoga School be

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approved.

CARRIED.

**2c) Hearing
Zoning Bylaw Amendment
Day Care Centres and Preschools
Proposed Bylaw No. 7356
(File No. CK. 4350-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 1-1993 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 8, 1993.

A copy of Notice which appeared in the local press under dates of Saturday, November 27 and Saturday, December 4, 1993 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7356, copy attached.

Attached is a copy of a communication from Mary Ann Knoll, Provincial Coordinator, The Saskatchewan Child Care Association Inc."

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

Ms. Bernadette Vangoor, Saskatchewan Child Care Association, addressed Council regarding the matter and suggested possible changes to the proposed bylaw. She indicated that the organization recommends that the number of children remain at five instead of eight to ensure high quality child care.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the matter raised by the Saskatchewan Child Care Association be referred to the Planning and Development Committee.

CARRIED.

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*Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,
THAT Council consider Bylaw No. 7356.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Major John Morgan, Public Relations Director
The Salvation Army, dated December 1**

Expressing appreciation to Council for approving the cash grant to The Salvation Army Bethany Home. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Mann,
THAT the information be received.*

CARRIED.

**2) Karen K. Turner, Saskatoon Area Coordinator
Heart and Stroke Foundation of Saskatchewan, dated November 30**

Requesting Council to proclaim the month of February, 1994 as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

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RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of February, 1994 as Heart and Stroke Month in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the month of February, 1994 as Heart and Stroke Month in Saskatoon.

CARRIED.

- 3) **Glenn Murdoch, 123 Benesh Crescent
Scott Dagg, 202 Kirkpatrick Crescent
Barry Miazga, 2508 Jarvis Drive, dated December 3**

Expressing concern regarding property at 1426 Alexandra Avenue. (Files CK. 4215-1 and 1920-3)

RECOMMENDATION: that the information be received and that a copy of Clause D2, Report No. 27-1993 of the City Commissioner be forwarded to the writer.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the information be received and that a copy of Clause D2, Report No. 27-1993 of the City Commissioner be forwarded to the writer.

CARRIED.

- 4) **Stan Humenuk, Managing Director
Ukrainian Museum of Canada, dated December 2**

Expressing appreciation to Council for the provision of a tax exemption for the Ukrainian Museum of Canada at 910 Spadina Crescent for the year 1994. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**5) Ken A. Miller
202 Braemer Bay, undated**

Submitting concerns regarding property at 114 20th Street West. (Files CK. 4215-1 and 1920-3)

RECOMMENDATION: that the information be received and that a copy of Clause D2, Report No. 27-1993 of the City Commissioner be forwarded to the writer.

Moved by Councillor Waygood, Seconded by Councillor Mann,

THAT the information be received and that a copy of Clause D2, Report No. 27-1993 of the City Commissioner be forwarded to the writer.

CARRIED.

**6) Tim Spelliscy, Executive Director, North Saskatchewan Region
Boy Scouts of Canada, dated December 1**

Expressing appreciation to Council for the provision of a tax exemption for the Scouts Canada - North Saskatchewan Region's Regional Service Centre property at 508 - 12th Street for the year 1994. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

7) L. J. (Dick) Batten, Chair

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The Partnership, dated December 8

Submitting comments regarding reevaluation of funding allocations concerning parks and leisure facilities. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**8) Richard Gryschuk, Chair
Lakewood Suburban Program Advisory Board, dated December 7**

Commenting regarding pilot project for installation of amusement type rides at Lakewood Civic Centre. (File No. CK. 610-3)

RECOMMENDATION: that the letter be referred to the Administration for consideration during evaluation of the pilot project.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the letter be referred to the Administration for consideration during evaluation of the pilot project.

CARRIED.

**9) Anne Wilson, Office Secretary, Saskatoon Area Council,
Girl Guides of Canada, dated December 7**

Expressing appreciation to Council for property tax exemption for the year 1994. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

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CARRIED.

**10) Eileen Wykes, Program Co-ordinator
The Mining Association of Canada, dated November 30**

Requesting Council to pass a resolution endorsing the KEEP MINING IN CANADA campaign.
(File No. CK. 277-1)

RECOMMENDATION: that Council adopt the following proposed resolution:

WHEREAS the mining industry is a mainstay of employment and industrial activity in over 150 communities across Canada, and an important employer and corporate citizen in the City of Saskatoon, in the province of Saskatchewan; and

WHEREAS mining investment is increasingly being forced to move to other parts of the world with more welcoming investment climates;

NOW, THEREFORE, BE IT RESOLVED that the City of Saskatoon strongly endorses the Canadian Mining Industry's "Keep Mining in Canada" campaign and its call for federal and provincial government action on the industry's Ten Point Plan for the future of mining in Canada.

Moved by Councillor McCann, Seconded by Councillor Mann,

WHEREAS the mining industry is a mainstay of employment and industrial activity in over 150 communities across Canada, and an important employer and corporate citizen in the City of Saskatoon, in the province of Saskatchewan; and

WHEREAS mining investment is increasingly being forced to move to other parts of the world with more welcoming investment climates;

NOW, THEREFORE, BE IT RESOLVED that the City of Saskatoon strongly endorses the Canadian Mining Industry's "Keep Mining in Canada" campaign and its call for federal and provincial government action on the industry's Ten Point Plan for the future of mining in Canada.

CARRIED.

11) **Bruce Pringle, Executive Director**
Christian Counselling Services, dated December 10

Expressing appreciation to Council for approval of the 1994 tax rebate for Christian Counselling Services. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

12) **Dwayne Dye, Chair**
National Forest Week Committee, dated November 25

Requesting Council to proclaim May 2, 1994 as Arbor Day and the week of May 1 to 7, 1994 as National Forest Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim May 2, 1994 as Arbor Day and the week of May 1 to 7, 1994 as National Forest Week in Saskatoon.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim May 2, 1994 as Arbor Day and the week of May 1 to 7, 1994 as National Forest Week in Saskatoon.

CARRIED.

13) **Karen Wedel, Coordinator, Saskatoon Branch**
Saskatchewan Chapter, REAL Women of Canada, dated December 1

Submitting comments regarding the monument in Woodlawn Cemetery. (File No. CK. 4080-1)

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**14) Elaine Webster
Survivors of Abortion, dated December 16**

Requesting permission to address Council regarding the Knights of Columbus monument. (File No. CK. 4080-1)

**15) John D. Bury
150 Heise Crescent, dated December 16**

Requesting permission to address Council regarding the monument to the unborn child. (File No. CK. 4080-1)

**16) Lorne Mysko, President, Saskatoon Chapter
Knights of Columbus, dated December 16**

Requesting permission to address Council regarding the monument to the unborn child. (File No. CK. 4080-1)

RECOMMENDATION: that the information be received and considered with Clause 6, Report No. 26-1993 of the Planning and Development Committee.

**27) Marlyne Reindl
1419 Edward Avenue, dated November 8**

Submitting comments regarding the monument to the unborn in the Woodlawn Cemetery. (File No. CK. 4080-1)

RECOMMENDATION: that the information be received and considered with Clause 6, Report No. 26-1993 of the Planning and Development Committee.

**28) Dan Ledding
Rosetown Medical Group, dated December 20**

Commenting regarding the Knights of Columbus monument to the unborn. (File No. CK. 4080-1)

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RECOMMENDATION: that the information be received and considered with Clause 6, Report No. 26-1993 of the Planning and Development Committee.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 6, Report No. 26-1993 of the Planning and Development Committee.

CARRIED.

**17) Susan Barrett, President
Saskatoon Heritage Society, dated December 16**

Submitting concerns regarding the recommendation to eliminate the programming at the Marr Residence. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received and brought forward at the time of Council's consideration of the Operating Budget.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT the information be received and brought forward at the time of Council's consideration of the Operating Budget and that a copy of the letter be forwarded to the Municipal Heritage Advisory Committee as information.

IN AMENDMENT

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

AND that the letter be considered with Clause B10, Report No. 27-1993 of the City Commissioner.

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

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**18) R. J. Zaiachkowski
Duffers, dated December 16**

Expressing concerns regarding enforcement of the two-hour parking limit in front of Duffers. (File No. CK. 5301-1)

RECOMMENDATION: that the letter be forwarded to Police Services.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the letter be forwarded to Police Services.

CARRIED.

**19) Carol Purich, Secretary
Board of Police Commissioners, dated December 16**

Submitting report from the Chief of Police regarding fee for criminal records checks. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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

Submitting Notice of Development Appeals Board Hearing regarding existing detached garage with rear yard deficiency/encroachment at 864 University Drive. (File No. CK. 4352-1)

**21) Marlene, Secretary
Development Appeals Board, dated December 14**

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Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit to convert one-unit dwelling to 14-person boarding house at 111 Avenue U North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT the information be received.

CARRIED.

**22) Arthur Grams, Chair
Coalition for True Racial Equality, undated**

Submitting comments regarding immigration policies. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**23) Kathy Thompson, Senior Policy Analyst
Federation of Canadian Municipalities, dated December 8**

Requesting Council to endorse a resolution regarding municipal involvement in the management of

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the proposed national infrastructure program. (File No. CK. 155-2)

RECOMMENDATION: that Council adopt the following proposed resolution:

WHEREAS, the Council of the City of Saskatoon is supportive of the Federal Government's Proposed Municipal Infrastructure Program as a means of beginning to address the problems relating to Canada's deteriorating municipal infrastructure;

WHEREAS, this program is predicated on the basis of equal funding from each of the federal, provincial and municipal orders of government;

WHEREAS, the proposed Municipal Infrastructure Program, as recently described by the President of the Treasury board, would provide for a Management Committee with two representatives from the federal government and two representatives from the provincial government and no municipal government representation;

WHEREAS, this Management Committee would be involved in the formulation of project criteria and the selection of specific projects;

BE IT RESOLVED THAT the Council of the City of Saskatoon vigorously supports the position recently adopted by the National Board of Directors of the Federation of Canadian Municipalities that municipal governments through their various provincial/territorial associations be accorded equal status on the proposed management committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

WHEREAS, the Council of the City of Saskatoon is supportive of the Federal Government's Proposed Municipal Infrastructure Program as a means of beginning to address the problems relating to Canada's deteriorating municipal infrastructure;

WHEREAS, this program is predicated on the basis of equal funding from each of the federal, provincial and municipal orders of government;

WHEREAS, the proposed Municipal Infrastructure Program, as recently described by the President of the Treasury board, would provide for a Management Committee with two

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representatives from the federal government and two representatives from the provincial government and no municipal government representation;

WHEREAS, this Management Committee would be involved in the formulation of project criteria and the selection of specific projects;

BE IT RESOLVED THAT the Council of the City of Saskatoon vigorously supports the position recently adopted by the National Board of Directors of the Federation of Canadian Municipalities that municipal governments through their various provincial/territorial associations be accorded equal status on the proposed management committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure.

IN AMENDMENT

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

AND that the matter be referred to the Legislation and Finance Committee for a report.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

**24) Lucy Chuback
Broadway Business Improvement District, dated December 13**

Requesting Council to approve the appointment of Mr. Roger DeCorby and Mr. Greg Botting to the Broadway Business Improvement District Board to replace Ms. Stephanie Tynan and Mr. Greg Brash. (File No. CK. 1680-3)

RECOMMENDATION: that Mr. Roger DeCorby and Mr. Greg Botting be appointed to the Broadway Business Improvement District Board to replace Ms. Stephanie Tynan and Mr. Greg Brash.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Mr. Roger DeCorby and Mr. Greg Botting be appointed to the Broadway Business Improvement District Board to replace Ms. Stephanie Tynan and Mr. Greg Brash.

CARRIED.

**25) Lori Isinger, Board Chair
Saskatoon Public Library Board, dated December 16**

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Submitting comments regarding eight-year term on the Saskatoon Public Library Board. (File No. CK. 175-19)

RECOMMENDATION: that the information be received and referred to the Committee on Committees and Mrs. Isinger be thanked for her eight years of service on the Saskatoon Public Library Board.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Committee on Committees and Mrs. Isinger be thanked for her eight years of service on the Saskatoon Public Library Board.

CARRIED.

**26) Joan Brownridge
Race Relations Program Coordinator, dated December 20**

Requesting permission for members of the Race Relations Committee to address Council with respect to recommendations from the Committee regarding follow-up to the City Council meeting with the Aboriginal community. (File CK. 225-40)

RECOMMENDATION: that the information be received and considered with Clause 5, Report No. 26-1993 of the Legislation and Finance Committee.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 5, Report No. 26-1993 of the Legislation and Finance Committee.

CARRIED.

**27) Marlyne Reindl
1419 Edward Avenue, dated November 8**

DEALT WITH EARLIER. SEE PAGE NO. 14.

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- 28) **Dan Ledding**
Rosetown Medical Group, dated December 20

DEALT WITH EARLIER. SEE PAGE NO. 14.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Georgette Djan-Draper**
93 Clark Crescent, dated December 2

Submitting resignation as a member of the Race Relations Committee. Referred to the Committee on Committees. (File No. CK. 225-40)

- 2) **Nina Henry, Community Coordinator**
Westmount Community School, dated November 29

Requesting the Engineering Department to undertake a study of Rusholme Road between Avenue H and Avenue W. Referred to the Works and Utilities Committee. (File No. CK. 5300-1)

- 3) **John Learn**
219 - 27th Street West, dated November 30

Submitting concerns regarding change in bus service. Referred to the Administration. (File No. CK. 7310-1)

- 4) **Scott Remeshylo and Trevor Pomedli**
High Voltage Coordinators, dated November 24

Submitting request for services for the High Voltage Classic charity fund raising event. Referred to the Administration for a report. (File No. CK. 1871-9)

- 5) **Raeleen Krupp, Community Connections Co-ordinator**
Saskatchewan Association for Community Living, dated December 7

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Requesting provision of transit tickets for Community Connections. Referred to the Administration for a report. (File No. CK. 7312-1)

- 6) **Frank Yu**
115 Jan Crescent, dated December 6

Submitting concerns regarding employment opportunities for the visible minorities. (File No. CK. 4500-2)

- 7) **R. C. Strayer**
113 - 420 Heritage Crescent, dated December 10

Submitting concerns regarding lack of handicapped parking provision at or near the Centennial Auditorium. Referred to the Works and Utilities Committee. (File No. CK. 6120-1)

- 8) **Edward M. Wesolowski, Advisory Board Member**
Association of Concerned Taxpayers of Saskatoon, dated December 8

Requesting information regarding work done by city crews out of specification. Referred to the Administration. (File No. CK. 6315-1)

- 9) **Janice Ursell**
1 - 821 Eastlake Avenue, dated December 16

Expressing concerns regarding changes in bus routes. Referred to the Works and Utilities Committee. (File No. CK. 7310-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

- 1) *THAT Item B.6 of "Communications" be referred to the Administration for a report;*

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- 2) *THAT the requests listed in Item B.4 of "Communications" be approved subject to Administrative conditions; and*
- 3) *THAT the information be received with respect to Items B.1 to B.3 inclusive, Item B.5, and Items B.7 to B.9 inclusive.*

CARRIED.

REPORTS

Mr. R. Tennent, Chair, submitted Report No. 17-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 27-1993 of the City Commissioner;

Councillor McCann, Chair, presented Report No. 26-1993 of the Planning and Development Committee;

Councillor Mostoway, Chair, presented Report No. 26-1993 of the Legislation and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 29-1993 of the Works and Utilities Committee;

Councillor Birkmaier, Member, presented Report No. 10-1993 of the Audit Committee;

His Worship Mayor Dayday, Chair, presented Report No. 7-1993 of the Committee on Committees;

Councillor Mann, Member, presented Report No. 2-1993 of the Firefighters' Pension Fund Trustees;

Councillor Cherneskey, Chair, presented Report No. 5-1993 of the Land Bank Committee;

Ms. Sandy Normand, Chair, presented Report No. 4-1993 of the Leisure Services Advisory Board;

Councillor Mann, Member, presented Report No. 8-1993 of the Pension Administration

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Board; and

Councillor McCann, Member, presented Report No. 6-1993 of the Personnel and Organization Committee.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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

- a) Report No. 17-1993 of the Municipal Planning Commission;*
- b) Report No. 27-1993 of the City Commissioner;*
- c) Report No. 26-1993 of the Planning and Development Committee;*
- d) Report No. 26-1993 of the Legislation and Finance Committee;*
- e) Report No. 29-1993 of the Works and Utilities Committee;*
- f) Report No. 10-1993 of the Audit Committee;*
- g) Report No. 7-1993 of the Committee on Committees;*
- h) Report No. 2-1993 of the Firefighters' Pension Fund Trustees;*
- i) Report No. 5-1993 of the Land Bank Committee;*
- j) Report No. 4-1993 of the Leisure Services Advisory Board;*
- k) Report No. 8-1993 of the Pension Administration Board; and*
- l) Report No. 6-1993 of the Personnel and Organization Committee.*

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 17-1993 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. R. Tennent, Chair
Mr. Jim Kozmyk
Councillor D.L. Birkmaier
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham

- 1. Discretionary Use Application
Bed and Breakfast Home in an R.2 District
The most easterly 15.5448 metres in perpendicular width
throughout of Lot 25, Block 16, Plan No. 64-S-17888
3428 Dieppe Street
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 2. Discretionary Use Application
Proposed Private School in a B.2 District
Lots 1 - 5, Block 3, Plan G27
Bay 1, 96 - 33rd Street East**

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(File No. CK. 4355-1) _____

DEALT WITH EARLIER. SEE PAGE NO. 4.

**3. University Heights
Centre Design Plan
(File No. CK. 4131-1)** _____

Attached is a copy of a report of the Planning and Construction Standards Department dated December 3, 1993, containing a design plan for the proposed University Heights Suburban Centre.

Your Commission concurs with the recommendation of the Planning and Construction Standards Department that the Design Plan for the University Heights Suburban Centre: Drawing No. 540540C137, dated June 3, 1993, and revised December 1, 1993, be approved, in principle.

The Technical Planning Commission has also considered this matter and a report has been provided under Clause B3, Report No. 27-1993 of the City Commissioner.

RECOMMENDATION: that City Council approve, in principle, the Design Plan for the University Heights Suburban Centre: Drawing No. 540540C137, dated June 3, 1993, and revised December 1, 1993.

ADOPTED.

**4. Zoning Bylaw Amendment
Boarding Houses with up to 15 Boarders
as a Discretionary Use in
R.1A, R.2, R(Con), RM1 and RM2 Districts
(File No. CK. 4351-1)** _____

Attached is a copy of a report of the Planning and Construction Standards Department dated December 6, 1993, proposing an amendment to the Zoning Bylaw that would allow boarding houses with up to fifteen boarders to be located in most low density residential zoning districts as a discretionary use.

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Your Commission has reviewed the above report and concurs with the recommendations of the Planning and Construction Standards Department.

- RECOMMENDATION:**
- 1) that the R.1A, R.2, R(CON), RM1, and RM2 Districts be amended to permit, as a discretionary use, boarding houses having sleeping accommodation for up to fifteen boarders;
 - 2) that required off-street parking for boarding houses in the R.1A, R.2, R(CON), RM1, and RM2 Districts be permitted to locate in a front yard;
 - 3) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 4) that the City Solicitor be requested to prepare the required Bylaw; and
 - 5) that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

REPORT NO. 27-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

- A1) Proposed Bylaw Nos. 7381 and 7382
To provide for a Proposed Increase in
Water Consumption, Sewer Service, and Sewer Surcharge Rates
(File No. CC 1905-2)**
-

Report of the City Solicitor, December 7, 1993:

"In keeping with City Council's instruction at its meeting held on December 6, 1993, I have prepared and forward herewith for consideration proposed Bylaw Nos. 7381 and 7382.

As instructed, the proposed Bylaws implement the desired increase in Water Consumption, Sewer Service, and Sewer Surcharge rates. The new rates would come into force and effect as of January

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1, 1994."

RECOMMENDATION: that City Council consider passage of proposed Bylaw Nos. 7381 and 7382.

ADOPTED.

Section B - Planning and Development

**B1) Proposed Renaming of the Erindale South Neighbourhood
To "Arbor Creek"
University Heights Suburban Development Area
(File No. CC 4131-5)**

Report of the City Planner, December 9, 1993:

"The Planning and Construction Standards Department has received a request from Preston Development Inc., Westland Properties Ltd., and the City's Land Department to rename the Erindale South Neighbourhood to 'Arbor Creek Neighbourhood'. The Department believes that the proposed name is appropriate for the following reasons:

- a) It provides easier identification of this area for future residents and for their respective community association. As well, it avoids confusion for the public in relation to the Erindale North Neighbourhood. (For similar reasons, Fairhaven II was renamed to Parkridge.)
- b) The name, Arbor Creek, is conducive with the character/theme that the developers are attempting to create for this subdivision. It logically connects with some of the proposed development-features, including the linked open-space/park system and the water-course running through the eastern linkage park and connecting with the storm pond that is north of Kerr Road. (Refer to the attached Neighbourhood Sketch Plan.)

In accordance with City of Saskatoon Policy CO9-008 (Naming of Civic Property and Development Areas), the proposed neighbourhood's name has been approved by His Worship the Mayor and is now being presented to City Council for final approval."

RECOMMENDATION: that the Erindale South Neighbourhood, located in the University Heights Suburban Development Area, be renamed "Arbor Creek

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Neighbourhood".

ADOPTED.

**B2) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between November 29 and December 10, 1993
(For Information Only)
(File Nos. CC 4300-2 and 4351-1)**

The City Planner has received the following applications which are being processed and which will subsequently be submitted to City Council for its consideration:

Subdivision

- Application #41/93: Proposed Replotting of Part of the Original Road Allowance - Lakeridge
(See Attached Map)
Applicant: William C. Soroski
Legal Description: Part of Plans 84-S-30068 and 89-S-02055 and Part of S.W. ¼ Section 18-36-4-3
Current Zoning: R.1A
Date Received: December 2, 1993

Rezoning

- Application Z15/93: 302, 310, and 318 Cree Place
Applicant: Clifford Curry
Legal Description: Lot B, Block 201, Plan 87-S-53570
Lot 5, Block 201, Plan 82-S-30513
Current Zoning: M.3A
Proposed Zoning: M.3
Date Received: December 8, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) University Heights Suburban Development Area
Concept Plan
(File Nos. CC 4110-1 and 4214-1)**

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During its May 10, 1993, meeting, City Council approved, in principle, a revised Concept Plan for the University Heights Suburban Development Area. In addition to approving the plan, City Council resolved, in part:

'that the configuration of lands within the Suburban Centre be subject to further review'.

Report of the City Planner, December 15, 1993:

"The Planning and Construction Standards Department undertook a further review of the configuration of lands within the University Heights Suburban Centre. Its review considered the following principles:

- i) increasing the spatial separation between the high schools' sites;
- ii) increasing the spatial distance between the high school sites and the commercial properties; and,
- iii) integrating the high school sites and the proposed recreational facilities (i.e. parks and a possible recreation complex).

As a consequence of this review, a Design Plan was prepared and circulated for comments to all relevant civic departments, utility agencies, and school boards. Following consideration of these comments, the Planning and Construction Standards Department prepared and submitted a report on the proposed Design Plan for consideration by the Municipal Planning Commission and the Technical Planning Commission. A copy of the Department's report has been provided as an attachment to the Municipal Planning Commission's report to City Council. In addition, City Council is advised that on December 15, 1993, the Technical Planning Commission resolved:

'that City Council be asked to approve, in principle, the Design Plan for the University Heights Suburban Centre: Drawing No. 540540C137, dated June 3, 1993, and revised December 1, 1993'."

RECOMMENDATION: that the Design Plan for the University Heights Suburban Centre (Drawing No. 540540C137, dated June 3, 1993, and revised December 1, 1993) be approved, in principle.

IT WAS RESOLVED: that the information be received.

**B4) Subdivision Application #33/93
1225 Crescent Boulevard
(File No. CC 4300-2)**

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The following subdivision application has been submitted for approval:

Subdivision Application: #33/93
Applicant: W. C. Soroski of George, Nicholson, Franko, & Assoc. (1982) Ltd.
for Terrance and Joanne Novakowski
Legal Description: Lot 15, Block 8, Plan No. G831
Location: 1225 Crescent Boulevard

The December 8, 1993, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve in connection with the approval of Subdivision Application No. 33/93 that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:
 - a) the amount of the variance is relatively minor; and,
 - b) the proposal represents a good opportunity for infill development; and,
 - 2) that Subdivision Application No. 33/93 be approved, subject to:
 - a) the payment of \$50.00 which is the required approval fee;
 - b) the payment of \$6,161.81 which is the required area-development charges; and,
 - c) the removal or relocation, to the City Planner's satisfaction, of the breezeway and garage structures.

ADOPTED.

**B5) Subdivision Application #35/93
Collins Crescent
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

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Subdivision Application: #35/93
Applicant: Webster Surveys Ltd. for Westland Properties Ltd.
Legal Description: Part of Parcels LL and KK, Plan No. 86-S-17945
Location: Collins Crescent

The December 7, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 35/93 be approved, subject to:

- a) the payment of \$1,150.00 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B6) Subdivision Application #36/93
Collins Crescent
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #36/93
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Part of Parcel KK, Plan No. 86-S-17945
Location: Collins Crescent

The December 7, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 36/93 be approved, subject to:

- a) the payment of \$1,100.00 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City

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of Saskatoon.

ADOPTED.

**B7) Subdivision Application #37/93
Kaplan Green
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #37/93
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Part of Parcel KK, Plan No. 86-S-17945
Location: Kaplan Green

The December 7, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 37/93 be approved, subject to:

- a) the payment of \$600.00 which is the required approval fee;
and,
- b) the owner entering into a Servicing Agreement with the City
of Saskatoon.

ADOPTED.

**B8) Subdivision Application #38/93
Eastman Cove
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #38/93

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Applicant: Webster Surveys Ltd. for Preston Developments
Legal Description: Lots A, B, C, D, and E; Block 324; Lots A and B; Block 323; Street Closure - Portion of Eastman Crescent; Plan No. 86-S-17945
Location: Eastman Cove

The December 8, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 38/93 be approved, subject to:

- a) the payment of \$1,050.00 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B9) Subdivision Application #40/93
3429 Ortona Street
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #40/93
Applicant: Webster Surveys Ltd. for Rocco and Darlene Santoro
Legal Description: Lot 10, Block 16, Plan No. G831
Location: 3429 Ortona Street

The December 8, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: 1) that City Council resolve in connection with the approval of Subdivision Application No. 40/93 that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:

- a) the proposed lot's frontage and area exceed the requirements of both the Subdivision and Zoning

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- Bylaws; and,
- b) this proposal represents a good opportunity for infill development; and,
- 2) that Subdivision Application No. 40/93 be approved, subject to:
- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$6,613.07 which is the required area-development charges; and,
- c) the removal or relocation, to the City Planner's satisfaction, of the detached-garage structure.

ADOPTED.

**B10) Leisure Services Department
Arts and Heritage Program
(File Nos. CC 1700-10 and 710-1)**

As a result of a recommendation from the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon, City Council directed (during its November 22, 1993, meeting) the City's Administration to consider service-reductions which will achieve annual savings of \$34,800 to the Operating Budget of the Arts and Heritage Program of the Leisure Services Department. In passing its resolution, City Council expressed a preference for achieving these savings through the elimination of all directly-delivered programs (including the interpretive programs for the Marr Residence and the Nutana/Pioneer Cemetery) and of the Administration's research services to the Municipal Heritage Advisory Committee. (A copy of the report which resulted in this resolution has been attached.)

The City's Administration is currently reviewing the implications of City Council's November 22, 1993, resolution concerning the Leisure Services Department's Arts and Heritage Program. An implementation report will be provided to City Council within the next few weeks.

However, as a result of the initial administrative discussions on implementing the November 22, 1993, decision, the City's Administration has identified the following two specific matters which require City Council's immediate attention if the resulting cost-savings are to be realized, to the maximum extent, during the 1994 fiscal year:

- **The City of Saskatoon's Agreement with the Meewasin Valley Authority to Provide**

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Interpretive Programs at the Marr Residence and at the Nutana/Pioneer Cemetery:

In 1993, the City entered into an agreement with the Meewasin Valley Authority whereby the Authority's staff provide interpretive programs at the Marr Residence and the Nutana/Pioneer Cemetery. In return for these services, the City pays the Authority an annual fee of \$21,500.

The current agreement extends into the 1994 fiscal year. However, under the following provision, the City can terminate these interpretative programs prior to the completion of the term of its agreement with the Meewasin Valley Authority:

"The Leisure Services Department of the City shall by January 31 in each year, advise Meewasin whether the fee is included in the Leisure Services Department's budget to be presented to City Council for approval. If the fee is not in the budget, this contract shall be void for that year and the fee shall not be payable for that year. If the fee is provided for in the budget but is not subsequently approved by City Council, this contract shall be void for that year and the fee shall not be payable but the City shall nevertheless pay to Meewasin the sum of \$500.00."

In order to avoid paying \$500, the City must formally indicate, by no later than January 31, 1994, its intention to terminate its funding for interpretive programs at these two facilities. (The \$500 payment recognizes that, because of scheduling requirements, the Meewasin Valley Authority may incur certain costs, such as staff-time for recruitment and for developing the training and programming strategies, prior to City Council's approval of the City's Operating Budget.)

- **The City of Saskatoon's Contribution to the 1993-94 Heritage Award Program:** The Heritage Awards are presented annually by the City. The Awards, which consist of framed certificates, recognize architectural-sensitivity in restoring or renovating older property and in constructing new buildings in older neighbourhoods in Saskatoon. They also honour volunteers and organizations who contribute to heritage-awareness in our community.

The Heritage Awards are presented in February of each year. However, the selection and preparations leading to the presentation of these Awards occur over the preceding several months.

The 1993-94 Heritage Awards are scheduled to be presented during City Council's February 14, 1994, meeting. The ceremony also involves a reception which is held in conjunction with the official opening of a heritage photographic exhibition at The Gallery in the Frances Morrison Library. While the adjudication process for the 1993-94 Awards has been completed, the recipients have not yet been notified.

The total costs which remain to be spent by the City in 1994 in order to complete the preparations and to host the 1993-94 Heritage Awards are \$2,000. These costs include printing and framing the certificates, printing the invitations, advertising the ceremony and

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the names of the recipients, and the reception. To date, the City's only committed cost in 1994 is the contract which it has with a co-ordinator for the 1993-94 Awards. In light of City Council's November 22, 1993, resolution and in order to maximize the budgetary savings that are realized in 1994, the 1993-94 Heritage Awards should be cancelled. The City would still be committed to making its contractual payment in 1994 to the co-ordinator, but would avoid all of the other costs of proceeding with the Awards' ceremony and reception.

RECOMMENDATION:

- 1) that the Meewasin Valley Authority be advised, before January 31, 1994, that the City of Saskatoon will not be budgeting any funds for the Authority to deliver interpretative programs during 1994 at the Marr Residence and at the Nutana/Pioneer Cemetery;
- 2) that the 1993-94 Heritage Awards Program be cancelled and that the City's 1994 Operating Budget only include the remaining \$500 that is required to fulfil its contractual commitment to the Program's co-ordinator; and,
- 3) that the Administration provide a further report on the implementation of City Council's November 22, 1993, resolution to realize budgetary savings in 1994 in the Leisure Services Department's Arts and Heritage Program.

Pursuant to earlier resolution, Item A.17 of "Communications" was brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that the Meewasin Valley Authority be advised, before January 31, 1994, that the City of Saskatoon will not be budgeting any funds for the Authority to deliver interpretative programs during 1994 at the Marr Residence and at the Nutana/Pioneer Cemetery;*
 - 2) *that the 1993-94 Heritage Awards Program be cancelled and that the City's 1994 Operating Budget only include the remaining \$500 that is required to fulfil its contractual commitment to the Program's co-ordinator; and*
 - 3) *that the Administration provide a further report on the implementation of City Council's November 22, 1993, resolution to realize budgetary savings in 1994*

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in the Leisure Services Department's Arts and Heritage Program.

**B11) Subdivision Application #29/93
815 Circle Drive East
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #29/93
Applicant: Larson Surveys Ltd. for George Reddekopp
Legal Description: Lot 3, Block E, Plan No. 64-S-02075 and Lot 4, Block 100, Plan No. 81-S-24712
Location: 815 Circle Drive East

The December 8, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 29/93 be approved, subject to:

- a) the payment of \$50.00 which is the required approval fee; and,
- b) the owner resolving, to the City Engineer's satisfaction, the matter of the existing water and sewer connection at the mains in the street for Lot 4, Block 100, Plan No. 81-S-24712.

ADOPTED.

**B12) Civic Buildings and Grounds Department
Greenhouse and Conservatory Program
(File Nos. CC 1700-10 and 600-1)**

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During its November 22, 1993, meeting, City Council considered a report on various options through which reductions could be made to the annual operating costs of the Civic Buildings and Grounds Department's Greenhouse and Conservatory Program. (Attached is a copy of this report which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.) At that time, City Council resolved:

- "1) that the costs of the program be reduced by reducing the floral shows at the Civic Conservatory to a static display; and**
- 2) that the Administration report on the ramifications of the above in terms of the greenhouse."**

The following report outlines the process and financial implications of implementing City Council's resolution in 1994.

Disposal of Plants which will no Longer be Required for the Civic Conservatory

It should be noted that the timing of City Council's decision occurred after the Department had already undertaken some plant-preparation work which would have supported the continuation of the floral shows during the first several months of 1994. Shortly after City Council passed its resolution, the Civic Buildings and Grounds Department was able to cancel the City's order of lilies for the previously-scheduled show over the 1994 Easter season. All subsequent shows have also been cancelled. Therefore, because of the late date in which City Council made its decision on this matter, the full budgetary reduction of implementing a static display at the Civic Conservatory will not be realized until 1995. Nevertheless, a substantial portion of the anticipated savings will be reflected in the City's 1994 Operating Budget.

The Civic Buildings and Grounds Department contacted various local commercial greenhouses to determine if any of them wished to purchase the plant-material which the City would have used for the floral displays at the Civic Conservatory which were scheduled for the first part of 1994 under the previous program. These materials which are currently in the early stages of growth at the City's Greenhouse consist of:

- 626 Primulas (primroses) in 3" pots
- 36 Calceolareas in 5" pots
- 120 Cinerarias in 5" pots
- 95 Cinerarias in 6" pots

None of the commercial greenhouses that were contacted were interested in purchasing these plants. Since they would not be used at the Conservatory as part of the static display, the Department identified two alternatives -- discarding these plants or donating them to other local

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organizations.

Unless City Council directs otherwise, the Civic Buildings and Grounds Department intends to continue to maintain the above-noted plants for a few more months in the City's Greenhouse and until they have matured to the point where they provide colour and are of decorative value. These plants will then be donated to local public-sector organizations and housing projects (e.g. Clinkskill Manor, City Hospital). The allocation-criteria have not yet been fully determined by the Department.

The Civic Buildings and Grounds Department feels that donating the mature plants for the enjoyment of senior citizens and patients in local institutions is preferable to destroying the currently-immature plants. The impact of this approach to disposing of the excess flowering plants is that the budgetary savings of City Council's November 22, 1993, decision will be \$29,700, with the full-year savings of \$34,700 being realized in 1995.

Preparing the Civic Conservatory for a Single Static Display

The current floor-plan of the Civic Conservatory was established to accommodate a floral display. City Council's November 22, 1993, decision will result in a single static display of predominately foliar plants. In order to put some colour into the display, the Civic Buildings and Grounds Department will continue to use a very limited number of flowering plants. However, the majority of the static display will consist of plants which are somewhat larger than the previously-predominant flowering plants.

The Conservatory's current floor-plan contains narrow display areas outside of the walkway and small niches within the large and elaborate fountain area in order to accommodate the compact dimensions of flowering plants. The introduction of foliar plants will require larger display areas.

Therefore, the Civic Buildings and Grounds Department will be re-configuring the Conservatory's floor-plan to accommodate the display of the foliar plants. This reconfiguration will occur immediately following the completion of the current Christmas display and will take approximately three weeks to complete. This means that the Conservatory will be closed from January 10, 1994, until approximately January 31, 1994. (If City Council is concerned about closing the Conservatory during the winter months, an alternative that could be implemented is to use the existing available plants [i.e. not to dispose or to donate them] and to continue the changing flowering display for the next few months [i.e. delaying the implementation of City Council's November 22, 1993, decision]. However, this cannot continue past the Easter season because of the cancellation of the City's order of lilies.)

The staff of the Civic Buildings and Grounds Department believe that the proposed floor-plan and static display of foliar plants will be very attractive and will continue to be a popular visitation venue for tourists and residents. After the new static display has been installed, the Department intends to survey the visitors to the Conservatory to obtain their comments and to make further changes, if necessary. The Department will also be investigating ways in which local indoor-plant societies and clubs can participate in the display at the Conservatory. The new floor-

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plan contemplates some show-space where these organizations could display their plants, thereby introducing a small element of change and perhaps seasonality to the display.

Implications for the City's Greenhouse

As was pointed out in the Civic Buildings and Grounds Department's report to the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon, a major reduction to the operations of the Greenhouse would be possible if the Civic Conservatory is closed or if City Council decides to contract with the private-sector for the provision of plant-material. City Council's November 22, 1993, decision did not involve such extensive service-level and service-delivery changes. Therefore, the Greenhouse will continue to operate at its present state.

However, the Department will monitor the use of the Greenhouse over the next year. It will still be growing plants for the Conservatory's static display (i.e. primarily replacement plants), as well as for the other programs and facilities that were identified in the Department's report to the Task Force. However, the opportunity may exist to close portions of the glass-house structure for parts of the year as the display-requirements are met. The Department will be in a better position to consider this matter after it has had some experience with the plant-material requirements for the static display at the Conservatory.

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that City Council's November 22, 1993, decision be implemented in January 1994 through a reconfiguration of the Conservatory's floor-plan to accommodate the static foliar display and that the surplus flowering plants (resulting from the change to static displays) be maintained to their maturity and then be donated to local public-sector institutions and housing projects.

- IT WAS RESOLVED:*
- 1) *that the information be received;*
 - 2) *that City Council's November 22, 1993, decision be implemented in January 1994 through a reconfiguration of the Conservatory's floor-plan to accommodate the static foliar display and that the surplus flowering plants (resulting from the change to static displays) be maintained to their maturity and then be donated to local public-sector institutions and housing projects; and*
 - 3) *that the matter of the operation of the greenhouse be referred to the Planning and Development*

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Committee for review and report.

Section C - Finance

**C1) Light and Water Accounts
To Be Written-Off for 1992
(File No. CC 1985-3)**

Report of the City Treasurer, December 10, 1993:

"The following is a summary of the 1992 utility accounts which are considered due for write-off. The accounts total \$114,875.00, and after deducting the 1993 collection of accounts previously written-off which amounted to \$21,318.00, the net write-off is \$93,567.00. This represents 0.09 percent of the \$102,655,076.00 gross revenue for 1992. A detailed listing of the accounts is available in the City Clerk's Office.

Bankrupt and delinquent accounts have, where possible, been charged back to property taxes. The services of a collection agency have also been utilized in an attempt to realize payment.

An analysis of the accounts recommended for write-off is as follows:

5 Commercial Accounts over \$900	Macs Convenience Stores Ltd. 102 - 3337 - 8th Street East	\$2,142.12
	Macs Convenience Stores Ltd. 2912 - 8th Street East	2,044.59
	Macs Convenience Stores Ltd. 202 Avenue H North	1,444.95
	Macs Convenience Stores Ltd. 103 Avenue P South	946.86
	Tri-Co Enterprises Inc. t/a Sutherland Discount Drycleaners 1 - 800 Central Avenue	1,294.60
15 Commercial Accounts under \$900	(average \$261.40)	3,921.06
473 Single Family Residence	(average \$126.55)	59,861.34

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142 Water Accounts	(average \$53.19)	7,447.82
231 Suites under \$25	(average \$12.50)	2,887.67
<u>491 Suites over \$25</u>	(average \$66.97)	<u>32,884.29</u>
1355	TOTAL	\$114,875.30
	1993 Collection of Accounts	<u>21,318.03</u>
	Previously Written-Off	<u>\$93,557.27</u>

The following is a summary of the write-offs for the last six years:

<u>Year</u>	<u>Gross Amount Previously of Write-Off</u>	<u>Collection of Accounts Written-Off</u>	<u>Net Amount of Write-Off</u>	<u>Percent of Gross Revenue</u>
1987	\$ 86,527.36	\$13,178.89	\$ 73,348.47	0.09
1988	82,584.86	14,900.16	67,684.70	0.07
1989	107,756.50	1,302.36	106,454.14	0.11
1990	102,383.13	19,681.30	82,701.83	0.08
1991	118,372.33	23,635.57	94,736.76	0.09
1992	114,875.25	21,318.03	93,557.22	0.09"

RECOMMENDATION: that City Council approve the net write-off of utility accounts for 1992, totalling \$93,557.22.

ADOPTED.

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**C2) Business Tax Adjustments
November 1993
(File No. CC 1985-2)**

Report of the City Treasurer, December 13, 1993:

"Submitted, copy attached, is a listing of 1993 Business Tax Adjustments in the total of \$15,472.76, which requires Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

'Where a business is commenced after the 31st day of January or is discontinued before the 1st day of December, the Council shall, upon written request, adjust the amount levied with respect of that business to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are offset by supplementary assessments on new businesses or businesses that relocate, renovate or enlarge premises.

The distribution of this write-off will be as follows:

City	\$ 6,593.95
School Boards	8,194.77
Business Improvement Districts	<u>684.04</u>
	\$15,472.76"

RECOMMENDATION: that City Council approve of the 1993 Business Tax write-off in the amount of \$15,472.76, for the reasons detailed on the attached list for the period November 1, 1993 to November 30, 1993.

ADOPTED.

C3) Tax Discount for 1994 Tax Year

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(File No. CC 1920-2)

Report of the City Solicitor, December 15, 1993:

"In accordance with the report of the Legislation and Finance Committee passed by City Council at its meeting held on December 6, 1993, we have prepared Bylaw No. 7385. The Bylaw provides for the discounts for early payment of the 1994 property taxes as shown in the Bylaw."

RECOMMENDATION: that City Council consider Bylaw No. 7385.

ADOPTED.

**C4) Bicycle License
Bylaw No. 7387
(File No. CC 306-1)**

Report of the City Solicitor, December 14, 1993:

"Further to the recommendations of City Council held at its meeting on November 22, 1993, we have prepared Bylaw No. 7387 which provides for amendments to the General License Bylaw No. 6066 and Bicycle Bylaw No. 6884.

We wish to point out that subsection 60(4) of the Bylaw dealing with the disposition of bicycles found or recovered by the Police Service has been left in the Bylaw. In consultation with the Police Service, the storage fees have been increased to reflect current costs. The per diem fee has been increased from \$.10 to \$1.00. The maximum fee has been increased from \$17.00 to \$25.00."

RECOMMENDATION: that City Council consider Bylaw No. 7387.

ADOPTED.

**C5) 1993 and Previous Business Tax Write-Offs
(File No. CC 1985-2)**

Report of the City Treasurer, December 13, 1993:

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"Attached is a list of Business Tax Accounts totalling \$48,730.79, for which the proprietors discontinued business in 1993 and previous leaving a business tax balance outstanding.

These accounts are now considered due for write-off as the Treasurer's Department and the City's Collections Agency have made all reasonable efforts to collect the accounts; however, it has now been established that there are no funds available to pay these accounts.

In the case of bankruptcies, claims have been processed; confirmation has been received from the Receivers that there are insufficient funds to pay the City's claim.

The distribution of this write-off will be as follows:

City	\$21,188.41
School Boards	26,383.23
Business Improvements Districts	<u>1,159.15</u>
	<u>\$48,730.79</u>

The following is a summary of the total uncollectible Business Tax Accounts for the last four years indicating the ratio of business tax write-off to business tax revenue.

Off Year	Business Tax <u>Levy</u>	Business Tax <u>Write-Offs</u>	% of Write- <u>to Levy</u>
1990	\$9,728,189	\$113,296	1.1
1991	9,856,982	44,240	0.4
1992	9,852,183	86,711	0.8
1993	9,959,854	97,710	1.0"

RECOMMENDATION: that City Council approve of the Business Tax Accounts recommended for write-off in the list dated November 1993, in the amount of \$48,730.79.

ADOPTED.

C6) Communications to Council

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**From: Ted Cholod, President
Saskatchewan Urban Municipalities Association
Date: October 28, 1993
Subject: Requesting input on actions the Association should take in
response to the pending increases in WCB employer premiums
(File No. CC 155-3)**

Report of the Director of Personnel Services, December 16, 1993:

"At its meeting of November 8, 1993, City Council was informed that the communication to Council from the President of S.U.M.A. dated October 28, was referred to the Administration for handling and report.

Mr. Cholod, in his communication, requested input on actions the Association should take in response to the pending increases in WCB employee premiums.

Mr. Cholod, in his correspondence, stated that 'we have also been advised that the 1994 increases for urban governments will total nearly 17%.'

On November 19, 1993, the Administration and Mr. Cholod were informed by the Saskatchewan Workers' Compensation Board that the municipal rate for 1994 is set at \$0.95 per \$100.00 of payroll. This is an increase from \$0.90 per \$100.00 of payroll or 5.56% for an increased cost to the City in 1994 of \$41,000, (\$13,600 to General Government with the balance to Boards and Utilities). While the Administration would have preferred absolutely no increase with the experience of urban governments in Saskatchewan in workers' compensation cases, coupled with the revised legislation, the increase is much less than that anticipated.

As Council, I believe, is aware officials of the Personnel Services Department joined with President Cholod, other representatives of S.U.M.A., as well as the business community, in meetings with the government to attempt to reduce the impact of the then proposed legislation on the costs to employers. It is apparent that the government listened and responded. I believe that President Cholod has represented S.U.M.A. well on this issue and I also believe that the responsiveness of the government to the concerns raised by employers in this regard is also deserving of credit."

RECOMMENDATION: that the information be received.

ADOPTED.

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Section D - Services

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)	November 1, 1993	November 30, 1993
Schedule of Accounts Paid \$862,554.91 (File No. CC 1530-2)	November 30, 1993	December 2, 1993
Schedule of Accounts Paid \$576,466.81 (File No. CC 1530-2)	December 3, 1993	December 7, 1993
Schedule of Accounts Paid \$632,172.24 (File No. CC 1530-2)	December 8, 1993	December 9, 1993
Schedule of Accounts Paid \$4,116,364.84 (File No. CC 1530-2)	December 10, 1993	December 16, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) Sale of Properties:
1426 Alexandra Avenue and,
114 - 20th Street West
Under the Tax Enforcement Act
(File Nos. CC 4215-1 and 1920-3)**

At its meeting of April 26, 1993, Council received a report with respect to tax enforcement proceedings on various properties (Clause D2, Report No. 10-1993, of the City Commissioner).

This report indicated that Ms. Annie Sokol was the owner of a piece of property at 1426 Alexandra Avenue. This particular property stood in arrears to the City of Saskatoon for property taxes in the sum of \$58,568.41. Council at that time, instructed the Administration to sell the delinquent property in accordance with the requirements of The Tax Enforcement Act and The Provincial Mediation Board. The property at 1426 Alexandra Avenue was advertised in The StarPhoenix for sale with a reserve bid of \$60,000. The \$60,000 reserve bid was set by the Administration to capture the arrears of taxes, penalties, and costs. When the tenders closed on July 6, 1993, no bids had been received.

The property was again advertised for sale by tender in The StarPhoenix on November 6, 13, and 20, 1993, with a reserve bid of \$25,000. This figure was chosen in an attempt to generate bidding on the property. The tenders closed on November 30, 1993. They were publicly opened in the Land Department with the following bids being received:

- | | | |
|----|---|-------------|
| a) | Mr. Peter Shinkaruk, on behalf of
Mr. Klean Enterprises Ltd. | \$30,195.00 |
| b) | Mr. Jerold Gliege, on behalf of the Saskatoon
Diocese of the Holy Covenant Church Inc. | \$30,000.00 |

The Administration reviewed the two bids received, and was very concerned that they are only approximately half of the outstanding arrears in taxes, penalties, and costs. We were not prepared to accept either of the tenders at this time, and have advised the two bidders of our decision.

The City also received one bid on tax title property located at 114 - 20th Street West. This bid was in the sum of \$30,557.00, while the outstanding taxes were \$218,000.00. Because of the

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huge gap between the money owed to the City and the bid, it was felt that this bid should be rejected. The unsuccessful bidder has been advised.

It is our intent to hold the properties off the market for a period of three to six months. While there is no guarantee that the market will improve, we are reasonably confident that if we were to re-tender in the spring, we would receive bids from the public at least as high as those we are currently rejecting.

RECOMMENDATION: that the information be received.

ADOPTED.

**D3) 1994 SUMA Convention
January 30 to February 2, 1994
(File No. CC 155-3)**

Report of the City Clerk, December 16, 1993:

"Council Members have received notification of the 1993 SUMA Convention to be held in Regina from January 30 to February 2, 1994. It is recommended that Council authorize payment of any expenses incurred by members of Council or Administration who wish to attend the convention.

The registration fee for delegates is \$135.00 and for companions (which is paid by the delegates themselves) is \$90.00. Registration forms have been circulated and should be returned to the Office of the City Clerk, which is handling the pre-registration."

RECOMMENDATION: that Council authorize the payment of any expenses incurred by members of Council and Administration, approved by the Mayor, who attend the 1994 SUMA Convention in Regina, January 30 to February 2, 1994.

ADOPTED.

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**D4) Schedule of City Council Meetings
January and February -- 1994
(File No. CC 255-1)**

Report of the City Clerk, December 16, 1993:

"The 1994 SUMA Convention will be held in Regina from Sunday, January 30 to Wednesday, February 2, 1994.

In the past, City Council has not held a meeting during the SUMA Convention. It is therefore recommended that the meeting of Monday, January 31, 1994, be moved to Monday, February 7, 1994.

The next regular meeting will be on Monday, February 14, 1994."

- RECOMMENDATION:**
- 1) that the regular Council meeting of Monday, January 31, 1994, be moved to Monday, February 7, 1994; and,
 - 2) that the City Clerk be instructed to advertise the above-noted date change.

ADOPTED.

**D5) 1994 Capital Budget
Project 920 - Repairs to Mayfair Pool
(File Nos. CC 1703LS and 613-1)**

Report of the City Clerk, December 15, 1993:

"City Council, at its special meeting held on December 13, 1993, passed motions to provide \$180,000 in capital funding in 1994 for repairs to Mayfair Pool and to instruct the Administration to include the appropriate funding in the 1994 Operating Budget for the operation of the pool.

However, City Council resolved on November 22, 1993, that Mayfair Pool be closed. In my opinion this resolution should be rescinded in order for Mayfair Pool to open in 1994 -- the above resolutions have merely placed the necessary funds in the appropriate budgets."

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RECOMMENDATION: that City Council rescind its resolution of November 22, 1993 that Mayfair Pool be closed.

Moved by Councillor Penner,

THAT City Council rescind its resolution of November 22, 1993 that Mayfair Pool be closed.

*YEAS: Councillors Dyck, Penner, Mostoway, Waygood
and Hawthorne
5*

*NAYS: His Worship the Mayor, Councillors Cherneskey, Birkmaier,
McCann, Mann and Thompson
6*

- IT WAS RESOLVED: 1) that the matter of recreational facilities in the Mayfair area be referred to the Planning and Development Committee for further consideration and report to Council;*
- 2) that the \$180,000 that was allocated to Mayfair Pool in the Capital Budget be applied to Riversdale Pool, subject to an administrative report to the Planning and Development Committee and back to Council on decommissioning Mayfair Pool; and*
- 3) that the Administration submit a report on the construction timetable that will be required in order to ensure that Riversdale Pool will be open for the 1995 summer season.*

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REPORT NO. 26-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor G. Penner
Councillor K. Waygood

- 1. Erindale South Neighbourhood Sketch Plan
Plan 86-S-17945, Plan 86-S-17944, Plan 86-S-50861,
Plan 87-S-02357, and Plan 87-S-04971
South of Kerr Road, West of McOrmond Drive,
North of Highway 5 and East of Berini Drive
(File No. CK. 4131-5)**

Your Committee has considered the following report of the City Planner, dated November 15, 1993:

"During its May 10, 1993 meeting, City Council received various reports from its Standing Committees, from the Municipal Planning Commission, and from the Planning and Construction Standards Department pertaining to a revised Neighbourhood Sketch Plan for the Erindale South Neighbourhood. The Plan was submitted by Westland Properties Ltd. and the City of Saskatoon. Following its consideration of the Plan and the various reports, City Council resolved:

- 1) that the revised Erindale South Sketch Plan, as described in Clause 4, Report No. 5-1993 of the Municipal Planning Commission, be approved in principle;
- 2) that the Administration report further on locations in the City where 25 kV. power-lines are buried, what the costs would be to bury the lines in the Erindale South Neighbourhood, and who would contribute to the costs; and
- 3) that a further report be provided with respect to the McKercher Drive extension'.

The Planning and Construction Standards Department's April 13, 1993, report on this Plan

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also indicated that further discussions and negotiations would be necessary to resolve certain design and financial details before final approval could be given. (A copy of the Planning and Construction Standards Department's report has been attached.) The most significant matter for resolution prior to commencing the subdivision and servicing activities involves the financial impact of the increased annual maintenance costs which the City could incur due to:

- the higher standard of park-landscaping which has been proposed by the developer;
- the concrete and rock-bed re-circulating watercourse or stream through the east linkage-park which has been proposed by the developer, and
- the dedication of 2.25 ha. of municipal-reserve land which is over and above the 7.68 ha. of municipal reserve which would normally be assigned to this neighbourhood.

This report is intended to address the concerns which were cited by City Council in its May 10, 1993, resolution and to indicate the direction which will be taken to resolve the expected financial impact for the City of the proposed non-standard design and development features for the parks which have been proposed for this Neighbourhood.

The Power-Utility Transmission-Line Corridor

Except for the existing power-line facilities, the current practice of both SaskPower and the City of Saskatoon is either to bury new 25 kV. power-lines which will ultimately serve the electrical distribution requirements of a residential area or to place these facilities along the perimeter of the residential area. The City's Electrical Distribution Department and SaskPower have adopted a practice in recent years of:

- a) burying all new 25 kV. lines which are necessary to traverse or to serve the electrical requirements of a neighbourhood as long as the developer pays all of the extra costs for underground installations;
- b) constructing overhead 25 kV. lines which can be situated on the periphery of the neighbourhood, where feasible; and
- c) retaining existing overhead facilities in new areas where such facilities are installed along existing grid-roads prior to the urban development. (In some cases, such facilities have been re-routed at the request and expense of the developer.)

Attachment I indicates the location of the 25 kV. lines that are buried in existing residential neighbourhoods.

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As stated in the Planning and Construction Standards Department's April 13, 1993, report, the final design and configuration of the existing overhead power-transmission-line's corridor was to be the subject of further discussions with the power-utilities and the property-owners. These discussions have occurred over the past several months and have involved the consideration of several options. The objective of these discussions has been to select the most appropriate design-solution within the constraints of public-safety, aesthetics, and cost-efficiency related to the transmission of electricity. To attain this objective, the parties have to be willing to participate in the discussions and to contribute towards the cost of the option which would most appropriately benefit the future Neighbourhood's residents.

As illustrated on the attached copy of the Erindale South Neighbourhood Sketch Plan, SaskPower's and the Electrical Distribution Department's overhead power-lines traverse the Neighbourhood along a dedicated 10-metre-wide lane which runs for 870 metres from south of Kerr Road to Highway No. 5. The lane was created in 1985 as part of the replotting scheme for this area and was necessary to accommodate SaskPower's existing overhead transmission line (i.e. 72 Kv. and understrung 25 kV. lines) which had been installed approximately twenty years previously within the limits of an existing grid-road. Sometime after 1985, the Electrical Distribution Department installed a 25 Kv. overhead line within this lane.

The existence of these parallel power-line facilities running through the Erindale South Neighbourhood is of concern to the Planning and Construction Standards Department for several reasons, including:

- the unsightly view of pole-structures and wires,
- the inappropriate horizontal clearances from accessory buildings and tree-plantings on adjacent residential lots, and
- the previously-expressed concerns by residents in the Erindale North Neighbourhood of the possible health risks associated with electrical-transmission lines.

The Department believes that, where feasible, such concerns should be addressed within an overall policy of 'prudent allowance'. Within this context, several options for retaining these existing overhead power-lines were examined. The most practical options, and their respective costs, are as follows:

Options to Mitigate Public Safety and Aesthetic Concerns				
Option	Capital Cost	Width of the	Cost of Landscaping	Annual Maintenance

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		Corridor	the Corridor	Cost of the Corridor
1. Bury all lines	\$1,421,000.00	10 metres	\$6,873.00	\$902.00
2. Bury City and SaskPower 25 kV. lines	\$406,000.00	10 metres	\$6,873.00	\$902.00
3. Bury 25 kV. lines and reconfigure 72 kV. line with stand-off insulators	\$471,000.00	10 metres	\$6,873.00	\$902.00
4. Bury the City's 25 kV. line and retain SaskPower facilities	\$271,000.00	10 metres	\$6,873.00	\$902.00
5. Retain all overhead lines and widen the corridor to satisfy horizontal requirements	0	20 metres	\$13,746.00	\$1,804.00
6. Same as Option 5, except increase the corridor's width and plant trees along the corridor's outer boundary	0	30 metres	\$65,619.00	\$2,706.00

The Civic Buildings and Grounds Department calculated the estimated costs of landscaping the corridor and of the on-going annual maintenance requirements. These estimates assume that the corridor consists of dryland-turf construction which costs \$7,900 per ha., not including rough grading. The annual maintenance cost is \$1,037.00 per ha. For Option 5, the cost of landscaping and maintenance was increased due to doubling the corridor's width. For Option 6, additional costs were attributable to increasing the corridor's width to 30 metres and to the placing mature trees outside of the horizontal-clearance requirements (i.e. supplying, installing, and watering 50 mm. caliper slender-crowning trees, spaced evenly every 10 to 12 metres on both sides of the corridor).

During the consideration of the mitigation options, both utility agencies were requested to consider the possibility of accepting title to the utility-corridor parcel. Additionally, the utilities were asked to consider contributing towards the development and the on-going maintenance of the parcel, in the event that the land is dedicated as a buffer strip in title to the City of Saskatoon. Both utility-agencies replied that they would not accept the lands in title, nor would they contribute to any development or on-going maintenance costs of the power-utility transmission-line corridor.

During various meetings, the representative of Westland Properties Ltd. and the City's Land Manager indicated an interest, in principle, to contribute towards the cost of mitigating the public-safety and aesthetic concerns associated with the existing power-lines. In contrast, the utility-agencies' representatives were not willing to contribute towards any

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costs of mitigation.

While the Planning and Construction Standards Department would have preferred to have obtained agreement from all parties to contribute at least to the capital costs of burying the City's 25 kV. power-line and to levelling, fine-grading, and seeding the buffer strip (i.e. Option 4), this does not appear to be possible. Therefore, the Department has concluded that the only viable option, at this time, is to require the dedication of a 20-metre-wide buffer strip (i.e. an additional 5-metres on either side of the existing utility-poles). There is presently no source of funding available to landscape the buffer-strip corridor. The prepaid levies were not established to finance buffer-strip development which traverses a neighbourhood. As a consequence, this unique situation requires a different funding-approach.

The available options for funding the corridor include either a capital project which is funded by the Reserve for Capital Expenditures or a capital project within the master servicing agreement for the future neighbourhood. The latter option will be utilized in this situation. The servicing agreement would provide for cost-sharing between the various developers to develop and to landscape the buffer-strip corridor.

Proposed McKercher Drive Extension to Berini Drive

In order to address Council's request for a further report with respect to the McKercher Drive extension, the Engineering Department was requested to provide the following report on the justification for retaining, but reducing the width, of the proposed McKercher Drive extension to Berini Drive:

In the early 1980s, the Transportation Section was analyzing arterial roadway-access requirements to the northeast sector of the City. As part of that analysis, and based on current land-use and development plans of the day, it was determined that a connection between McKercher Drive and what would become Berini Drive would be very desirable. The connection was planned as a grade-separation which would "fly over" the existing C.P.R. trackage in the Sutherland Yards. At that time, it was also understood that Berini Drive would form one of the major north/south connections into the northeast sector and function as a six-lane divided arterial roadway. The estimated cost of constructing this facility was in the order of ten million dollars.

Since that time, there have been many changes in the development plan for the northeast sector, some of which have proven to have a major impact on

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the question of access to the general area (i.e. Agriculture Canada land deal, planned development well north of Peturrson's Ravine, relocation of the suburban centre and employment centres, and the reduction in the service level planned for Berini Drive).

As you are aware, the impetus for reviewing the possibility of reducing the right-of-way required for the McKercher Drive extension to Berini Drive came not only from these development plan changes, but from two additional directions. The Planning Department requested that the Transportation Section review the possibility of eliminating the McKercher/Berini connection outright in order to allow for a better integration of the most westerly land in the Erindale South Subdivision with the overall neighbourhood. With the McKercher Drive right-of-way in place, the proposed roadway segmented the development and isolated several crescents from the main Erindale South Neighbourhood. At that time, the Transportation Section responded that the McKercher Drive right-of-way had to be retained, but a reduction in right-of-way was possible as a result of some of the analysis being undertaken as part of the 1992 Transportation Study.

At the time the Planning Department was attempting to deal with the neighbourhood segmentation problem that McKercher Drive presented, the Transportation Section was conducting a scenario analysis on possible access roadways to the entire northeast sector (including the McKercher Drive extension). It was at this time that the two projects dovetailed. It became increasingly apparent that the possibility of reducing the service level that the McKercher Drive extension was to provide, in light of more complete data with respect to development plans and the current budgetary constraints, needed further examination.

As you are likely aware, the 1992 Transportation Study incorporated the most recent development plans for the City (e.g. 1990 land-use, population, and employment data) up to a target year population of 250,000. In order to assess the need for the McKercher Drive extension within this planning horizon, several transportation system computer-model runs were undertaken. As a base condition, a model run was conducted based on the 250,000 population level, without the McKercher Drive extension in place. At this population level, development of the northeast sector up to Peturrson's Ravine will have occurred, as well as development of the suburban centre. Under this scenario, College Drive, McOrmond Drive, and Attridge Drive form the primary arterial roadway system for the area.

In order to assess the need for the McKercher Drive extension, two scenarios were run with the traffic-simulation computer model at the 250,000 population level. Under the first scenario, the model was run with no McKercher Drive extension in place. The second scenario was run with the

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connection between McKercher Drive and Berini Drive in place.

Under the no extension scenario, it was found that the service level of several roadways dropped significantly over present-day conditions. The portion of College Drive between McKercher Drive and McOrmond Drive was determined to be running at capacity. It must be recognized that at this population horizon, College Drive would be operating as a four-lane divided limited-access roadway. It was further determined that McOrmond Drive would be operating at approximately 105 percent of capacity. This roadway would also be constructed to a limited access, four-lane divided cross section at this time. Under these conditions, both roadways would be experiencing significant and unacceptable congestion and delay.

When the second scenario was run with the McKercher Drive extension in place, overall operating conditions on all roadways improved significantly. The volumes of traffic on College Drive and McOrmond Drive dropped, such that they would be operating at 80 percent and 85 percent of capacity, respectively. It was further determined that the McKercher Drive extension would only require a four-lane cross section and that there would not be a need to grade-separate the connection from the C.P.R. tracks. This is based on the assumption that, at this point in time, the number of track-crossings would be reduced to a number which could be reasonably crossed at grade (i.e. likely a maximum of two tracks).

Overall, the analysis illustrates a need for the McKercher Drive extension by the target year population level of 250,000. In addition, it demonstrates that the McKercher Drive extension would operate at an acceptable level of service without a grade-separation of the C.P. tracks. With these points in mind, it was determined that a reduction in the proposed right-of-way needed for the future connection was possible. At this point, [the Planning and Construction Standards] Department was informed that the McKercher Drive extension right-of-way could be reduced and this reduction was subsequently incorporated into the Erindale South concept plan.'

Operating-Budget Impact of the Proposed Non-Standard Park Design and Development Features

The Planning and Construction Standards Department held several meetings between representatives of Westland Properties Ltd., the City's Land Department, and the Civic Buildings and Grounds Department to secure an agreement on measures for reducing, or perhaps eliminating, the expected financial impact on the City from the non-standard park-

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development features which have been proposed by Westland Properties Ltd. On November 9, 1993, the parties agreed, in principle, to the following:

- a) The park-landscaping features, as are now proposed for the east linkage-park, fit within the current park-design and development standards.
- b) The Civic Buildings and Grounds Department is prepared to recommend the acceptance of the over-dedication of 2.25 ha. of municipal reserve. The developers are prepared to pay the total capital cost of the park-development for the over-dedicated municipal reserve and to provide funding to a long-term reserve to cover the estimated annual maintenance costs of \$11,172.
- c) The Civic Buildings and Grounds Department is prepared to recommend the acceptance of the proposed concrete, rock-bed re-circulating watercourse. Westland Properties Ltd. will pay the total capital cost of the proposed watercourse and will fund a long-term reserve to cover the estimated annual maintenance costs.

With respect to the over-dedication, the estimated annual maintenance costs were based on the 1992 actual costs of the Civic Buildings and Grounds Comprehensive Maintenance Program for irrigated linear park-space (i.e. \$5,019 per ha.). Additionally, it should be noted that the life-expectancy of the proposed long-term maintenance reserve fund will be the subject of further discussions. Terms of ten, fifteen, and twenty years are presently being examined.

With respect to the watercourse, Westland Properties Ltd. will be submitting further information on the estimated annual maintenance costs of this facility. Subject to the acceptance of these estimates, the proposed long-term maintenance fund would be established with similar terms and conditions as for the reserve which has been proposed to maintain the over-dedicated municipal-reserve lands."

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Gordon Howe Complex
Spectator Baseball/Softball Fields
Operating Agreements with User Groups
(File No. CK 4205-7-3)**

Attached is a copy of a report which City Council considered on November 8, 1993, concerning its earlier decision to authorize the City's Administration to pursue leasing-arrangements with the users of certain ballfields at the Gordon Howe Complex. Following an initial discussion with various

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user-groups, the Leisure Services Department determined that a major component of the cost of operating these ballfields pertained to the components of the facilities which would accommodate major provincial, national, and international competitions. The maintenance and replacement provisions for these structures (e.g. field-lighting, press-boxes, ticket booths, etc.) were estimated to have annual operating costs of \$60,000. After reviewing this matter, City Council adopted the following recommendations of the Planning and Development Committee:

- "1) that the following August 16, 1993, resolution of City Council be rescinded:

`that the preliminary 1994 Operating Budget for the Gordon Howe Spectator Ballfields be adjusted to eliminate the current subsidy which is provided from the municipal mill rate to operate the J.F. Cairns, Leakos, Bob Van Impe, and Gordon Howe No. 1 Ballfields';
- 2) that the preliminary 1994 Operating Budget for the Gordon Howe Spectator Ballfields be adjusted to include a provision of not more than \$60,000, being the amount required to maintain the capability of the ballfields at the Gordon Howe Complex to accommodate major provincial, national, and international baseball/softball competitions;
- 3) that the City's Administration be authorized to proceed to negotiate leasing agreements, with the user-groups of the ballfields at the Gordon Howe Complex, in accordance with the general and the specific principles which have been outlined in this report; and,
- 4) that the Administration report further to City Council through the Planning and Development Committee on the results of these negotiations".

Your Committee has considered the following December 9, 1993, report of the General Manager of Leisure Services, which outlines the status of the Administration's negotiations with user-groups, including the Leisure Services Department's discussions on a proposal to establish a professional baseball franchise in Saskatoon:

"Negotiations with User-Groups

Representatives of the Leisure Services Department have met with the following major user-groups to determine their interest in operating one or more of the spectator ballfields at the Gordon Howe Complex:

1. Saskatoon Amateur Softball Association (a major user of Gordon Howe No. 1 and Bob Van Impe ballfields) has reconfirmed its interest in operating the Gordon Howe #1 and the Bob Van Impe softball-facilities. The Association is prepared to sign a three-year leasing agreement, allowing it to assume the day-to-day operation of these facilities, beginning with the 1994 season.

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The Softball Association is prepared to cover the operating costs (which do not include the maintenance and reserve provisions to accommodate major competitions) associated with the ballfields' daily operation. However, due to limited financial resources, the Association has indicated that it is unable to pay a leasing charge to use the two ballfields.

2. Saskatoon Men's Baseball League (a major user of Leakos ball-diamond) is prepared to operate Leakos baseball-field over the next three years. Representatives of this organization have agreed to the general leasing principles which were outlined by the Leisure Services Department. This Baseball League is prepared to cover the operating costs (which do not include the maintenance and reserve provisions to accommodate major competitions) associated with running the field. The League has indicated that it is unable to pay a leasing charge to use this facility.

3. Saskatoon Senior Baseball League (a major user of J.F. Cairns ball-diamond) would like to continue to use J.F. Cairns Field. However, the League is very concerned about its ability to operate this facility at the current level of service. Representatives of this League have indicated that the following service-level reductions must be seriously considered before it can realistically operate and use this facility:
 - limited use of the building (e.g. no dressing-rooms, showers, umpire room, etc.), and
 - limited use of the field lights (e.g. 7-inning games versus 9 innings, more games during the day on weekends).

The Saskatoon Senior Baseball League will consider operating J.F. Cairns Field by incorporating certain service-level adjustments in order to attain a break-even position on its operating revenues and expenses. The Baseball League does not have the financial resources to pay a leasing charge to use this facility.

Minor-League Professional Baseball Franchise

The Leisure Services Department has been discussing with Mr. David Ferguson of Thunder Bay the feasibility of establishing a minor-league, professional, baseball team for Saskatoon. The Ferguson family is originally from the Wakaw area and considers Saskatoon as a ready market for this type of professional baseball.

Saskatoon's team would participate in the newly-formed North Central League of Professional Baseball Inc. This League involves potential franchises in the following locations:

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- Fargo/Moorhead, North Dakota/Minnesota
- Aberdeen, South Dakota
- Huron, South Dakota
- Austin, Minnesota
- Brainerd, Minnesota
- Hibbing, Minnesota
- Rochester, Minnesota

The North Central League of Professional Baseball Inc. operates at the Class A Professional Level and is dedicated to developing players who aspire to furthering their careers in professional baseball. The League is committed to working with local baseball organizers in their respective communities to help strengthen and develop amateur baseball programs. A copy of the League's goals, objectives, and general format is included as Appendix A of this report.

On December 1, 1993, the Leisure Services Department's staff met with representatives of the Ferguson family, officials from the North Central League of Professional Baseball Inc., and local representatives from the Saskatoon Senior Baseball League, the Saskatoon Men's Baseball League, and the Saskatoon Baseball Council to discuss the effects of a minor-league professional baseball team in Saskatoon. The local baseball representatives clearly indicated their support for such a professional team in Saskatoon; they felt that the team would help to promote interest in the game at all levels and would generally be good for Saskatoon.

Representatives from the Saskatoon Senior Baseball League expressed a sincere willingness to work with the local franchise concerning league schedules, facility-requirements, equipment-needs, etc. The Senior Baseball League indicated a preference in having the professional team operate at J.F. Cairns Field.

The Ferguson family and officials of the North Central League of Professional Baseball Inc. were favourably impressed with Saskatoon and the facilities at J.F. Cairns baseball-field. In their discussions with the Leisure Services Department, the Ferguson family confirmed that it had received a provisional professional baseball franchise from the North Central League of Professional Baseball Inc., pending the negotiation of a lease-agreement to use J.F. Cairns Field.

Lease Agreement for J.F. Cairns Baseball Field

Based on the discussions with the local baseball representatives and their support for a minor-league professional baseball team in Saskatoon, as well as the interest of the North Central League of Professional Baseball Inc. in working with and in developing amateur baseball programs in its franchise-locations, the Leisure Services Department supports establishing leasing arrangement between the Ferguson family and the City of Saskatoon to operate J.F. Cairns Field.

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The Ferguson family has agreed to the following general principles, terms, and conditions for the proposed leasing agreement to operate J.F. Cairns Field:

1. The lease is for a three-year term, from approximately May 1, 1994 to September 15, 1996, with an option to renew for an additional three years, if so desired by both parties.
2. The Lessee is responsible for maintaining the facility during each season and is responsible for all of the operating costs (which do not include the maintenance and reserve provisions to accommodate major competitions) associated with the facility's day-to-day operations.
3. The City will provide the Lessee with a seating plan indicating the location and number of each seat. The City will ensure that all seats and rows are adequately numbered. The seating capacity at J.F. Cairns Field is approximately 4,500. The seats and rows are not currently numbered which is a requirement of the Lessee in order to sell season and individual-game tickets. The estimated cost to complete this project is \$1,000 which would be funded by the City through the Comprehensive Maintenance Program.
4. The City of Saskatoon will provide office- and storage-space at J.F. Cairns Field for use by the Lessee on a year-round basis. During the winter months, the office area is used by the Saskatoon Lions Speedskating Club when hosting major speedskating competitions. The Lessee has agreed to make the office available to the Speedskating Club during these competitions.
5. The City will ensure that the existing outfield fence-structure can support advertising panels which are 8' x 20' in size. The existing outfield fence is scheduled to be upgraded in 1994 if the funding for Capital Project 1065 (Gordon Howe Complex -- Replace Home Run Fences) is approved by City Council.
6. The City does not object to the sale of beer at J.F. Cairns Field during league- and playoff-games.
7. The Lessee is responsible for paying all applicable taxes, including but not limited to G.S.T., P.S.T., and the City's Amusement Tax.
8. Any property taxes on this facility shall be the City's responsibility for the term of the lease.
9. The lease may be freely transferred, without the City's written approval, from the franchise-owner to the North Central League of Professional Baseball Inc. and the League may assume the operations of the team and of the facility. The lease cannot be transferred from the franchise-holder to other persons or parties without the City's consent.

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10. The laws of the Province of Saskatchewan shall apply and shall bind the parties in any and all questions pertaining to this leasing agreement.
11. The franchise owner agrees to the operating terms and conditions for the lease as documented in Appendix B of this report.

Facility Improvements

In addition to the above terms and conditions for the leasing agreement, the franchise-owner has requested that the City consider making the following improvements to the J. F. Cairns Field:

- Install seating with backs in the grandstand area: Currently, these seats are made of concrete and provide no back-support for spectators. The installation of seats with backs is estimated to cost \$85,000.
- Install 2,500 additional seats in the facility: This involves purchasing new sideline bleachers or relocating the existing portable bleachers from other venues. Relocating existing bleachers would have an effect on existing programs (e.g. softball, soccer, etc.) that require spectator-seating for their events. The estimated cost of purchasing new seats is \$190,000 and of relocating the existing bleachers is \$28,000.
- Construct a roof-cover over the grandstand: The Civic Buildings and Grounds Department is determining if the building's current structure is capable of supporting a roof over the grandstand's bleachers. The estimated cost of such a structure is not available at this time.
- Relocate the existing sideline bleachers to provide better viewing: The estimated cost is \$18,000.

The City is currently not in a financial position to undertake any of these capital improvements to J. F. Cairns Field. However, the City's Administration is prepared to recommend a long-term financing strategy which, if the professional team is successful in Saskatoon, could generate funding for such expenditures. City Council could then consider undertaking these improvements during its normal capital-budgeting process and as sufficient funds become available.

Under the City's Amusement Tax Bylaw, the Lessee is required to collect this Tax on each admission to the ball-games and to submit the proceeds to the City. Based on an average

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ticket-price of \$5.00 and on projected attendance of between 2,500 and 4,000 people per game, approximately \$1,125 to \$1,800 of Amusement Tax could be collected per game. With a 36-game schedule (excluding play-offs), the City's incremental revenue from the Amusement Tax could range from \$40,500 to \$64,800 per season.

The Lessee has indicated that the long-term success of the baseball franchise in Saskatoon will depend, in part, on upgrading the existing facilities at J.F. Cairns Field. If the franchise proves to be successful, the Lessee is looking for a commitment from the City to undertake the above-noted improvements. The Leisure Services Department suggests that the City could dedicate a minimum of 60% of its Amusement Tax revenues which are generated by this team's games to a reserve that could be used to finance improvements to this facility. The balance of the Amusement Tax revenue from the team would be shown as operating revenues for the Gordon Howe Complex and would represent programming revenue in lieu of the annual lease-payments for the team's use of J.F. Cairns Field.

Summary

The Leisure Services Department is working with the Saskatoon Amateur Softball Association and the Saskatoon Men's Baseball League to finalize the leasing agreements for their operation of the Gordon Howe #1, Bob Van Impe, and Leakos ballfields, respectively. In addition, the Department has now concluded its negotiations with the Ferguson family to operate, subject to City Council's approval, J. F. Cairns Field. The Saskatoon Senior Baseball League supports the operation of this facility by the proposed professional baseball team. If the leasing agreement with this team does not materialize, the Senior Baseball League has agreed to operate J.F. Cairns Field at a reduced service-level."

Your Committee has met with Mr. David Ferguson and

- RECOMMENDS:**
- 1) that the information be received regarding the current status of the Leisure Services Department's negotiations on the leasing agreements for the operation of Gordon Howe #1, Bob Van Impe, and Leakos ballfields;
 - 2) that a leasing agreement, between the City and the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc., for the operation of J. F. Cairns ballfield be approved in accordance with the terms and conditions which have been outlined in this report;
 - 3) that the net revenues from the Amusement Tax that are collected

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from the gate receipts for all activities operated or sponsored by the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc., be allocated as follows:

- a) a minimum of 60% will be transferred to a new capital development reserve for financing facility improvements at J.F. Cairns Field; and,
 - b) the remaining 40% will be treated as programming revenue of the Leisure Services Department's Spectator Ballfields Program and will be in lieu of annual leasing payments by the team;
- 4) that the City Solicitor be requested to prepare a leasing agreement between the City of Saskatoon and the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc. for the operation of J. F. Cairns Field in accordance with the terms and conditions which have been outlined in this report; and
 - 5) that His Worship the Mayor and the City Clerk be authorized to execute this leasing agreement, under the Corporate Seal, on behalf of the City of Saskatoon.

- IT WAS RESOLVED:*
- 1) *that the information be received regarding the current status of the Leisure Services Department's negotiations on the leasing agreements for the operation of Gordon Howe #1, Bob Van Impe, and Leakos ballfields;*
 - 2) *that a leasing agreement, between the City and the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc., for the operation of J. F. Cairns ballfield be approved in accordance with the terms and conditions which have been outlined in this report;*
 - 3) *that the net revenues from the Amusement Tax that are collected from the gate receipts for all activities operated or sponsored by the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc., be allocated as follows:*

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- a) *a minimum of 60% will be transferred to a new capital development reserve for financing facility improvements at J.F. Cairns Field; and,*
- b) *the remaining 40% will be treated as programming revenue of the Leisure Services Department's Spectator Ballfields Program and will be in lieu of annual leasing payments by the team;*
- 4) *that the City Solicitor be requested to prepare a leasing agreement between the City of Saskatoon and the owner of the Saskatoon franchise (Mr. David Ferguson) of the North Central Professional Baseball League Inc. for the operation of J. F. Cairns Field in accordance with the terms and conditions which have been outlined in this report;*
- 5) *that His Worship the Mayor and the City Clerk be authorized to execute this leasing agreement, under the Corporate Seal, on behalf of the City of Saskatoon; and*
- 6) *that the information be forwarded to the Leisure Services Advisory Board.*

**3. Revised Five-Year Land Development Program (1994 - 1998)
(File No. CK. 4110-5)**

Your Committee has considered the following report of the City Planner, dated December 3, 1993:

"Introduction

The City's Administration has established a process by which forecasts of serviced-land inventories, land-absorption, and servicing activity are reviewed and updated every six months. The process includes discussions with all of the affected civic departments, utility companies, and school boards (through the Technical Planning Commission), as well as with the local land-developers.

Attached is the proposed Revised Five-Year Land Development Program for the 1994-98 period. After reviewing it on December 1, 1993, the Technical Planning Commission is recommending the adoption of the revised program. The Developers Liaison Committee's

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members were invited to attend the Commission's meeting and to provide their comments. While no one appeared or provided any written comments, representatives of Boychuk Construction Ltd., Westland Properties Ltd., and Preston Developments Ltd. verbally indicated that they were optimistic that lot-absorption and lot-servicing levels will improve.

The attachment to this report is intended to replace the Five-Year Land Development Program (1994 - 1998) which was adopted by City Council on August 3, 1993. The attached document will be the basis upon which the Administration will adjust the 1994 prepaid land-development component of the Capital Budget.

Residential Segment of the Revised Program

The revisions to the residential segment of the 1994 - 1998 Program were prepared in recognition of unexpected changes in lot-absorption and lot-servicing patterns. During 1993, the following significant changes occurred in the residential-development areas:

- a) an 11% reduction in expected absorption rates, and
- b) a 26% reduction in expected lot-servicing rates, most of which was attributed to deferring the commencement of lot-servicing to 1994 in the Erindale South Neighbourhood.

Consumer confidence remains weak despite low mortgage-interest rates, continued population increases, low inflation, and reductions in Saskatoon's unemployment rate. For this reason, the new-housing market will continue to exhibit only modest increases in lot-absorption and lot-servicing activity in the next several years.

As in the past, the level of lot-absorption will exceed the level of lot-servicing until at least 1996. This will reduce the overall lot-inventory by 22%, from 682 in January of 1994 to 535 in January of 1996. During this period, the lot-inventory will decline by 23% on the west-side, from 247 to 191. This is indicative of improved levels of lot-absorption in the Dundonald and Fairhaven Neighbourhoods.

On the east-side, the lot-inventory will decline by 21%, from 435 to 344, during this period. This indicates the improving levels of lot-absorption in most neighbourhoods, combined with a need by land-developers to gradually reduce their existing lot-inventories.

As illustrated on Chart No. 1 (Housing Start Forecasts, 1993 - 1998), the number of permits to be issued for new one-unit dwellings is expected to increase, at best, by 13% (to 300) in 1994, 15% (to 345) in 1995 and 11% (to 385) in 1996. For the 1994-98 period, the average annual number of new one-unit dwellings is expected to reach 380, as compared to 416 in the 1987-92 period.

Chart No. 2 (One-Unit Dwellings - Building Permit Activity - Actual and Projected)

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provides a detailed breakdown of the past and the estimated lot-absorption levels for each of the identified development areas. Chart No. 3 (Residential Lot-Servicing, 1993-1996) provides an updated detailed breakdown of the estimated lot-servicing activity for each of the identified development areas.

The following table summarizes the implications of the Revised Five-Year Land Development Program (1994 - 1998):

	1993	1994	1995	1996	1997	1998	Average 1994-1998
Lot Absorption	240	280	320	365	420	395	356
Lot Servicing	105	221	232	405	495	431	357
Lot Carryover	682	623	535	575	650	686	614

Development Area Map Nos. 6, 9, and 10 have been updated to reflect the expected changes in servicing-activity for 1994 and 1995. In summary, the following changes have been made:

1. As shown on Map No. 6 (Lakeridge Neighbourhood), the land north of Kingsmere Boulevard and west of the proposed extension of Boychuk Drive is not likely to be serviced until 1996. In addition, the land along the southern leg of Brightwater Crescent, which was previously expected to be serviced in 1994, was advanced for servicing in the fall of 1993.
2. As shown on Map No. 9 (Briarwood Neighbourhood), the servicing pattern has been altered to show, for 1994, only partial servicing of Blackshire Crescent (the second crescent south of Briarwood Road) and partial servicing of Braeshire Crescent between Briarwood Road and the storm pond. In addition, the amount of lot-servicing during 1995 for Brookmore Crescent has been reduced.
3. The servicing pattern in Map No. 10 (Erindale South Neighbourhood) has been altered as a consequence of the redesign of this area (i.e. the neighbourhood sketch plan has been approved, in principle, by City Council). As a consequence, the servicing of this area, which was previously expected to occur in the fall of 1993, has been delayed

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Non-Residential Segment of the Revised Program

The only changes expected in the non-residential segment of the 1994 - 1998 Program are as follows:

1. As indicated on Development Area Map No. 3 (Dundonald Neighbourhood), two adjacent townhouse sites will be serviced in the Dundonald Neighbourhood in 1994. An additional townhouse site may be serviced in 1995 if the Land Manager is successful in marketing the sites which have been identified for servicing in 1994.
2. As indicated on Map No. 22 (University Heights Suburban Centre), a site will be serviced by the City of Saskatoon for subsequent sale of a high-school site to the Catholic School Board, provided that a tentative land-transaction between the City and Canada Agriculture is approved.
3. The planned servicing of lands by the City in the Lakewood-Heritage Crescent area has been shifted to the south of the planned extension of Heritage Crescent. Originally, the land abutting the planned storm-water retention pond had been identified for servicing in 1994. Because further examination of the limits of the storm-pond area is required by the Engineering Department, the Land Manager has indicated a desire to service the lands, as indicated on Map No. 24."

RECOMMENDATION: 1) that the Revised Five-Year Land Development Program (1994-1998) be approved; and

2) that the Revised Five-Year Land Development Program (1994-1998) be referred to the Works and Utilities Committee and the Land Bank Committee for information.

ADOPTED.

4. **1994 Revenue Proposal
Civic Buildings and Grounds Department
Woodlawn Cemetery**

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(File No. CK 4080-1)

Report of the General Manager, Civic Buildings and Grounds Department, December 8, 1993:

"The financing objective for the Woodlawn Cemetery has been to operate this Program on a fully user-recovered and non-tax-subsidized basis. During 1993, the City's sales of reserve and pre-need graves and of columbarium-niches and vaults have increased. The resulting additional revenues, along with reduced operating expenses over the past several years, have made it possible for the Civic Buildings and Grounds Department to operate the Cemetery on a fully self-funded basis. Therefore, the proposed 1994 fee-schedule for services and sales at the Woodlawn Cemetery will remain unchanged from the 1993 approved fee-structure.

The Woodlawn Cemetery presently offers single-adult grave-sites in all of its upright-monument sections at a fee of \$225, plus the cost of perpetual care which is \$215 per grave-site. In one of these sections, monuments are installed back-to-back on a single, continuous concrete-pad. (See Attachment 1.) The grave-sites are located on either side of this pad and the rows of headstones are located 20 feet apart. A grave-site in this section of the Cemetery also costs \$225, plus the cost of perpetual care.

The Cemetery's staff have received numerous requests from local funeral-directors, and also from the public, to create a new section in the Woodlawn Cemetery which provides grave-sites where the upright monuments are in a single row on a continuous concrete pad. (See Attachment 2.) This arrangement of monuments would provide a distance of 8 feet between the single-rows of headstones, compared to 20 feet between the rows of headstones that are placed back to back.

The Woodlawn Cemetery is prepared to offer this new service. The service is attractive because it provides a grave-site with a single upright monument which can be clearly seen from all directions, as compared to the back-to-back headstones which are not as clearly visible.

The close spacing of these monuments will make it very difficult to manoeuvre grave-digging equipment among the headstones. Therefore, a major expense associated with this new service will be the removal of existing headstones from the continuous pads to allow a backhoe to excavate grave-sites that are purchased on a reserved basis. This expense, plus the cost of an additional concrete strip, results in a proposed fee for this new area of \$285 per grave, plus the perpetual-care fee of \$215.

The proposed fee for the new area will generate an estimated \$6,900 per year in revenues. This additional revenue has been incorporated in the Woodlawn Cemetery's proposed 1994 Operating Budget."

Your Committee has considered the above report and

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RECOMMENDS: that a fee of \$285.00 per vault, plus perpetual care, be approved for the sale of grave sites in the Woodlawn Cemetery's new single adult, single row, upright monument section.

ADOPTED.

**5. Leisure Services Advisory Board
Membership -- Province of Saskatchewan
(File No. CK 175-35)**

Your Committee has considered the following report of the Director of Planning and Development dated December 2, 1993, regarding the above matter:

"Attached is a copy of a November 3, 1993, letter to the Acting Assistant City Clerk from the Director of the Recreation Branch of the Saskatchewan Department of Municipal Government. You will note that the Province is requesting that its representation on the Leisure Services Advisory Board should be in a non-voting capacity.

The City Clerk contacted Mr. Werry and has advised me that the Province wishes to continue sending a representative to the Board in an advisory capacity. The Provincial Department does not wish to vote on the development of policy-recommendations. In fact, the current representative has been instructed to abstain on every vote. (The City Clerk has advised Mr. Werry that our procedures recognize an abstention as being, in effect, a vote against a particular motion. This has reinforced the Province's desire to be removed as a voting member of the Leisure Services Advisory Board.)

The City's Administration believes that the Leisure Services Advisory Board could continue to benefit from the participation by a representative of the Saskatchewan Department of Municipal Government. Therefore, in order to accommodate the Province's concerns, the bylaw which establishes the Leisure Services Advisory Board should be amended to eliminate the 'person nominated by Saskatchewan Parks, Recreation and Culture'. The Board, through its policies and procedures, could then invite the Province to send a representative, as an observer, to its meetings."

RECOMMENDATION: 1) that the representative from the Provincial Government be deleted from the membership of the Leisure Services Advisory Board; and

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- 2) that the City Solicitor prepare the appropriate bylaw amendment to effect the change in the Board's membership.

ADOPTED.

**6. Memorial in Woodlawn Cemetery
(File No. CK 4080-1)**

City Council, at its meeting held on November 8, 1993, received a communication dated October 27, 1993, from Dr. John D. Bury, copy attached, regarding a memorial "to the unborn children" in the Woodlawn Cemetery. Dr. Bury expressed his objections to the installation of this memorial. Council subsequently referred the matter to the Planning and Development Committee.

Following the above referral, your Committee and City Council received a number of additional communications in this regard. Copies of the following communications are attached:

- Letter dated November 12, 1993, from Lorne Mysko, President, Saskatoon Chapter, Knights of Columbus;
- Letter dated November 12, 1993, from Darrell Buhler, Administrator/Public Relations Officer, Christian Counselling Services;
- Letter dated November 9, 1993, from Elaine Webster, Canadian Survivors of Abortion;
- Letter dated November 17, 1993, from Dr. John D. Bury, 150 Heise Crescent;
- Letter dated November 13, 1993, from Florence Altrogge, 419 - 4th Avenue North;
- Letter dated November 8, 1993, from Jacqueline Owen, 314 Lake Crescent;
- Letter dated November 23, 1993, from Ivor Jones, The Family Counselling Centre;
- Letter dated December 11, 1993, from Edward Gibney, Sculptor.

Your Committee has considered the following report of the Director of Planning and Development dated December 6, 1993:

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"Background

On June 23, 1993, Mr. E. Gibney (a local sculptor) submitted an application to install a foundation for an upright monument at the Woodlawn Cemetery. The application described the dimensions of the monument and indicated that the following message would be inscribed upon it:

The Unborn Children

"I will never forget you,
See, upon the palms of my hands
I have written your name." (Isaiah 49:15-16)

Dedicated this __ day of _____, 19__.

During a subsequent discussion with the Cemetery Supervisor, Mr. Gibney requested to locate the monument adjacent to a stone cairn in the Woodlawn Cemetery's Catholic Section. This area is not designed to be used for burial plots, rather it is an area which has been set aside for visitors to use for rest or for quiet reflection. The stone cairn on this site consists of a metal cross which is mounted on a stone base. At the time of the discussion, the Cemetery Supervisor interpreted the request to be a monument that would serve the visitors of the Cemetery's Catholic Section.

The monument was delivered to the Cemetery in late September or early October. While not specifically indicated on the application, the finished monument included an image of a weeping child on the front and the logo of the Knights of Columbus on the back. The monument was subsequently installed on its foundation by the Cemetery's staff (which is the normal procedure for all monuments which are installed in the Cemetery) and was officially unveiled on October 25, 1993.

Existing Policies and Past Precedents

The City does not have a specific policy that applies to the installation of memorial monuments (other than markers for graves) in the Woodlawn Cemetery. However, there have been some precedents which might be of relevance in evaluating the monument which has recently been installed in the Cemetery:

1. On December 11, 1989, City Council considered a report on an enquiry by former Councillor Lorje concerning several trees which had been donated to the City and had been planted by certain "pro-life groups" in a City-owned park. As a result of

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this enquiry, City Council agreed to incorporate the following provision in City of Saskatoon Policy C09-011 (Trees on City Property):

"The City shall not allow signage in recognition of the donor of trees planted on City property except in the case of signage for veterans' memorials."

2. During a February 24, 1992, meeting, the Planning and Development Committee considered a request from Alliance for Life Saskatoon to purchase a plot at the Woodlawn Cemetery for the purpose of erecting a "monument to the unborn" and a "remembrance . . . to the unborn children who have lost their lives through abortion". (According to this organization, a similar monument had been installed in North Battleford.) At that time, the Committee directed the City Commissioner "to write a letter to Alliance for Life denying the request". A copy of the City Commissioner's March 11, 1992, letter to the Secretary of Alliance for Life Saskatoon has been attached.
3. On November 29, 1993, the Planning and Development Committee suggested that the City Council's October 13, 1992, decision on the request from the Diane Heidt Memorial Fund might have established a precedent that could be applied to memorial monuments at the Woodlawn Cemetery. Attached is a copy of the report which was considered by City Council when it denied the request to construct the memorial on City-owned land at the corner of Preston Avenue and Taylor Street.

Conclusion

There is no specific policy which pertains to the installation of memorial monuments at the Woodlawn Cemetery. Unlike the request from Alliance for Life Saskatoon which involved purchasing a burial plot for the installation of a "monument to the unborn", Mr. Gibney's request involved the installation of a monument on City-owned land which was not intended as a grave site. The Cemetery's staff processed this application from an administrative, not a political, perspective and in accordance with the same procedures which have been used to consider a request from the Legion to locate a field-artillery piece in the Cemetery as a war memorial."

Your Committee notes that City Council did not receive a request from the Knights of Columbus to erect the memorial in Woodlawn Cemetery. Your Committee is of the opinion that this proposal does not meet the past precedents dealing with similar requests.

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that, based on past precedent, the City of Saskatoon not support monuments or other symbols being placed on civic property;
 - 3) that the City Solicitor be requested to prepare an amendment

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to the Cemetery Bylaw which would prevent memorials, other than to mark a grave, from being placed in Woodlawn Cemetery; and

- 4) that the recently-installed "Memorial to the Unborn" in Woodlawn Cemetery be removed.

Pursuant to earlier resolution, Items A.13, A.14, A.15, A.16, A.27 and A.28 were brought forward and considered.

Moved by Mayor Dayday,

THAT the speakers be heard.

CARRIED.

Ms. Elaine Webster addressed Council expressing support for the memorial in Woodlawn Cemetery.

Mr. John D. Bury expressed opposition to the memorial and urged Council to support the recommendations of the Planning and Development Committee regarding removal of the monument.

Mr. Lorne Mysko, President, Saskatoon Chapter, Knights of Columbus, urged Council to allow the monument to remain as it is in the Woodlawn Cemetery.

Moved by Councillor Mann,

THAT the submitted correspondence and presentations be received as information.

CARRIED.

Moved by Councillor Hawthorne,

THAT the recently-installed "Memorial to the Unborn" in Woodlawn Cemetery be removed.

YEAS: Councillors Waygood, Hawthorne, Penner and Dyck

4

NAYS: His Worship the Mayor, Councillors Cherneskey,

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Mostoway, Birkmaier, McCann, Mann and Thompson
7

Moved by Councillor Waygood,

THAT the City Solicitor be requested to prepare an amendment to the Cemetery Bylaw which would prevent memorials, other than to mark a grave, from being placed in Woodlawn Cemetery.

YEAS: Councillors Dyck, Penner, Waygood and McCann 4

NAYS: His Worship the Mayor, Councillors Cherneskey, Mostoway, Birkmaier, Mann, Hawthorne and Thompson 7

Moved by Councillor Waygood,

THAT, based on past precedent, the City of Saskatoon not support monuments or other symbols being placed on civic property.

*YEAS: Councillors Waygood, McCann, Penner, Hawthorne and Dyck
5*

*NAYS: His Worship the Mayor, Councillors Cherneskey, Mostoway, Birkmaier, Mann and Thompson
6*

Moved by Councillor Penner,

THAT the information be received.

*YEAS: His Worship the Mayor, Councillors Dyck, Cherneskey, Penner, Mostoway, Birkmaier, Waygood, McCann, Mann and Thompson
..... 10*

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NAYS: Councillor Hawthorne

1

Moved by Councillor McCann,

THAT the matter of the policy with respect to monuments on public property be referred to the Planning and Development Committee for a report.

CARRIED.

REPORT NO. 26-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Councillor M. Thompson, Chair
Councillor P. Mostoway
Councillor M.T. Cherneskey, Q.C.

**1. Travel Grant Application
Saskatoon Bridge City Towing
Ladies Fastball Club
(File No. CK. 1870-2-3)**

Report of General Manager, Leisure Services Department, December 2, 1993:

"The Leisure Services Department has reviewed the attached application for travel assistance. The Leisure Services Department recommends that the Legislation and Finance Committee adopt the following recommendation:

1. that the Saskatoon Bridge City Towing Ladies Fastball Club receive a travel grant in the amount of \$500 to offset the costs of participation in the Canadian Senior Ladies Softball Championship which was held in Edmonton, Alberta, from August 22 to 30, 1993; and,
2. that this travel grant be charged to the Contingency Component of the 1993 Assistance to Community Groups: Cash Grants program."

Your Committee has reviewed this application and

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- RECOMMENDS:**
- 1) that the Saskatoon Bridge City Towing Ladies Fastball Club receive a travel grant in the amount of \$500, to offset the costs of participation in the Canadian Senior Ladies Softball Championship which was held in Edmonton, Alberta, from August 22 to 30, 1993; and
 - 2) that this travel grant be charged to the Contingency Component of the 1993 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

**2. Travel Grant Applications
- L'Association des Artistes de la Saskatchewan
- Amber Gene Swejda
(File No. CK. 1870-2-1)**

Report of General Manager, Leisure Services Department, December 2, 1993:

"The Cultural Advisory Subcommittee has reviewed the attached applications made by L'Association des Artistes de la Saskatchewan Inc. for Patricia Leguen, Mariana Neves and Marius Paul to attend Snow Sculpture Competitions in Quebec City and Lillehammer, Norway in 1994. Travel grant criteria limits funding to \$100 per person per year (See Section {f} of the grant criteria listed on the application form); a maximum of one application can, therefore, be approved.

The Cultural Advisory Subcommittee has reviewed the travel grant application made by Amber Gene Swejda to attend 'Encounters with the Heart of Canada' seminars to be held in Ottawa either March 20-26 or April 17-13, 1994. The applicant is not affiliated with a non-profit cultural organization as required under Section (a) of the criteria listed on the application form. The Cultural Advisory Subcommittee believes that the seminars described by the applicant do not meet the requirements of Section (B) of the criteria which states that applicants must be attending an event or championship. For these reasons, the Cultural Advisory Subcommittee recommends that the application be denied."

Your Committee has reviewed these applications and

- RECOMMENDS:**
- 1) that L'Association des Artistes de la Saskatchewan Inc. receive a travel grant in the amount of \$300 to offset the cost of participation in the National Snow Sculpture Competition, to be held in Quebec

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City from January 27 to 31, 1994;

- 2) that the travel grant application by L'Association des Artistes de la Saskatchewan Inc. to offset the cost of participation in the International Snow Sculpture Competition to be held in Lillehammer, Norway, from February 6 to 11, 1994, be denied;
- 3) that the application by Amber Gene Swejda to receive a travel grant to offset the cost of attending "Encounters with the Heart of Canada" seminars to be held in Ottawa, either March 20-26 or April 17-23, 1994, be denied; and,
- 4) that funding for the approved travel grant be charged to the Cultural Component of the 1994 Assistance to Community Groups: Cash Grants program.

ADOPTED.

**3. Invoice - 1994 Membership
Federation of Canadian Municipalities (FCM)
(File No. CK. 155-2)**

Attached is a copy of an invoice dated December 1, 1993 from the Federation of Canadian Municipalities regarding the 1994 Membership Fee.

Your Committee supports the payment of this Invoice, however, it is the Committee's belief that it would be appropriate to communicate to FCM at this time about the Government of Canada Infrastructure Program and the role that FCM will play with respect to that program. Your Committee is concerned that Saskatoon may not receive its rightful share of dollars, or for that matter, that Saskatchewan may not receive its share of dollars, which may be allocated through this program. The Committee considers it to be paramount that FCM support an equitable distribution of funds by lobbying for an equitable share of funds for the Province of Saskatchewan.

RECOMMENDATION: that the 1994 Membership Fees for the Federation of Canadian Municipalities be paid, and that this report accompany the payment.

ADOPTED.

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**4. Request for Exemption from Amusement Tax - Persephone Theatre
(File No. CK. 1910-2)**

Report of City Treasurer, December 1, 1993:

"An application for exemption from Amusement Tax for the year 1993/94, has been received from Persephone Theatre. The audited Financial Statement for the year ending June 30, 1993, has been provided.

Significant figures from the Financial Statement are as follows:

	<u>1993</u>	<u>1992</u>
Total Assets	\$144,137	\$172,639
Total Liabilities	<u>286,885</u>	<u>312,535</u>
Surplus(deficit)	(142,748)	(139,896)
Operating Profit(loss)	(2,852)	(17,795)
Estimated amount of Amusement Tax: July 1, 1993 to June 30, 1994	\$ 22,300	

It is to be noted that Persephone Theatre is a registered charitable organization, and that similar requests in previous years have received favourable consideration.

Persephone Theatre has been designated as a registered charity by Revenue Canada. City Council has the authority under The Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an 'entertainment, the receipts of which are for charitable purposes...!'

Your Committee has reviewed this report and supports the request.

RECOMMENDATION: that the request from Persephone Theatre for exemption from Amusement Tax for the year ending June 30, 1994, be approved.

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ADOPTED.

**5. Recommendations from Race Relations Committee
In follow-up to City Council Meeting with Aboriginal Community
September 20, 1993
(File No. CK. 225-40)**

The Race Relations Committee has forwarded recommendations in follow-up to the City Council Meeting with the Aboriginal Community held on September 20, 1993. The following are the recommendations of the Race Relations Committee, with the Legislation and Finance Committee's comments in italics:

a) that at the time of appointments one person be identified from the Aboriginal community for appointment to the Police Commission;

The Committee wishes to note that appointments have not historically been made from specific ethnic or religious groups, however, the Committee suggests that the Committee on Committees should keep this request in mind when making the 1994 appointments to The Board of Police Commissioners, in order to fulfil the spirit of this recommendation.

b) that City Council hold a second public meeting with the Aboriginal community in a year's time;

The Committee has determined that it is the intention of His Worship, the Mayor and City Council to hold a second meeting with the Aboriginal community, as the reviews from the first meeting have been very positive and helpful.

c) that focus group meetings be held to discuss specific issues identified by the Aboriginal community;

The Committee believes the meetings being held by City Council with the Aboriginal community have fulfilled the objectives of the proposed focus group. The Committee also believes that these meetings are the preferred communication vehicle for Council to utilize and therefore does not support the recommendation of the Race Relations Committee.

d) that the Police Commission be expanded to include more representation from the Aboriginal community;

The Committee wishes to note that The Police Act governs the number of appointees for a Police Commission, and currently the maximum number is five. In order to accommodate this recommendation, the Province would have to amend the Act to allow additional members on Police Commissions. The Committee would support a recommendation that the Province of

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Saskatchewan consider the merits of amending The Police Act to allow more than 5 members (and as many as 7 members) to be appointed to a Police Commission. In the event that Council wishes to pursue this proposal, the appropriate motion can be made at the Council meeting.

e) that in order to increase the number of Aboriginal applicants for positions on Boards, Commissions and Committees, the City should advertise in publications that are more widely read by the Aboriginal community such as the New Breed and the SUN. It would also be useful to ask that the information be communicated through the school systems and Social Services;

The Committee has determined that the City Clerk has made considerable effort to ensure that as many people as possible have been reached with respect to advertising the upcoming openings on various civic Boards, Committees and Commissions. This process will be reviewed following this year's appointments, to determine if a change is required.

f) that front-line workers be targeted for cross cultural training within the next year;

The Committee notes that the Administration has indicated it is working on this program and will continue to do so, however, the process is slow due to budget constraints. The Committee therefore believes that the spirit of this recommendation is being fulfilled.

g) that a program be developed to educate the Aboriginal community on the complaint process with respect to the City.

The Committee notes that the Administration does not have any staff set up to undertake such a recommendation and there is really no specific process that would cover every complaint, however, the Committee wishes to point out that complaints can be made on the following basis:

- by contacting the appropriate department;*
- by contacting the Office of the Mayor;*
- by contacting a Councillor; or*
- by writing to City Council.*

RECOMMENDATION: that the information be received.

Pursuant to earlier resolution, Item A.26 of "Communications" was brought forward and considered.

Moved by Councillor Mostoway,

THAT representatives of the Race Relations Committee be heard.

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CARRIED.

Mr. Cal Albright, Member of the Race Relations Committee, provided information with respect to the recommendation regarding representation from the Aboriginal community for appointment to the Police Commission noting that this is a way the Aboriginal community can begin to be a part of the Strategic Plan. Mr. Albright expressed the hope that there would be a second meeting with the Aboriginal community within a year's time.

Ms. Cheryl Ogram, Member, Race Relations Committee and Co-Chair, Aboriginal Subcommittee, provided clarification with respect to the recommendation regarding focus group meetings. She indicated that what was intended by the recommendation was to provide a format for the next meeting with the Aboriginal community, noting that focus groups or small discussion groups would be an effective way to refine and develop solutions. Ms. Ogram indicated that it would be beneficial to provide opportunities for input in a manner that is comfortable for all members of the Aboriginal community.

IT WAS RESOLVED: that the information be received.

6. **Transportation Study 1992
(File No. CK. 7000-1)**

Your Committee has reviewed the 1992 Transportation Study and submits the following report of the Director of Finance dated December 7, 1993 (excerpt) outlining the financial implications of the study:

"The Transportation Study, both past and present versions, has not been used by the Administration for long-term financial planning. Rather, the plan is used to test the projects contained in the Five Year Capital Budget/Plan to ensure they achieve the objectives of the recommendations and observations contained in the Transportation Study. The Five Year Capital Budget/Plan is used to determine funding requirements.

The 1994 Capital Budget, 1995-1998 Capital Plan identifies \$41,060,000, in funding requirements between 1995 and 1998, much of it pertaining to projects identified in the Transportation Study. In most cases, these projects are for additions to the City's current infrastructure. It is anticipated that approximately 75% of these projects could not proceed within the existing funding formula. Also identified in the 1994 Capital Budget is a deficiency in the City's Infrastructure Replacement Reserves of \$16,000,000, by December 31, 1998, should all projects identified in the Capital Budget need to proceed.

From a financial perspective, we have tended to emphasize the infrastructure rehabilitation funding requirements rather than the funding requirements for expansion. Within the

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context of the current fiscal environment, we do not anticipate that this focus will change. This does not mitigate the fact that the Transportation Study identifies expenditures totalling \$107,910,000, in anticipation of a City population growth to 250,000. At this time, it is not our plan to address the funding for these projects until they reach the five-year plan. It is assumed, in part, that the City's growth which will result in the need to proceed with certain projects identified in the Transportation Study, will sustain the capital requirements which have been identified. Ultimately, the approval of these projects will be considered within the context of operating budget impacts (e.g. debt charges) and the economic environment existing at the time of consideration. The Transportation Study 1992, will assist City Council in assessing the urgency of the projects and how such projects accomplish longer term objectives."

Your Committee notes that the Transportation Study will be a useful tool in the determination of long-term capital budgeting. It is fair to say that if the City were to expand significantly, the related costs and decisions should be determined in advance. While the Transportation Study identifies approximately \$107,000,000 for required infrastructure for a population base of 250,000, this amount is only slightly more than the Capital Budget for 1994.

RECOMMENDATION: that the information be received.

ADOPTED.

**7. Capital Reserves Bylaw No. 6774
(File No. CK. 185-8)**

Attached is a copy of Bylaw No. 6774 (Capital Reserves Bylaw) which has been reviewed by the three standing committees, and which has been revised to reflect the comments made by the committees. The Bylaw has also been revised to accommodate Council's decision to set the Infrastructure Replacement Reserve at 3.0 mills, as adopted under Clause 4, Report No. 25-1993 of the Legislation and Finance Committee at the meeting of City Council held on December 6, 1993.

Council will note that the Civic Vehicles and Equipment Replacement Reserve is still outstanding before the Works and Utilities Committee, and once the decisions on this Reserve have been finalized, the Capital Reserves Bylaw will require an amendment.

RECOMMENDATION: that City Council consider Bylaw No. 6774 at this meeting.

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ADOPTED.

Moved by Councillor Birkmaier,

THAT the regular Order of Business be suspended and Report No. 4-1993 of the Leisure Services Advisory Board be brought forward and considered.

CARRIED.

REPORT NO. 4-1993 OF THE LEISURE SERVICES ADVISORY BOARD

Composition of Committee

Ms. S. Normand, Chair
Councillor D.L. Birkmaier
Ms. M. Powell
Mr. L. Hayes
Ms. B. Eidem
Mr. F. Wesolowski
Mr. G. Wist
Mr. Z. Zuzak
Mr. L. Stewart
Mr. A. Fischer
Ms. J. Hawkes
Ms. G. Bloemraad
Ms. L. Lacoursiere
Ms. L. Gurry
Ms. B. Whitehawk
Ms. B. Gutenberg
Mr. P. Rogal

- 1. Value of Maintaining the Level of Leisure and Recreation in Saskatoon**
(File No. CK. 175-4) _____

EXECUTIVE SUMMARY

The Leisure Services Advisory Board is mandated to advise City Council on development of policies and services that address the leisure needs of the public. To this end the Board feels it

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has a responsibility to direct Council's attention to the role that leisure and recreation services can play in assisting the City of Saskatoon to fulfil its responsibilities to its citizens.

Saskatoon has always "stood out" and been recognized for many of its initiatives in the leisure services area. The Needs Assessment Program, the Accessibility Program, support to and nurturing of volunteers and the overall quality of life are prime examples of this.

The Board is well aware of the pressures Council is facing as it prepares and finalizes the upcoming budget. Leisure, recreation and cultural services can be easy targets for reductions and/or elimination, but we ask you to carefully consider the following rationale before you finalize your programs.

The City of Saskatoon has recently completed a very important process - that being the development of the "Strategic Plan". The Leisure Services Advisory Board strongly believes that leisure, recreation and cultural services can play a key role in assisting the City to attain a number of objectives laid out in this plan.

The benefits of the properly planned and delivered leisure service program will significantly contribute to the following points in your Strategic Plan - Quality of Life, Quilt of Neighbourhoods, Economic Viability, Environmental Management and River Valley Stewardship.

Leisure and recreation services are uniquely positioned to provide, effectively and efficiently, many social and economic benefits to individuals and communities. The Board strongly encourages Council not to evaluate all budgetary decisions on the bottom line costs, but to carefully consider the implications of those decisions when being applied to the leisure services field. What other municipal service is supported by hundreds of volunteer organizations and thousands of volunteers?

In the years, and ultimately the decades to come, many challenges await the leisure service sector. The formation of strategic alliances with other sectors such as education, health, social services and the business community will be required to ensure a holistic approach to the delivery of this essential service.

INTRODUCTION

The Leisure Services Advisory Board is mandated to advise City Council on the development of policies and services that address the leisure needs of the public. The Board should be part of the discussion and determination of recreation, leisure and cultural policy. An effectively working Board can ensure informed cooperation and support from all sectors of the community and reflect the needs and wishes of the community to participate in the development of its recreation, leisure and cultural services.

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For the purposes of this report, the term "leisure" is defined to include "all those activities in which an individual chooses to participate and is not confined solely to sports and physical recreation, but includes artistic, creative, cultural, social and intellectual activities".

PURPOSE OF THE REPORT

- To clearly identify how the benefits of leisure, recreation and culture impact on the City of Saskatoon's Strategic Plan: -- Quality of Life, Economic Viability, Quilt of Neighbourhoods, Environmental Management;
- To show the value of maintaining significant levels of service; and
- To identify the impact of making budget cuts.

PRESENT SUCCESSES

Needs Assessment Project

The Leisure Services Advisory Board wishes to commend City Council for having the vision to support the development of the Needs Assessment project and allocating the resources required to implement the surveys and analyze the information. The project was indeed a pro-active strategy aimed at identifying public needs and priorities and matching priorities with existing and potential community resources. The needs assessment project will continue to enable the Leisure Services Department and other leisure services delivery agencies to become more creative and more accountable in adapting services to changing public leisure needs.

Nurturing of Volunteers

The rate and quality of volunteers is also in part credit to the City. The City can proudly boast a membership of 42 community associations, approximately 480 city-wide agencies, not to mention the non-profit organizations that contribute to special event planning. The City recognizes that without this vital link of support there would be no way the City could also boast about the quality and size of events and venues it has had the opportunity to host. Without the vast volunteer community, the very heart of the City would be missing -- the neighbourhoods. The Community Initiatives Program is an excellent example of how taxpayers receive good value for their money. The main energy and drive that creates the vast majority of leisure opportunities is at the

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community level; and, in particular, from the thousands of volunteers who create and sustain these opportunities within their neighbourhoods. When we read the City of Saskatoon's statement of vision in the Strategic Plan, leisure definitely has a very important role to play in achieving the "vision" for the community as a whole.

Accessibility Program

There are economically-disadvantaged residents in Saskatoon who have identified that cost is the major barrier to participation in leisure programs and services. This has been confirmed through the needs-assessment survey. As the Leisure Services Department moves toward full cost-recovery in its pricing structure, and as prices increase, there will be more financial pressure on low-income families who want to participate in the City's leisure activities. By transferring a portion of the additional revenue resulting from the price increases to the Accessibility Program, the City has enhanced its ability to assist this segment of Saskatoon's population.

Recognized for Character and Spirit

There are many marketing materials and resources readily available outlining the many attractions and qualities of the City of Saskatoon. To quote a few, a relocation magazine, "Moving To" states:

"Saskatoon,... has been able to maintain its small-town friendliness while continuing to grow materially. To its citizens, the quality of life ranks high in their priority list...Saskatoon's steady growth has allowed for residential parks, recreational areas and ready access to shopping...Quality of life is a favourite phrase in Saskatoon and city promoters are enthusiastic about the continuing commitment to developing riverside parks, conservation areas and recreational facilities alongside the South Saskatchewan River."

Excerpts from the pamphlet, produced by the University of Saskatchewan:

"Saskatoon, Expect the Unexpected!...most of all, Saskatoon is people; culture...unique, innovative, vibrant; spirit...enthusiastic volunteers who have helped Saskatoon host major national and international events."

In the document, "The Economic Contribution of the Meewasin Valley Authority to Saskatchewan Economy", the executive summary points out:

"the three things liked most about Saskatoon were: its beauty, the people, and the river (38.8%, 20.9%, 10.7% respectively). The 'second tier' of things liked about Saskatoon included: the recreational facilities and sites, the entertainment, and jobs (6.7%, 6.5%, and 3% respectively). Other likes included the trees, trails, bridges, shopping, the arts, water, the weather, culture, the University and restaurants. Respondents who had resided in the

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city for longer periods were the most likely to state that they liked the people in Saskatoon."

HOW RECREATION AND LEISURE CONTRIBUTES TO THE VISION AND CORE STRATEGIES OF THE CITY OF SASKATOON'S STRATEGIC PLAN

Quality of Life

The document "Planning for the Future - Strategic Plan 2000" envisions that Saskatoon will be a model city where:

- "• people feel safe and secure;*
- cultural, leisure and fitness activities flourish year round;*
- people take responsibility for their well-being and everyone has access to education and skill development."*

The Leisure Services Advisory Board strongly endorses this vision and we challenge City Council and the civic administration to take a more pro-active approach toward understanding the role that leisure services can play in realizing this vision.

When properly planned and delivered, leisure services are essential to individual, neighbourhood and environmental "well-being". In other words, leisure services are a critical factor in determining quality of life.

We develop a majority of our physical, social, creative, intellectual and spiritual perspective and skills at an early age. Carefully planned and balanced recreational programs significantly contribute to our children and youth's development and are a necessary compliment to the formal education system. For adults, leisure time provides the opportunity for continued personal growth and training which contributes to learning of new perspectives, skills and creativity. We also know that personal fitness and well-being is the foundation of a healthy and productive community.

But the benefits of leisure services does not need to stop here. This service can also provide the opportunity to address many social issues. Leisure services are uniquely positioned to deliver many primary prevention programs which help to build strong citizens, families and neighbourhoods - all antidotes to alienation, vandalism and social services dependency. Joint participation in leisure, recreational and cultural pursuits can help cultures understand one another and avoid the problems associated with racism. We feel leisure and recreation can be an important service when addressing your core strategy of "Aboriginal Issues".

Leisure services provide much of the fun, joy and beauty that the residents of Saskatoon cherish and offers relief and respite from an increasingly demanding world.

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The Board strongly encourages Council not to evaluate all budgetary decisions on the bottom line figures, but to carefully consider the implications of those decisions when being applied to the leisure services field. What other municipal service is supported by hundreds of volunteer organizations and thousands of volunteers? Every public dollar spent on leisure services provides huge returns on the investment.

Quilt of Neighbourhoods

In its Strategic Plan, the City advocates:

- "• *Each neighbourhood will be liveable and enjoyable for its residents. Each will be an integral part of the City and will also retain its own identity.*
- *Neighbourhoods will be leading their development by:*
 - *taking charge of their own issues*
 - *creating strong ties with other neighbourhoods*
 - *maintaining a spirit of self-help and voluntarism*
 - *have strong sense of community*
- *Neighbourhood commercial centres and green spaces will be developed to encourage walking and cycling."*

The Board wishes to acknowledge the efforts of the City in appreciating the heart of the City - the Neighbourhoods.

The provision of leisure and recreation services has by its very nature required a good understanding of the community and individuals served. Leisure services have always turned to the community for volunteer assistance in acquiring resources to deliver programs and services.

Consequently, the relationship between the community and the leisure and recreation industry is one which has evolved and grown for decades. The effective operation of neighbourhood groups provides the City and residents with the opportunity to build an understanding between the City and the community it serves. It encourages informed citizens, accountable organizations, community pride and ownership, and a cooperative approach to dealing with neighbourhood issues. The understanding, trust and ties between these two parties is now a natural ingredient within the leisure and recreation communication and delivery infrastructure.

Although well-established and willing to participate in any initiatives which improve the quality of life in our community, the community development infrastructure is vulnerable to overload. Volunteer burn-out is always a real possibility. Support for this infrastructure is critical to continued access to this vital resource. Many community associations operate with a great deal of self-sufficiency, while others require a greater degree of assistance. Continued, on-going consultation, additional volunteer training and help with programming by the Leisure Services Department has to be maintained.

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Neighbourhoods have also responded to, and taken action, on a variety of community lifestyle issues (e.g. traffic patterns, zoning, housing, rejuvenation, etc). The involvement of community associations in leisure and other issues has contributed to the development of a "sense of community belonging" in many of our neighbourhoods and reinforces the City of Saskatoon's fundamental belief in the neighbourhood as the foundation of our city's way of life.

Discussions with Leisure Services personnel confirm that in 1992, Community Associations offered 15,000 hours programming. Community Associations operated 54 outdoor rinks; provided 1,256 neighbourhood-based, indoor-recreation programs during the fall and winter season; and co-sponsored youth soccer, softball, and baseball in conjunction with city-wide sports groups. In addition, they hosted 38 public meetings on various neighbourhood issues; contributed \$112,000 to 20 park enhancement projects in the last two years; and advised the Leisure Services Department on various program issues and barriers to participation at the neighbourhood and suburban levels.

The development of 42 community associations, representing all 48 neighbourhoods, and the results realized by them has occurred because of the commitment of the volunteers involved; the financial assistance provided by the City to the community associations; and community development expertise and volunteer support services provided by the Leisure Services Department staff. Tampering with volunteers at the neighbourhood level through further budget restraints will produce a result that will endanger the pride this City takes in being able to host large, city-wide venues - some primarily run by those "neighbourhood volunteers".

In reality, people's lives are directly impacted by the resources (or the lack of them). At a recent symposium, "Sharing Resources With Other Community Associations" it was a humbling reality to learn inner-city children have little interest in ball or soccer primarily because of the intimidation factors, such as a lack of resources for uniforms. What a tragic loss in many ways. In another example regarding the lack of human resources, the following problem areas came up for discussion: the inability to effectively recruit volunteers, the ever present reality of volunteer burn-out, and the lack of skill development, just to name a few.

It would be the advice of the Board to all of the decision-makers that they make themselves physically present in the neighbourhoods, to witness the realities of the decisions made for budget cuts, that they attend their meetings, and be there when the budget has to be drawn. It is important to witness the community's creativity in getting the job done in spite of the lack of resources. Seeing statistics and briefly reading reports does not give decision-makers a well-rounded perspective of the realities neighbourhoods face.

There are many examples where neighbourhoods have empowered themselves to maintain and/or create unique and meaningful identities. The "Fringe" - a neighbourhood phenomenon, became the

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product of answering a need in that community. It has grown into being a "Saskatoon" event. This community initiative is at the point of overloading the infrastructure that has been used at the neighbourhood level. To move the "Fringe" out of the neighbourhood could set a precedent in determining how the residents of the city as a whole and the downtown business community will answer the call to changing needs and the ability to answer some challenging questions. Will the level of the spirit of Broadway, the ambience, and the strong sector of volunteers be able to embrace the challenge to carry "a strong sense of community" to a business district? What kind of "tie" can be developed between communities?

Economic Viability

As the Civic Administration and City Council proceeds with the exceedingly difficult process of reviewing budgets for the upcoming year, we, as an Advisory Board, caution those involved to consider carefully any cuts being proposed in the areas of leisure.

We are aware that taxpayers, the business community and the general population have appreciation for the necessity to spend tax dollars on maintaining infrastructure and certain services for public safety. The support for other categories of public spending is less evident.

Unfortunately, what we describe as "leisure services" sports, recreation, green space utilization, arts and culture, are frequently ranked as low priorities. In times of economic down turn they are often characterized as "nice frills". This perception may be understandable; however, it is also a gross over-simplification of the role of Leisure in our community.

When marketing our City to outside business, the quality of life is proudly boasted. The richness of cultural, educational, artistic, sporting and recreational opportunities rank high as a drawing card. Indeed, there are many businesses located in Saskatoon which have no particular need to be here. They could as easily conduct their affairs in any number of locations. So why do they stay? Many would answer that it is the same richness of leisure options.

No one should forget that individuals employed in sports, recreation, the arts and culture are taxpayers in our community. Approximately 3 percent of the entire provincial labour force is employed in this sector.

A 1991 report compiled by Peat Marwick Stevenson and Kellogg on the economic impact of "active sports and recreation" contains the statement "Direct spending on sports and recreation is a significant component of the wholesale and retail trade and service sectors and indirectly impacts many of the others." The report goes on to conclude that:

"Sports and recreation activities are not usually thought of as contributing significantly to the economic well-being of Saskatchewan. Our analysis has demonstrated, however, that spending on these 'leisure pursuits' generates a

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substantial amount of economic activity. Total operational spending conservatively estimated at in excess of half-a-billion dollars creates direct economic impact of nearly \$350 million, with spin-off benefits nearly doubling that impact. This economic activity creates over 13,000 person-years of employment."

Recreation, culture, arts and sports not only provide enrichment for the citizens of our City, but also generate much needed tourist dollars. The City of Saskatoon Strategic Plan speaks directly to our need to expand tourism as one method of "expanding and diversifying its economy".

The economic benefits to tourism begin to have some meaning when we look at a couple of local examples:

- Results of a 1992 survey estimated that the economic impact of the Saskatoon Jazz Festival had been \$1,023,637 with no multiplier being applied.
- A 1992 audience survey found that tourist visitors to the Shakespeare on the Saskatchewan Festival spent \$800,000 during their stay in Saskatoon.

In order to mount productions such as these, a community must have "Leisure Infrastructure". There must be community leaders and volunteers, facilities, integrated administrative models which combine the resources of the public and private sectors.

Tax dollars invested in leisure produce a high rate of economic return. It is important to look at what the real costs are and what one is getting for the money being spent. The Saskatchewan Arts Alliance tells us that "For each dollar government invests in the arts and cultural industries, 86 cents are recouped through taxes."

During 1990, Saskatchewan municipalities spent approximately \$94 million supporting local recreation programs, facilities and services. In that same year, Saskatchewan families spent in excess of \$2.5 billion participating in sport, culture and recreation activities.

The money expended by municipalities can be seen as seed money. Without facilities, a compliment of strong volunteers and the necessary leadership, few festivals, events or ongoing programs would be available. Saskatoon has a strong "Leisure" foundation which should, with the appropriate resources, contribute to the economic diversification of our community.

The monetary value of leisure services is less easily quantified from a preventive point of view; however, we feel there are major economic spin-offs. There can be a reduction of dependencies on health and social services through building a fit and productive work force.

As vehicles for building strong relationships, for collaborating to support families of all kinds, for nurturing leadership and developing self-reliant communities, leisure activities are unparalleled.

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Sport, cultural and recreational activities contribute to the health of communities and their individual members as well as reducing the demand for remedial spending when systems break down. For example: opportunities for the constructive use of time can reduce the cost of law enforcement, delinquency and vandalism. Leisure activities contribute in real terms to such health issues as stress reduction. Dividends can be shown in the reduction of absenteeism and greater productivity in the work place.

The expectations of the Leisure Services Advisory Board is that the City will give great care to rationalizing the services involved with sport, recreation, arts and culture so that the City of Saskatoon truly is "facilitating the effective and efficient delivery of public services and nurture[ing] the economic, environmental, social and cultural well being of the community...".

Environmental Management/River Valley Stewardship

Leisure services has a significant role to play in the protection of our city's natural environment. The provision of parks, open spaces and protected natural environments contributes to the environmental health of our communities. Continued public support to leisure services projects in the environmental area has the potential to achieve the following benefits:

- To nurture environmental awareness and ecological sensitivity through public education and outdoor recreation programs.
- To serve as "stewards of the environment" - being environmentally responsible by protecting, preserving, restoring, enhancing and managing significant natural areas, green corridors, parks and other open spaces.
- To advocate human/ecological balance in land use planning.

CONCLUSION

In the years and ultimately the decades to come many challenges await the leisure services sector. Two very important factors are required to meet these challenges:

- 1) Formation of strategic alliances - we will have to form strategic alliances with other sectors including education, health, social services and business.
- 2) New initiatives will also be required in some areas to show that leisure can be used to address important needs. They include:

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- i) wellness and preventative health - with emphasis on the aging and youth;
- ii) primary prevention programs - targeting youth at risk, latchkey children, single parent families;
- iii) community development - leisure services can play an important role in developing community leaders;
- iv) cross cultural programming - nurturing rapport and understanding of ethnic diversity;
- v) environmental education and protection - increasing awareness and sustainable behaviour; and
- vi) contributing to comprehensive economic strategies...special events, tourism, business.

City Council has a stewardship responsibility to protect the interests of future citizens and will hopefully be mindful of the longer term ramifications of any spending cuts. Spending should be directed by an integrated long term plan rather than in response to a shorter term pressure to eliminate deficits. We can not give in to the temptation to be "Penny wise and Pound foolish".

Attached is a list of documents which have been referenced.

RECOMMENDATION:

- 1) that the City of Saskatoon:
 - a) continue allocating resources to programs to ensure the "vision" is realized;
 - b) maintain a quality of life...where people can "feel safe and secure; cultural, leisure and fitness activities flourish year round; choices regarding quality of life are respected."
 - c) celebrate the quality of life in our community by bringing fun, well-being and beauty into every neighbourhood;
 - d) become more involved in rectifying identifiable barriers to the realization of this "vision";
 - e) continue to provide parks, open spaces and protected natural environments which contribute to the environmental health of our community;

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- 2) that the City of Saskatoon continue:
 - a) to help children and youth develop the life skills and the perspective essential to good citizenship;
 - b) to nurture understanding and harmony within the community - to bring generations, cultures and people with different abilities together;
 - c) to identify, develop and support leadership;
 - d) to work towards and support strong, self-reliant and proud neighbourhoods;
- 3) that, in order for the City of Saskatoon to maintain its fundamental belief in the neighbourhood as the foundation of the City's way of life, it:
 - a) continue to support the community development infrastructure by maintaining consultation, additional volunteer training and help with programming by the Leisure Services Department;
 - b) maintain significant service levels;
- 4) that the City of Saskatoon research and compile:
 - a) the percentage of the city labour force that is employed in sports, recreation, the arts and culture to fully realize the major contribution to both the social and economic well-being that this sector makes to the city;
 - b) the number of hours contributed by volunteers in the planning and delivery of leisure services at the community/neighbourhood level;
 - c) the spending on "leisure" pursuits generating economic activity, as well as the economic impact and spin-off benefits;
 - d) the tourist dollars that are generated by recreation,

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- culture, arts and sport activities in the city;
- e) the amount spent to support recreation, culture, arts and sport programs, facilities and services compared to the amount spent by Saskatoon families participating in these activities;
 - f) the "leisure" contributions to the economic diversification of our city; and
- 5) that the City of Saskatoon, in "facilitating the effective and efficient delivery of public services and nurture[ing] the economic, environmental, social and cultural well-being for the community..." (Strategic Plan):
- a) give great care to rationalizing the services involved with sport, recreation, arts and culture;
 - b) study and develop workable, meaningful policy directions for the joint use of facilities;
 - c) develop interactive planning among private and public sectors;
 - d) develop a holistic approach to the social and economic imperatives in all areas of sport, recreation, culture and the arts.

Ms. Sandy Normand, Chair, Leisure Services Advisory Board, presented Report No. 4-1993 of the Leisure Services Advisory Board.

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report.

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REPORT NO. 29-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor B. Dyck
Councillor O. Mann
Councillor M. Hawthorne

**1. Southbound Left - Turn Movement
2nd Avenue/25th Street
(File No. CK. 6250-1)**

Your Committee has considered the following report of the City Engineer dated November 26, 1993:

"The Engineering Department has been monitoring traffic volumes at the 2nd Avenue/25th Street intersection to determine if the existing traffic signals are operating at optimum efficiency. Second Avenue is a six-lane undivided arterial roadway with an average daily traffic volume of approximately 19,000 vehicles north of 25th Street and approximately 13,300 vehicles south of 25th Street. Twenty-fifth Street is a four-lane divided arterial roadway east of 2nd Avenue and a six-lane undivided arterial roadway west of 2nd Avenue. The average daily traffic volume on 25th Street, east of 2nd Avenue, is approximately 16,000 vehicles.

Traffic volumes at the 2nd Avenue/25th Street intersection have not significantly changed in the past three years. Peak-hour traffic counts were conducted on July 15, 1991, and are shown on attached Figure 1. The counts show that approximately 37% of the total southbound traffic turns left onto 25th Street. Visual analysis of the traffic movements shows that approximately 95% of the southbound traffic in the left lane turns left onto 25th Street, indicating that motorists travelling southbound through the intersection generally use the middle and curb through lanes.

At present, the traffic signals at this intersection provide an advance southbound left-turn phase. No vehicle detectors exist in the roadway prior to the intersection, therefore, the left-turn phase is called on every cycle for a constant time period of 19 to 26 seconds, depending on the time of day. The installation of detectors in the southbound left lane has been reviewed. The vehicle detectors would provide a significant benefit as the southbound left turn would become responsive to traffic demands, therefore, the left-turn phase could be skipped altogether, or shortened to whatever demand there was. In order to effectively use

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detectors in the southbound left lane, traffic volumes would have to be channelized properly. Restricting the southbound left lane on 2nd Avenue at 25th Street to 'left turns only' would significantly increase the efficiency of the intersection, as any spare time could be re-allocated to the north-south phase or the east-west phase.

Restricting the southbound left lane to an exclusive left-turn lane would have no detrimental effect on traffic flow, as most southbound through vehicles avoid the left lane due to delays caused by the left-turning traffic at 25th Street and the fact that motorists in the left lane are forced to turn left at 24th Street. To ensure proper channelization of traffic, overhead signs and pavement markings would be installed as shown on attached Plan No. G7-34C."

RECOMMENDATION: that the left southbound lane on 2nd Avenue be restricted to the left-turn movement by installing signs and pavement markings as shown on Plan No. G7-34C.

ADOPTED.

REPORT NO. 10-1993 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor M. Thompson, Chair
Councillor D.L. Birkmaier
Councillor P. McCann

**1. Value-for-Money Audit -- Fire Department & Hydrants Program
(File No. CK. 1600-8)**

The following is a report of the City Auditor dated November 29, 1993:

"The Corporate Audit Plan included provision to audit the Fire Department and the Hydrants Maintenance Program administered by the Engineering Department. The attached Terms of Reference, prepared in consultation with management, outlines the scope, purpose, methodology, reporting requirements, and roles and responsibilities pertaining to this project.

With regard to the 'purpose', the Committee will note our intent to include an examination

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of innovative practices and alternative delivery strategies employed by other cities, but not to include an evaluation of possible private delivery of emergency operations in the City of Saskatoon.

With regard to the 'methodology', the Committee will note our interest in undertaking a fact-finding mission to Phoenix and Scottsdale, Arizona. Our request to visit these centres has been referred to the Personnel and Organization Committee for approval. Phoenix is considered to have the most progressive, effective, and efficient Fire Protection Services in North America. Fire Protection Services in the City of Scottsdale, which is adjacent to Phoenix, are delivered by a private company that provides similar services throughout the South and South Western United States. Site visits to Phoenix and Scottsdale should allow Audit Services to confirm definitively, the appropriateness of alternative program delivery strategies and/or innovative practices in these centres.

Also with regard to the 'methodology', the Committee will note that Audit Services intends to contract the services of a consultant to examine and report on the number and location of fire halls; the number and type of fire fighting apparatus; and the appropriateness of apparatus staffing levels. Specific Terms of Reference for this component of the audit will be the subject of a further report to the Committee."

Attached is a copy of the Terms of Reference referred to above.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Status Report - Corporate Audit Plan
(File No. CK. 1600-3)**

The following is a report of the City Auditor dated November 29, 1993:

"One of the responsibilities of the Audit Committee, as set out in Terms of Reference approved by City Council at its meeting held on January 6, 1992, is to 'receive and consider progress reports from the City Auditor'. The following report outlines the status of all projects approved in the Corporate Audit Plan:

- a) Projects Completed and Reports Tabled with Audit Committee/City Council 1993

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Year-to-Date:

- Saskatchewan Place - audit report on management practices and controls tabled with City Council in **February '93**.
- Centennial Auditorium - audit report on management practices and controls tabled with City Council in **February '93**.
- Saskatchewan Place/Centennial Auditorium Merger - report tabled with City Council in **July '93**.
- Capital Project Control - audit report on policy compliance tabled with City Council in **January '93**.
- Loss Prevention (Capital Assets) - preliminary audit report tabled with the Audit Committee in March '93. Further discussions to take place with the City Solicitor's Office before tabling the final report with the Audit Committee.
- Vehicle and Equipment Services Department - audit report tabled with City Council in **March '93**.
- Development Control Branch (Planning Department) - audit report tabled with City Council in **August '93**.
- Design and Long Range Planning Branch (Planning Department) - audit report tabled with the Audit Committee in **November '93**.

c) Audit Projects in Progress:

- Mendel Art Gallery.
- Transit Department.
- Electrical Utility Billing System.
- Fire Department.
- Hydrants Program (Engineering Department).
- Impact of Health Unit Transfer on Support Service Departments.

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- Central Purchasing and Stores Department.
- Garbage Collection, Landfill, and Recycling.

d) Projects Outstanding:

- Community Development Program (Leisure Services) - audit scheduled for 1994/95.
- Labour Relations - audit scheduled for 1994/95.
- Sewer Inspections, Sanitary Sewer Maintenance, Service Connections, and Storm Sewer Maintenance - audit scheduled for 1994/95.
- Water Main Maintenance and Water Services - audit scheduled for 1994/95.
- Support to City-Wide Organizations Program (Leisure Services) - audit scheduled for 1994/95.
- Woodlawn Cemetery - audit scheduled for 1994/95.
- Land Department - audit scheduled for 1994/95.
- Assessment Department - audit scheduled for 1994/95.
- Water & Sewer Utility Billing System - audit scheduled for 1994/95.
- Outdoor Pools Revenue Collection Systems - audit scheduled for 1994/95.
- Golf Course Revenue Collection Systems - audit scheduled for 1994/95.
- Leisure Services Program Registrations Revenue Collection Systems - audit scheduled for 1994/95.
- Leisure Services Facility Rentals Revenue Collection Systems - audit scheduled for 1994/95.
- Property Tax Billing & Collection System - audit scheduled for 1994/95.

The Audit Services Department is also in the process of preparing a **Discussion Paper on Fees and Charges**. The intent of this paper is to provide guidelines to be used as a framework for objectively evaluating current user fees and for identifying other opportunities for user fees."

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RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 7-1993 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

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

**1. Appointment - Saskatoon Economic Development Authority
Board of Directors
(File No. CK. 175-8)**

Your Committee has considered the attached letter from the Chair of the Economic Development Authority and

RECOMMENDS: that Mr. Arthur F. Daniels be appointed to the Economic Development Authority Board of Directors to the end of 1994.

ADOPTED.

**2. Communications to Council
From: Lucy Chuback, President
Broadway Business Improvement District
Date: November 4, 1993
Subject: Requesting amendment to bylaw establishing the
Broadway Business Improvement District to increase**

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**the size of the board and submitting the name of
Mr. Greg Botting as a new board member
(File No. CK. 1680-3)**

Attached is a copy of a letter dated November 4, 1993, from the President of the Broadway B.I.D. requesting an increase in the size of the Broadway B.I.D. Board to nine members and recommending that Mr. Greg Botting be appointed to the Board.

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare an amendment to Bylaw No. 6731 in order to provide for total membership on the Broadway Business Improvement District Board of Management of nine; and
 - 2) that, subsequent to passage of the above-noted Bylaw by Council, Mr. Greg Botting be appointed to the Broadway Business Improvement District Board of Management.

- IT WAS RESOLVED:*
- 1) *that the City Solicitor be requested to prepare an amendment to Bylaw No. 6731 in order to provide for total membership on the Broadway Business Improvement District Board of Management of nine; and*
 - 2) *that, subsequent to passage of the above-noted Bylaw by Council, Mr. Allan Wickstrom be appointed to the Broadway Business Improvement District Board of Management.*

REPORT NO. 2-1993 OF THE FIREFIGHTERS' PENSION FUND TRUSTEES

Composition of Committee

Mr. Jim Wood, Chair
His Worship the Mayor
Mr. Dave Rumpel
Mr. Tim Leier

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Councillor O. Mann
Mr. Bruce Richards

**1. Bylaw No. 7380 to amend Bylaw No. 5585
(to provide for Fire Department Superannuation Plan)
as required by recent amendments to *The Income Tax Act*
and *The Pension Benefits Act*
(File No. CK. 4730-4)**

Attached is a copy of Bylaw No. 7380 which contains amendments to the Fire Department Superannuation Plan as required by recent amendments to *The Income Tax Act* and *The Pension Benefits Act*.

The Firefighters' Pension Fund Trustees have reviewed with the Actuary, a very complex and detailed report on the amendments, and support the proposed bylaw.

It should be noted that because of the complexity of the issues involved with the required amendments, it is quite likely that some further clarifying amendments will be required once the amendments have been reviewed by the Superintendent of Pensions and Revenue Canada.

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 7380 at this meeting;
and
 - 2) that upon the passing of Bylaw No. 7380, the Administration be directed to file the amendments with Revenue Canada and the Superintendent of Pensions by December 31, 1993.

ADOPTED.

REPORT NO. 5-1993 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M.T. Cherneskey, Q.C., Chair
Councillor P. McCann
Councillor O. Mann
His Worship the Mayor
City Commissioner
Director of Finance

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Director of Works and Utilities
 Director of Planning and Development

**1. Request to Sell City-Owned Land
 Lots C and F (except those portions taken by
 Plan 88-S-29775), Block 243, Plan 83-S-54524
 McKercher Drive and Heritage Way, Lakewood
 (File No. CK. 4214-1)**

Report of Land Manager, December 8, 1993:

"During its October 15, 1991, meeting, City Council granted an option to McClure Place Association Inc. to purchase Lots C and F (except those portions taken by Plan 88-S-29775), Block 243, Plan 83-S-54524. These lots are located on McKercher Drive and on Heritage Way.

The following information pertains to these lots:

Legal Description	Lot C	Lot F
Zoning	M3A	M3A
Frontage	43.52 m	43.52 m
Depth	103.22 m	79.70 m
Area	0.4492 ha	0.3480
Approved Price	\$142,816.05*	\$119,843.44*

* Based upon the servicing rates which were approved by City Council on July 19, 1993, and the land-rates which were approved for this option.

The term of the option to McClure Place Association Inc. was three years.

In the attached September 22, 1993, letter to the Land Manager, McClure Place Association Inc. advises that it does not wish to renew the option. Therefore, the Land Department is recommending that the property should now be offered for sale by public tender and that, if it is not sold through this process, the property should be added to the list of the Department's properties which are available for sale over the counter."

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Your Committee has reviewed this report with the Land Manager and supports the proposal.

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lots C and F (except those portions taken by Plan 88-S-29775), Block 243, Plan 83-S-54524, by public tender with reserve bids of \$142,816.05 and \$119,843.44, respectively; and
 - 2) that if not sold by public tender, the property be added to the Land Department's list of properties which are available for sale, over the counter, at the amount of the reserve bids.

ADOPTED.

**2. Request to Sell City-owned Land
 Lots 8 - 11, Block 203, Plan No. 82-S-35266
 Gropper Crescent, Parkridge
 (File No. CK. 4215-1)**

Report of Land Manager, November 5, 1993:

"On January 5, 1987, City Council agreed to a request from the Parkridge Centre's Board of Governors to withhold Lots 8 - 11, Block 203, Plan No. 82-S-35266, from sale until such time as the Centre determines its future land requirements to accommodate enriched housing for the elderly. Subsequently, through an August 15, 1988, letter, the Parkridge Centre advised that it was no longer necessary for the City to hold this land.

Until very recently, there have been no enquiries for M.2-zoned institutional property in the Parkridge area. However, because of these recent enquiries, the Land Department feels that this land should be placed on the City's property list for sale over the counter.

The following lot information is offered concerning these properties:

Lot	Block	Plan	Area	Zoning	Price
8	203	82-S-35266	.3319 ha	M.2	\$117,886.04
9	203	82-S-35266	.3440 ha	M.2	\$125,556.06
10	203	82-S-35266	.3682 ha	M.2	\$127,249.19
11	203	82-S-35266	.3737 ha	M.2	\$120,476.06

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The Land Department does not recommend tendering these properties because the recent inquiries have not suggested a definite interest in purchasing any of this land at this time. The City can save both time and expense by adding these properties directly to its miscellaneous property list for sale over the counter."

Your Committee has reviewed this report with the Land Manager and supports the proposal.

RECOMMENDATION: that the Land Manager be authorized to add Lots 8 - 11, Block 203, Plan No. 82-S-35266 to the City's list of miscellaneous properties for sale over the counter, with the following selling prices:

Lot	Block	Plan	Price
8	203	82-S-35266	\$117,886.04
9	203	82-S-35266	\$125,556.06
10	203	82-S-35266	\$127,249.19
11	203	82-S-35266	\$120,476.06

ADOPTED.

- 3. Request to Sell Residential Lots
Lots 1 to 12, Block 305 and Lots 1 to 25, Block 306
All in Plan No. 86-S-17946 and
Lots 13 to 38, Block 305, Plan 92-S-33636
Erindale Subdivision
(File No. CK. 4214-1)**

Report of Land Manager, December 7, 1993:

"The City owns 62 single-family lots within the area of Epp Avenue and Perehudoff Crescent in the Erindale Subdivision. (See the attached plan.) These lots have been serviced and the Land Department now intends to offer them for sale in the spring of 1994 by way of a lot-draw. The draw will be open both to eligible contractors and to private individuals.

The Land Department has priced the lots in a manner that is consistent with what was used

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on previous occasions for the Lakeridge and Erindale Subdivisions. The pricing is determined by using the approved prepaid-service rates, a land-rate, and the approved land-administration fee.

The proposed land-rates range between \$150/front metre to \$550/front metre. This range results in the lot-prices which are identified in the attached list. In the Land Department's opinion, the proposed prices are realistic and will be competitive with other lots that are available for sale in the Erindale Subdivision.

If City Council approves the attached lot-prices, the Land Department proposes to offer Lots 3 through 12 in Block 305, Plan 86-S-17946, to eligible contractors for the purpose of constructing showhomes under the City's Showhome Policy (City of Saskatoon Policy C09-010). This will mutually benefit the builders in displaying their product and the City in promoting the subdivision. As a condition of this offer, the builders must have their showhomes constructed and opened in April of 1994."

Your Committee has reviewed this matter with the Land Manager, and supports the proposed land rates.

- RECOMMENDATION:**
- 1) that the Land Department be authorized to offer for sale, through the lot-draw process, Lots 1 to 12, Block 305 and Lots 1 to 25, Block 306, all in Plan No. 86-S-17946, and Lots 13 to 38, Block 305, Plan 92-S-33636, in the Erindale Subdivision at the prices which are identified in the attachment to this report; and
 - 2) that Lots 3 to 12, Block 305, Plan 86-S-17946, be offered for sale to eligible contractors under the City's Showhome Policy.

ADOPTED.

**4. Request to Lease City-owned Land
Three Metres of Lot 30, Block 144, Plan 79-S-18673
59th Street, North Industrial Area
Ever-Green Recyclers Inc.
(File No. CK. 4225-1)**

Report of Land Manager, December 6, 1993:

"The Land Department has received a request from Ever-Green Recyclers Inc. to lease a portion of Lot 30, Block 144, Plan 79-S-18673. Lot 30 is located on the north side of 59th Street and is adjacent to, and west of, Ever-Green's office at 818 - 59th Street East in the

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North Industrial Area.

The request is to lease a 3-metre-wide strip of the 36 metres which comprise Lot 30. Ever-Green would use the lot strictly for the storage of bailed material (consisting of plastic, metal, and milk-cartons). During its September 9, 1991, meeting, City Council approved a lease for storage purposes to Lockerbie & Hole Company Limited for 12.5 metres of the same Lot 30. Because part of the lot is already being leased for storage and because the City has a reasonable inventory of lots of this size, the Land Department has no objection to a short-term lease for 3 metres of the property.

The lease-price is derived as follows:

Price of the whole of Lot 30 (36 metres)	\$ 61,034.90
Price of the requested amount of Lot 30 (3 metres)	\$ 5,086.24
12% lease-rate on \$5,086.24	\$ 610.35
Monthly lease-rate	\$ 50.86

The Land Department recommends leasing a 3-metre-wide strip of Lot 30, Block 144, Plan 79-S-18673, to Ever-Green Recyclers Inc. for a period of 12 months. The amount of the lease will be \$50.00 per month, payable in advance on the first day of each month. The City will be responsible for the property taxes."

Your Committee has reviewed this matter with the Land Manager and wishes to note that the lease agreement will contain a clause, providing that the agreement can be terminated for reason of nuisance on 30-days notice.

- RECOMMENDATION:**
- 1) that a 3-metre wide strip of Lot 30, Block 144, Plan 79-S-18673, be leased to Ever-Green Recyclers Inc., under the following conditions:
 - a) that the lease rate be \$50.00 per month, payable in advance on the first day of each month;
 - b) that the term of the lease be for 12 months; and
 - c) that the City be responsible for the taxes;
 - 2) that the City Solicitor be instructed to prepare the necessary lease agreement; and
 - 3) that His Worship the Mayor and the City Clerk be authorized

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to execute the agreement under the Corporate Seal.

ADOPTED.

**5. Price Reduction on City-owned Lots
 Westview, Dundonald, Confederation and Fairhaven Subdivisions
 (File No. CK. 4214-2)**

Report of Director of Planning and Development, November 19, 1993:

"In an attempt to stimulate sales in these areas, City Council reduced the price of City-owned residential lots in the Confederation, Dundonald, Fairhaven, and Westview Subdivisions, No lots had been sold during 1991 in any of these subdivisions.

The following table shows the residential lots-sales in these subdivisions from January 1, 1990, to October 31, 1993, as well as the current inventory (as of October 31, 1993) of lots which are available for sale. The table demonstrates how residential lot-sales in the four subdivisions had come to a standstill prior to the price-reductions and how they are now beginning to recover:

	1990 Sales	1991 Sales	1992 Sa les	1993 Sa les	Current Inventory
Confederation	0	0	2	0	17*
Dundonald	3	0	11	14	106
Fairhaven	3	0	2	12	38
Westview	0	0	0	1	52
TOTAL	6	0	15	27	213

* These lots, whose prices were reduced as City Council directed, are being held for Saskatoon Habitat for Humanity.

The Land Department recommends that the reduced prices should remain for another twelve months at the levels which were approved by City Council on March 30, 1992."

Your Committee has reviewed this lot price proposal with the Land Manager and supports the price reductions.

RECOMMENDATION: 1) that the price reductions which were approved by City

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Council on December 21, 1992 for residential lots in the Westview, Dundonald, Confederation and Fairhaven Subdivisions be extended for another twelve months; and

- 2) that the Land Manager provide City Council with a further report on the sale of these lots prior to the completion of this twelve-month period.

ADOPTED.

REPORT NO. 4-1993 OF THE LEISURE SERVICES ADVISORY BOARD

DEALT WITH EARLIER. SEE PAGE NO. 89.

REPORT NO. 8-1993 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

Mr. A. Froess, Chair
Councillor M.T. Cherneskey, Q.C.
Councillor O. Mann
Councillor M. Hawthorne
Councillor P. McCann
Mr. J. Beveridge
Mr. W. Robbins
Mrs. J. Llewellyn
Prof. W. Wallace
Dr. K. Lal
Mr. M. Totland
Mr. M. West
Mr. L. Thiessen
Mr. D. Bushey
Mr. W. Furrer
Mr. C. Isaacson
Mr. T. Graham
Mr. R. Balezantis

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Mr. P. Jaspar
Ms. L. Tkachuk

**1. Transfer Agreement
Saskatoon District Health Board/General Superannuation Plan
(Files CK. 3105-1 and 4731-2)**

Attached is a copy of a Transfer Agreement between the City of Saskatoon and the Saskatchewan Association of Health Organizations to provide for the transfer of all active Saskatoon Health Board employees from the City of Saskatoon General Superannuation Plan to the Saskatchewan Health-Care Association Retirement Plan. Also attached is a copy of the Actuarial Report dated November 19, 1993 which outlines the details of the transfer arrangement.

The Pension Administration Board has reviewed these documents in detail and supports the proposals outlined therein.

- RECOMMENDATION:**
- 1) that the Transfer Agreement between the City of Saskatoon and the Saskatchewan Association of Health Organizations and accompanying Actuarial Report dated November 19, 1993 be approved;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Transfer Agreement under the Corporate Seal; and
 - 3) that the Administration be authorized to place this Transfer Agreement before the Saskatchewan Association of Health Organizations for their approval and execution.

ADOPTED.

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

**2. Bylaw No. 7386 to replace Bylaw No. 6321 (General Superannuation Plan)
to provide for required amendments resulting from changes to
*The Income Tax Act and The Pension Benefits Act***

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(File No. CK. 4731-6)

Attached is a copy of Bylaw No. 7386 to replace Bylaw No. 6321 (General Superannuation Plan) containing amendments resulting from recent changes to *The Income Tax Act* and *The Pension Benefits Act*.

The amendments have been incorporated into the Plan by rewriting the whole Plan.

The amendments are complex and extensive, and we expect that some further amendments may be required as a result of the review of the amended Plan by the Superintendent of Pensions and Revenue Canada.

One of the requirements of the new pension legislation is that every pension plan requires a Plan Administrator who by the terms of the legislation is charged with considerable responsibilities and trust functions with respect to the Plan.

While the amendments reflect the recommendation of the Pension Administration Board that the City be the Plan Administrator (Trustee) the acceptance of that function and responsibility will still have to be considered by City Council. The City Solicitor will provide Council with a further report with respect to that matter in the new year. If Council should then decide not to be the Administrator (Trustee) of the Plan, the Plan will be amended accordingly.

The Pension Administration Board has reviewed this matter with the Actuary and supports the bylaw.

- RECOMMENDATION:**
- 1) that Bylaw No. 7386 be considered at this meeting; and
 - 2) that upon the passage of Bylaw No. 7386, the Administration be directed to file the amended bylaw with Revenue Canada and the Superintendent of Pensions by December 31, 1993.

ADOPTED.

3. **Agreement - City of Saskatoon (General Superannuation Plan)
and National Trust Company
Provision of Custodial Services
(File No. CK. 1796-1)**
-

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Attached is a copy of an Agreement between the City of Saskatoon and National Trust Company to provide for the provision of custodial services to the General Superannuation Fund.

The Pension Administration Board has reviewed this Agreement with the Assistant City Solicitor and supports its content.

- RECOMMENDATION:**
- 1) that the Agreement between the City of Saskatoon and National Trust Company for the provision of custodial services to the General Superannuation Fund be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

REPORT NO. 6-1993 OF THE PERSONNEL AND ORGANIZATION COMMITTEE

Composition of Committee

Councillor M. Thompson, Chair
Councillor D.L. Birkmaier
Councillor O. Mann
Councillor M.T. Cherneskey, Q.C.
Councillor P. McCann

**1. Enquiry - Councillor Penner (November 22, 1993)
Policy - Out of Country Travel
(File No. CK. 1706-0)**

The following enquiry was made by Councillor Penner at the meeting of City Council held on November 22, 1993:

"Would the Personnel and Organization Committee please consider whether or not the policy re out-of-country travel should be reconsidered in light of our current budgetary consideration."

Your Committee has discussed the matter and does not feel that out-of-country travel should be prohibited. Your Committee will continue to exercise due diligence when reviewing all out-of-country travel requests to ensure that there is a valid reason for employees to travel outside of

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Canada.

The fact that a trip may be outside of Canada does not in itself either rate positive or negative with respect to the appropriateness of the proposed travel request. Your committee recognizes that we must all be extremely cautious of the need to censor funds. In general terms travel is only permitted when the corporation will be served well.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Out-of-Country Travel
Fact-Finding Mission -- Fire Protection Services
Cities of Phoenix and Scottsdale, Arizona
(Files CK. 1706-1 and 1600-8)**

The following is a report of the City Auditor dated November 29, 1993:

"The City of Phoenix is widely recognized as having the most progressive and cost-effective fire department in North America. In the adjacent City of Scottsdale, fire protection services are provided under contract by a private corporation (Rural-Metro Corporation) that also provides comparable services in several other municipalities throughout the south and southwestern United States.

The Audit Services Department is currently undertaking a comprehensive 'Value-for-Money' audit of the City of Saskatoon's Fire Department. In the context of this audit, it is proposed that three members of the six-member audit team visit the Phoenix and Scottsdale fire departments -the City Auditor, the Fire Chief, and one Senior Auditor. Fact-finding missions of this nature provide an effective means of identifying opportunities for improving civic services. Given the status of the Phoenix Fire Department in the industry and the unique delivery strategy employed by the City of Scottsdale, site visits to these two adjacent cities would be invaluable to the audit of our fire services.

In light of the discussion that has taken place in recent months (both within and outside the Corporation) with regard to the Saskatoon Fire Department and the unique delivery

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strategy employed by the City of Scottsdale, there may also be benefit in having one or two members of City Council participate in the fact-finding mission.

The Audit Services Department also has, within its value-for-money audit mandate, provision to examine alternative delivery strategies. In this regard, we have had on our agenda for some time, provision to develop guidelines for costing civic programs and for evaluating alternative delivery strategies. The City of Phoenix is widely recognized throughout North America for its entrepreneurial approaches to program delivery and for having demonstrated leadership in pursuing alternative delivery strategies in the interest of improving the cost-effectiveness of civic services. Through this fact-finding mission, Audit Services would like to pursue the Phoenix experiences and guidelines for evaluating and implementing alternative program delivery strategies. In addition, we would like to explore the directions they have taken in recent years with regard to such issues as 'value-for-money' auditing; activity based costing; program planning, evaluation, rationalization and prioritization; and effectiveness accountability reporting initiatives.

The estimated total cost of the fact-finding mission (including airfare, car rental, meals, and accommodations) is \$3900 (or approximately \$1300 per participant)."

Your Committee has reviewed this matter and has given approval for the City Auditor and the Fire Chief to conduct a fact-finding mission regarding fire services and other civic services in the cities of Phoenix and Scottsdale, Arizona during the week of February 7, 1994.

- RECOMMENDATION:**
- 1) that any member of Council who wishes to join the delegation be permitted to do so within the guidelines of the Council travel policy; and
 - 2) that the delegation be comprised only of the individuals noted above.

ADOPTED."

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

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

CARRIED.

UNFINISHED BUSINESS

6a) Request for Annexation

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**Willows Golf Resort and Adjacent Lands
(Files CK. 4060-1 and 4131-1)**

REPORT OF CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on November 22, 1993, at which time Council deferred consideration of the above-noted matter until this meeting.

Also attached is a letter dated December 20, 1993, from Mr. David J. McKeague, Gauley & Co., with respect to the matter."

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT Council take no further action on this matter until the proponent requests that it be brought forward for consideration.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 6774

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 6774, being "*The Capital Reserve Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 6774 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 6774.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 6774 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 6774 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 6774 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7356

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7356, being "*A bylaw of the City of Saskatoon to amend Bylaw No. 6772 entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 7356 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7356.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7356 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7356 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor Mann,

THAT Bylaw No. 7356 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. 7380

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7380, being "*A bylaw of the City of Saskatoon to amend Bylaw No. 5585, entitled 'A Bylaw of the City of Saskatoon to provide for superannuation of the employees of the fire department'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Thompson, Seconded by Councillor Chernesky,
THAT Bylaw No. 7380 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,
THAT Council go into Committee of the Whole to consider Bylaw No. 7380.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7380 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7380 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7380 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.

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CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7381

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7381, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 3205 entitled, 'A Bylaw of The City of Saskatoon respecting the management and regulation of waterworks'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 7381 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7381.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7381 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7381 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7381 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. 7382

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

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THAT permission be granted to introduce Bylaw No. 7382, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 5115, entitled, 'A bylaw of The City of Saskatoon regulating the use of the public sewage works and storm sewers and to provide for the levying and collecting of a charge for the use of the public sewage works'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 7382 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7382.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7382 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7382 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7382 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. 7385

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7385, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6673, being `A Bylaw of The City of Saskatoon to provide for the payment of taxes and the application of discount and penalties thereto`*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

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THAT Bylaw No. 7385 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7385.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7385 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7385 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7385 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.

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CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7386

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7386, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6321, entitled 'A Bylaw of The City of Saskatoon to amend Bylaw No. 4324, entitled, 'A bylaw of The City of Saskatoon to provide for superannuation plan for City employees not covered by the police and fire departments' superannuation plans''*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 7386 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7386.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7386 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7386 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7386 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. 7387

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7387, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6066, entitled 'A bylaw of The City of Saskatoon to provide for the licensing, regulating and governing of persons engaged in certain occupations and of places used for certain purposes, to be known as 'The License Bylaw''*" and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Thompson, Seconded by Councillor Chernesky,

THAT Bylaw No. 7387 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7387.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7387 was considered clause by clause and approved.

Moved by Councillor Thompson, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Thompson, Seconded by Councillor Waygood,

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THAT permission be granted to have Bylaw No. 7387 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT Bylaw No. 7387 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Cherneskey, Seconded by Councillor Hawthorne,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:50 p.m.

Mayor

City Clerk