

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, November 22, 1993,  
at 7:00 p.m.

## MINUTES OF REGULAR MEETING OF CITY COUNCIL

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Birkmaier, Penner, McCann, Cherneskey,  
Hawthorne, Dyck, Waygood and Mann;  
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 7:02 p.m. prior to consideration of Item 2a) under "Hearings."

Councillor Cherneskey rose on a point of information and indicated that he had attended the official opening of the Salvation Army kettle drive and was asked to officially open the drive and make a contribution. He advised that the goal for this year's drive is \$55,000 and there will be 11 outlets. He asked the citizens of Saskatoon to respond generously.

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT the minutes of regular meeting of City Council held on November 8, 1993, be approved.*

*CARRIED.*

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**HEARINGS**

- 2a) Demolition - One-Unit Dwelling  
1217 - 2nd Avenue North  
Nicholas and Katie Salikin  
(File No. CK. 530-2)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 27, 1993, considered Clause B2, Report No. 21-1993 of the City Commissioner, copy attached, and adopted the following recommendations:

- 1) that the information be received;
- 2) that the property at 1217 - 2nd Avenue North be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act* because, in City Council's opinion, the building is a danger to the public's safety and health, and substantially depreciates the value of other land or improvements in the vicinity; and
- 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the above-noted property, of the date of the hearing wherein City Council will consider the making of a Demolition Order.'

Report of the City Planner, November 12, 1993:

'During its September 27, 1993, meeting, City Council declared the building at 1217 Second Avenue North to be a nuisance because it is dangerous to the public's safety and health and because it substantially depreciates the value of other land or improvements in the vicinity as a result of its current dilapidated state. A recent inspection of the property indicates that no attempt has been made to repair or to demolish the dwelling nor has any attempt been made to clean up the yard. (The City Engineer has issued an Order under the Untidy and Unsightly Bylaw.)

The Planning and Construction Standards Department is of the opinion that City Council should proceed with an Order to Demolish the building. If the owner does not demolish it within the time that is specified in the Order, then City Council may arrange for the Order to be implemented in accordance with Section 124 (5) of *The Urban Municipality Act* which states:

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"If an owner does not comply with an Order within the time specified in the Order, the Council may placard the building to protect the public and may proceed to have any work done that it considers necessary for the purpose of carrying out the Order, and the cost of the work is to be added to, and thereby form part of, the taxes on the land on which the building is or was situated."

- RECOMMENDATION:**
- 1) that pursuant to Section 124 of *The Urban Municipality Act*, City Council proceed with an Order to Demolish the building at 1217 Second Avenue North and to fill in any open basement or excavation remaining on the site after the demolition;
  - 2) that the owner be given until February 1, 1994, to comply with the Order;
  - 3) that if the owner does not comply with the Order within the specified time:
    - a) the Civic Buildings and Grounds Department be authorized to prepare the appropriate tender documents and to take whatever steps that it considers necessary to carry out the Order of City Council concerning the demolition of the building at 1217 Second Avenue North; and,
    - b) all of the costs incurred in the tendering process and in the demolition work be added to, and thereby form part of, the taxes on the land known as 1217 Second Avenue North.'

Report of the City Solicitor, November 15, 1993:

'City Council, at its meeting held on September 27, 1993, when considering this

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matter, resolved in part:

- "2) that the property at 1217 - 2nd Avenue North be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act* because, in City Council's opinion, the building is a danger to the public's safety and health, and substantially depreciates the value of other land or improvements in the vicinity; and,
- 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the above-noted property, of the date of the hearing wherein City Council will consider the making of a Demolition Order."

We wish to advise that the owners were served with Notice of Council's meeting to be held on November 22, 1993.

We are enclosing a copy of the Title to the property for Council's information. It should be noted that one of the registered owners appearing on the Title is Katie Bondaroff. It is our information that Katie Bondaroff is one and the same person as Katie Salikin.

A draft Order for Demolition has been prepared and is enclosed.

Please note that we have not specified the date by which the demolition must be completed. Under *The Urban Municipality Act, 1984*, the date cannot be less than 45 days from the date upon which the Order is made.

We trust this will be satisfactory.'

Attached is a copy of a letter dated November 15, 1993, from Nick and Katie Salikin."

*His Worship the Mayor ascertained whether there was anyone present in the gallery who wished to address Council.*

*Mr. Nick Salikin, owner of the property at 1217 - 2nd Avenue North, expressed opposition to the demolition and answered questions of Council.*

*The City Clerk circulated photographs of the above-noted property.*

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*Moved by Councillor Dyck, Seconded by Councillor Mann,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Dyck,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor McCann, Seconded by Councillor Thompson,*

*THAT, because of its current state, City Council declare the building located at 1217 - 2nd Avenue North, Saskatoon, Saskatchewan and more particularly described as:*

*Lots Thirty-three (33) and Thirty-four (34), in Block Two (2), in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land Titles Office for the Saskatoon Land Registration District as No. G 27,*

*a nuisance, because in City Council's opinion, the building is dangerous to the public safety and health and substantially depreciates the value of other improvements in the vicinity and constitutes a nuisance; and*

*THAT Katie and Nicholas Salikin, the registered and assessed owners, be ordered:*

- 1) to demolish or remove the said building and to fill in any open basement or excavation remaining on the site of the said building after the demolition or removal thereof; and*
- 2) to comply with the Order on or before the 1st day of February, 1994.*

**IN AMENDMENT**

*Moved by Councillor Mann, Seconded by Councillor Cherneskey,*

*THAT the date of the 1st day of February, 1994, to comply with the Order be amended to read the 1st day of April, 1994.*

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

**2b) Hearing  
Demolition - 228 Avenue I South  
Allan's Landscaping Ltd.  
(File No. CK. 530-2)**

**REPORT OF CITY CLERK:**

"Attached is an excerpt from the minutes of meeting of City Council held on September 13, 1993, with respect to the above-noted matter. City Council at this meeting passed the following motion:

- 1) that City Council declare the property at 228 Avenue I South to be a nuisance pursuant to Section 124 of *The Urban Municipality Act* because in Council's opinion, the site in its present state, is a danger to the public's safety and health; and
- 2) that the City Solicitor be instructed to advise the owner and all persons having an interest in the above-noted property of the date of a hearing wherein City Council will consider the making of a demolition order.'

**Report of the City Planner, November 12, 1993:**

'During its September 13, 1993, meeting, City Council declared the building at 228 Avenue I South to be a nuisance because it is dangerous to the public's safety and health as a result of its present state. Following that meeting, Mr. Les Kavanagh of Allan's Landscaping Ltd. (the owner of the property) met with representatives of the Planning and Construction Standards Department's Building Standards Branch. He advised that the owner still intends to renovate and to repair the building.

Mr. Kavanagh indicated that, in the meantime, he would ensure that the building was kept secure and is inspected regularly to ensure that unauthorized entry is not possible. He requested that the owner is given until August 1994 to have the necessary plans prepared and reviewed and a building permit issued. A recent inspection of the property confirms that the building is secure and debris from around the building has been removed.

The Planning and Construction Standards Department is of the opinion that the

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Order to Demolish should proceed. However, in order to provide the owner with every opportunity to repair the building, the effective date of the Order should be August 1, 1994.

If the owner has not commenced work on the repair of the building or has not demolished it within the timeframe specified in the Order, then City Council may arrange for the Order to be implemented in accordance with Section 124 (5) of *The Urban Municipality Act* which states:

"If an owner does not comply with an Order within the time specified in the Order, the Council may placard the building to protect the public and may proceed to have any work done that it considers necessary for the purpose of carrying out the Order, and the cost of the work is to be added to, and thereby form part of, the taxes on the land on which the building is or was situated."

- RECOMMENDATION:**
- 1) that pursuant to Section 124 of *The Urban Municipality Act*, City Council proceed with an Order to Demolish the building at 228 Avenue I South and to fill in any open basement or excavation remaining on the site after the demolition;
  - 2) that the owner be given until August 1, 1994, to comply with the Order;
  - 3) that if the owner does not comply with the Order within the specified time:
    - a) the Civic Buildings and Grounds Department be authorized to prepare the appropriate tender documents and to take whatever steps that it considers necessary to carry out the Order of City Council concerning the demolition of the building at 228 Avenue I South; and,
    - b) all of the costs incurred in the tendering process and in the demolition work be added to, and thereby form part of, the taxes on the

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land known as 228 Avenue I South.'

Report of the City Solicitor, November 15, 1993:

'City Council, at its meeting held on September 13, 1993, when considering this matter, resolved:

- "1) that City Council declare the property at 228 Avenue I South to be a nuisance pursuant to Section 124 of *The Urban Municipality Act* because in Council's opinion, the site in its present state, is a danger to the public's safety and health; and,
- 2) that the City Solicitor be instructed to advise the owner and all persons having an interest in the above-noted property of the date of a hearing wherein City Council will consider the making of a demolition order."

We wish to advise that the owner and all interested parties were served with Notice of Council's meeting to be held on November 22, 1993.

We are enclosing a copy of the Title to the property for Council's information and a copy of the General Record Certificate outlining the current parties who have Writs of Execution registered against Allan's Landscaping Ltd.

A draft Order for Demolition has been prepared and is enclosed.

Please note that we have not specified the date by which the demolition must be completed. Under *The Urban Municipality Act, 1984*, the date cannot be less than 45 days from the date upon which the Order is made.

We trust this will be satisfactory."

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

*The City Clerk circulated photographs with respect to the above-noted property.*

*Moved by Councillor Penner, Seconded by Councillor Thompson,*

*THAT the hearing be closed.*



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*CARRIED.*

*Moved by Councillor Waygood, Seconded by Councillor Dyck,*

*THAT, because of its present state, City Council declare the building located at 228 Avenue I South, Saskatoon, Saskatchewan and more particularly described as:*

*Lot 6  
Block 10  
Saskatoon, Saskatchewan  
Plan (GP) 1774,*

*a nuisance, because in City Council's opinion, the building is dangerous to the public safety and health as a result of its present state and constitutes a nuisance; and*

*THAT Allan's Landscaping Ltd., the registered and assessed owner, be ordered to demolish or remove the said building and to fill in any open basement or excavation remaining on the site of the said building after the demolition or removal thereof; and to comply with the Order on or before the 1st day of August, 1994.*

*CARRIED.*

- 2c) Hearing**  
**Rezoning - Lots 11 and 12, Block 911, Plan 79-S-43600**  
**322 and 330 LaRonge Road**  
**(M.3A to RM(Tn) District**  
**Proposed Bylaw No. 7374**  
**(File No. CK. 4351-1)**

**REPORT OF CITY CLERK:**

"Attached is a copy of Clause 1, Report No. 11-1993 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 27, 1993.

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A copy of Notice which appeared in the local press under dates of October 30 and November 6, 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. 7374, copy attached."

*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 Cherneskey,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT Council consider Bylaw No. 7374.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) The Honourable Carol Carson  
Minister of Municipal Government, dated November 3**

Providing Council with the Advisory Committee Report on Inter-Community Co-operation and Community Quality of Life and inviting comments on the report. (The document is available in the City Clerk's Office.) (File No. CK. 100-1)

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**RECOMMENDATION:** that the information be received and referred to A Committee of the Whole Council for review and report.

*Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,*

*THAT the information be received and referred to A Committee of the Whole Council for review and report.*

*CARRIED.*

**2) Ralph D. Fram  
1301 Elliott Street, dated November 2**

Submitting concerns regarding parking provisions in the downtown area. (File No. CK. 5301-1)

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

*Moved by Councillor Penner, Seconded by Councillor Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**3) Glen Makahonuk, President  
CUPE Saskatchewan, dated November 4**

Urging Council to allow the citizens of Saskatoon to vote on a ward system for school board elections. (File No. CK. 265-2)

**RECOMMENDATION:** that the letter be received and forwarded to the two Saskatoon School Boards.

*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the letter be received and forwarded to the two Saskatoon School Boards.*

*CARRIED.*

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**4) Irene LaPierre  
Aboriginal Recreation Advisory Committee, dated November 4**

Requesting Council to approve the appointment of Ms. Bev Whitehawk as the new representative from the Aboriginal Recreation Advisory Committee to the Leisure Services Advisory Board. (File No. CK. 175-4)

**RECOMMENDATION:** that Ms. Bev Whitehawk be appointed to the Leisure Services Advisory Board, to the end of 1996, as the representative of the Aboriginal Recreation Advisory Committee.

*Moved by Councillor Mann, Seconded by Councillor Waygood,*

*THAT Ms. Bev Whitehawk be appointed to the Leisure Services Advisory Board, to the end of 1996, as the representative of the Aboriginal Recreation Advisory Committee.*

*CARRIED.*

**5) Betty Meinert  
403 Garrison Crescent, dated November 5**

Submitting a letter of concern and a petition with approximately 242 signatures from the residents of Grosvenor Park regarding the future use of the Grosvenor Park School property. (File No. CK. 4131-1) (One page of the petition is attached.)

**RECOMMENDATION:** that the information be received and a copy of Clause B4, Report No. 22-1993 of the City Commissioner be forwarded to the writers.

*Moved by Councillor Waygood, Seconded by Councillor Mann,*

*THAT the information be received and a copy of Clause B4, Report No. 22-1993 of the City Commissioner be forwarded to the writers.*

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*IN AMENDMENT*

*Moved by Councillor Birkmaier, Seconded by Councillor Penner,*

*AND THAT the Planning and Development Committee review the policy regarding future use of vacant school property.*

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

**6) Ollie and Leon Mazurek  
205 Lake Crescent, dated November 5**

Expressing concern regarding the future use of the Grosvenor Park School property. (File No. CK. 4131-1)

**RECOMMENDATION:** that the information be received and a copy of Clause B4, Report No. 22-1993 of the City Commissioner be forwarded to the writers.

*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the information be received and a copy of Clause B4, Report No. 22-1993 of the City Commissioner be forwarded to the writers.*

*CARRIED.*

**7) Carmen Klatt, President  
Sutherland Forest Grove Community Association, dated November 6**

Expressing opposition to the use of the prepaid tax levy earmarked for North-East Civic Centre for other uses. (File No. CK. 4216-1)

**RECOMMENDATION:** that the letter be referred to the Planning and Development Committee.

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

*THAT the letter be referred to the Planning and Development Committee.*

*CARRIED.*

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- 8) Fred J. Sutter, Administrator**  
**The Rural Municipality of Corman Park No. 344, dated November 10**

Submitting comments regarding a suggested policy change of the Saskatoon Public Library Board for out of City users. (File No. CK. 298-1)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

- 9) Louise Bergeron-de Villiers, Acting Coordinator**  
**Status of Women Canada, dated November 12**

Requesting Council to proclaim December 6, 1993 as a Day of Remembrance and Action on Violence Against Women in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim December 6, 1993 as a Day of Remembrance and Action on Violence Against Women in Saskatoon.

*Moved by Councillor Birkmaier, Seconded by Councillor Waygood,*

*THAT His Worship the Mayor be authorized to proclaim December 6, 1993 as a Day of Remembrance and Action on Violence Against Women in Saskatoon.*

*CARRIED.*

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**10) H. R. Kloppenburg, Chair, Board of Trustees  
Mendel Art Gallery and Civic Conservatory, dated November 19**

Submitting comments regarding proposed cuts in City of Saskatoon funding to the Mendel Art Gallery and indicating that representatives of the Board of Trustees will be available to answer questions. (File No. CK. 1704-1)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 12-1993 of A Committee of the Whole Council.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received and considered with Clause 1, Report No. 12-1993 of A Committee of the Whole Council.*

*CARRIED.*

**11) Halyna Turley, President  
Board of Directors, YWCA, dated November 18**

Expressing concern regarding upgrading of the Field House Weight Room and allocation of the Trust Initiatives Program funding. (Files CK. 612-2 and 1860-1)

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

An additional letter dated November 22, 1993, was received from Ms. Halyna Turley requesting permission to address Council with respect to the matter.

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

*THAT Ms. Turley be heard.*

*CARRIED.*

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*Ms. Halyna Turley, President, Board of Directors, YWCA, urged Council to reconsider the necessity for another weight room in the City and expressed concern with respect to the duplication of services. She asked Council for the opportunity to meet with the Planning and Development Committee to discuss the matter further.*

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

*THAT the Planning and Development Committee be requested to meet with representatives of the YWCA to discuss the matter.*

*CARRIED.*

**12) Sandy A. Normand, Chair  
Leisure Services Advisory Board, dated November 19**

Submitting comments regarding the installation of vending machines in civic recreation facilities.  
(File No. CK. 610-3)

**RECOMMENDATION:** that the information be received and forwarded to the Leisure Services Department for consideration during the evaluation of the project.

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT the information be received and forwarded to the Leisure Services Department for consideration during the evaluation of the project.*

*CARRIED.*



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**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) C. A. Robson  
1611 Grosvenor Avenue, dated October 31**

Submitting comments regarding marketing of the Transit Service. Referred to the Works and Utilities Committee. (Files CK. 7300-1 and 366-1)

**2) Dan Bichel, President/Business Agent  
Amalgamated Transit Union Local 615, dated November 11**

Submitting grievance on behalf of the Amalgamated Transit Union Local 615. Referred to the Personnel and Organization Committee. (File No. CK. 4705-1)

**3) Leo Barrett, Secretary, Local 80  
Saskatoon Professional Fire Fighters Union, dated November 16**

Submitting notice on behalf of the Saskatoon Professional Fire Fighters Union Local 80 to enter into negotiations for revisions to the Collective Agreement. Referred to the Administration. (File No. CK. 4720-4)

**4) Al Ens, Representative  
Canadian Union of Public Employees, dated November 16**

Submitting notice on behalf of the Canadian Union of Public Employees Local 859 to enter into negotiations for a revision to the Collective Bargaining Agreement. Referred to the Administration. (File No. CK. 4720-6)

**5) Al Ens, Representative  
Canadian Union of Public Employees, dated November 16**

Submitting notice on behalf of the Canadian Union of Public Employees Local 47 to enter into

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negotiations for a revision to the Collective Bargaining Agreement. Referred to the Administration. (File No. CK. 4720-6)

**6) Al Ens, Representative  
Canadian Union of Public Employees, dated November 16**

Submitting notice on behalf of the Canadian Union of Public Employees Local 59 to enter into negotiations for a revision to the Collective Bargaining Agreement. Referred to the Administration. (File No. CK. 4720-6)

**7) Florence Altrogge  
419 4th Avenue North, dated November 13**

Expressing support for monument set up for the unborn in the Woodlawn Cemetery. Referred to the Planning and Development Committee. (File No. CK. 4080-1)

**8) Elaine Webster  
Canadian Survivors of Abortion, dated November 9**

Expressing support for the memorial in the Woodlawn Cemetery. Referred to the Planning and Development Committee. (File No. CK. 4080-1)

**9) Heather Larson, Administrator  
Broadway Business Improvement District, dated November 10**

Submitting the proposed 1994 Budget for the Broadway Business Improvement District. Referred to the Administration. (File No. CK. 1680-3)

**10) Alderman Ron Hayter, President  
Federation of Canadian Municipalities, dated November 3**

Submitting a survey regarding municipal infrastructure projects and programs. Referred to the Administration. (File No. CK. 155-2)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

**REPORTS**

City Commissioner Irwin submitted Report No. 25-1993 of the City Commissioner;

Councillor McCann, Chair, presented Report No. 24-1993 of the Planning and Development Committee;

Councillor Thompson, Chair, presented Report No. 24-1993 of the Legislation and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 27-1993 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chair, presented Report No. 12-1993 of A Committee of the Whole Council;

Councillor Mann, Member, presented Report No. 6-1993 of the Pension Administration Board; and

Councillor M. Thompson, Chair, presented Report No. 5-1993 of the Personnel and Organization Committee.

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*Moved by Councillor Penner, Seconded by Councillor Waygood,*

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

- a) Report No. 25-1993 of the City Commissioner;*
- b) Report No. 24-1993 of the Planning and Development Committee;*
- c) Report No. 24-1993 of the Legislation and Finance Committee;*
- d) Report No. 27-1993 of the Works and Utilities Committee;*
- e) Report No. 12-1993 of A Committee of the Whole Council;*
- f) Report No. 6-1993 of the Pension Administration Board; and*
- g) Report No. 5-1993 of the Personnel and Organization Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Waygood, 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. 25-1993 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

- A1) Proposed Disabled Person's Loading Zone  
431 - 3rd Avenue North  
(File No. CC 6145-1)**

Report of the City Engineer, November 16, 1993:

"The Engineering Department has received a request to install a 'Disabled Person's Loading Zone'

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in front of 431 - 3rd Avenue North (Regal Towers II). Some residents of the apartments at 431 - 3rd Avenue North are handicapped. Tenants and employees in the Central Business District frequently park in front of the apartment making access to their transportation difficult. Management of the apartment complex has been contacted about the proposed loading zone and is in agreement with its installation.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 431 - 3rd Avenue North, as shown on attached Plan No. G7-36N. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones', in which case no fee is assessed for its installation."

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of 431 - 3rd Avenue North, as shown on attached Plan No. G7-36N.

*ADOPTED.*

**Section B - Planning and Development**

**B1) University Heights Suburban Development Area  
Revised Concept Plan  
(File Nos. CC 4110-1 and 4214-1)**

On May 10, 1993, City Council approved, in principle, the revised concept plan for the University Heights Suburban Development Area. A copy of this concept plan has been attached to this report. (See Plan No. 2A12-44G.)

In addition to approving the revised concept plan, City Council resolved on May 10, 1993:

**"that the Administration be requested to report back to City Council on the economic development opportunity that this change in the concept plan will permit (e.g. additional neighbourhood commercial sites)."**

Report of the City Planner, November 4, 1993:

"The revised concept plan facilitates a land-transaction involving Agriculture Canada, the City of Saskatoon, and a private landowner. The plan shows a net acquisition of approximately 187 acres of land by Agriculture Canada. The City receives approximately 105 acres of Agriculture Canada's land and Agriculture Canada obtains 292 acres -- 232 acres from the City and 60 acres from the private landowner.

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The land transaction was initiated by a request from Agriculture Canada to purchase additional land in the University Heights Suburban Development Area which is in close proximity to its existing research-lands. Agriculture Canada's request was a consequence of its decision to close its research facilities in Regina and to consolidate and expand its operations in Saskatoon. The economic-development opportunities which arise from the change in the concept plan to accommodate Agriculture Canada's requirements are as follows:

- **Enhances the University of Saskatchewan's status as an internationally-recognized facility for agricultural research:** Agriculture Canada's decision to consolidate and expand its operations in Saskatoon represents a long-term commitment to continue its research activities in this city. Beginning in 1994, Agriculture Canada will be undertaking an expansion, worth approximately \$23 million, of its existing research facilities at the University of Saskatchewan. In addition, twenty scientists will relocate to Saskatoon. The expanded and long-term presence of Agriculture Canada will, potentially, give Saskatoon a competitive advantage in attracting more industries and firms that are linked to agricultural research, including the agricultural-biotechnology industry.

Saskatoon's economic future will be more secure by Agriculture Canada's land-transaction because it serves to enhance the status of the University, to develop and promote linkages between the University and existing agencies and businesses, and to attract highly-skilled and well-paid jobs to the city. These initiatives correspond to those which have been identified in City Council's Strategic Plan, the Chamber of Commerce's Vision 2000, and the Economic Development Authority's Strategic Plan.

- **Facilitates joint-use arrangements between the City and School Boards:** The suburban centre was designed to accommodate an integrated multi-use centre. The proximity and relation within the suburban centre of the high-school sites, the district and multi-district parks, and a possible recreation complex will promote the opportunity for the joint-use of the City's and the School Boards' facilities, including their parking lots.

City Council's Strategic Plan identifies joint-use arrangements as a core strategy in rationalizing the City's delivery of services. The City currently has a joint-use agreement with the Catholic School Board for certain facilities. The City (through the Planning and Development Committee) and Public School Board have not yet concluded the negotiations for a joint-use agreement for their respective facilities.

- **Accommodates the Catholic School Board's request for a serviced site for St. Joseph High School:** The suburban centre's land-uses, including the two high-school sites, are located within the current development stream (i.e. water and sewer services are readily available). The Catholic School Board will be going to tender in January of 1994, so that the construction of the St. Joseph High School, at a cost of approximately \$10 million, can begin in the spring of 1994. The previously-approved concept plan located the high-school

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sites on unserviced land where significant additional costs would have been incurred to provide a serviced site in 1994.

- **Resolves the use of the land which was previously proposed for an employment centre:** In 1991, City Council considered an amendment to the Development Plan to designate residential land on the east side of the River as an employment centre. As a consequence of concerns which were expressed during the public hearing, City Council did not approve the amendment and therefore, the land proposed for the employment centre retained its residential designation.

The land which was proposed for an employment centre was considered by the City's Administration (and confirmed by the former Economic Development Board) to be the most suitable for this type of development because of its configuration and proximity to the highway. For the same reasons, the acquisition of this land by Agriculture Canada for agricultural uses is deemed more desirable than developing it for residential purposes.

- **Consolidates the suburban centre's land-uses near the geographical centre of the University Heights Suburban Development Area:** By consolidating the suburban centre's land-uses, an integrated activity-node is created which will provide recreational, educational, commercial, and residential services for approximately 50,000 people who will live in the University Heights Suburban Development Area when it is fully built. The proximity of the suburban centre to the Forestry Farm Park and Zoo enhances the Area's recreational focus. Also, the suburban centre is well served by streets and other transportation services. Consolidating and centralizing the suburban centre's land-uses increases its accessibility and thereby, the viability of the services that will be provided here.

District commercial areas will still be provided and will be strategically located on arterial streets to the north of the suburban centre and to the east and west of the Suburban Development Area. The provision of these district commercial areas conforms with the current policies of the City of Saskatoon Development Plan. They will be of a size that is sufficient to meet the needs of each district (i.e. three to four neighbourhoods) and will not have any impact on the suburban centre's functions.

- **Permits `additional neighbourhood commercial sites':** Neighbourhood commercial areas within each residential neighbourhood are provided to a size that is sufficient to meet the daily needs of the neighbourhood's population. The provision of individual neighbourhood commercial areas does not alter the neighbourhood's overall configuration and will not have any impact on the configuration of the suburban centre's commercial land-use. In conformance with the policies of the City of Saskatoon Development Plan, it is expected that ten or more neighbourhood commercial sites will be provided in the University Heights Suburban Development Area.

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- **Generates potential benefits for the local construction industry:** With the \$23 million expansion of Agriculture Canada's research facilities and \$10 million construction of the St. Joseph High School, the local construction-industry will have an opportunity to submit bids on providing all or part of the services that will be required for these projects. Direct and indirect employment opportunities will be created during the construction-phase of these projects, thereby producing spin-off benefits for the local economy if the wages are spent locally and if local firms are successful in supplying various services to the construction and to subsequent operations of the completed projects. In addition, the relocation of the twenty scientists to Saskatoon could result in increased activity in the local housing market, as well as producing associated economic impacts."

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

*ADOPTED.*

**B2) Land-Use Applications Received by the  
Planning and Construction Standards Department  
For the Period Between November 4 and 12, 1993  
(For Information Only)  
(File Nos. CC 4355-1 and 4300-2-2)**

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

Discretionary Use

- Application D14/93: Bay 1, 96 - 33rd Street East  
Applicant: jns Yoga Studio  
Legal Description: Lots 1 - 4, Block 3, Plan G27  
Current Zoning: B.2  
Proposed Use: Yoga Studio  
Date Received: November 4, 1993

Subdivision

- Application #30/93: Southwest Corner of Attridge Drive and Kenderdine Road (See Attached Map No. 1)  
Applicant: Engineering Department for the City of Saskatoon  
Legal Description: Parcels E & G, Plan 82-S-34271  
Current Zoning: B.4  
Date Received: October 29, 1993



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Application #31/93: (See Attached Map No. 2)  
Applicant: Tri-City Surveys Ltd. for the City of Saskatoon  
Legal Description: Part of Northeast ¼ Section and West ½ Section  
6-37-4-3 and part of South ½ Section 7-37-4-3  
Current Zoning: AG  
Date Received: November 3, 1993

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

*ADOPTED.*

**B3) Subdivision Application #25/93  
Attridge Drive  
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #25/93  
Applicant: Webster Surveys Ltd. for the City of Saskatoon  
Legal Description: Parcel EE, Plan No. 83-S-38576 with  
Parcel Y, Plan No. 82-S-34271  
Location: Attridge Drive

The November 10, 1993, report of the City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application No. 25/93 be approved, subject to the payment of \$50.00 which is the required approval fee.

*ADOPTED.*

**B4) Subdivision Application #26/93  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #26/93  
Applicant: Webster Surveys Ltd. for Structon Developments Limited

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Legal Description: Parcel VV, Plan No. 86-S-17947  
Location: Lands East of McOrmond Drive

The November 10, 1993, report of the City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application No. 26/93 be approved, subject to the payment of \$50.00 which is the required approval fee.

*ADOPTED.*

**B5) Subdivision Application #27/93  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #27/93  
Applicant: Webster Surveys Ltd. for Her Majesty the Queen (Agriculture  
Canada)  
Legal Description: Parcel B, Plan No. 84-S-10955  
Location: Lands North of Attridge Drive

The November 10, 1993, report of the City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application No. 27/93 be approved, subject to the payment of \$50.00 which is the required approval fee.

*ADOPTED.*

**B6) Subdivision Application #28/93  
Hurley Crescent/Kerr Road  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #28/93  
Applicant: Webster Surveys Ltd. for Westland Properties Ltd.  
Legal Description: Part of Parcel MM, Plan No. 86-S-17947

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Location: Hurley Crescent/Kerr Road

The November 3, 1993, report of the City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application No. 28/93 be approved subject to:

- a) the payment of \$200 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City of Saskatoon.

*ADOPTED.*

**Section C - Finance**

**C1) A. L. Cole Site  
(File No. CC 500-10)**

At its meeting of September 13, 1993, City Council, upon considering a report on the demolition of the A.L Cole plant, resolved in part:

**"2) that the Administration report on the source of funding"**

Report of the City Comptroller, November 16, 1993:

"City Council authorized the Administration to proceed with the preliminary steps required for the demolition of the A.L. Cole plant and, in particular, to expend such sums as necessary to assist SaskPower in its cleanup of PCBs to a maximum amount of \$155,000.00. It is anticipated that the City will be required to contribute \$70,000.00 in 1993 towards this project, with the balance of the work to be done in 1994. It is recommended, therefore, that the funding for the 1993 expenditure be withdrawn from the Reserve for Capital Expenditures. The 1994 Capital Budget will address the funding requirements for the remainder of the project."

**RECOMMENDATION:** that \$70,000.00 be withdrawn from the Reserve for Capital Expenditures to fund the 1993 component of the A.L. Cole site cleanup.

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*ADOPTED.*

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

Report of the City Treasurer, November 16, 1993:

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

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

*ADOPTED.*

**C3) Tax Exemptions for 1994  
(File No. CC 1965-1)**

Report of the City Solicitor, November 15, 1993:

"Further to the recommendations of City Council at its meeting held on October 26, 1993, we have prepared Bylaw No. 7379, which provides for the 1994 tax exemptions."

**RECOMMENDATION:** that City Council consider Bylaw No. 7379.

*ADOPTED.*

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**C4) Tax Write-Offs  
List #3  
(File No. CC 1985-4)**

Report of the City Treasurer, November 17, 1993:

"Attached is a list of properties indicating tax adjustments totalling \$6,676.36, for which tax write-off approval is requested by City Council."

**RECOMMENDATION:** that City Council approve of the tax write-off in the amount of \$6,676.36, for the reasons detailed in the list prepared by the City Treasurer, dated November 15, 1993.

*ADOPTED.*

**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)	October 1, 1993	October 31, 1993
Business Tax - General License (copy attached) (File No. CC 435-13)	October 1, 1993	October 31, 1993

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Property Tax Collections (copy attached) (File No. CC 435-8)	October 1, 1993	October 31, 1993
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<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$390,136.73 (File No. CC 1530-2)	November 3, 1993	November 4, 1993
Schedule of Accounts Paid \$1,744,935.95 (File No. CC 1530-2)	November 5, 1993	November 15, 1993
Schedule of Accounts Paid \$3,982,893.12 (File No. CC 1530-2)	November 10, 1993	November 15, 1993

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

*ADOPTED.*

**D2) A. L. Cole Project  
 (File No. CC 500-10)**

As City Council is aware, the City of Saskatoon is working very closely with SaskPower to clean and start decontamination of the A. L. Cole site. Considerable progress has been made by SaskPower in removing PCBs from the site and it has been secured both internally and externally.

The City of Saskatoon has provided a project manager from our Civic Buildings and Grounds Department for the site. Much of the work that Mr. Steacy, the Project Manager, is supervising relates to cleaning various debris, machinery pieces, and pigeon droppings from the site to make it safe for further cleanup and potential demolition. The cost of cleaning the site will be borne by SaskPower as a charge against the \$1.5 million trust fund established by SaskPower.

The City and SaskPower have entered into a letter of understanding which covers the allocation of costs with regard to the work being carried out up to the point of demolition. The

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costs of private contracts to provide cleanup services; however, will exceed the spending limits of the City Commissioner. Council is, therefore, requested to authorize the City Commissioner to issue purchase requisitions up to a limit of \$200,000. At least 95% of these charges will be recovered from SaskPower directly, or through the trust fund established by SaskPower.

**RECOMMENDATION:** that the City Commissioner be authorized to issue purchase requisitions up to \$200,000 to facilitate the management of the A. L. Cole cleanup project, subject to appropriate cost recovery from SaskPower.

*ADOPTED.*

**REPORT NO. 24-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**1. Forestry Farm Park and Zoo  
Animal Trading Reserve  
Financial Review of the Reserve's Sufficiency  
(Files CK. 1815-1 and 4205-8)**

Your Committee has considered the following report of the General Manager, Leisure Services Department, dated November 5, 1993:

"Background

When the Forestry Farm Zoo was established in 1971, the City's Administration and City Council recognized the financial need for an Animal Trading Reserve. The purpose of this Reserve was to create a source of funds, through the sale of surplus animals at the Zoo, that would serve a number of the facility's needs without impacting on the mill rate. These needs included:

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- improving the Zoo's displays through the acquisition of animals;
- replacing deceased animals;
- acquiring animals to improve or to maintain the gene pool of various species within the Zoo's population; and,
- providing a self-insurance fund in the event that there is a catastrophic occurrence that destroys all or part of the Zoo's animals.

For the past two years, all facets of the Forestry Farm Park and Zoo's operations have been under review. This includes a review of the sufficiency of the Animal Trading Reserve in order to determine the most appropriate funding level so that the Reserve can continue to meet the above-noted four objectives.

Analysis of the Sufficiency of the Animal Trading Reserve

Each year, the Forestry Farm Park and Zoo spends approximately \$10,000 to \$15,000 (funded from the Animal Trading Reserve) to acquire animals. The facility also generates approximately \$25,000 to \$30,000 each year by selling surplus animals, with the proceeds being placed in the Animal Trading Reserve. While the amounts vary from year to year (depending upon the Zoo's needs and the economic conditions within the animal-trading market), the net annual contribution to the Animal Trading Reserve is approximately \$10,000 to \$15,000. As long as the Forestry Farm Park and Zoo continues to have a surplus of animals each year and as long as there is a market for these surplus animals, these sales will continue to generate sufficient funds for our Zoo's acquisition of replacement animals and of animals to maintain a strong gene pool for the facility.

The use of surplus funds from the Animal Trading Reserve to finance improvements to the Zoo's displays and habitats is appropriate because the funds are being used in a fashion which benefits the animals. However, such one-time withdrawals from the Reserve for enhancement projects at the Zoo should be only be taken after the financial sufficiency of the Reserve has been analyzed and in a manner which will not jeopardize its more immediate and on-going purposes (i.e. replacing animals and self-insuring against the impact of major diseases).

The greatest risk to the Forestry Farm Park and Zoo (and therefore, the most important need for maintaining the sufficiency of the Animal Trading Reserve) is the possibility of a catastrophic occurrence that destroys one or more of the facility's family-groups. There are eight such groups in our Zoo:



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- Carnivores (i.e. wolves, coyotes)
- Ungulates (i.e. bison, elk)
- Raptors (i.e. hawks, owls)
- Primates (i.e. monkeys)
- Anseriformes (i.e. ducks, geese)
- Galliformes (i.e. pheasants, chickens)
- Reptiles (i.e. snakes, lizards)
- Psittaciformes (i.e. macaws).

Each family-group is susceptible to its own specific life-threatening diseases. For example, our largest group, the Ungulates (hoof stock), is susceptible to such diseases as anthrax, tuberculosis, and cholera. If one animal in this group becomes infected, the Zoo's entire Ungulate population could contract the disease and subsequently die or have to be destroyed. The estimated replacement value of the Forestry Farm Park and Zoo's Ungulate animals is \$135,000. (See Appendix A which outlines the replacement value of all of the Zoo's family-groups.)

The likelihood that several diseases specific to different family-groups would strike the animals at the Forestry Farm Park and Zoo at the same time is quite remote, as is the likelihood that all of the animals would have to be replaced at one time. Therefore, because they are the largest and most expensive group to replace, the Zoo's Ungulates have been used as the basis for establishing a minimum sufficiency balance for the Animal Trading Reserve. In other words, a balance of \$135,000 will serve to self-insure the Zoo against the results of a major disease. By self-insuring for the Ungulates, the Zoo ensures that there will be funds available to replace any one or several family-groups, if a catastrophic occurrence occurs.

By December 31, 1993, the balance in the Animal Trading Reserve is expected to be approximately \$236,000. By maintaining a minimum sufficiency balance of \$135,000 for self-insurance purposes, there is currently a surplus of approximately \$100,000 in the Animal Trading Reserve which is available for a one-time allocation to other amenities within the Forestry Farm Park and Zoo.

Disposition of Surplus Funds in the Animal Trading Reserve

Over the past several years, the City's Administration has identified the need for a

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quarantine and clinic facility at the Forestry Farm Park and Zoo in order to minimize the potential spread of diseases among the facility's animals. This project has been the Administration's first priority with respect to improvements to this facility and funding has been accumulated for this purpose over several years.

Currently, this improvement appears as Capital Project 1092 (Forestry Farm Park and Zoo - Quarantine/Clinic Facility) in the 1993 Capital Budget. To complete the project's capital funding in accordance with a financing strategy that was approved by City Council on October 26, 1992, another \$118,000 is required from the City and \$100,000 from private donations, including fund-raising by the Saskatoon Regional Zoological Society.

The City's Administration recommends that the City's final financial commitment should be funded by a \$118,000 withdrawal from the Animal Trading Reserve. While this would reduce the Reserve's December 31, 1993, balance to below the \$135,000 minimum, the City's Administration believes that the risk to our self-insurance strategy would not be great and that in a short period of time, the Zoo's sale of surplus animals would bring the Reserve back to its minimum balance. Transferring \$118,000 from the Animal Trading Reserve to Project 1092 in the Capital Budget would complete the City's capital financing for this Project. However, the building would not be constructed until the public-donations portion (i.e. \$100,000) of the financing plan is achieved and the operating-implications have been addressed.

	Financing Plan	
	1993 Capital Budget/ 1994-1998 Capital Plan	As Proposed in this Report
Reserve for Capital Expenditures		
- Funded to date	\$610,000	\$610,000
- Proposed for 1994	118,000	---
Public Donations	100,000	100,000
Animal Trading Reserve	---	118,000
<b>Total</b>	<b>\$828,000</b>	<b>\$828,000</b>

**Conclusion**

The fund-raising campaign for the \$100,000 through public donations is being spear-headed by the Saskatoon Regional Zoological Society and it is expected that a pledge and cash will

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be forthcoming in 1994. The proposed transfer of surplus funds from the Animal Trading Reserve to this project (thereby completing the City's portion of the financing and placing the public on notice that construction cannot proceed until their contributions have been received) will assist the Saskatoon Regional Zoological Society in its fund-raising efforts. During the time it takes to raise the remaining \$100,000 from the community in 1994, the City's Administration will take the necessary steps to develop a plan whereby the existing resources within the Forestry Farm Park and Zoo's operating budget will be reallocated to avoid any future incremental impact on municipal taxes as a result of commencing the operations of the quarantine/clinic facility."

- RECOMMENDATION:**
- 1) that \$118,000 be withdrawn from the Animal Trading Reserve and be used to complete the City's portion of the financing plan (which was approved by City Council on October 26, 1992) for Capital Project 1092 (Forestry Farm Park and Zoo -- Quarantine/Clinic Facility); and
  - 2) that the Planning and Development Committee review with the Saskatoon Regional Zoological Society the fund-raising strategy that has been implemented to obtain donations from the public for the remaining \$100,000 that is required to finance the capital cost of this project.

*ADOPTED.*

**2. 1992 Annual Report  
Saskatoon Environmental Advisory Council  
(File No. CK. 430-19)**

Attached is a copy of the 1992 Annual Report of the Saskatoon Environmental Advisory Council (excluding appendices). A copy of the complete report is available for viewing in the City Clerk's Office.

Your Committee has met with representatives of the Council to review this report and

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

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*ADOPTED.*

**3. "An Inventory of Natural Areas  
Remaining in the City of Saskatoon"  
Saskatoon Natural History Society  
(File No. CK. 710-1)**

On February 22, 1993, your Committee received the above-noted report, copy attached, which was prepared by Mr. Bert Weichel (of Resource Management Consultants) for the Saskatoon Natural History Society. This report represents a "preliminary inventory" of the natural areas which are contained within, and in close proximity to the geographical boundaries of Saskatoon. The report also presents "the case for protection and includes recommendations for improving planning and approval processes for land development". Specifically, the report contains the following recommendations:

- "1. That the City of Saskatoon and Corman Park R.M. join with the Province and the M.V.A. in acknowledging the importance and benefits of natural heritage protection.
2. That these four agencies co-operate in establishing effective ways to co-ordinate and implement natural heritage protection policies as part of their land use planning and development approval processes.
3. That the City, Corman Park R.M. and M.V.A. establish a program to continue natural area inventory, working cooperatively with conservation groups. The results obtained would become part of the information base for decision-making. (Recommended inventory priorities are identified in Appendix C of this report.)
4. That the City and Corman Park R.M. encourage and assist landowners to participate in the protection of natural heritage resources."

Your Committee subsequently requested the Planning and Construction Standards Department to comment on the report.

Report of the City Planner, November 1, 1993:

"The Planning and Construction Standards Department acknowledges the importance and benefits of protecting our natural heritage and would like to create a development-climate that includes environmental awareness. In recent years, the City has undertaken a number of actions which have served this goal:

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- A portion of the natural grasslands area, adjacent to the Silverspring Neighbourhood, was preserved by the City and is now being managed by the Meewasin Valley Authority.
- The remnants of the Moose Jaw Trail, which reside in the Stonebridge Neighbourhood, have been preserved as Municipal Reserve in the Neighbourhood Sketch Plan.
- The methods for acquiring digital biophysical data for inclusion in the City's Geographic Information System have been investigated. The possibility of sharing the cost of acquiring and maintaining this data has been discussed with the Engineering Department and the Meewasin Valley Authority. Because of funding constraints and a desire to avoid a duplication of effort, the Planning and Construction Standards Department would like to include as many other departments and agencies as possible in the effort to acquire this data.
- The parameters that are used to design residential neighbourhoods are being examined in the Department's review of the validity of the City's current land-use policies that pertain to neighbourhoods. The results of this review could change the design of our future neighbourhoods and could include a recommendation whereby the protection of the natural environment becomes an integral part of a neighbourhood's design.
- The City-owned wetlands in the Lakeridge and Briarwood Neighbourhoods have been preserved as Municipal Reserve.
- The Northeast Swale (Forestry Farm Aquifer) has been recognized in the concept plan for the University Heights Suburban Development Area.

Mr. Weichel's report identifies and classifies natural areas in and around Saskatoon into three groups:

- those considered to be priorities for protection,
- those where native plants and a wildlife habitat still exist, but where the sites are smaller and have already suffered from human intervention, and
- those which require further consideration.

While the Planning and Construction Standards Department supports the preservation of natural areas, consultation with other participants in the land-development process must take place in order to gauge whether there is a will, at all costs, to preserve these areas.

All, but one, of the report's prioritized areas are located in the north and northeast sectors of the city. These lands are currently designated by the City as having the highest priority for future development in its Development Plan and in its Transportation Plan. Of the lands

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surrounding Saskatoon, these are the most economical to service because of their proximity to the sewage-treatment plant and to major utility trunk-lines.

The total preservation of all of the northern sites which Mr. Weichel identifies as a priority for protection would have a severe impact on these lands' economic yield. The size of subdivisions would be reduced which, in turn, decreases the number of lots that can be produced and sold. Major utility trunks, which should extend in as straight a line as possible because of cost and grade considerations, would be prohibitively expensive. The same problem exists when considering the design of the roads. These concerns must be balanced against the goal of protecting the natural areas. Consequently, further discussions with the Engineering and Land Departments are necessary before any final decisions are made on the future development of these lands.

The only prioritized natural area within Saskatoon which is not in the northern part of the city is in the future Stonebridge Neighbourhood. This site has been recognized by the City and will be preserved as Municipal Reserve.

Because of the need to discuss further the servicing issues in the northeast sector, it is difficult to identify, at this time, to what degree the report's prioritized sites in the north and northeast can be maintained in their natural state. Assuming that it is not economical to redirect development to the south or to the west because of current servicing options, it is a matter of using the existing municipal and provincial regulations (i.e. the City of Saskatoon Development Plan, the Zoning Bylaw, the Subdivision Bylaw, the Neighbourhood Sketch Plan Review, The Heritage Properties Act, and The Saskatchewan Environmental Assessment Act) to their full extent and to incorporate the preservation of these areas into future neighbourhood plans. It may be possible to reach a compromise position on how development will occur within each prioritized area, by evaluating them individually and by preserving them to the greatest degree possible (in a similar manner as occurred with the natural-grasslands area adjacent to the Silverspring Neighbourhood).

When the development of these lands is anticipated, the data provided in Mr. Weichel's report will be used by the City as guide for the initial stages of the neighbourhood-planning process. This process involves the Planning and Construction Standards Department, the Land Department, the Engineering Department, the Transit Department, the School Boards, and other participants in the land-development process.

The Planning and Construction Standards Department has scheduled a future growth study, as part of the proposed review (subject to funding approval in the 1994 Capital Budget) of the City of Saskatoon Development Plan. The last comprehensive review of this Plan occurred in 1963. The proposed review will be a re-evaluation of Saskatoon as a community. It will examine 'who we are', 'what we do', and 'what we want to be'. Based on this evaluation, recommendations will be made on the future land-use directions to aid the

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City in realizing its goals.

This process is not unlike strategic planning. It is our belief that the essential parameters that shape urban development have changed significantly since the last time that our Development Plan was reviewed. This review will include discussions about present and future demographics, the impact of the global economy, the issue of environmental integrity, and the importance of sustainable development. A comprehensive review and understanding of the basic elements of our community is a necessary precedent to taking an effective approach to urban development.

In conclusion, the Planning and Construction Standards Department acknowledges the importance and benefits of natural-heritage protection and will follow the four recommendations in Mr. Weichel's report as much as possible. The Rural Municipality of Corman Park, the Meewasin Valley Authority, and the Saskatoon Natural History Society will be invited to participate in the review of the City of Saskatoon Development Plan. As well, the Department will continue to involve the Meewasin Valley Authority and other civic departments in identifying a way to continue the inventory of the prioritized natural areas and to incorporate this data into the City's Geographic Information System. The Rural Municipality of Corman Park will be asked to contribute to this process. Finally, the Planning and Construction Standards Department will use, to the greatest degree possible, the existing regulations to encourage landowners to participate in the protection of natural-heritage resources in Saskatoon."

- RECOMMENDATION:**
- 1) that the Planning and Construction Standards Department use the information in "An Inventory of Natural Areas Remaining in the City of Saskatoon" (which was prepared for the Saskatoon Natural History Society) as a guide for evaluating all future land development proposals and as a vehicle for promoting the preservation of certain natural areas by all stakeholders in the land development process;
  - 2) that the information in this report be considered during the proposed review of the City of Saskatoon Development Plan and, if the appropriate capital-budget funding for this review is approved by City Council, that the Saskatoon Natural History Society, the Meewasin Valley Authority, and the Rural Municipality of Corman Park be invited to participate in this review; and
  - 3) that a copy of this report be forwarded to the Land Department and to the Engineering Department for use as a

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guide in their evaluation of future land development proposals or capital works projects.

- IT WAS RESOLVED:*
- 1) *that the Planning and Construction Standards Department use the information in "An Inventory of Natural Areas Remaining in the City of Saskatoon" (which was prepared for the Saskatoon Natural History Society) as a guide for evaluating all future land development proposals and as a vehicle for promoting the preservation of certain natural areas by all stakeholders in the land development process;*
  - 2) *that the information in this report be considered during the proposed review of the City of Saskatoon Development Plan; and*
  - 3) *that a copy of this report be forwarded to the Land Department and to the Engineering Department for use as a guide in their evaluation of future land development proposals or capital works projects.*

**4. Decision - Development Appeals Board Hearing - Refusal to Issue Development Permit  
Proposed New Foundation under Dwelling  
819 - 9th Avenue North  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 20, 1993, respecting the above appeal.

Council will note that the Board GRANTED the appeal.



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

Attached is a copy of a report of the Director of Planning and Development dated October 29, 1993, together with a report of the City Planner, dated October 29, 1993.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**5. Decision - Development Appeals Board Hearing  
Proposed Addition to Office Building  
336 - 5th Avenue North  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 20, 1993, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated October 29, 1993, together with a report of the City Planner, dated October 29, 1993.

Your Committee has reviewed this matter and

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

*ADOPTED.*

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**6. 1994 Annual SUMA Convention  
- Resolutions  
(File No. CK. 155-3-2) \_\_\_\_\_**

The Planning and Development Committee submits the following resolution pertaining to an amendment to *The Urban Municipality Act* for consideration at the 1994 SUMA Convention.

WHEREAS dilapidated buildings, untidy and unsightly yards and junked vehicles continue to be a problem in municipalities across Saskatchewan; and

WHEREAS it would be desirable for municipalities in Saskatchewan to be able to take a more rationalized, streamlined and proactive approach in dealing with these conditions; and

WHEREAS *The Urban Municipality Act, 1984* deals with these conditions under the following Sections of the Act:

Untidy and Unsightly Yard	-	Section 130
Junked Vehicles	-	Section 132
Dilapidated Buildings	-	Section 134 (Open Excavations)
	-	Section 124 (Demolition)
	-	Section 126 (Maintenance); and

WHEREAS each Section of the Act has a different procedure that applies to enforcement, time-lines, appeals and penalties for each condition occurring on a property; and

WHEREAS one property frequently has all of these conditions applicable; and

WHEREAS the various procedures cause a multitude of separate independent actions to be taken to deal with the various conditions; and

WHEREAS the multiplicity of procedures and actions required creates an inefficient use of public resources and causes frustration and confusion to the public; and

WHEREAS there is a need to amend *The Urban Municipality Act, 1984* to ensure uniformity and the timely administration of procedures, time-lines and appeals for dilapidated buildings, untidy and unsightly yards and junked vehicles.

NOW THEREFORE BE IT RESOLVED that the Saskatchewan Urban Municipalities Association request the Department of Municipal Government to amend Sections 124, 126,

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130, 132, and 134 of *The Urban Municipality Act, 1984* to provide the same method of enforcement, appeal procedures, penalties, and time-lines for conditions relating to dilapidated buildings, untidy and unsightly yards and junked vehicles.

**RECOMMENDATION:** that the above resolution dealing with an amendment to *The Urban Municipality Act*, be submitted for consideration at the 1994 SUMA Convention.

*ADOPTED.*

**REPORT NO. 24-1993 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. City Treasurer's Report  
Third Quarter of 1993  
(File No. CK. 1790-3)**

Attached is a copy of the City Treasurer's Report for the Third Quarter of 1993. This report has been reviewed by the Investment Committee and the Legislation and Finance Committee, and

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approved for submission to Council.

Your Committee has agreed to a cost-saving measure, to have this report prepared on a semi-annual rather than quarterly basis in future.

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

*ADOPTED.*

**2. Bicycle License  
(File No. CK. 306-1)**

Report of City Treasurer, November 2, 1993:

"The philosophy of bicycle licensing is to ensure that young cyclists are aware of the Bicycle Bylaw, and what is required of them in the operation of a bicycle. The bicycle license is a means of identification in the case of an accident, or if the bicycle is lost or stolen.

For many years the City of Saskatoon issued annual bicycle licenses at the rate of \$1.00.

On October 18, 1971, following a number of complaints of undue public inconvenience with annual renewal of a bicycle license, City Council decided to increase the license fee to \$2.00 and issue a lifetime bicycle license, valid for the period that the bicycle remains in the ownership of the family name or person in whose name the license was issued.

The lifetime bicycle license fee was increased to \$5.00 on April 23, 1990. A considerable number of bicycle licenses are issued at retail outlets, and following representations made by the industry the commission paid to agents issuing bicycle licenses was increased to \$1.50, at that time.

**Statistics**

<u>Year</u>	<u># of Licenses Issued</u>	<u>Revenue less Commission</u>
1988	8561	\$ 24,185
1989	6334	17,919

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1990	6183	21,721
1991	6202	23,845
1992	5399	20,954

Revenue/Expenditures in the Issuance of a Bicycle License

	<u>License Fee</u>	<u>Expenditure</u>	<u>Net Revenue to City</u>
License Fee	\$5.00		
Agents Commission		\$1.50	
Cost of License Plate		.86	
Paper License		.05	
Administration Costs	<u>          </u>	<u>2.80</u>	<u>          </u>
	\$5.00	\$5.21	(\$0.21)

A survey of bicycle licensing in Western Canadian Cities indicates the following:

**Regina** • Lifetime license \$5.00

- Recently implemented a MICRO data base system to record bicycle licenses.

**Winnipeg** • Discontinued issuing bicycle licenses in 1982.

**Calgary** • Discontinued issuing bicycle licenses in 1986.

**Edmonton** • Discontinued issuing bicycle licenses in 1983.  
 • Non-profit organization 'Edmonton Bicycle Committees Society' operates a voluntary bike registration.

The survey indicates that bicycle licensing in the referenced cities was discontinued due to increased costs of record keeping, systems requiring update, and generally not believed to be a good use of resources.

Since the inception of lifetime bicycle licensing, the Treasurer's Department has computerized data in three separate categories with various cross reference to identification as follows:

1. Name and Address
2. License Number

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3. Serial Number

The master list has been in existence for 22 years and contains approximately 126,000 permanent bicycle registrations. There is provision in the computer program to provide supplementary listings on an interim bases for consolidation into the master list.

In general, the list is ineffective, due mainly to outdated information. The design of the system has no provisions to obtain, update or delete information. Therefore many of the names and addresses are incorrect and the descriptions and serial numbers of bicycles no longer relate to the recorded owner.

The list is being maintained as new licenses are being purchased, however due to the condition of the record, priority is no longer given to this program and often the record does not reflect current data until the year end.

Prior to the writing of this report, the matter of bicycle licensing was reviewed with the Police Department. They indicate that due to the condition of the data base it is no longer of much use to them. If the recommendation to discontinue bicycle licenses is approved by City Council, there would be little or no impact to Police operations.

It is important to note that the Neighbourhood Watch already holds Bicycle Identification Clinics throughout the city beginning in the spring of each year. These clinics encourage proper identification, as well as, safety checks on each bicycle.

System Enhancement

If the City is to continue with bicycle licensing it is imperative that the present main frame bike licensing system be replaced with a new LAN based micro system. This would allow for on-line access with real-time updating capabilities and inquiry within the Treasurer's and Police Departments. Corporate Information Services estimate \$34,375 as the cost to develop and implement a client/server application to replace the existing mainframe system. This does not include additional PC's if required, or bridge PC's and bridge software.

The concern that the Treasurer's Department has with the continuance of bicycle licensing is that not withstanding considerable costs involved with a system rewrite, the fact that lifetime licensing will date itself with time and the system will again deteriorate to an ineffective state.

**Options**

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1. Leave the bicycle licensing process as is. Over time the system will deteriorate further to the point that virtually no benefit is gained from the maintenance of the system.
2. Full System Re-write at a minimal cost of \$34,375, recognizing that with lifetime licensing the data base will have a limited life and will require major upgrading and continued maintenance.
3. Discontinue bicycle licensing effective December 31, 1993. The Cities of Winnipeg, Calgary and Edmonton determined that bicycle licensing should be discontinued due to increased costs relative to decreasing system benefits.

In light of the above, it is the recommendation of the City Treasurer that bicycle licensing be discontinued effective December 31, 1993."

Your Committee has reviewed this report with the City Treasurer and

- RECOMMENDS**
- 1) that bicycle licensing be discontinued December 31, 1993; and
  - 2) that the City Solicitor be requested to amend General License Bylaw No. 6066 and Bicycle Bylaw No. 6884 accordingly.

*ADOPTED.*

**3. 1994 Municipal Membership  
Yellowhead Highway Association  
(File No. CK. 155-5)**

Attached is a copy of a letter dated November 10, 1993 from Linda M. Walker, Executive Director, Yellowhead Highway Association, with respect to membership renewal.

Your Committee has determined that the Membership Fee paid for 1993 was \$14,884.64.

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**RECOMMENDATION:** that payment of the 1994 Municipal Membership Fee for the Yellowhead Highway Association be approved for payment in the amount of \$14,884.64.

*ADOPTED.*

4. **Communications to Council**  
**From: Jerry Poroznuk, Director of Sales**  
**Park Town Motor Hotels Ltd.**  
**Date: October 20, 1993**  
**Subject: Requesting financial assistance for the**  
**Park Town Hotel's Trees of Discovery for**  
**The Medical Research Foundation of Saskatchewan**  
**(File No. CK. 1871-1)**

Attached is a copy of the above communication which has been reviewed by your Committee with a representative of the Trees of Discovery project.

The representative was advised to take appropriate measures to obtain assistance under the Engineering Department's "Provision of Civic Services" Program, where applicable.

**RECOMMENDATION:** that the request for financial assistance from Mr. Jerry Poroznuk for the Park Town Hotel's Trees of Discovery for The Medical Research Foundation of Saskatchewan project be DENIED.

*ADOPTED.*



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**5. Application - Salvation Army Bethany Home  
1993 Assistance to Community Groups: Cash Grants Program  
(Social Services Division)  
(File No. CK. 1870-2-2)**

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Each year the Salvation Army has made application under the Assistance to Community Groups: Cash Grants Program for funding for the Salvation Army Bethany Home, however, their 1993 application was not received until well after the Program deadline date due to changes within their organization.

Your Committee has determined that the 1992 grant under the Program was \$1,440, with \$720 cost-shared through C.A.P., and that there is a balance remaining in the Contingency Fund at this date of \$6,514.00.

Your Committee has reviewed its 1993 application (copy of letter from The Salvation Army dated July 13, 1993 attached) and

**RECOMMENDS:** that the application from The Salvation Army for funding under the 1993 Assistance to Community Groups: Cash Grants Program for the Salvation Army Bethany Home be approved in the amount of \$1,440 out of the Contingency Fund.

*ADOPTED.*

**6. Application - Nordic Ski Club  
1992 Assistance to Community Groups: Cash Grants Program  
(File No. CK. 1870-2-3)**

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Report of General Manager, Leisure Services Department, October 21, 1993:

"On May 11, 1992, City Council considered an application from the Nordic Ski Club under the Sports Component of the Assistance to Community Groups Cash Grants Program. The applicant requested funding for the purchase of capital equipment, rather than for the provision of leisure programs which is the focus of the Cash Grants Program. Consequently, City Council approved a grant of \$500, significantly less than the 1991

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funding of \$1,700 which had been based on the programs offered by the Club.

At the request of the Nordic Ski Club, City Council then referred the matter of providing additional funding to the Legislation and Finance Committee for further review. The Club submitted a revised application. (See Attachment A.) On June 30, 1992, the Legislation and Finance Committee referred the revised application to its advisory committee, the Saskatoon Sports Council, for a recommendation.

However, when the Sports Council resigned as the City's advisory committee for the Assistance to Community Groups Cash Grants Program, the Nordic Ski Club's revised application was an outstanding matter which was, unfortunately, misplaced when the Leisure Services Department took over the Sports Council's advisory role for 1993.

Recently, the City Clerk's Department identified this application as being outstanding. The Leisure Services Department has reviewed the matter and submits the following recommendations for the Committee's consideration.

While the types and levels of programs provided by the Nordic Ski Club did not alter significantly from year to year, the City's funding under this Program varied -- \$1,700 in 1991, \$500 in 1992, and \$1,500 in 1993. The purpose of the City's Cash Grant Program is to assist community groups to undertake activities which are of general benefit to, and which serve to enhance the quality of life for, Saskatoon's residents. Because the level and variety of programs offered by the Nordic Ski Club during the three years did not differ, the Department recommends that this Club should receive a \$1,000 one-time grant, thereby increasing its 1992 funding to \$1,500 and bringing it into line with the previous and subsequent years' grants. Since no money remains for allocation in the

1993 Sports Component of the Community Groups Cash Grants Program, the Department recommends that the supplementary funding should be paid from the Contingency Component of the Assistance to Community Groups Cash Grants Program."

- RECOMMENDATION:**
- 1) that a one-time additional cash grant of \$1,000 be paid to the Nordic Ski Club for its revised 1992 funding application; and
  - 2) that this grant be funded from the Contingency Component of the 1993 Assistance to Community Groups: Cash Grants Program.

*ADOPTED.*

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**7. Request for Financial Support  
Canadian Housing Coalition  
(File No. CK. 1870-1)**

City Council considered Clause 2, Report No. 21-1993 of the Legislation and Finance Committee, at its meeting held on September 27, 1993, and:

*"IT WAS RESOLVED: that the matter be referred to Legislation and Finance Committee to ask FCM why municipalities should support this."*

Attached is a copy of a letter dated October 25, 1993 from James W. Knight, Executive Director, FCM, in response to the Committee's request for a rationalization for this funding request from municipalities rather than FCM to generate public debate on the impact of the Federal Government's progressive withdrawal from social housing.

Also attached is a copy of Clause 2, Report No. 21-1993 of the Legislation and Finance Committee, as referenced above.

Your Committee does not believe that the response from FCM warrants support for the funding of this financial request, and wishes to note that the City's FCM membership fee for 1993 was \$17,861.57.

**RECOMMENDATION:** that the request for funding in the amount of \$1,000 from the Canadian Housing Coalition, to assist in generating public debate on the impact of the Federal government's progressive withdrawal from social housing, BE DENIED.

*ADOPTED.*

**REPORT NO. 27-1993 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

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Councillor M. Hawthorne

**1. 1994 Local Improvement Program - Advertising  
Capital Project No. 788  
Concrete Sidewalks, Curbs and Gutters  
(File No. CK. 4140-1)**

Your Committee has considered the following report of the City Engineer, dated November 5, 1993:

"Attached is the Engineering Department's proposed Local Improvement Program for Capital Project No. 788 - Infrastructure - Concrete Sidewalks, Curbs and Gutters.

The attached Schedule details the locations, types of work and estimated cost of sidewalk and curb replacement proposed for advertising. The list consists of 64 locations.

The average age of the sidewalks and curbs is 52.2 years. The replacement includes both concrete and asphalt sidewalks, located throughout the City. These were built during the period 1909 to 1959. The City's construction standard changed during this period from a two-layer construction standard to a single pour redi-mix standard. The primary type of distress is surface spalling, where the entire surface of the sidewalk deteriorates. Tree root displacement is the most common secondary distress mode. The average condition rating is 91, with a range of 85 to 100. The condition rating indicates the extent of deterioration of a given section in percentage terms."

- RECOMMENDATION:**
- 1) that the Local Improvement Program for Infrastructure - Concrete Sidewalk, Curb and Gutter construction, appended as Schedule "A", be approved, and;
  - 2) that the Administration be directed to make application to the Local Government Committee, Saskatchewan Municipal Board, for approval of the Local Improvement Program.

*ADOPTED.*

**2. 1994 Annual SUMA Convention  
- Resolutions**

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**(File No. CK. 155-3-2)**

The Works and Utilities Committee submits the following resolutions pertaining to public transportation and the reinstatement of the Urban Assistance Program for consideration at the 1994 SUMA Convention:

- 1) WHEREAS there is a major concern regarding the emission of hydrocarbons and the effect on the global environment; and

WHEREAS Saskatchewan has one of the highest consumption of fossil fuels per person in Canada; and

WHEREAS Saskatchewan Environment and Resource Management has received the "Transportation Sector Analysis Report" to the Saskatchewan Round Table on the environment and economy containing recommendations for the reduction of harmful emissions; and

WHEREAS recognizing that the greatest immediate benefits can be gained from increased use of public transportation in Saskatchewan urban areas;

THEREFORE BE IT RESOLVED THAT Saskatchewan Urban Municipalities Association urge the province to implement the recommendations pertaining to public transportation including the removal of the Provincial Tax on fuel used by public transportation.

- 2) WHEREAS in 1991 Saskatchewan Highways and Transportation eliminated the Urban Assistance Program which provided 50% funding for the construction and upgrading of Provincial highways and highway connectors within the corporate limits of municipalities;

WHEREAS the Provincial highways and highway connectors that are located within the limits of a municipality provide benefits to traffic on a provincial, regional and national level;

WHEREAS the municipalities that are now responsible for the construction and upgrading of Provincial highways and highway connectors within their limits are financially unable to fund such improvements;

WHEREAS there are many portions of Provincial highways and highway connectors that are located within municipalities that are now, or will in the future,

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operate at unacceptable levels of service and safety;

WHEREAS a safe and efficient transportation system has shown benefits of increased safety, reduced operating costs and environmental and economic benefits;

THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association request that the Minister of Highways and Transportation provide funding for the construction and upgrading of Provincial highways and highway connectors within municipalities.

Attached as Appendix "A", is supplementary background information regarding the resolution dealing with the reinstatement of the Urban Assistance Program.

**RECOMMENDATION:** that the above resolutions on public transportation and the funding of construction and upgrading of the Provincial highways and highway connectors within municipalities be submitted for consideration at the 1994 SUMA Convention.

*ADOPTED.*

**REPORT NO. 12-1993 OF A COMMITTEE OF THE WHOLE COUNCIL**

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

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**1. 1994 Operating Budget Guidelines  
Boards and Commissions  
General Government  
(File No. CK. 1704-1)**

Your Committee has met to establish 1994 budgetary guidelines for Boards and Commissions as well as to consider expenditure reductions in the "General Government" and "Legislative" components of the Operating Budget. Attached is an outline of the 1993 approved expenditures in these areas.

**RECOMMENDATION:** that the City's 1994 Preliminary Operating Budget be prepared indicating the following:

- 1) an operating grant to Wanuskewin Heritage Park of \$270,000;
- 2) an allocation to the Mendel Art Gallery of \$899,500;
- 3) an allocation to the Economic Development Authority of \$376,900;
- 4) an allocation to the Centennial Auditorium of \$600,000; and
- 5) an allocation to the Police Commission of \$27,207,000.

*Pursuant to earlier resolution, Item A.10 of "Communications" was brought forward and considered.*

*Moved by Councillor Dyck,*

*THAT the City's 1994 Preliminary Operating Budget be prepared indicating an allocation to the Mendel Art Gallery of \$949,500.*

*YEAS: His Worship Mayor Dayday, Councillors Penner,  
Cherneskey, Dyck and Waygood 5*

*NAYS: Councillors Birkmaier, Thompson, McCann, Mann  
and Hawthorne 5*

*THE MOTION WAS PUT AND LOST ON A TIE VOTE.*

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*IT WAS RESOLVED: that the City's 1994 Preliminary Operating Budget be prepared indicating the following:*

- 1) *an operating grant to Wanuskewin Heritage Park of \$270,000;*
- 2) *an allocation to the Mendel Art Gallery of \$899,500;*
- 3) *an allocation to the Economic Development Authority of \$376,900;*
- 4) *an allocation to the Centennial Auditorium of \$600,000; and*
- 5) *an allocation to the Police Commission of \$27,207,000.*

**2. Leisure Services Department  
Outdoor Pools  
(Files CK. 100-14 and 1704-1)**

The attached report of the Director of Planning and Development dated October 21, 1993 was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

The Task Force has submitted, and your Committee supports, the following

- RECOMMENDATION:**
- 1) that George Ward and Mayfair pools be closed;
  - 2) that the capital expenditures required for Riversdale in 1995 be advanced to 1994; and
  - 3) that the matter of the decommissioning of the two outdoor pools be referred to the Planning and Development Committee.

*Moved by Councillor Penner,*



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- 1) *THAT George Ward and Mayfair pools be closed;*
- 2) *THAT the capital expenditures required for Riversdale in 1995 be advanced to 1994; and*
- 3) *THAT the matter of the decommissioning of the two outdoor pools be referred to the Planning and Development Committee.*

*YEAS: His Worship Mayor Dayday, Councillors Penner,  
Cherneskey, Hawthorne, Mann, McCann and Thompson 7*

*NAYS: Councillors Dyck, Waygood and Birkmaier 3*

**3. Civic Buildings and Grounds Department  
Greenhouse and Conservatory Program  
(Files CK. 100-14 and 1704-1)**

The attached report of the Director of Planning and Development dated October 25, 1993 was prepared for the Task Force to Review current Civic Programs, Services and General Government of the City of Saskatoon.

The Task Force has submitted, and your Committee supports, the following

- RECOMMENDATION:**
- 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 operations of the greenhouse.

*ADOPTED.*

**4. Leisure Services Department  
- Arts and Heritage Program  
- Cultural, Heritage and Arts Funding  
(Files CK. 100-14 and 1704-1)**

The attached reports of the Director of Planning and Development dated October 25, 1993 and October 19, 1993 were prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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The Task Force has submitted, and your Committee supports, the following

**RECOMMENDATION:** that the Administration be requested to consider reducing the program by \$34,800 (as noted in the option outlined on page 10).

*ADOPTED.*

**5. Rationalization of Programs -  
Amalgamation of Fire Stations No. 7 and No. 4  
(Files CK. 100-14 and 1704-1)**

The attached report of the Director of Finance dated October 19, 1993 was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

The Task Force has submitted, and your Committee supports, the following

**RECOMMENDATION:**

- 1) that the Audit Committee be requested to include in the terms of reference of the audit that is presently being carried out in the Fire Department the undertaking of a fire protection study, and that a fire protection engineer qualified and experienced in municipal fire protection be contracted to provide that portion of the audit report; and
- 2) that the Administration be requested to report to the Audit Committee on a source of funding for the above.

*ADOPTED.*

**6. Electrical Distribution Department**

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**Management and Administration Program  
(Files CK. 100-14 and 1704-1)**

The attached report of the Director of Works and Utilities dated October 22, 1993 was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

The Task Force has submitted, and your Committee supports, the following

- RECOMMENDATION:**
- 1) that the Task Force (and all other interested members of Council) undertake a thorough review of the operating budget of the Electrical Distribution Department prior to its submission to Council; and
  - 2) that the Administration submit at that time a report on the sufficiency of the reserve and the return on investment.

*ADOPTED.*

**7. Rationalization of Programs  
Transit Department  
(Files CK. 100-14 and 1704-1)**

The attached report of the Director of Works and Utilities dated October 28, 1993 was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

The Task Force has submitted, and your Committee supports, the following

- RECOMMENDATION:** that the Works and Utilities Committee be requested to review the desirability of requesting City Council to establish a Steering Committee to undertake a transit plan to take the City of Saskatoon to a population of 250,000.

*ADOPTED.*

**8. Engineering Department  
Transportation Planning Program**

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**(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Works and Utilities dated October 25, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**9. Civic Buildings and Grounds Department  
Design and Construction Program  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 27, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**10. Leisure Services Department  
Saskatoon Field House -- Programming  
Harry Bailey Aquatic Centre - Programming**

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**Lakewood Civic Centre - Programming  
Cosmo Civic Centre - Programming  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 26, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**11. Leisure Services Department  
Skateboarding Program  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 21, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**12. Planning Department  
Administration Branch Program  
Policy and Research Branch Program  
Design and Long-Range Planning Branch Program**

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**Development Control Branch Program  
Building Standards Branch Program  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 27, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**13. Rationalization of Programs  
Engineering Department (Overall Budget)  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Works and Utilities dated October 21, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**14. Rationalization of Programs  
Engineering Department  
Earth Dump Sites Program  
(Files CK. 100-14 and 1704-1)**

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Attached is a report of the Director of Works and Utilities dated October 18, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**15. Leisure Services Department  
Needs Assessment Program  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 20, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**16. Civic Buildings and Grounds Department  
Administration Program  
(Files CK. 100-4 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 27, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General

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Government of The City of Saskatoon.

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

*ADOPTED.*

**17. Leisure Services Department  
Spectator Ballfields  
(Files CK. 100-14 and 1704-1)**

Attached is a report of the Director of Planning and Development dated October 19, 1993 which was prepared for the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

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

*ADOPTED.*

**REPORT NO. 6-1993 OF THE PENSION ADMINISTRATION BOARD**

Composition of Committee

Mr. A. Froess, Chair  
Councillor M.T. Cherneskey, Q.C.  
Councillor O. Mann



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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  
Mr. P. Jaspar  
Ms. L. Tkachuk

**1. Bylaw No. 7371 to amend Bylaw No. 6321  
(General Superannuation Plan)  
Contingency Clause and Bonus Pensions  
(File No. CK. 4731-6)**

Attached is a copy of Bylaw No. 7371 which amends the present Clause 9A.1(a) of the City's General Superannuation Plan by adding thereto a requirement of *The Income Tax Act* (as a result of Bill C52) which places a limit on the amount that a contingency reserve may contain. This limit is the lesser of:

- a) 20% of the Plan's actuarial liabilities; and
- b) the greater of:
  - (i) 10% of the Plan's actuarial liabilities; and
  - (ii) two times the estimated current service contributions that would be required to be made by the City and Members for the 12 months immediately following the effective date of the actuarial valuation if there were no surplus.

Section 2 of Bylaw No. 7371 provides for a clarification of the present Clause 9A.1(b) which

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provides for the payment of any bonus pensions, to clearly state that the bonus pension accrues to every person who is entitled to a monthly pension benefit as provided for by the terms of the pension plan.

**RECOMMENDATION:** that Council consider Bylaw No. 7371 at this meeting.

*ADOPTED.*

**REPORT NO. 5-1993 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. Out-of-Country Travel  
Platinum Software Corporation - C. Seed  
Customization Training Course  
(File No. CK. 1706-1)**

The Personnel and Organization Committee considered the report of the Director of Finance dated April 19, 1993 on the above matter at its meeting held on April 20, 1993, and resolved:

"that Ms. C. Seed be authorized to attend the Platinum Software Corporation Customization Training Course in Teaneck, NJ, from May 24 to May 28, 1993 inclusive, at an estimated cost of \$3,100.00."

Attached is a copy of a report prepared by Ms. C. Seed on the benefits obtained from this training course, which the Personnel and Organization Committee has reviewed with the Manager of Corporate Information Services.

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

*ADOPTED.*

**2. Out-of-Country Travel  
International Society of Arboriculture  
1993 Annual Conference and Trade Show  
August 8 - 11, 1993 -- Bismark, North Dakota  
(File No. CK. 1706-1)**

The Personnel and Organization Committee considered the report of the Director of Planning and Development dated May 13, 1993 on the above matter at its meeting held on June 1, 1993 and adopted the following recommendations:

- "1) that Dave Domke and Danny Yee of the Civic Buildings and Grounds Department be authorized to attend the 1993 Conference and Trade Show of the International Society of Arboriculture which is being held on August 8 to 11, 1993, in Bismark, North Dakota; and
- 2) that, following their return, Mr. Domke and Mr. Yee submit a joint report to the Committee on the highlights of this Conference."

Attached is a copy of the report of the Director of Planning and Development dated September 9, 1993 in response to Resolution No. 2) above, which has been reviewed by both the Planning and Development Committee and the Personnel and Organization Committee.

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

*ADOPTED.*

**3. Out-of-Country Travel  
Advanced Traffic Management Systems (ATMS) Conference  
St. Petersburg, Florida  
October 3 - 8, 1993  
(File No. CK. 1706-1)**

The Personnel and Organization Committee considered the report of the Director of Works and Utilities dated May 12, 1993 on the above matter at its special meeting held on May 18, 1993 and resolved:

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- "1) that travel for Mr. Alf Guebert to attend the Advanced Traffic Management Systems (ATMS) Conference in St. Petersburg, Florida, from October 3-8, 1993, at an estimated cost of \$560.00 (US Funds) be approved; and
- 2) that a report be received from Mr. Guebert on the benefits received from attending the Conference."

Attached is a copy of the report of the Director of Works and Utilities dated October 29, 1993 in response to Resolution No. 2) above.

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

*ADOPTED."*

*Moved by Councillor Waygood, Seconded by Councillor Penner,*

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

*CARRIED.*

**UNEFINISHED BUSINESS**

- 6a) **Request for Annexation  
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 8, 1993, at which time Council deferred consideration of the above-noted matter for two weeks.

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Also attached is a copy of a letter dated November 18, 1993, from Mr. David J. McKeague, Q.C., Gauley & Co. with respect to the matter."

*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT consideration of the matter be deferred until December 20, 1993.*

*CARRIED.*

**6b) Motion - Councillor Waygood  
Task Force on Youth Issues  
(File No. CK. 175-1) \_\_\_\_\_**

**REPORT OF CITY CLERK:**

"Councillor Waygood gave the following Notice of Motion at the meeting of City Council held on October 26, 1993:

"TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

"THAT Council support the formation of a Task Force on Youth Issues;

THAT the Task Force membership include diverse representation of the youth of the City;

AND THAT the Task Force thoroughly examine the issues of importance as developed by a steering committee, comprised of elected officials, civic personnel and youth representatives. The steering committee will also be instructed to develop the terms of references and guidelines for the Task Force."

City Council, at its meeting held on November 8, 1993, deferred consideration of the above-noted motion for two weeks, as requested under letter dated November 3, 1993, from Councillor Waygood, copy attached.

Attached are copies of the following communications:

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- Letter dated November 17, 1993 from William R. Lilly;
- Letter dated November 17, 1993 from Karen Wedel, Coordinator, Saskatoon Branch, Saskatchewan Chapter, REAL Women of Canada; and
- Letter dated November 2, 1993 from Randall S. Hoeber.

Also attached is a copy of letter dated November 4, 1993 from Mr. Andy Cholod which was received as information by City Council at its meeting held on November 8, 1993."

*Moved by Councillor Waygood, Seconded by Councillor Thompson,*

*THAT Council support the formation of a Task Force on Youth Issues;*

*THAT the Task Force membership include diverse representation of the youth of the City;*

*AND THAT the Task Force thoroughly examine the issues of importance as developed by a steering committee, comprised of elected officials, civic personnel and youth representatives. The steering committee will also be instructed to develop the terms of references and guidelines for the Task Force.*

*YEAS: Councillors Penner, Waygood and Thompson 3*

*NAYS: His Worship Mayor Dayday, Councillors Dyck,  
Cherneskey, Hawthorne, Mann, Birkmaier and McCann 7*

**ENQUIRIES**

Councillor Penner: 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 considerations.  
(Files CK. 1706-0 and 247-1)

Councillor Birkmaier: Would the Administration please give a status report on the Field House floor, including what costs will be incurred by the contractor by the delay in opening.  
(File No. CK. 612-2)

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**GIVING NOTICE**

Councillor Birkmaier gave the following Notice of Motion:

"TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

"THAT should the Provincial Government not effect a reduction in salaries paid to members of the legislature prior to the operating budget being set, Council introduce a 5% salary reduction on the Mayor's and Councillors' salaries."

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7371**

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7371, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6321 entitled 'A bylaw of The City of Saskatoon to provide for a superannuation plan for City employees not covered by the police and fire departments' superannuation plans*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7371 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7371.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7371 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Thompson,



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THAT permission be granted to have Bylaw No. 7371 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7371 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. 7374**

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7374, 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 Waygood, Seconded by Councillor Cherneskey,

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THAT Bylaw No. 7374 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7374.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7374 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Thompson,

THAT permission be granted to have Bylaw No. 7374 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7374 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. 7379**

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7379, being "*A bylaw of The City of Saskatoon pursuant to Subsection 275(2) of The Urban Municipality Act, 1984, to exempt certain properties from taxation for the year 1994*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7379 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7379.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7379 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Thompson,

THAT permission be granted to have Bylaw No. 7379 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7379 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Waygood, Seconded by Councillor Mann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:45 p.m.

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Mayor

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City Clerk