

Council Chamber  
City Hall, Saskatoon, Sask.  
Tuesday, May 24, 1994,  
at 7:00 p.m.

## **MINUTES OF REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Cherneskey, Hawthorne, Penner, McCann, Dyck,  
Mann, Birkmaier, Thompson, Mostoway, and Waygood;  
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 Penner excused himself from the meeting at 9:45 p.m. during consideration of Clause 8, Report No. 13-1994 of the Works and Utilities Committee.

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

*THAT the minutes of the regular meeting of City Council held on May 9, 1994 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) **Hearings**  
**Proposed Lane Closing**  
**Portion of East-West Lane between Albert**  
**Avenue and Clarence Avenue - Haultain School**  
**Bylaw No. 7421**  
**(File No. CK. 6295-1)**

#### **REPORT OF CITY CLERK:**

"Attached is a copy of Clause A1, Report No. 5-1994 of the City Commissioner which was adopted by City Council at its meeting held on February 28, 1994.

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Council, at its meeting held on February 28, 1994, gave notice of its intention to consider the proposed lane closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the proposed closing of the lane have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of the proposed closing and the service of such notice on the interested party.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7421, a copy of which is 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 Birkmaier, Seconded by Councillor Mostoway,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,*

*THAT Council consider Bylaw No. 7421.*

*CARRIED.*

- 2b) Discretionary Use Application  
Proposed Boarding (Personal) Care Home  
Maximum 14 Boarders  
419 Candle Place  
Applicant: Mrs. Grace Fedak  
(File No. CK. 4355-1)**

**REPORT OF CITY CLERK:**

"Attached is a copy of Clause 5, Report No. 4-1994 of the Municipal Planning Commission which contained a recommendation that the application by Mrs. Grace Fedak to use Lot 48, Block 898, Plan No. 77-S-28478 (419 Candle Place) for the purpose of a Boarding House to provide care to 14 residents be denied. City Council, at its meeting held on April 25, 1994, considered the above-noted report and resolved:

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- a) that the advertising go forward with respect to the discretionary use application for 419 Candle Place; and
- b) that the submitted correspondence be brought forward at the time of the hearing.'

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

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

Attached are copies of the correspondence submitted to the April 25, 1994 meeting of Council regarding the matter, as well as a copy of letter dated May 2, 1994 from Mr. Deryk J. Kendall, Cuelenaere, Kendall, Gaucher, Duncan, Katzman & Richards."

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

*Mr. Deryk J. Kendall, Solicitor for the Applicant, expressed support for the application and highlighted the support from the families of the residents, social workers, personal care home association and residents in the neighbourhood. He urged Council to approve the application.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Hawthorne, Seconded by Councillor Dyck,*

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT the application by Mrs. Grace Fedak requesting permission to use Lot 48, Block 898, Plan 77-S-28478 (419 Candle Place) for the purpose of a Boarding House to provide care to fourteen residents be APPROVED, subject to the provision of two*

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*off-street parking spaces.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) A. Owen Maguire  
Chief of Police, dated May 5**

Requesting Council to proclaim the week of June 13 to 17, 1994 as Police Week in Saskatoon.  
(File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of June 13 to 17, 1994 as Police Week in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the week of June 13 to 17, 1994 as Police Week in Saskatoon.*

*CARRIED.*

**2) Diane Wiker, Community Development Officer, North Saskatchewan District  
The Canadian National Institute for the Blind, dated May 6**

Requesting Council to proclaim June 7, 1994 as Blue Jays Day in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim June 7, 1994

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as Blue Jays Day in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim June 7, 1994 as Blue Jays Day in Saskatoon.*

*CARRIED.*

**3) Ruth Isaac Wiederkehr  
3C - 445 4th Avenue North, dated May 6**

Expressing concerns regarding proposal to build a casino and convention centre in South Downtown. (File No. CK. 4130-2)

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

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

*THAT the information be received and joined to the file.*

*CARRIED.*

**4) Eunice M. Halen, Past President, Saskatoon Support Chapter  
Saskatchewan Head Injury Association, dated April 9**

Requesting permission to present seedlings to members of Council and requesting Council to proclaim the week of May 29 to June 4, 1994 as Head Injury Awareness Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that a representative of the Saskatchewan Head Injury Association be heard, and that His Worship the Mayor be authorized to proclaim the week of May 29 to June 4, 1994 as Head Injury Awareness Week in Saskatoon.

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*Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,*

*THAT a representative of the Saskatchewan Head Injury Association be heard, and that His Worship the Mayor be authorized to proclaim the week of May 29 to June 4, 1994 as Head Injury Awareness Week in Saskatoon.*

*CARRIED.*

*Ms. Eunice Halen, Past President, Saskatoon Support Chapter, Saskatchewan Head Injury Association, introduced Ms. Cheryl Lelacheur, a member of the Association. Ms. Lelacheur indicated she had suffered a head injury when she was struck by a car in November of 1971. On behalf of the Saskatoon Branch of the Saskatoon Head Injury Association, she thanked Council for declaring May 29 to June 4, 1994 as Head Injury Awareness Week.*

*Seedlings were presented to members of Council as well as an informational brochure on the Association.*

**5) Mayor Scott N. Boreen  
Town of Esterhazy, May 4**

Requesting permission for Merv Cushman to address Council regarding Daylight Savings Time.  
(File No. CK. 277-1)

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

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

*THAT Mr. Cushman be heard.*

*CARRIED.*

*Mr. Merv Cushman highlighted reasons to support Daylight Savings Time. He urged Council to lobby the Saskatchewan Government in favour of implementing Daylight Savings Time.*

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

*THAT the information be received.*

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*CARRIED.*

**6) Gerry Fischer, Executive Director  
Children's Health Foundation of Saskatchewan, dated May 4**

Requesting Council to proclaim the week of May 29 to June 5, 1994 as Children's Health Week in Saskatoon. (File No. CK. 205-5) (Additional information is available in the City Clerk's Office.)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of May 29 to June 5, 1994 as Children's Health Week in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the week of May 29 to June 5, 1994 as Children's Health Week in Saskatoon.*

*CARRIED.*

**7) Leo M. Barrett, Secretary,  
Saskatoon Professional Fire Fighters Union Local 80, dated May 7**

Requesting that the Lieutenant Governor in Council appoint a Chair to the board of arbitration. (File No. CK. 4720-7)

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

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

*THAT the information be received.*

*CARRIED.*

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**8) J. K. Scott, Chair  
Hamlet of Grasswood, dated May 13**

Expressing appreciation to Council for expediting the request for assistance in acquiring a constant supply of quality water. (File No. CK. 7781-2)

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

*Moved by Councillor Mann, Seconded by Councillor Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**9) James Yuel, Chair  
Saskatoon Economic Development Authority, dated May 9**

Requesting permission to address Council regarding the activities of the Authority.  
(Files CK. 175-37 and 3500-1)

**RECOMMENDATION:** that a representative of the Saskatoon Economic Development Authority be heard.

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

*THAT a representative of the Saskatoon Economic Development Authority be heard.*

*CARRIED.*

*Mr. James Yuel, Chair, Saskatoon Economic Development Authority, provided an update of the activities of the Authority and provided Council members with documentation regarding the implementation of the Authority's strategic plan.*

*Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,*

*THAT the information be received.*



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*CARRIED.*

**10) R. Gerhardt, Social Coordinator  
South Nutana Park Community Association, dated May 11**

Requesting permission for temporary closure of a portion of Jarvis Drive between Estey Drive and Clinkskill Drive on Sunday, June 5, 1994 from 12:00 noon to 5:00 p.m. in conjunction with Family Day in the Park. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

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

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**11) Chief Cy Standing, Chair, Board of Directors  
Wanuskewin Heritage Park, dated May 13**

Requesting Council to proclaim the week of June 26, 1994 as Wanuskewin Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of June 26, 1994 as Wanuskewin Week in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the week of June 26, 1994 as Wanuskewin Week in Saskatoon.*

*CARRIED.*

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**12) Howard E. Cooper  
CFQC TV, dated May 13**

Requesting cooperation of the City to assist in the staffing of the 26th Annual Louis Riel Day on July 10, 1994. (File No. CK. 205-8)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Mostoway,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**13) Penny Fancy, President  
Saskatoon Council of Women, dated May 16**

Submitting comments regarding a major casino in Saskatoon. (File No. CK. 4130-2)

**RECOMMENDATION:** that the information be received and joined to the file.

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

*THAT the information be received and joined to the file.*

*CARRIED.*

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**14) Elisabeth Miller  
City Hall Fitweek Committee, dated May 17**

Requesting permission for temporary closure of 23rd Street between Third and Fourth Avenues on Friday, June 3, 1994 from 11:00 a.m. to 2:00 p.m. for a Bicycle Rodeo in conjunction with Fitweek '94. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

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

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**15) Susan Bond  
Canada Employment Centre for Students, dated May 13**

Requesting Council to proclaim the week of June 13 to 17, 1994 as Hire-A-Student Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of June 13 to 17, 1994 as Hire-A-Student Week in Saskatoon.

*Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,*

*THAT His Worship the Mayor be authorized to proclaim the week of June 13 to 17, 1994 as Hire-A-Student Week in Saskatoon.*

*CARRIED.*

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**16) Mayor Cliff Branchflower  
City of Kamloops, dated May 11**

Submitting comments regarding the Saskatoon Blades. (File No. CK. 150-1)

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

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

*THAT the information be received and forwarded to the Saskatoon Blades.*

*CARRIED.*

**17) Craig Peterson  
Bargain Zone Committee, dated May 17**

Requesting permission to allow Bargain Zone merchants along Quebec Avenue from 33rd Street to Circle Drive to erect signs on the boulevard in connection with a promotional sale on May 26, 27 and 28, 1994. (File No. CK. 205-1)

**RECOMMENDATION:** that City Council approve the placing of the signs as long as they are not a traffic hazard.

*Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,*

*THAT the request be approved subject to Administrative conditions.*

*IN AMENDMENT*

*Moved by Councillor Mann, Seconded by Councillor Mostoway,*

*AND subject to the signs being removed by the Bargain Zone Committee following the promotional sale.*

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

**18) Councillor Donna Birkmaier, dated May 16**

Providing Council with information regarding the Yellowhead Highway Association and submitting copy of the Team Yellowhead brochure. (A copy of the brochure is available for viewing in the City Clerk's Office) (File No. CK. 155-5)

**RECOMMENDATION:** that City Council invite the Yellowhead Highway Association to hold their 50th Annual Conference in Saskatoon in 1996.

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

*THAT the information be received and that City Council invite the Yellowhead Highway Association to hold its 50th Annual Conference in Saskatoon in 1996.*

*CARRIED.*

**19) Don Cook  
Hike, Bike and Bus Week Committee, undated**

Requesting permission for temporary closure of 23rd Street between Third and Fourth Avenues on June 5, 1994 from 11:00 a.m. to 3:00 p.m. for a rally in conjunction with Hike, Bike and Bus Week. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

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

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

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**20) Melanie Elliott  
4 - 103 Powe Street, dated May 19**

Requesting permission to address Council regarding the Saskatoon Natural Grasslands Management Plan. (File No. CK. 4131-10)

**RECOMMENDATION:** that the information be received and considered with Clause 3, Report No. 9-1994 of the Planning and Development Committee.

**21) Garth Nelson, President  
Saskatoon Natural History Society, dated May 19**

Requesting permission to address Council regarding the Saskatoon Natural Grasslands Management Plan. (File No. CK. 4131-10)

**RECOMMENDATION:** that the information be received and considered with Clause 3, Report No. 9-1994 of the Planning and Development Committee.

**24) John Gerstmar, Resource Planning Co-ordinator  
Meewasin Valley Authority, dated May 17**

Requesting permission to address Council regarding the Saskatoon Natural Grasslands Management Plan. (File No. CK. 4131-10)

**RECOMMENDATION:** that the information be received and considered with Clause 3, Report No. 9-1994 of the Planning and Development Committee.

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

*THAT the information be received and considered with Clause 3, Report No. 9-1994 of the Planning and Development Committee.*

*CARRIED.*

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**22) Mary G. Fedun  
333 - 10 Pearson Place, dated May 19**

Requesting permission to address Council regarding increase in transit passes. (File No. CK. 1905-4)

**RECOMMENDATION:** that the information be received and considered with Clause 5, Report No. 13-1994 of the Works and Utilities Committee.

*Moved by Councillor Hawthorne, Seconded by Councillor McCann,*

*THAT the information be received and considered with Clause 5, Report No. 13-1994 of the Works and Utilities Committee.*

*CARRIED.*

**23) R. A. Monson, Church School Superintendent  
Third Avenue United Church, dated May 17**

Requesting permission for temporary closure of 24th Street between Third and Fourth Avenues, for use of City Hall Park across from 24th Street from the Church, and for sprinklers to be shut off from 11:00 a.m. to 3:00 p.m. on June 5, 1994, to accommodate the Third Avenue United Church Annual Church picnic in City Hall Park. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

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

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

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- 24) **John Gerstmar, Resource Planning Co-ordinator**  
**Meewasin Valley Authority, dated May 17**

*DEALT WITH EARLIER. SEE PAGE NO. 17.*

- 25) **Jeff Graham, Director of Sales**  
**Delta Bessborough, dated May 24**

Requesting permission for temporary closure of the north bound lane in front of the Delta Bessborough from 6:00 a.m. to 1:00 p.m. for a Bike-a-thon in connection with the 5th Annual Drive For Diabetes. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

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

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

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

- 1) **Carol Carson**  
**Minister of Municipal Government, dated May 4**

Providing an update regarding SAMA. **Referred to the Administration.** (Files CK. 180-11 and 1615-1)

- 2) **Connie Tate**  
**402 - 1919 7th Street East, dated May 6**

Submitting comments regarding smoke-free environments. **Referred to the Legislation and Finance Committee.** (File No. CK. 185-3)



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- 3) **E.M.K. MacGregor**  
**126 Avenue J South, dated May 8**

Submitting comments regarding the property at 124 Avenue J South. **Referred to the Administration for a response to the writer.** (File No. CK. 4215-1)

- 4) **Charline Wilson**  
**Save George Ward Pool Committee, dated April 18**

Providing comments and asking for direction regarding future of the George Ward Pool. **Referred to the Planning and Development Committee.** (File No. CK. 613-6)

- 5) **Bob Fink**  
**Optimist Neighbourhood Council, undated**

Submitting letters regarding concerns about Jay's Trucking at Avenue K and 18th Street. **Referred to the Planning and Development Committee.** (File No. CK. 150-1)

- 6) **Joanne Bristol and Christopher Lefler**  
**833 7th Avenue North, dated May 11**

Urging Council to reconsider its position and designate June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon. **Referred to A Committee of the Whole Council.** (File No. CK. 205-5)

- 7) **Bessie Sweet, Chair, Saskatoon Chapter**  
**Multiple Sclerosis Society of Canada, dated May 12**

Expressing concern regarding parking space at the Centennial Auditorium for persons driving vehicles bearing wheelchair parking identification and requesting a member of Council attend the next Board meeting of the Saskatoon Chapter to discuss the matter. **Referred to the Works and Utilities Committee.** (File No. CK. 6120-1)

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**8) Councillor Paul Mostoway, dated May 18**

Submitting concerns on behalf of citizens of Saskatoon regarding cleanup of excrement from animals. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

**9) Carol Carson  
Minister of Municipal Government, dated May 13**

Providing Council with a summary of the new Buy Saskatchewan Policy. **Referred to the Legislation and Finance Committee.** (File No. CK. 277-1)

**10) Walter and June Stanford  
3802 Parkdale Road, dated May 16**

Expressing concern regarding walkway running from Parkdale Road to Willoughby Crescent. **Referred the Administration for a report.** (File No. CK. 6150-1)

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

*Councillor Waygood gave the following Notice of Motion:*

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

*'THAT with respect to Item B.6 of "Communications" Council reconsider declaring Lesbian and Gay Pride Day in Saskatoon.'"*

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

*THAT Notice of Motion be waived.*

*NOT CARRIED UNANIMOUSLY.*

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*Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,*

*THAT Items B.1 to B.4 and B.7 to B.10 of "Communications" be received as information.*

*IN AMENDMENT*

*Moved by Councillor Thompson, Seconded by Councillor Hawthorne,*

*AND THAT the referral of Item B.5 of "Communications" to the Planning and Development Committee include a referral to the Administration and the Police Department for any action that may be appropriate.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**REPORTS**

Mr. R. Tennent, Chair, submitted Report No. 6-1994 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 12-1994 of the City Commissioner and Addendum to Report No. 12-1994 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 9-1994 of the Planning and Development Committee;

Councillor Birkmaier, Member, presented Report No. 13-1994 of the Works and Utilities Committee;

Councillor Mann, Chair, presented Report No. 2-1994 of the Pension Administration Board;

His Worship the Mayor, Chair, presented Report No. 5-1994 of the Committee on Committees; and

His Worship the Mayor, Chair, presented Report No. 6-1994 of A Committee of the Whole Council.

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

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

- a) Report No. 6-1994 of the Municipal Planning Commission;*
- b) Report No. 12-1994 of the City Commissioner and Addendum to Report No. 12-1994 of the City Commissioner;*
- c) Report No. 9-1994 of the Planning and Development Committee;*
- d) Report No. 13-1994 of the Works and Utilities Committee;*
- e) Report No. 2-1994 of the Pension Administration Board;*
- f) Report No. 5-1994 of the Committee on Committees; and*
- g) Report No. 6-1994 of A Committee of the Whole Council.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Hawthorne, 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. 6-1994 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Mr. R. Tennent, Chair  
Mr. Jim Kozmyk  
Councillor D.L. Birkmaier  
Ms. Ann March  
Mr. Glen Grismer  
Mr. Bill Delainey

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Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. Brian Noonan  
Ms. Lina Eidem  
Mr. Al Ledingham  
Mr. Paul Kawcuniak

**1. Information - Plan Saskatoon  
(File No. CK. 4110-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated April 15, 1994, regarding the above-noted project. The report outlines the importance of municipal plans and the necessity for these to be current, the methodology that will be used to create the new documents and the resources required to complete the project.

Your Commission has reviewed this report and has agreed to act as the principal Advisory Committee for Plan Saskatoon. A copy of the report has also been forwarded to the Planning and Development Committee for its information.

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

*ADOPTED.*

**2. Zoning Bylaw Amendment  
To Permit Pharmacies in Multiple-Unit Dwellings  
in B.5 Districts  
(File No. CK. 4350-1)**

The Planning and Construction Standards Department has received an application from TSK Developments Ltd. requesting permission to amend Section 36(1)(q)(i) of the Zoning Bylaw (B.5 District) to permit drug stores or pharmacies as ancillary uses to multiple-unit dwellings with more than 100 units.

Your Commission has considered the attached report of the Planning and Construction Standards Department dated April 28, 1994, and

**RECOMMENDS:** 1) that City Council approve the advertising respecting the proposal to amend the B.5 and M.3 Zoning District to permit drug stores and pharmacies to locate in multiple-unit dwellings with at least 100 dwelling units, and in hotels with at least 100 hotel rooms;

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- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

*ADOPTED.*

**REPORT NO. 12-1994 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

- A1) Communications to Council**  
**From: Kent Smith-Windsor, Executive Director**  
**The Partnership**  
**Date: March 25, 1994**  
**Subject: Submitting proposal for setting up an**  
**outdoor flea market on 21st Street**  
**between Third and Fourth Avenues**  
**(File No. CC 205-1)**

At its meeting held on April 11, 1994, City Council, when dealing with the above communication (copy attached), resolved:

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

Report of the City Engineer, May 12, 1994:

"The Engineering Department has met with The Partnership to review the above proposal.

Our findings include:

1. The closure of 21st Street, from 3rd to 4th Avenues, on Sundays, would have a minimal effect on traffic and parking.

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2. The necessary signing and barricading to implement the road closure would be erected and dismantled by staff from The Partnership."

- RECOMMENDATION:**
- 1) that City Council approve the closure of 21st Street, from 3rd Avenue to 4th Avenue, on Sundays (11:30 a.m. - 5:00 p.m.) from May 29 until September 25, 1994; and,
  - 2) that the Engineering Department lend The Partnership the necessary signs and barricades required for the street closure.

*ADOPTED.*

**A2) School Signing Revisions - Bishop Pocock School  
(File No. CC 6280-1)**

Report of the City Engineer, May 10, 1994:

"The Engineering Department has received a request from the Separate School Board to review the signing at Bishop Pocock School. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, Traffic Section of the Saskatoon Police Service, Transit Department, Separate School Board and the Principal of Bishop Pocock School.

Based on the results of this investigation, a new school signing plan was formulated using the School Signing Guidelines and considering the needs of this particular school.

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached Plan No. N11-2A and is described briefly below.

The recommended signing changes on the north side of Avondale Road are as follows:

- Installation of a `PARKING 5 MIN, 0800-1700, M-F' zone west of the entrance to the school's parking lot.

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- Installation of a 'NO PARKING' zone from approximately 3 metres west of the entrance to the school's parking lot to the east side of the parking lot entrance.
- Removal of the existing 'LOADING ZONE' east of the school's parking lot entrance.
- Installation of a 'DISABLED PERSONS LOADING ZONE' east of the school's parking lot entrance.
- Relocation of the limits for the 'NO STOPPING' zone at the school's main entrance.
- Removal of the existing 'NO PARKING, 0800-1700, M-F' restriction east of the school's main entrance.
- Installation of a 'SCHOOL BUS LOADING ZONE, 0800-1700, M-F' east of the school's main entrance.
- Installation of a 'NO PARKING' zone west of the intersection of Avondale Road and Richardt Place.

All of the above changes have been reviewed and approved by the Saskatoon Police Service, Transit Department and the Separate School Board, and conform to present City policy on school signing."

**RECOMMENDATION:** that the signing changes at Bishop Pocock School, as shown on the attached Plan No. N11-2A, be approved.

*ADOPTED.*

**A3) 1994 Supply of Asphalt Mix Types 1 & 2  
Contract No. 4-0013  
(File No. CC 1000-4)**

Report of the City Engineer, May 13, 1994:

"Tenders for the 1994 supply of Types 1 & 2 Asphalt Mix were received and opened publicly on May 11, 1994. This material is used primarily by the Works Branch paving crew for resurfacing projects.

Tenders were received from the following firms:



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- |    |   |              |
|----|---|--------------|
| 1) | ASL Paving Ltd., Saskatoon.                 | \$437,464.42 |
| 2) | Central Asphalt and Paving Inc., Saskatoon. | \$431,869.19 |

Bid prices include GST and PST, and are summarized on the attached tabulation form.

Under provisions of this unit price contract, the City has the right to divide the contract into any number of bid items and to award the bid items to different bidders. Central Asphalt and Paving Inc. was low tender on both Asphalt Mix Types 1 and 2. Its combined low tender of \$431,869.19 represents an average 2.2% increase from the asphalt mix supply tender of 1993. The Engineering Department's estimate was \$444,092.

The low tender consisted of:

Base Bid (including PST)	\$405,801.89
GST	<u>26,067.30</u>
Contract Amount	\$431,869.19
GST Rebate	<u>14,895.60</u>
Net Cost to City	<u>\$416,973.59"</u>

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Central Asphalt and Paving Inc., for the 1994 supply of Asphalt Mix Types 1 and 2, at a total estimated cost of \$431,869.19, including GST and PST; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

**A4) Supply of Liquid Aluminum Sulphate or Liquid Ferric Chloride  
Water and Pollution Control Department  
Pollution Control Plant  
(File No. CC 1000-3)**

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Report of the Manager, Water and Pollution Control Department, May 17, 1994:

"Tenders have been requested from United Chemicals, Marsulex Inc., Eaglebrook Inc., and Stanchem Inc. for the 1994-95 supply of liquid aluminum sulphate or liquid ferric chloride used as a coagulant at the Pollution Control Plant.

At the close of tenders on April 19, 1994, bids from four firms had been received. The bids,

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excluding 7% GST and 9% PST, have been summarized:

	<u>Liquid Aluminum Sulfate</u>	<u>Liquid Ferric Chloride as Iron</u>
United Chemicals Saskatoon, SK	First 2000 t \$135.65/t Next 2000 t \$133.65/t Over 4000 t \$131.65/t	
Marsulex Inc. Fort Saskatchewan, AB	\$157.00/t	
Eaglebrook Inc. Mississauga, ON		\$1,320.50/t
Stanchem Inc. Saskatoon, SK	\$155.52/t	\$2,160.00/t

The comparison of the costs from the four firms has been tabulated. Based on plant scale testing carried out during the summer of 1993, dosages of ferric chloride are substantially less than the dosage of aluminum sulfate (as dry) in order to achieve similar results. Using these dosages and anticipated annual sewage flows, the metric tonnes of liquid alum and ferric chloride (as Iron) required have been estimated at 8,600 and 814, respectively.

	<u>Liquid Alum</u>	<u>Liquid Ferric Chloride as Iron</u>
United Chemicals	2000 t x \$135.65/t = \$271,300 2000 t x \$133.65/t = \$267,300 4600 t x \$131.65/t = <del>\$606,590</del>	
	\$1,144,190	
Marsulex Inc.	8,600 t x \$157.00/t = \$1,350,200	
Eaglebrook Inc.		814 t x \$1,320.50/t = \$1,074,887
Stanchem Inc.	8,600 t x \$155.52/t = \$1,337,480	814 t x \$2,160.00/t = \$1,758,240

Alum has traditionally been used as the coagulant of choice at the Treatment Plant, however, the cost comparisons indicate a potential savings of approximately \$69,000 using ferric chloride. A one-month evaluation of ferric chloride has been carried out. The chemical provided satisfactory

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performance with respect to BOD, TSS and phosphorous removal and, in addition, resulted in a definite improvement in odour control due to the significant reduction in the production of H<sub>2</sub>S in the digesters. The H<sub>2</sub>S reduction will increase the life expectancy of the boilers, while decreasing the yearly boiler maintenance costs. The ferric chloride results in an increase in digester alkalinities and volatile acids which provides a greater tolerance to process upsets. There are also reported savings with respect to reductions in sludge production. Ferric chloride is commonly used as an alum replacement in many treatment plants in Eastern Canada.

The low bid from Eaglebrook Inc. is the preferred option. The total cost of the blanket purchase order will be:

	<u>Blanket Order Quantity</u>	<u>Cost</u>
Pollution Control Plant	814 tonnes	\$1,074,887
GST 7%		75,242
PST 9%		<u>96,740</u>
Total		\$1,246,869
GST Rebate		<u>42,995</u>
Net Estimated Cost to City		<u>\$1,203,874</u>

This contract price will result in annual costs that are within the estimates included in the Pollution Control Plant's 1994 Operating Budget."

**RECOMMENDATION:** that City Council accept the bid submitted by Eaglebrook Inc. of Mississauga, Ontario, for the supply of liquid ferric chloride to the Pollution Control Plant, Water and Pollution Control Department, at a price of \$1,320.50 per metric tonne as Iron, for one year, for a total estimated cost of \$1,246,869, including GST and PST.

*ADOPTED.*

**A5) Proposed Development and Servicing (Extension) Agreement  
- The City of Saskatoon and Preston Developments Inc.  
- Southeast Portion of Eastman Cove, Arbor Creek Neighbourhood  
(File No. CC 297-24)**

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Report of the City Solicitor, May 18, 1994:

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"In keeping with the instruction of the Works and Utilities Committee at its meeting held on May 11, 1994, and the further specific direction of the City Engineer, we have prepared and forward herewith proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The proposed Agreement pertains to the most Southeasterly portion of the Eastman Cove area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier concluded master Agreement pertaining to this area. As previously advised with respect to the master Agreement, the proposed Extension Agreement carries forward several provisions which differ from the City's standard format, as follows:

1. The Arbor Creek neighbourhood contains an electrical corridor for which a 20 metre by 870 metre buffer strip is being dedicated. Accordingly, an Electrical Corridor Development Charge is proposed to be instituted to cover the expenses associated with the grading and seeding of this buffer strip.
2. The dedication of municipal reserve in the Arbor Creek neighbourhood is proposed to exceed the City's usual standards, and includes certain features also in excess of these standards. The capital costs associated with the additional municipal reserve and the additional features are to be borne by the Developer. However, these would result in additional maintenance costs to the City. Accordingly, the Agreement provides for an Enhanced Park Maintenance Charge to be paid by the Developer to cover the additional maintenance costs and expenses.
3. The Agreement provides that the Developer may, upon receiving the formal approval of the City Engineer, undertake the development of certain works or services normally supplied by the City, specifically: Arterial Roads, Fencing, Buffer Strips and Park Development. Should the Developer undertake such works, same shall be provided in accordance with standards and specifications to be prescribed by the City Engineer, and upon such further terms and conditions as the City Engineer may require. In any event, all such works or services are to be provided as a consequence of an open public tender process.

Except as noted above, the proposed Agreement sets forth all standard development conditions and requirements."

**RECOMMENDATION:**

- 1) that the proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc. be approved; and,

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

*ADOPTED.*

**A6) 1994 Local Improvement Program  
Section 5(1)(a)  
Authorizing Bylaw No. 7420  
(File No. CC 4140-1)**

Report of the City Solicitor, May 17, 1994:

"With reference to the City Clerk's letter dated May 4, 1994, and in accordance with City Council's instructions at its meeting held on April 25, 1994, we have prepared and enclosed herewith the following proposed Bylaw:

Bylaw No. 7420 - to authorize the reconstruction of  
Concrete Sidewalks, Curbs and Gutters."

**RECOMMENDATION:** that Council consider Bylaw No. 7420, at this meeting.

*ADOPTED.*

**A7) 20th Street Streetscape Project  
Proposed Tendering of Work  
(File Nos. CC 4125-4 and 1703)**

City Council, at its meeting held on May 9, 1994, during consideration of Clause 1, Report No. 12-1994, of the Works and Utilities Committee, resolved in part:

**"that the administration be instructed to explore and report with respect to alternate means of completing the proposed project."**

Report of the City Engineer, May 11, 1994:

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"The Engineering Department has reviewed five alternative methods that could be considered in order to complete the 20th Street Streetscape Project:

1. Divide the project into several smaller contracts with the City acting as the General Contractor.
2. Have City Forces undertake all of the work required to complete the project.
3. Combine alternatives one and two, with the majority of the work being done under contract.
4. Retender the project with a substantially reduced scope.
5. Retender the project with no changes.

The second alternative of using all City forces is not practical since there are several components of the work for which City Forces have neither the resources nor the expertise.

The fourth alternative of reducing the scope of the project is not acceptable. The project covers three blocks, and reducing the length any further would make undertaking the project not worthwhile. The only other way to reduce the scope would be to remove components from the project. The five major components are all part of the master plan and are essential to the project. These general items are: corner bulbs, tree planting, an automated irrigation system, removal of overhead street and traffic light cables, and installing paving stone areas in the sidewalk areas and the bulbs.

The fifth alternative of retendering the project as is, would not likely result in significantly lower prices or any new bidders.

Alternatives one and three would seem to have the most merit. Since there are portions of the work that can either be done by City Forces or under existing City contracts already in place, alternative three has the most merit. This option would allow more contractors to bid on each portion or portions of the work because of the reduced size of the work and therefore smaller bonding requirements. With the City acting as the General Contractor, the costs of supervision, overhead, and profit will be reduced.

Most of the proposed contracts will be less than \$100,000 and can be approved by the Administration. It is anticipated that one of the proposed contracts may exceed \$100,000. This would normally require the approval of City Council. In the interest of time on this project, the Administration is requesting authorization to approve contracts up to \$125,000 on the 20th Street Streetscape Project.

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If the tendering process proceeds as anticipated, construction on the project could commence by the end of June. Given this, we would anticipate substantial completion of the project by the end of August."

- RECOMMENDATION:**
- 1) that the information be received; and,
  - 2) that the City Commissioner be authorized to approve contracts up to \$125,000 on the 20th Street Streetscape Project.

*ADOPTED.*

**ADDENDUM TO REPORT NO. 12-1994 of the CITY COMMISSIONER**

**A8) Secondary Sewage Treatment Upgrade  
Secondary Clarifiers  
Contract 2 No. 4-0382  
(File Nos. CC 7800-4 and 670-2)**

Report of the Manager, Water and Pollution Control Department, May 17, 1994:

"The 1994 Sewage Utility Capital Budget includes \$41,043,000 for the construction of the secondary sewage treatment plant expansion. The engineering services required for the design work are being provided by the consortium of Stanley Associates Engineering Ltd./ Cochrane-SNC-Lavalin.

The construction work has been divided into six separate general contracts of various sizes in order to permit bidding by a wide spectrum of contractors. It is anticipated that this multi-contract construction approach will attract competitive bidding from small and large contractors, both local and from across Western Canada. The tendering schedule is staggered to allow bidders to assess their position with respect to bidding subsequent tenders as contracts are awarded.

The first tendered contract includes construction of six secondary treatment clarifiers, pumphouse, pipe gallery, associated mechanical equipment, and site work. Each clarifier is approximately 39 metres in diameter. Secondary clarification is the final step in the production of a well-clarified, stable effluent, low in BOD, suspended solids and phosphorous.

Tenders for the construction of the secondary clarifiers were received and opened on May 4, 1994. The bids are summarized as follows:

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<u>Contractor</u>	<u>Location</u>	<u>Base Bid</u> (including GST & PST)
Graham Construction & Engineering (1985) Ltd.	Saskatoon, SK	\$10,979,941
PCL-Maxim, A Joint Venture	Saskatoon, SK	\$11,369,774
Pigott Contractors Inc.	Saskatoon, SK	\$12,018,982
Stuart Olson Construction Inc.	Saskatoon, SK	\$13,121,366
Bird Construction Company	Edmonton, AB	\$13,299,000
Par 2 Construction Ltd.	Lloydminster, SK	\$13,806,336

The consulting firm of Stanley Associates Engineering Ltd. has completed a commercial and technical bid evaluation. While the Graham Construction & Engineering (1985) Ltd. bid was apparently lowest, the bid was incomplete, and did not include all the necessary information required to carry out an appropriate technical and commercial evaluation. Additionally, the omissions in the tender submitted by Graham Construction & Engineering (1985) Ltd. could potentially give that bidder an unfair advantage over other properly completed tenders. As such, it is recommended that the tender submitted by Graham be rejected as 'incomplete' in accordance with the Instructions to Bidders set forth in the Tender Documents.

PCL-Maxim, A Joint Venture, the lowest qualifying bidder, has provided complete tender documents and was found to meet all qualifications necessary to carry out the required work. The PCL-Maxim bid is less than the consultant's most recent estimate and less than the amount originally budgeted for the clarifier construction.

The summary of the total purchase cost and appropriate taxes is as follows:

Base Price (including PST)	\$ 10,625,957.01
GST (7%)	<u>743,816.99</u>
Contract Amount	\$ 11,369,774.00
GST Rebate	<u>(425,038.78)</u>
Contract Net Cost	\$ 10,944,735.22

Both Graham Construction & Engineering (1985) Ltd. and PCL-Maxim, A Joint Venture, have been informed that this matter may be considered by City Council at its May 24, 1994, meeting."



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- RECOMMENDATION:**
- 1) that City Council reject the apparent low bid submitted by Graham Construction & Engineering (1985) Ltd. for reasons noted in the above report;
  - 2) that City Council accept the low, qualified bid from PCL-Maxim, A Joint Venture, for the construction of Secondary Clarifiers at the Pollution Control Plant, at an estimated cost of \$11,369,774.00, including PST and GST; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Inter-Community Cooperation Grant Program  
Saskatoon Planning District Information System Project  
(File No. CC 1860-1)**

Report of the City Planner, May 13, 1994:

"The Government of Saskatchewan's Inter-Community Cooperation (I.C.C.) Grant Program provides funding to urban municipalities to engage in non-traditional projects with local organizations. The purpose of the I.C.C. Grant Program is to foster new relationships between urban municipalities and the participating agencies and to develop new and efficient ways of delivering public services. The Program will fund up to 75% of the costs of a project, to a maximum of \$50,000.

The City's Planning and Construction Standards Department has taken the lead role in developing a project for the I.C.C. Grant Program. (A copy of the submission is attached.) The Department will work in cooperation with the Rural Municipality of Corman Park, the Meewasin Valley Authority, and the Economic Development Authority of Saskatoon to develop the Saskatoon Planning District Information System Project, which involves the preparation of a Geographic Information System (G.I.S.) data-base for the Saskatoon Planning District that will be shared by the participating agencies.

The data-base will be used to analyze land-use patterns and the physical features in the Saskatoon Planning District. From the Planning and Construction Standards Department's perspective, the

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public will benefit through the Department's ability to provide detailed land-use information on properties surrounding Saskatoon. This information will be useful to developers, to businesses who are looking at locating within the region, and to existing property-owners.

The project will also enhance the working relationship among the participating local agencies. The financial advantage of developing the data-base at this time is that the majority of the funding would be provided by the Province.

The total cost of the project is \$72,000. The I.C.C. Grant Program will fund \$50,000 of the cost and the four participating agencies will share the remaining \$22,000. The City's contribution involves a financial commitment of \$5,000 which will be funded from Project 1051 (Development Plan and Zoning Bylaw Review) in the approved 1994 Capital Budget and from in-kind hardware and technical support of \$2,500.

The other participating agencies have given their support to the project. The Council of the Rural Municipality of Corman Park gave its approval on May 9, 1994. The Meewasin Valley Authority and the Economic Development Authority of Saskatoon have provided the attached letters in support of the project.

The Saskatoon Planning District Information System Project represents the next level in the development of the City's G.I.S. data-base. The I.C.C. Grant Program provides a unique opportunity to establish this important and useful data-base, at a minimal cost to the City."

**RECOMMENDATION:** that City Council endorse the City's participation in the Saskatoon Planning District Information System Project and authorize the City's Administration to make a submission to the Government of Saskatchewan for funding under its Inter-Community Cooperation Grant Program.

*ADOPTED.*

**B2) Land-Use Applications Received by the Planning and Construction Standards Dept.  
For the Period Between April 27, 1994 and May 13, 1994  
(For Information Only)  
(File Nos. CC 4355-1, CC 4300-2)**

The City Planner has received the following applications which are being processed and

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which will subsequently be submitted to City Council for its consideration:

Rezoning

- Application Z9/94: Wildwood Neighbourhood  
(See Attached Map No. 1)  
Applicant: City of Saskatoon, Land Department  
Legal Description: Lot A, Plan 83-S-54524  
Current Zoning: R.2  
Proposed Zoning: RM(Tn)  
Date Received: April 28, 1994

Discretionary Use

- Application D12/94: 603 Tobin Way  
Applicant: Peter and Frances Hill  
Legal Description: Lot 35, Block 899, Plan 77-S-25116  
Current Zoning: R.1A  
Proposed Use: Personal Care Home  
Date Received: April 27, 1994
- Application D13/94: 9 Churchill Drive  
Applicant: Nancy Emde  
Legal Description: Lot 32, Block 613, Plan 73-S-09981  
Current Zoning: R.1A  
Proposed Use: Personal Care Home  
Date Received: April 27, 1994
- Application D14/94: 3447 Cassino Avenue  
Applicant: James Arthur White and Jane Thul  
Legal Description: Lot 18, Block 1, Plan 79-S-24053  
Current Zoning: R.2  
Proposed Use: Personal Care Home  
Date Received: April 29, 1994
- Application D15/94: 327 Wedge Road  
Applicant: Richard and Dorothy Gerbrandt  
Legal Description: Lot 6, Block 965, Plan 79-S-16566  
Current Zoning: R.1A  
Proposed Use: Personal Care Home  
Date Received: May 2, 1994

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- Application D16/94: 438 Avenue Y North  
Applicant: Margaret Defehr  
Legal Description: Lots 29 & 30, Block 31, Plan G 180  
Current Zoning: R.2  
Proposed Use: Personal Care Home  
Date Received: May 2, 1994
  
- Application D17/94: 1873 - 1975 East Hill  
Applicant: Luba Khayfets  
Legal Description: Lot 18, Block 570, Plan 64-S-15315  
Current Zoning: R.2  
Proposed Use: Personal Care Home  
Date Received: May 6, 1994

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

*ADOPTED.*

**B3) Subdivision Application #14/94  
3135 Caen Street  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #14/94  
Applicant: Garth and Michael Yablonski  
Legal Description: Lot 11, Block 12, Plan No. G 792  
Location: 3135 Caen Street

The May 11, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve, in connection with the approval of Subdivision Application #14/94, that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 because:
    - a) the proposed subdivision represents a desirable opportunity for infill development; and,

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- b) the amount of the variance is relatively minor; and,
- 2) that Subdivision Application #14/94 be approved, subject to:
  - a) the payment of \$50.00 which is the required approval fee; and,
  - b) the payment of \$6,679.00 which is for the required area-development charges.

*ADOPTED.*

**B4) Communications to Council**  
**From: Herman and Rachel Neumann**  
611 Leslie Avenue  
**Date: April 28, 1994**  
**Subject: Expressing concern regarding proposed subdivision**  
**of former Grosvenor Park School property**  
**(File No. CC 4300-1)**

Report of the City Planner, May 13, 1994:

"During its May 9, 1994 meeting, City Council received the attached April 28, 1994, letter from Herman and Rachel Neumann, regarding a proposed subdivision of the former Grosvenor Park School property. The City's Administration was requested to respond to the communication and to provide a copy of the response to City Council.

For City Council's information, attached is a copy of the May 9, 1994, letter which was sent to Herman and Rachel Neumann by the Planning and Construction Standards Department. Similar responses have been, and will be, sent to other residents who have corresponded with the City on this matter."

It should be noted that at the time of preparing this report, the City's Administration has not received a formal application from the present owner to subdivide this property for redevelopment. The City's Administration has engaged in informal discussions with the owner with respect to the feasibility of various development-options in relation to the provisions of the City's Subdivision and Zoning Bylaws.

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

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*ADOPTED.*

**B5) Sale of City-Owned Property  
Lot A and Lot B in Plan No. 91-S-38714  
Keevil Crescent (Erindale Neighbourhood)  
(File No. CC 4215-1)**

Report of the Land Manager, May 16, 1994:

"During its April 11, 1994 meeting, City Council resolved the following with respect to the sale of City-owned institutional (M.3 District) land in the University Heights Suburban Development Area:

- 1) **that the Land Department be authorized to sell Lot A and Lot B in Plan No. 91-S-38714 by public tender, with a reserve bid of \$271,300.00 and \$245,700.00 respectively; and,**
- 2) **that should no acceptable bids be received, Lot A and Lot B in Plan No. 91-S-38714 be added to the Land Department's Miscellaneous Price List for sale over-the-counter on a first-come, first-served basis, at the amount of the reserve bids.'**

The property was advertised, in *The StarPhoenix*, for sale by public tender. The tendering process closed at 2:00 p.m. on May 10, 1994, and the following bids were received:

<u>Name</u>	<u>Property</u>	<u>Amount</u>
Milbrandt Homes Ltd. Parcel A, Plan 91-S-38714		\$285,000.00
Milbrandt Homes Ltd. Parcel B, Plan 91-S-38714		\$260,000.00

The bids meet all of the City's requirements and are greater than the reserve prices. Therefore, the Land Department recommends accepting these bids."

- RECOMMENDATION:**
- 1) that the bids from Milbrandt Homes Ltd. be accepted in the amount of \$285,000.00 plus the Goods and Services Tax for Lot A in Plan 91-S-38714, and in the amount of \$260,000.00 plus the Goods and Services Tax for Lot B in

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Plan 91-S-38714; and,

- 2) that the City enter into an Agreement for Sale with Milbrandt Homes Ltd. to purchase Lot A and Lot B in Plan 91-S-38714 within 30 days of City Council's acceptance of these bids.

*ADOPTED.*

**B6) Request For Encroachment Agreement  
125 - 5th Avenue North  
Lots 13-20, Pt.41, Pt.42, Block 159, Plan Q2  
(File No. CC 4090-2)**

Report of the City Planner, May 17, 1994:

"Mr. Jeff Priel (from Seventy-Seven Signs Ltd.), on behalf of the property's owner, has requested approval to construct an entrance-canopy over City-owned property (i.e. a boulevard). As shown on the attached drawings, the canopy will project approximately 1.95 metres (6.4 feet) onto the City's boulevard along 5th Avenue. The total area of the encroachment will be approximately 5.95 square metres (64 square feet). A Real Property Report, which identifies the actual amount of the encroachment, will be required after the construction has been completed.

If approved by City Council, an Encroachment Agreement will be required. The owner of the property will be subject to the minimum annual fee of \$50.00."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 125 -5th Avenue North (Lots 13-20, Pt.41, Pt.42, Block 159, Plan Q2);
  - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement, making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement, on behalf of the City, under the Corporate Seal.

*ADOPTED.*

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**B7) 1994 Capital Budget  
Project 1034: Hudson Bay Park System -- Phase 1 (Scott Park)  
Award of Tender  
(File No. CC 4206 SC)**

Report of the General Manager, Civic Buildings and Grounds Department, May 18, 1994:

"Project 1034 (Hudson Bay Park System -- Phase 1 [Scott Park]) in the approved 1994 Capital Budget includes a provision to upgrade Scott Park's existing sportsfield within the running track immediately west of E. D. Feehan High School. The project involves installing a sub-surface drainage system to control salination from the former slough.

This project is compatible with the Hudson Bay Parks Master Plan. The construction of the other features which have been proposed in the Master Plan will be undertaken at a future date.

This project is being undertaken in partnership with the Separate School Board. In addition to contributing towards a portion of the capital costs, the Board is committed to funding, for two years, all of the operating impact which results from the upgrading of this sportsfield.

The tenders for this project were received by the Central Purchasing and Stores Department on May 10, 1994, and were accompanied by the required bid bonds and letters of surety. Exclusive of the G.S.T., the results of the tenders are as follows:

Wilco Landscape Contractors Ltd.	Thunder Bay	\$152,640.90
McEwen Bros. Sask. (1986) Ltd.	Regina	\$159,837.17
C. & F. Installations Company (1984) Ltd.	Saskatoon	\$188,040.00

The low bidder, Wilco Landscape Contractors Ltd., of Thunder Bay, is acceptable to the Civic Buildings and Grounds Department. The low tender is within the budget which was established for the sportsfield-upgrading portion of this project. The net cost to the City of awarding this contract is:

Base Bid, including applicable P.S.T. and an \$8,000.00 contingency sum	\$152,640.90
G.S.T.	<u>10,684.86</u>
Contract Amount	\$163,325.76
G.S.T. Rebate	6,105.33
Contribution from Separate School Board	<u>60,000.00</u>
Net Cost to the City	\$97,220.43

As a result of this work, there will be no expenditure impact in 1995 on the Civic Buildings and Grounds Department's operating budget. There will also be no change in the City's revenue projections due to this work."



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- RECOMMENDATION:**
- 1) that the low tender for upgrading the sportsfield at Scott Park, as submitted by Wilco Landscape Contractors Ltd., in the amount of \$163,325.76, which includes the base bid and the applicable goods and services tax, be accepted; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

*ADOPTED.*

**B8) Outdoor Fires and Barbecues  
Amendment to Fire Prevention Bylaw  
(File No. CC 2500-1 and 185-1)**

Report of the City Solicitor, May 16, 1994:

"City Council instructed our office to prepare an amendment to the Fire Prevention Bylaw to allow for open-air fires under certain guidelines and restrictions. Bylaw No. 7419 is enclosed to reflect the required amendments."

**RECOMMENDATION:** that City Council consider Bylaw No. 7419.

*ADOPTED.*

**B9) Demolition  
485 - 1st Avenue North  
(Former Palm Dairy Building)  
Award of Tender  
(File No. CC 530-2)**

Report of the General Manager, Civic Buildings and Grounds Department, May 17, 1994.

"In 1993, the City became the owner of the former Palm Dairy Building at 485 First Avenue North as a result of tax-enforcement actions. On two occasions, the City attempted to sell this property, on the condition that the new owner would demolish the building. However, no bids to purchase the property were received.

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As a result of numerous complaints concerning the condition of the building, City Council authorized, on October 26, 1993, the Civic Buildings and Grounds Department to take whatever steps are necessary to demolish the building at 485 First Avenue North and to recover all of the costs of the demolition from the future sale of the property. In April of 1994, the Department prepared the specifications and submitted the demolition-project to the Central Purchasing and Stores Department for tendering.

The bids for this project were opened on May 17, 1994, and were accompanied by the required bid bonds, letters of surety, and insurance endorsement. Including all taxes, the bids were as follows:

Saskcon Repair Services Ltd.	Saskatoon	\$99,243.00
McMullen Excavating Ltd.	Saskatoon	\$133,188.00
McKee Crane Rentals Ltd.	Saskatoon	\$145,867.00
Acadia Armstrong Construction Ltd.	Saskatoon	\$163,000.00

The low bidder, Saskcon Repair Services Ltd., of Saskatoon, is acceptable to the Civic Buildings and Grounds Department. The net cost to the City will be as follows:

Base Bid, including the applicable P.S.T.	\$92,875.10
G.S.T.	<u>6,367.90</u>
Contract amount	\$99,243.00
G.S.T. rebate @ 57.14%	<u>3,638.62</u>
Net Cost to the City	\$95,604.38."

- RECOMMENDATION:**
- 1) that the low tender for the demolition of the former Palm Dairy Building at 485 1st Avenue North, as submitted by Saskcon Repair Services Ltd., in the amount of \$99,243.00, which includes the base bid and the applicable Goods and Services Tax, be accepted; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute, on behalf of the City and under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

*ADOPTED.*

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**ADDENDUM TO REPORT NO. 12-1994 of the CITY COMMISSIONER**

**B10) Licence Application  
- Saskatoon Professional Baseball Inc.  
*The Alcohol and Gaming Regulation Act, 1993*  
(File No. CC 300-1)**

Report of the City Solicitor, May 24, 1994:

"City Council authorized a lease of the J. F. Cairns Baseball Field to Saskatoon Professional Baseball Inc. As part of that lease, Council agreed that it did not object to the sale of beer at the Field during league and playoff games. Saskatoon Professional Baseball Inc. has applied to the Saskatchewan Liquor and Gaming Authority for a licence to sell alcohol at all home games. Under *The Alcohol and Gaming Regulation Act, 1993*, the Authority may issue a licence with respect to a sports stadium, if it is permitted by a bylaw of the municipality in which the stadium is located. Council will recall passing such a bylaw permitting alcohol sales in Saskatchewan Place.

In order for Saskatoon Professional Baseball Inc. to obtain a licence, City Council must pass a bylaw permitting the sale of alcohol at J. F. Cairns Baseball Field during all home games. We have attached for Council's consideration Bylaw No. 7422. In order for Saskatoon Professional Baseball Inc. to obtain a licence before its first exhibition game, it is respectfully requested that Council consider passage of the bylaw at this meeting."

**RECOMMENDATION:** that Council consider Bylaw No. 7422.

*ADOPTED.*

**Section C - Finance**

**C1) Investments  
(File No. CC 1790-3)**

Report of the City Treasurer, May 6, 1994:

"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 of the 1994 Business Tax write-off in

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the amount of \$195,684.39, for the reasons detailed on the attached list for the period April 1, 1994 to April 30, 1994.

*ADOPTED.*

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

Report of the City Treasurer, May 17, 1994:

"Submitted, copy attached, is a listing of 1994 Business Tax Adjustments in the total of \$195,684.39, which requires Council's approval for write-off.

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

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

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

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

City	\$ 83,177.53
School Boards	103,369.32
Business Improvement Districts	<u>9,137.54</u>
	\$195,684.39

**RECOMMENDATION:** that City Council approve of the 1994 Business Tax write-off in the amount of \$195,684.39, for the reasons detailed on the attached list for the period April 1, 1994 to April 30, 1994.

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*ADOPTED.*

**C3) Investments  
(File No. CC 1790-3)**

Report of the City Treasurer, May 18, 1994:

"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.*

**Section D - Services**

**D1) Routine Reports Submitted to City Council**

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$413,773.25 (File No. CC 1530-2)	May 6, 1994	May 10, 1994
Schedule of Accounts Paid \$4,641,249.80 (File No. CC 1530-2)	May 10, 1994	May 12, 1994
Schedule of Accounts Paid \$1,453,649.89 (File No. CC 1530-2)	May 13, 1994	May 17, 1994
Schedule of Accounts Paid \$456,150.53 (File No. CC 1530-2)	May 13, 1994	May 17, 1994
Schedule of Accounts Paid \$974,161.60	May 17, 1994	May 24, 1994

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(File No. CC 1530-2)

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

*ADOPTED.*

**D2) Polling Areas and Polling Places  
1994 Civic Election  
(File No. CC 265-1)**

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Report of the City Clerk, May 18, 1994:

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

Attached is a map dividing the City into 98 polling areas, as well as a list of the polling places for the polling areas."

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

*ADOPTED.*

**D3) Darrell Balkwill (operating WW Northcote  
River Cruises) - Transfer of Docking Privileges  
at Mendel Site to Kevin Greyeyes  
(File No. CC 5520-10)**

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Report of the City Solicitor, May 17, 1994:

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"On September 9, 1991, City Council authorized the City to enter into a three-year Indemnification Agreement (attached) with Darrell and Roy Balkwill, owners of WW Northcote River Cruises. The Agreement extended the use of the riverbank near the Mendel Art Gallery and near the Vimy Memorial Bandshell in Kiwanis Park as a docking area for their tour boat operations stipulating certain conditions with respect to the use of these areas.

This Agreement requires the written consent of all parties to the Agreement to assign the rights thereunder to another party. On May 5, 1994, Darrell Balkwill, on behalf of WW Northcote River Cruises, requested that the same be transferred to Kevin Greyeyes, the proposed purchaser of WW Northcote River Cruises, for the remainder of the 1994 season. The rights and privileges so transferred would terminate at the end of the 1994 season and Mr. Greyeyes would be required to request an extension of the same thereafter by application to City Council."

- RECOMMENDATION:**
- 1) that the City consent to the assignment of the rights and privileges under the existing Indemnification Agreement with Darrell and Roy Balkwill for the use, as a docking area for their tour boat operation, of the riverbank near the Mendel Art Gallery and near the Vimy Memorial Bandshell in Kiwanis Park during the 1992, 1993 and 1994 seasons to Kevin Greyeyes for the remainder of the Agreement and under the same terms and conditions;
  - 2) that the City Solicitor be requested to prepare the appropriate documentation; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the corporate seal.

*ADOPTED.*

**REPORT NO. 9-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**1. Saskatoon Field House  
License Agreement  
Can-Am Gymnastics Club Inc.  
(Files CK. 612-2 and 290-1)**

Your Committee has considered the following report of the General Manager, Leisure Services Department, dated April 25, 1994:

"The license agreement between the City and the Can-Am Gymnastics Club Inc., regarding the operation of a gymnastics club in the Saskatoon Field House, expired on December 31, 1993. Because negotiations began after the expiration of this agreement, both parties have verbally agreed to continue to operate, until a new agreement is prepared, on the basis of the terms which are outlined in the expired agreement. (See Appendix A.)

As a result of these negotiations, both parties have agreed to enter into a new license agreement. The terms of the current agreement will be carried forward (with the terminology rewritten in a more reader-friendly manner), with the exception of the following matters:

1. The Club will be referred to as the Can-Am Gymnastics Club Inc.
2. The term of the agreement is for one year (from January 1, 1994, to December 31, 1994), with the option to renew for one additional year upon mutual agreement by the parties and provided that the terms of the renewal are agreed upon by both parties.
3. The Can-Am Gymnastics Club Inc. will have exclusive use of the City's gymnastics equipment which are located at the Saskatoon Field House. (Appendix B identifies



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the equipment owned by the City and the Club.) The Club will also be responsible for the repair and ongoing maintenance of this equipment.

4. The Can-Am Gymnastics Club Inc. will name the City as an additionally insured party, as part of its public-liability-insurance policy.
5. The property taxes on the area which is being used by the Can-Am Gymnastics Club Inc. are considered to be part of the overall gross rent. Therefore, the City will be responsible for the taxes on this area.

The Leisure Services Department recommends that the Planning and Development Committee should recommend to City Council the approval of a new agreement between the City and the Can-Am Gymnastics Club Inc., in accordance with the revisions that are proposed in this report."

- RECOMMENDATION:**
- 1) that a license agreement between the City of Saskatoon and the Can-Am Gymnastics Club Inc. at the Saskatoon Field House be approved, in accordance with the terms and conditions which have been outlined in this report, for one year from January 1, 1994, to December 31, 1994, with the option to renew for one additional year;
  - 2) that no property taxes be payable by the Can-Am Gymnastics Club Inc. for the licensed space covered by this agreement, because such taxes are considered to be included in the rental fee; and
  - 3) that the City Solicitor's Office be requested to prepare the required agreement for execution, on behalf of the City, by His Worship the Mayor and the City Clerk.

*ADOPTED.*

**2. Outdoor Pools  
(File No. CK. 613-1)**

During its review of the 1994 Operating Budget, City Council decided to operate four outdoor swimming pools during the summer of 1994. To accomplish this, the admission fees for these facilities were increased. In addition, City Council decided (on March 5, 1994) to provide \$11,800 of supplementary funding in 1994 "for any special-needs initiations relating to outdoor pools to be determined by the Planning and Development Committee and approved by City Council". City

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Council also asked the Planning and Development Committee and the Leisure Services Advisory Board to review the longer-term issues of addressing special-needs opportunities, including the matter of "making Mayfair Pool a 'basic service'".

Your Committee reviewed City Council's March 5, 1994, decision and resolved:

- "1) that any administrative reports regarding the general matter of special needs (including making Mayfair Pool a 'basic service') which are forwarded to the Planning and Development Committee also be provided to the Leisure Services Advisory Board;
- 2) that prior to any final decision being made with regard to Resolution 1) above, the Planning and Development Committee consult with the Leisure Services Advisory Board; and
- 3) that the Administration report further on the matter of the \$11,800 for any special-needs initiatives (i.e. how the accessibility to the pool can be improved)".

The following report of the General Manager, Leisure Services Department, addresses the third resolution concerning the \$11,800 allocation for special-needs initiatives. Further reports will be provided at a later date on the longer-term opportunities for addressing special needs, including the matter of making Mayfair Pool a "basic-service facility" (i.e. the budgetary status which currently applies to such facilities as the paddling and spray pools, the youth centres, the skateboarding centre, and the Clarence Downey Speedskating Oval).

Report of the General Manager, Leisure Services Department, May 11, 1994:

"On April 8, 1994, the Leisure Services Department sent a letter to all community associations concerning the 1994 provision for special-needs initiatives at the City's outdoor swimming pools. A list of questions were provided to guide the community associations' executives through their discussion of this matter. (See Appendix A.)

The community associations and the Leisure Services Advisory Board were invited to send a representative to a public meeting which was held on April 28, 1994, to discuss this matter. Any community associations who were unable to send a representative to the meeting were encouraged to provide their comments directly to their respective Area Recreation Consultant.

Five community associations attended the April 28, 1994, meeting. Eleven other associations provided written comments.

Appendix B is a summary of the responses which were received from the sixteen community associations. From these responses, the following general conclusions were developed on providing special-needs initiatives at the City's outdoor swimming pools:

1. Low-income families (10 respondents) and specific age-groups (7 respondents)

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should be targeted for the accessibility initiatives.

2. All four outdoor pools (10 respondents) should be targeted for special-needs initiatives because low-income families and special-interest groups are located throughout the city.
3. Free or subsidized admissions (9 respondents) and free access times (9 respondents) are the preferred methods of reaching the targeted groups. These initiatives provide the opportunity for children and adults to go to these facilities on their own. The provision of complimentary passes was discussed as an alternative. However, there was concern that whatever distribution system is used, it may inadvertently miss some people. Free public-access times will not systematically prevent anyone from participating in the program. Special initiatives should be provided on a regular basis, preferably during the day.

In light of the preceding conclusions, the Leisure Services Department recommends the following strategy for allocating the \$11,800 provision which has been made available in the 1994 Operating Budget for special-needs initiatives at the municipal outdoor swimming pools:

1. All four outdoor pools should be targeted in delivering these initiatives in order to address the barrier of cost which is experienced by low-income families and special-interest groups who live throughout Saskatoon.
2. The proposed initiatives are as follows:
  - Individual admissions will be subsidized for youth (13 to 18 years), children (12 years and under), and families. The Department proposes that every Tuesday, from 1:00 p.m. to 8:30 p.m., will be publicized as 'Dollar Tuesday'. Children and youth will be admitted for \$1 and families for \$2. (Adults coming to the pool during 'Dollar Tuesday' will continue to pay the regular admission of \$2.45.) The revenue-differential involved in subsidizing the admissions of children, youth, and adults for the nine 'Dollar Tuesdays' during the summer of 1994 at all four outdoor swimming pools is estimated at \$9,000.
  - Free access will be provided every Saturday and Sunday, from 10:30 a.m. to 12:30 p.m., at the following locations:
    - Saturday -- Lathey and Mayfair Pools
    - Sunday -- George Ward and Riversdale Pools

The cost of this initiative for eight Saturdays and Sundays during the summer of 1994 is \$2,800.

3. The special-needs initiatives will begin on June 27, 1994. In support of the

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communities' desire to target low-income families living throughout Saskatoon, the Department is of the opinion that the initiatives should begin when all four outdoor swimming pools are open. (For the information of the Planning and Development Committee, the opening dates for the outdoor pools are June 11, 1994, for Riversdale and George Ward Pools and June 27, 1994, for Mayfair and Lathey Pools.)"

- RECOMMENDATION:**
- 1) that the \$11,800 of funding for special-needs initiatives in 1994 be applied at all four municipal outdoor swimming pools and be allocated to provide the following:
    - a) free public access time from 10:30 a.m. to 12:30 p.m. on Saturdays at Lathey and Mayfair Pools and from 10:30 a.m. to 12:30 p.m. on Sundays at George Ward and Riversdale Pools; and
    - b) a one-dollar admission fee for children and youth and a two-dollar admission fee for families on each Tuesday from 1:00 p.m. to 8:30 p.m. at all outdoor municipal swimming pools; and
  - 2) that the 1994 special-needs initiatives commence on June 27, 1994.

- IT WAS RESOLVED:*
- 1) *that the \$11,800 of funding for special-needs initiatives in 1994 be applied at all four municipal outdoor swimming pools and be allocated to provide the following:*
    - a) *free public access time from 10:30 a.m. to 12:30 p.m. on Saturdays at Lathey and Mayfair Pools and from 10:30 a.m. to 12:30 p.m. on Sundays at George Ward and Riversdale Pools; and*
    - b) *a one-dollar admission fee for children and youth and a two-dollar admission fee for families on each Tuesday from 1:00 p.m. to 8:30 p.m. at all outdoor municipal swimming pools;*
  - 2) *that the 1994 special-needs initiatives commence on June 27, 1994; and*

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- 3) *that a report with respect to revenue be brought forward to Council at the end of the season.*

**3. Saskatoon Natural Grasslands  
Management Plan  
(File No. CK. 4131-10)**

On February 15, 1993, City Council approved the sale to the Meewasin Valley Authority of the natural grasslands area which is located between the Silverspring Subdivision and the Forestry Farm Park and Zoo. In addition, the City provided a cash contribution to the Authority to assist in developing a management plan for this area. The City's contribution was subject to the following conditions:

- "a) representation of the Silverspring Community Association on any steering and implementation committees that may be established to prepare and monitor, respectively, this management plan; and
- b) approval of the City of Saskatoon of the design, development, and subsequent management of the grasslands area with respect to those matters which might affect:
  - i) the operation and maintenance of the adjacent Forestry Farm Park and Zoo and of the Silverspring Neighbourhood Park;
  - ii) the municipal infrastructure that is required to serve the adjacent neighbourhoods; and
  - iii) the protection of the residential character and sense of community, in accordance with the principles of the City's Development Plan and Zoning Bylaw, of the adjacent neighbourhoods".

The Saskatchewan Natural Grasslands Resource Management Plan was prepared by Delcan Western Ltd., in association with the Saskatchewan Research Council and Jones Heritage Resources Consulting. The Meewasin Valley Authority has forwarded this document to the City, to the University of Saskatchewan, and to the Government of Saskatchewan for their comments. Copies of this report are available for review in the City Clerk's Department.

In light of the conditions noted above, the following are the comments of the City's Administration on the Saskatoon Natural Grasslands Resource Management Plan:

"Background

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After receiving considerable correspondence and hearing numerous presentations (some which date back to the late 1980s), City Council decided on May 11, 1992, to preserve a natural grasslands area as part of developing the sketch plan for the Silverspring Residential Neighbourhood. While City Council's original decision to preserve these grasslands was made on May 14, 1990, the incorporation of this area into the sketch plan was delayed because of City Council's decision to require the proponents to purchase some of the property which had been identified for preservation and the subsequent inability of these proponents to raise sufficient funds. Later, the Saskatchewan Department of Environment and Public Safety indicated that it would not approve any future residential and neighbourhood developments (including the schools and neighbourhood park) in the Silverspring Subdivision unless provisions were made for the preservation of sufficient grasslands to establish a self-supporting fescue prairie eco-system.

Following City Council's approval of the Silverspring Neighbourhood's sketch plan with land being set aside as a natural grasslands area, the City's Administration forwarded it to the Saskatchewan Department of Environment and Public Safety and to the Meewasin Valley Authority for consideration. In a June 19, 1992, letter, the Director of the Provincial Department's Environmental Assessment Branch advised the City that it could proceed with the development of this Neighbourhood; however, this approval was subject to certain conditions, one of which was the following:

'Assurances that parcels ZZ and MR1 on drawing #2A34-20L [i.e. the natural grasslands areas] will be legally protected from development and that a formalized management plan will be prepared for maintaining the ecological integrity of the fescue prairie grassland complex of these areas. The plan must be prepared in consultation with an advisory group including both community and those groups which have expressed an interest in protecting the fescue prairie complex. The plan must be released for public review in a public 'forum' for comment and discussion prior to approval by the appropriate city and provincial authorities. In the interim before approval of the management plan, the city should ensure that the area is clearly designated (fenced/posted) and protected from disruption during construction of the adjacent residential areas. In particular, restrictions on dumping of material and vehicular access will have to be strictly enforced.'

At the same time, the City had submitted a subdivision application to the Meewasin Valley Authority for the creation of separate parcels for the grasslands, as well as for a buffer around the University of Saskatchewan's containment facility, for the proposed elementary schools, and for Silverspring Neighbourhood Park. The Authority's Board approved the application on May 8, 1992, subject to the City providing:

'an acceptable management plan that includes the following:

- 1) assurance that Parcels ZZ and MR1 be legally protected;
- 2) formalized procedures to prevent damage to the prairie during

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- construction;
- 3) address of the linkage between the Forestry Farm and Peturrson's Ravine;
- 4) ongoing management procedures to maintain the ecological and archaeological integrity of the natural resources;
- 5) certification that the Sutherland dump is suitable for prescribed development;
- 6) an archaeological walkover survey be undertaken . . . !

Since the approvals of the Provincial Department of Environment and Public Safety and the Meewasin Valley Authority for the further development of the Silverspring Neighbourhood were subject to the preparation of an acceptable management plan for the grasslands area, the City's Administration proceeded to engage a consultant to prepare such a plan. However, on December 21, 1992, City Council did not accept a recommendation from the Planning and Development Committee to award a contract to Delcan Western Ltd., at a cost of \$50,000.

Following further consideration of this matter, City Council decided on February 15, 1993, to sell these grasslands to the Meewasin Valley Authority for \$1.00, subject to the condition that the land will be returned to the City if it ceases to be conserved in a natural state and for the use of the general public. City Council also provided the Authority with \$25,000 to prepare a management plan, with the previously-noted conditions.

Purpose of the Management Plan

The requirement for having a management plan for the grasslands area was originally imposed on the City by the Saskatchewan Department of Environment and Public Safety and by the Meewasin Valley Authority. When the City's Administration had the responsibility for the preparation of this plan, it developed the terms of reference in accordance with the following general statement of principles which were outlined in a December 8, 1992, report to the Planning and Development Committee:

'In considering the rationale for the Administration's recommendation, the Committee should note that we developed the proposal-call's terms of reference and evaluated the submission on the assumption that City Council was committed to conserving (rather than preserving) these grasslands. While fencing the area and restricting the programming on the site might control, in the short-term, possible damage to the site from vehicles and from large numbers of visitors, it will not ensure the conservation of the current eco-system. For example, plant material from the adjacent residential development will, if not controlled, invade the grasslands area and therefore, erode the area's integrity as representing natural and native vegetation.

To this end, the Administration is looking for a management plan which

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identifies the maintenance policies and procedures that should be implemented to conserve the area for native grasslands. The plan should also establish a benchmark from which to measure the effectiveness of the City's conservation efforts. The Administration's expectations with respect to interpretive programs are secondary and are a consequence of the base data which will be obtained for maintenance purposes; they also relate to the opportunity that exists for environmental education programs with the nearby schools and with the Forestry Farm Park and Zoo, as well as the potential for broader interpretive and educational programming for the general public.'

With the responsibility for the preparation of the management plan being transferred to the Meewasin Valley Authority, this body established its own terms of reference for the role of the consultant. The Authority requested the consultant:

'to determine the optimum management approach and provide a management plan to:

- preserve the ecological integrity of the prairie as a remnant of a larger prairie ecosystem and a gene pool for the future;
- provide a living laboratory for environmental education and interpretation; and
- provide linkage for recreational use and enjoyment of individuals wishing to access the Forestry Farm and Peturrson's Ravine, along the Meewasin Trail and to link the community with the schools and neighbourhood park.'

The major differences between the City's original intent (when it owned the property) and the Meewasin Valley Authority's terms of reference are, first, that the emphasis is on preservation, rather than conservation, of the grasslands' ecosystem and second, that interpretation and recreation are given equal importance to the preservation objectives of the plan. (Nevertheless, it should be noted that with respect to any physical developments, Declan Western Ltd.'s study indicates that "protection of the land and its living natural resources and processes must be the first and permanent priority [and] physical development of the site to serve programming and linkage functions should be considered as a secondary priority . . . ." [page 7-1].)

#### Inventory of Vegetation

The City's approach to the development of the management plan involved establishing a current inventory of the fescue-prairie vegetation and using this inventory as a benchmark against which to measure its efforts, into the future, to conserve these specific grasses. Throughout the City's involvement with this process, the plant species which had been



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identified specifically for conservation was *Festuca scabrella*.

The reference to conserving *Festuca scabrella* has appeared in all of the City's reports on the grasslands since 1990. While, over time, the emphasis has shifted to recognizing the area adjacent to the Silverspring Subdivision as a mixture of vegetation species and an eco-system, the City has assumed that the primary attention has been on preserving/conserving the *Festuca scabrella* that was supposed to exist on this land. Throughout all of the discussions, neither the Meewasin Valley Authority, the Provincial Department of Environment and Public Safety, nor the various environmental supporters have questioned the City's understanding that the primary reason for preserving these specific grasslands is due to the existence of *Festuca scabrella* and the unique eco-system of which this type of fescue grass is a part.

For this reason, it should be noted that the inventory of vegetation within the Saskatoon Natural Grasslands identified the following fifteen species with more than 1.0% of the total herb cover:

<i>Agropyron dasystachyum</i> (northern wheat grass)	23.7%
<i>Poa pratensis</i> (Kentucky blue grass)	17.5%
<i>Stipa curtisetata</i> (western porcupine grass)	9.8%
<i>Festuca altaica</i> (plains rough fescue)	8.6%
<i>Galium boreale</i> (northern bedstraw)	6.9%
<i>Carex obtusata</i> (blunt sedge)	4.8%
<i>Carex pensylvanica</i> (sun-loving sedge)	4.4%
<i>Thermopsis rhombifolia</i> (golden bean)	2.1%
<i>Artemisia frigida</i> (pasture sage)	2.0%
<i>Pulsatilla ludoviciana</i> (prairie crocus)	1.6%
<i>Koeleria cristata</i> (June grass)	1.6%
<i>Agropyron smithii</i> (western wheat grass)	1.4%
<i>Erigeron caespitosus</i> (tufted fleabane)	1.1%
<i>Solidago missouriensis</i> (low goldenrod)	1.0%
<i>Comandra umbellata</i> (pale comandra)	1.0%

With respect to the existence of fescue grasses, only two species were identified in the report -- *Festuca altaica* (8.6%) and *Festuca saximontana* (less than 0.1%). **There is no reference to any *Festuca scabrella* being identified on the site.**

The "mixed grasslands" area is the largest portion of the site (i.e. 36.0% of the total area). Only 5% of the herb cover in this area is plains rough fescue.

Most of the fescue grass is found in the "snowberry" portions of the site. This area (with and without dense shrubs) represents 27.2% of the site. Of this area, the largest involves open snowberry, without dense shrubs, where the two most prevalent species of herb cover are plains rough fescue (29%) and Kentucky blue grass (23%). In the remaining snowberry areas, Kentucky blue grass is the dominant herb cover (e.g. 60% in the snowberry area with

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dense shrubs).

As an overall comment on the herb cover, the report concludes the following on pages 2-7 and 2-15:

. . . Herb cover averages 29%. Of the forbs, northern bedstraw is clearly the most abundant, while golden-bean, pasture sage, and prairie crocus are also common. The most abundant graminoids are northern wheat grass (24% of the herb stratum), Kentucky blue grass (18%), western porcupine grass (10%), and rough fescue (9%). Kentucky blue grass is probably underestimated in this calculation because the mapped areas of Blue Grass Grassland are probably too low . . . . However, much of the contribution of both Kentucky blue grass and rough fescue comes from the widespread Open Snowberry type, where these are among the most abundant herb species.

The patterns of rough fescue are of interest, because it is a dominant species in some nearby grasslands. At Kernen Prairie, several kilometres east of the SNG [Saskatoon Natural Grasslands], mixed grassland occurs on the elevated sites, while the grassland of lower slope positions is dominated by rough fescue. At SNG, both Kentucky blue grass and rough fescue are important herbs on lower slope positions. Overall, Kentucky blue grass is at least twice as abundant as rough fescue. It appears probable that invasion or expansion of blue grass has displaced fescue from some of the sites where it would normally be more dominant."

With respect to the Kernen Prairie, the report suggests (on pages 3-8 and 3-9) that the Kentucky blue grass is "less abundant" and the rough fescue is "more abundant" at this site, relative to the Saskatoon Natural Grasslands, because of the actions of the University of Saskatchewan when it owned the latter property. The report suggests that the University used this property to graze sheep and cattle and that this action could have "encouraged the expansion of blue grass at SNG."

#### Archaeological Results

When the City owned this land, the Meewasin Valley Authority expressed concern over the existence of archaeological resources in this site. According to Delcan Western Ltd.'s study, the thick grass made it difficult to identify the existence of any surface resources (e.g. tipi rings, petroglyphs). Nevertheless, an "archaeological walkover survey" was undertaken.

This survey found no evidence of prehistoric use. It noted the existence of "tin cans and broken glass from the last 3 to 5 decades" and "perhaps two dozen holes or pits . . . created in the early years of the century by removing suitable limestone boulders or slabs for building stone purposes at the University of Saskatchewan". The survey found "evidence only of human activities dating to a maximum of some 70 years".

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Preservation of the Natural Resources of the Saskatoon Natural Grasslands

The report contains an extensive discussion on how "exotic species" will be controlled at the grasslands adjacent to the Silverspring Neighbourhood. These species are described as "a major threat to the naturalness of SNG" (page 6-1).

The report identifies specific "exotics" which exist on the site and recommends taking the following measures to control them:

- Smooth brome grass: burning, followed by wick-application of herbicide to new shoots
- Crested wheat grass: direct application of herbicide
- Kentucky blue grass: burning
- Buckthorn: burning and stem-cutting with the application of herbicide

The study does not forecast the implications of a potentially greater invasion by exotic species as Silverspring and other nearby residential neighbourhoods become developed. Residential gardens will include plants which will introduce further "threats to the naturalness" of the Saskatoon Natural Grasslands.

With respect to the emphasis on using fire as a control mechanism, the study identifies the need to inform the residents of the adjacent neighbourhood when this measure is undertaken. A permit from the Saskatoon Fire Department will be required for each burn; the permits will stipulate the limits and controls that will be required for carrying out such an activity within the City limits. It should be noted that the study does not address the impact that the smoke and odour from the burning may have on the Forestry Farm Park and Zoo, particularly on the animals who might become distressed within their confined areas.

The report recommends that some of the control measures should take place outside of the Saskatoon Natural Grasslands. For example, on page 6-7, weed control is recommended "on the disturbed land north of polygon 170, on City property". On page 6-9, the report recommends that "buffer burning for the first year should occur immediately outside of SNG to the south and west" (presumably, in the Silverspring Neighbourhood Park and the Forestry Farm Park and Zoo, respectively). Such actions would require further review and approval by the City.

The report also includes a strategy for restoring approximately 7% of the site. This involves both seeding and transplanting native plants to the designated restoration areas.

Finally, a large limestone boulder ("The Big Rock") has been specifically identified for preservation and interpretation. The study suggests that this feature is under the greatest threat of being damaged:

. . . The rock has already suffered damage in the time since its 'discovery'.

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Fractured pieces of rock have been removed from its surface, resulting in exposure of soil in which plants are rooted, and loss of lichen cover that has taken many years to develop. Simple pulling or picking of plants growing on the surface could pull the soil out of the crevices, soil which may have taken millennia to accumulate. Removal of plants and soil could result in elimination of future plant growth.' (page 3-12)

The study urges that restricted public-access to the rock (perhaps by fencing it) is required.

Satisfying the City's Conditions in Providing Funding for the Preparation of the Management Plan

As was indicated earlier in this report, the City provided a special \$25,000 grant (i.e. over and above its statutory contribution) to the Meewasin Valley Authority to undertake the preparation of the management plan for the Saskatoon Natural Grasslands. In providing this funding, the City requested that the management plan should address those factors which might affect the operation and maintenance of the Forestry Farm Park and Zoo and Silverspring Neighbourhood Park, the municipal-infrastructure requirements, and the protection of the residential character and sense of community of the adjacent neighbourhoods. These conditions have not been fully addressed in Delcan Western Ltd.'s study and therefore, City Council should not approve the study until either the consultant or the Meewasin Valley Authority has provided an acceptable strategy for addressing these matters.

Specifically, the following issues require further consideration within the management plan for the Saskatoon Natural Grasslands:

1. The Forestry Farm Park and Zoo includes numerous animals which could be under considerable distress when the adjacent grasslands are burned. The management plan should address the procedures that will be followed to minimize these effects on the animals.
2. The linkage of the Meewasin Trail to the Forestry Farm Park and Zoo should be specified. To maintain its revenue-generating opportunities and for safety reasons (with respect to restricting children from the adjacent residential neighbourhoods from wandering into unsupervised areas of the Park, such as the fishing pond), the City's position on this matter involves funnelling all traffic (pedestrian and vehicular) through the facility's existing main gate. The remainder of the perimeter of the Forestry Farm Park and Zoo will be fenced this summer to control the access to this facility.
3. Page 7-10 of the study recommends that "the M.V.A. work closely with the City of Saskatoon Engineering Department to set lot elevations to minimize drainage onto the SNG". Because the most important consideration is ensuring that the drainage occurs away from the house, it may not be possible to match the rear-lot elevations

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of these houses to those of the Saskatoon Natural Grasslands. Also, the City cannot control drainage on a lot after its has been sold. It would be preferable to control, within the grasslands prairie, the water which falls or drains onto it. The Engineering Department will attempt, within the available financial resources, to design the lots' drainage to run parallel to the street, at the rear of the lots and then, by gravity to the front. The Department does not intend to install catch-basins at the rear of the lots. A drainage plan should be confirmed as part of the approval of the management plan for the Saskatoon Natural Grasslands.

4. For traffic-safety reasons, the access to the Meewasin Trail should occur at intersections, rather than at mid-block locations.
5. The City does not support the construction of a parking-lot on (City-owned) land which is not within the Saskatoon Natural Grasslands' property. The study proposes locating the parking-lot across the street on the future extension of Konihowski Road. (See page 7-11.) The City's position is based on safety reasons, as well as the requirements of the City's Zoning Bylaw which does not permit parking facilities as neighbourhood land-uses.
6. The management plan will be using trees to screen the adjacent housing development from the visitors to the grasslands. The plan recognizes that "gaps" should be incorporated into the planting of these trees for "surveillance" by the nearby residents of activities occurring on the grasslands. (See page 7-8 and 7-9.) This is an appropriate design from the public-safety and asset-protection points of view. However, it is not clear whether the same considerations have been taken into account in the proposed lighting scheme. (See page 7-15.) The City's experience in designing parks has been that residents are requesting more lighting, with higher levels of illumination, as park-amenities for safety reasons.
7. The City has been experiencing considerable security and vandalism problems with facilities such as the Riveredge Boathouse in Victoria Park, the former B.M.X. facility in William A. Reid Park, and the Lakeview Pavilion in Lakeview Park. With the development of the adjacent residential areas, the "after-hours" experience at these other facilities should be examined to determine whether a stand-alone interpretive facility can be maintained.
8. Because the management plan implies that there will be a significant interpretive and educational component to the operations of the Saskatoon Natural Grasslands, it will be necessary for the City to have this component described in greater detail. The City's interests lie in how the school-groups and the general public will be accommodated and on whether sufficient facilities are available to ensure that the character and safety of the adjacent Silverspring Neighbourhood and the users of Silverspring Neighbourhood Park are not jeopardized. For example, how will the vehicular traffic associated with the interpretive programs (including buses which might transport school-children to the site) be accommodated on the grasslands?

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Conclusion

The most significant observation that can be drawn from the report is that it does not support the original suggestion that residential development should not occur on this site because of the existence of a rare or unique plant species (i.e. *Festuca scabrella*). Section 5 of the report outlines the interpretive potential of the site and describes the Saskatoon Natural Grasslands only as "an example of a native grasslands ecosystem" (page 5-1).

While the interpretive opportunities of this site can be a useful educational resource for school-children and the general public concerning Saskatchewan's natural heritage, the question remains as to whether this particular site is the best and more effective place (particularly because of its close proximity to residential development) to undertake such a program and whether the costs to the City of Saskatoon and to the University of Saskatchewan of setting aside this property from residential development can now be justified. (The estimated foregone land and servicing revenues are estimated at \$1.5 million.) These are questions which can only be answered by the agencies (specifically, the Meewasin Valley Authority and the Saskatchewan Department of Environment and Public Safety) who used their regulatory authority to require the preservation of these particular grasslands."

Your Committee has reviewed the above matter and

- RECOMMENDS:**
- 1) that the Meewasin Valley Authority be advised that the City will not approve the Saskatoon Natural Grasslands Resource Management Plan until it addresses the specific issues pertaining to the conditions which City Council identified, on February 13, 1993, with its \$25,000 contribution towards the funding of this document; and
  - 2) that the City's Administration meet with the appropriate administrative officials of the Meewasin Valley Authority with respect to satisfying the City's conditions for the completion of the Saskatoon Natural Grasslands Resource Management Plan.

*Pursuant to earlier resolution, Items A.20, A.21 and A.24 of "Communications" were brought forward and considered.*

*Moved by Councillor Penner,*

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*THAT the speakers be heard.*

*CARRIED.*

*Ms. Melanie Elliott addressed Council and reviewed her submitted brief regarding the above report on the Saskatoon Natural Grasslands Management Plan.*

*Mr. Garth Nelson, President, Saskatoon Natural History Society, reviewed his submitted brief regarding the preservation and care of natural ecosystems such as that represented by the Saskatoon Natural Grasslands.*

*Mr. John Gerstmar, Resource Planning Co-ordinator, Meewasin Valley Authority, provided information regarding plant species on the Saskatoon Natural Grasslands site. He briefly described the planning process involved in preparation of the management plan for the Saskatoon Natural Grasslands and introduced Mr. Cam Patterson and Dr. Jeff Thorpe, members of the planning team who were available to answer any technical questions.*

- IT WAS RESOLVED:*
- 1) that the Meewasin Valley Authority be advised that the City will not approve the Saskatoon Natural Grasslands Resource Management Plan until it addresses the specific issues pertaining to the conditions which City Council identified, on February 13, 1993, with its \$25,000 contribution towards the funding of this document; and*
  - 2) that the City's Administration meet with the appropriate administrative officials of the Meewasin Valley Authority with respect to satisfying the City's conditions for the completion of the Saskatoon Natural Grasslands Resource Management Plan.*

**REPORT NO. 13-1994 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

**1. Installation of Parking Meters  
Front Driveway - Centennial Auditorium  
(File No. CK. 6120-3)**

Report of the City Engineer, May 2, 1994:

"The Engineering Department has received a request from the Centennial Auditorium to install five one-hour metered parking stalls along its front driveway, as shown on attached Plan No. G8-117K. The Auditorium requires additional short-term parking in the immediate vicinity of its facility.

The Auditorium has agreed to fund the initial installation and maintenance costs and will collect and retain the meter revenues itself. The Saskatoon Police Service, through its contract with the Corps of Commissionaires, will be responsible for enforcement of the time restriction imposed by the meters. The parking ticket revenues will be credited to the City's general revenues.

Because the meters would be placed on 'private' property, and not City right-of-way, a revision to Section 58 of Bylaw No. 7200, the Traffic Bylaw, must be made to allow enforcement of the time restrictions imposed by the parking meters. This is similar to the treatment of the City's existing off-street parking lots.

The Engineering Department supports the Auditorium's request for parking meters along its front driveway. Parking will be continue to be prohibited in front of the main doors and the existing loading zone will be retained."

Your Committee has considered the above report and

**RECOMMENDS:** 1) that five one-hour metered parking stalls be installed along the



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front driveway of the Centennial Auditorium, as shown on Plan No. G8-117K;

- 2) that the existing prohibited parking area and loading zone be retained;
- 3) that the Auditorium fund the initial installation and maintenance costs and collect and retain the parking meter revenues;
- 4) that parking within the driveway area be enforced by the Saskatoon Police Service and the revenues associated with parking tickets be assigned to the City's General Revenues; and
- 5) that the City Solicitor be requested to amend Section 58 of Bylaw No. 7200 (Traffic Bylaw) to include the Auditorium driveway.

*ADOPTED.*

**2. Engineering Services  
Sewage Treatment Plant Upgrade  
(Files CK. 7800-4 and 670-2)**

Your Committee has considered the following report of the Manager, Water and Pollution Control Department, dated May 3, 1994:

"In February of 1992, the City requested proposals from local consulting firms for the provision of engineering services for the sewage treatment plant upgrade. The engineering services for the upgrade were divided into three phases:

Phase I Study and Pre-design  
Phase II Detailed Design  
Phase III Engineering Services during Construction & Commissioning.

After an in-depth evaluation of five proposals, it was decided that the consortium of Stanley Associates Engineering Ltd./Cochrane-SNC-Lavalin (SAEL) was best qualified for the project and the Administration recommended that SAEL be awarded the work.

At its meeting of May 11, 1992, a Committee of the Whole Council resolved:

- 1) that the proposal submitted by the consortium of Cochrane Lavalin/Stanley Associates Engineering Ltd. be approved as the preferred proposal for**

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**the provision of engineering services for all three phases of the project to upgrade the sewage treatment plant to secondary treatment;**

- 2) that the Administration be instructed to negotiate with Cochrane Lavalin/Stanley Associates Engineering Ltd. an upset fee for the provision of engineering services required in Phase I: Predesign Study/Report and Preliminary Design of the project; and**
- 3) that upon completion of the negotiations, a report be submitted to City Council for consideration of the award.'**

A report was submitted and at its meeting of May 25, 1992, City Council agreed to award the contract for Phase I to SAEL and further resolved that the award of the subsequent phases would require a report, indicating that SAEL was providing satisfactory services and continued to be the preferred consultant.

Phase I was completed in a most acceptable manner and at its meeting of March 15, 1993, City Council awarded the contract for Phase II, Detailed Design, to SAEL for an upset fee of \$2,214,900. The treatment upgrade has been divided into a number of separate contracts and the detailed design has progressed as shown:

- Secondary Clarifiers  
Supply of equipment awarded Nov. 8/93 to Eimco Process Equipment for \$1,146,903.  
Construction contract tendered on April 2/94.
- Bioreactor  
Supply of blower equipment awarded on Jan. 4/94 to Turblex Inc. for \$1,467,730.  
Supply of aeration equipment awarded on Feb. 7/94 to Water Pollution Control Corporation for \$479,805.  
Construction drawing and specs 90% complete.
- Utility Building and Thickener/Fermenter/Plant Modifications  
Thickener/fermenter design 50% complete.  
Final report and recommendation on co-generation is pending.
- Primary effluent pumping station  
Detailed design approximately 40% complete.
- Control system

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Detailed design approximately 40% complete.

Landscaping  
Detailed design approximately 40% complete.

The quality of the design work, the efforts made by SAEL to maintain the project schedule, and the receptive manner in which the designers work with representatives of the Water and Pollution Control Department have combined to produce excellent results.

Based on the progress of the detailed design, construction is expected to begin in early June. It will be necessary to have site engineers appointed and on site at that time. In response to that need, negotiations have been carried out with SAEL to obtain an upset fee for the construction and post-construction/start-up phase of the upgrade. Based on those negotiations, SAEL has submitted the following upset fee:

General Engineering During Construction	\$ 485,200
Resident Engineering and Inspection	922,715
Start-up and Commissioning	50,325
As-Builts, Manuals and Staff Training	91,760
Services During Warranty/Final Acceptance	<u>14,000</u>
	\$1,564,000
Expenses (plotting & general @ 5%)	<u>86,000</u>
Total Upset Fee	<u>\$1,650,000</u>

The upset fee represents 96 staff months of resident and inspection engineers involving seven engineering disciplines. The fee proposal (attached) includes a comprehensive breakdown of the services to be provided.

As defined by the Association of Professional Engineers of Saskatchewan, the sewage treatment upgrade is an above-average complexity project further complicated by the division of the project into a minimum of ten contracts. A massive effort will be required to coordinate, schedule, and administer these contracts. Literally thousands of submittals will require review, approval, and verification. In addition to the normal construction inspection, such as reinforcing steel, concrete quality, backfilling, and compaction, etc., over \$19,000,000 worth of process mechanical and electrical equipment will require installation, testing, and startup approvals.

Stanley Associates Engineering Ltd./Cochrane-SNC-Lavalin has assembled an engineering team that is consistent with those used on similar engineering works. The proposed upset fee represents approximately four percent of the cost of construction and is considered to be reasonable for the size and scope of the project.

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Project #790 includes \$4,555,000 for the engineering services required to complete the secondary treatment upgrade. The proposed upset fee will result in overall engineering costs of less than ten percent of the project budget:

Phase I Study and Pre-design	\$ 295,256
Phase II Detailed Design	2,251,585
Phase III Engineering Services during Construction	<u>1,765,500</u>
	<u>\$ 4,312,341"</u>

- RECOMMENDATION:**
- 1) that City Council award the construction services during construction, Phase III of the engineering services required for the Sewage Treatment Plant expansion, to the consortium of Stanley Associates Engineering Ltd./Cochrane•SNC•Lavalin, for the upset fee of \$1,765,500, GST included; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

**3. Capital Project Closures  
(File No. CK. 1703)**

Report of the City Engineer, April 11, 1994:

"The following projects are complete and require Council approval for closure under Policy No. 03-001, 3.7, c), i) which states:

'The City Commissioner may approve overexpenditures of capital projects up to a maximum of 10% of the project cost estimate approved in the Capital Budget or 10% of one mill (whichever is the lesser), subject to identifying an appropriate source of funding for the overexpenditure from other than current year's general revenues. All other overexpenditures require Council approval.'

**1) Project No. 685  
Upgrade Circle Drive (22nd to 33rd Twinning)**

This project involved the four-laning of Circle Drive between 22nd and 33rd Streets

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including the second structure at the 33rd Street/Circle Drive Interchange. The project is represented in the Capital Budget as three subprojects - design, street lighting, and construction.

i) Project No. 685.10 - Design

The design component of this project was originally estimated at \$100,000 and included the in-house costs for the roadway design. During the course of the project the scope of this component was expanded to include Consulting Engineering fees for the design of the roadway structure and geotechnical investigation (\$85,776). This resulted in an overexpenditure of \$82,781 for this phase of the project.

ii) Project No. 685.5 - Street Lighting

Street lighting for the twinning project came in at \$220,870.27, \$64,129.73 under the original estimate. Cost savings were realized by salvaging existing street lights for the new design, as well as including trenching of the street light cable under the roadwork contract.

iii) Project No. 685.2 - Construction

The original estimate for construction approved in the 1992 Capital Budget was \$4,950,000. A post-budget revision of May 25, 1992, reduced this amount by \$700,000, to \$4,250,000. Through the course of construction, costs of 25 component items were tracked. Estimated costs on these items ranged from \$8,000 for Traffic Signal Adjustments at Laurier Drive to \$1,990,000 for the Roadwork Contract. There were several cost variations in the component items, some reflecting an increase in price and others a saving. The net result of these variations and overall project costs are summarized below:

Original Approved Funding	\$4,950,00	
Project Expenditures Over Estimate	280,613	
Project Expenditures Under Estimate	837,197	
Net Variation in Project Cost	556,584	(Under)
Total Expenditures to Date	4,368,604	
Estimated Cost to Complete	81,000	
Estimated Cost at Completion	4,449,604	
Post Budget Revisions	700,000	
Revised Project Funding	4,250,000	
Shortfall After Revised Funding	199,604	

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Outstanding work to complete the project include landscaping the earth berm and roadway side slopes, and general improvements at the pedestrian tunnels.

**2) Project No. 837.10  
Paved Lanes - Infrastructure - 1992**

This project involved placing an overlay of asphalt on existing paved lanes. Problem areas were excavated and patched prior to the overlay. The initial project cost was estimated at \$50,000. Due to unexpected conditions at one location, extensive reconstruction was required to deal with the failed base structure. This resulted in a rebuild of the lane and an overrun of \$37,582.88 from the original estimate.

**3) Project No. 990.1  
Upgrade 22nd Street, Circle Drive to Confederation Drive**

This project involved the upgrading of 22nd Street from Circle Drive to Confederation Drive. The original estimate for this project was \$100,000 with actual costs coming in at \$130,784.05, an overexpenditure of \$30,784.05. The 22nd Street project was scheduled for completion in the fall of 1992 but, due to various construction delays, was deferred to 1993. The reasons for the overrun are as follows:

- a) Two lanes of traffic in each direction on 22nd Street were maintained for the duration of the project. This increased the labour and equipment cost for removal and reconstruction of the outside curbs and the centre median due to the confined work space. Final paving was staged including concrete whitetopping at the intersection of Circle Drive and 22nd Street, requiring double mobilization.
- b) Four concrete islands in poor condition were reconstructed including two disability ramps.
- c) The costs to adjust traffic signals at Confederation Drive were greater than estimated.
- d) The cost of permanent pavement markings was not included in the original cost estimate.

The estimated cost of each of the above items is as follows:

a)	extra detouring cost	\$2,000
	force account work	8,000
b)	additional mobilization cost	5,000

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c)	additional concrete cost	3,000
d)	traffic signal cost overrun	5,000
e)	permanent pavement markings	<u>7,000</u>
	<b>TOTAL</b>	<b><u>\$30,000</u></b>

A March, 1994, review of the Engineering Department's capital program resulted in a return of excess funding/request for additional funding for six capital projects which are substantially complete, and the closure of 21 capital projects including the above requests for funding overexpenditures. The net effect of the funding returns/requests and the closures resulted in funding requests of \$40,245.20 from the utility section of the Infrastructure Reserve, and a return of \$191,072.12 to the discretionary section of the Infrastructure Reserve, \$6,600.00 to the Arterial Road Reserve and \$170.95 to the Reserve for Capital Expenditures for a cumulative total funding return of \$157,597.87."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the overexpenditure of \$82,780.82 for Capital Project 685.10 be funded from the Reserve for Capital Expenditures; that the excess funding of \$64,129.73 for Capital Project 685.5 be returned to the Reserve for Capital Expenditures; and that an additional \$200,000.00 be funded from the Reserve for Capital Expenditures for the completion of Capital Project 685.2, for a net funding request of \$218,651.09 from the Reserve for Capital Expenditures;
  - 2) that the overexpenditure of \$37,582.88 for Capital Project 837.10 be funded from the discretionary section of the Infrastructure Reserve; and
  - 3) that the overexpenditure of \$30,784.05 for Capital Project 990.1 be funded from the Reserve for Capital Expenditures.

*ADOPTED.*

4. **1994 Equipment Purchases  
Project 581: V & E Services  
50,000# GVW Cab & Chassis  
(File No. CK. 1390-1)**

Your Committee has considered the following report of the Manager, Vehicle and Equipment Services dated April 25, 1994:

"Tenders for the purchase of four (4) 50,000# GVW Cab & Chassis were publicly opened by the Central Purchasing and Stores Department on March 28, 1994. Tenders were

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received from four suppliers and each of the tenders met the requirements of the specifications. The following prices were received:

<u>Dealer</u>	<u>Make &amp; Model</u>	<u>Unit Price</u>
Freightliner Truck Centre Ltd.	Freightliner FL-80	\$57,240.00
G.J. Bell International Ltd.	I.H.C. 4900	59,072.86
Louisville Truck Centre	Ford LNT8000	63,300.00
Redhead Equipment Ltd.	Mack RD690S	84,030.00

The tender submitted by Freightliner Truck Centre Ltd. meets all the requirements of the specifications. Purchase with the optional anti-skid brake system (ABS) is recommended, particularly on the two units to be used in street sanding. Since ABS will become standard equipment in 1996, we are recommending that all units be purchased with ABS.

While four units were tendered, only three are being recommended for purchase. On further consultation with the Engineering Department, the replacement of a 10-cubic-yard hopper sander has been deferred for at least two years in order to stagger the ages of the full-time combination sander/dump box units. This is recommended to provide a balance in the age and reliability of the sander/dump fleet.

Purchase of the three units with the optional ABS is recommended as follows:

Purchase Cost -	(\$57,240.00 x 3)	\$171,720.00
Optional ABS -	(\$1,667 x 3)	5,001.00
G.S.T. (7%)		12,370.47
P.S.T. (9%)		<u>15,904.89</u>
Contract amount		\$204,996.36
G.S.T. Rebate		<u>7,068.84</u>
Net Cost to City		\$197,927.52

In addition, three 12-cubic-yard dump boxes will be purchased under separate contract for a cost of approximately \$33,000.00. With the proceeds of the disposal of two 12-cubic-yard tandem trucks, and two 6-cubic-yard single-axle trucks, the net costs will be within the approved Capital Budget provision of \$70,000 each.

Two of the new units will be used by the Engineering Department as full-time street sanders during the winter and regular dump trucks used to haul sweepings, sand, gravel, and asphalt in the summer. The units are used approximately 1400 hours annually and have a life expectancy of 120 revenue-generating months. Two of the sander/dump box units, 1885 and 1886, are being converted to regular dump truck service. These units are 1991 White Trucks of the cab over engine design with 61,000 km and 77,000 km and have been in service for 32 and 35 months respectively. It is expected that the units will be used for another 90 revenue-generating months each in standby use. The units are in good condition and are only being reassigned because the design of the unit is not especially effective in the sanding service. The areas of concern are difficult turning on icy roads, cramped operator



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compartment, and excessive cab noise. When combined with a 12-hour shift, safe operation of the unit becomes an issue.

The two 12-cubic-yard dump trucks to be disposed of are Units 1110 and 1111 and these units were to be advertised this spring. However, the Water and Pollution Control Department has requested the use of two 12-cubic-yard dump trucks for the removal of dry sludge from the winter storage area. Units 1110 and 1111 are 1983 GM trucks with 212,000 km and 232,000 km respectively. They have been in service for 101 and 96 revenue-generating months and will see an additional six months' use each this summer. The request is to expand the fleet of tandem trucks by two for the remainder of 1994. At that point, the units will be disposed of by Public Tender. A further review of the needs of the Water and Pollution Control Department will be undertaken, to determine whether or not additional tandem trucks are required on a permanent basis.

The third new tandem unit will replace two 6-cubic-yard single-axle trucks now used by the Civic Buildings and Grounds Department. In essence, the fleet of 12-cubic-yard dump trucks would increase by one full-time unit and the fleet of 6-cubic-yards would decrease by two full-time units. The savings in annual rental costs would be \$8,520.00. The new tandem unit will be used as a full-time unit in hauling snow in the winter and different types of soils in the summer. The unit is used in the maintenance and construction of parks and leisure facilities. The estimated annual usage of the unit is 1500 hours and the life expectancy is 120 revenue-generating months.

Unit 1025, a 1987 Ford, 6-cubic-yard dump truck, has been called in to Vehicle and Equipment Services because of its extremely high operating costs and high downtime. The unit has been in service for 64 revenue-generating months and has 101,000 km. The life-to-date operating costs on Unit 1025 are \$71,000.00 and totally unacceptable. The unit is currently advertised for disposal by public tender. Another 6-cubic-yard single-axle dump will be disposed of by public tender after the new tandem units are put into service.

There were no provisions in Project #581 - Replacement Vehicles and Equipment of the approved 1994 Capital Budget for the replacement of a 6-cubic-yard single-axle dump. However, we have proposed a deferral in the replacement of Unit 1880, a 10-cubic-yard hopper sander truck. With the deferral in replacing Unit 1880, the approved funding in Project #581 need not be changed for 1994.

There are currently 14 full-time and 2 standby units in the 12-cubic-yard dump truck group and 13 full-time, 1 seasonal, and 4 standby units in the 6-cubic-yard dump truck group."

- RECOMMENDATION:**
- 1) that a temporary increase in 12-cubic-yard dump trucks, by two units, for the remainder of 1994 be approved;
  - 2) that the deferral of the replacement for Unit 1880 be

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approved;

- 3) that the replacement of two 6-cubic-yard dump trucks with one 12-cubic-yard tandem dump truck be approved; and
- 4) that City Council accept the bid submitted by Freightliner Truck Centre Ltd., for the purchase of three (3) 50,000# GVW Cab and Chassis with the optional Anti-Skid Brake System, at a total estimated cost of \$204,996.36, including G.S.T. and P.S.T.

*ADOPTED.*

**5. Proposed Transit Fare Increase  
July, 1994  
(File No. CK. 1905-4)**

Report of the A/Transit Manager, May 6, 1994:

"Saskatoon Transit has reviewed the current guidelines regarding the use of tickets, monthly passes, and cash fares as a fare medium. As outlined below, we believe that consideration should be given to revising the pricing of fares, particularly with respect to the relationship between the value of tickets and passes and the value of cash fares.

Pricing for Tickets, Monthly Passes and Cash Fares

Historically, transit bus tickets have been priced at a discount in relation to a single trip cash fare for adults, students and children. Currently, the savings per trip amount to \$0.25 for adults, and \$0.05 for students and children. For monthly bus passes, the guideline for pricing has been based on 35 rides per month. Given this, the adult pass should be priced at \$38.50 (35 X \$1.10) as compared to the current price of \$29.75 and the student pass should be priced at \$22.75 (35 x \$0.65) as compared to the current price of \$21.00. This represents a saving of \$8.75 on the adult pass and \$1.75 on the student pass.

Given the current fare structure, the usage of tickets as payment for a single trip fare has increased substantially, and conversely, the usage of monthly passes and cash fares has declined over the past three years:

<u>Schedule 1 - Tickets (Sheets Sold)</u>			<u>Percentage Change</u>		
1991	1992	1993	1991-92	1992-93	1991-

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Adult	71,608	85,761	91,095	19.8%	6.2%	27.7%
Student	14,343	18,654	19,180	30.0%	2.8%	33.7%
Children	24,801	25,189	26,565	1.6%	5.5%	7.1%

	<u>Schedule II - Monthly Passes (Passes Sold)</u>			<u>Percentage Change</u>		
	1991	1992	1993	1991-92	1992-93	1991-93
Adult	68,894	52,915	57,508	8.7%	(16.5%)	(23.2%)
Student	33,059	28,348	32,217	13.6%	(2.5%)	(14.2%)

	<u>Schedule III - Cash Fares</u>			<u>Percentage Change</u>		
	1991	1992	1993	1991-92	1992-93	1991-93
Cash Fares	\$2,584,218	\$2,334,315	\$2,160,340	(9.7%)	(7.5%)	(16.4%)

As part of the Transit Audit, the Audit Services Department conducted a survey comparing the transit fare structures of five similarly sized transit systems to Saskatoon Transit. Saskatoon's fare structure is the lowest in all fare categories.

Schedule IV - 1993 Fare Structure

Cities	Adult			Student			Child	
	Cash	Ticket	Pass	Cash	Ticket	Pass	Cash	Ticket
Regina	\$1.10	\$1.10	\$39.75 (36 rides)	\$0.65	\$0.65	\$24.75	\$0.55	\$0.55 (38 rides)
Halifax/ Dartmouth	1.20	1.10	43.00 (36 rides)	1.20	1.10	38.00	.70	.65 (32 rides)
Kitchener/ Waterloo	1.30	-	52.00 (40 rides)	1.05	-	42.00	1.05	- (40 rides)
Victoria	1.35	1.35	45.00 (33 rides)	.90	.90	29.00	.90	.90 (32 rides)

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Windsor	1.30	-	52.00.95	-	38.00	.95	-
			(40 rides)			(40 rides)	
Average of Other Cities	1.25	1.18	46.35.95	.88	34.35	.83	.70
			(37 rides)			(36 rides)	
Saskatoon	1.10	.85	29.75.65	.60	21.00	.55	.50
			(27 rides)			(32 rides)	

Our conclusions are that, in addition to having the lowest transit fares among those cities surveyed, the discount for tickets and monthly bus passes are not consistent with other transit properties.

We are proposing that as a guideline:

- a) Ticket prices be equivalent to cash fare, or a very marginal discount (e.g. \$.05) be offered - the convenience factor would remain the incentive for purchasing tickets; and,
- b) Passes be priced at approximately 35 rides per month - this still provides a discount (assuming two trips per day for 20 working days or school days per month), and again, provides for convenience.

We are proposing that the prices resulting from the guidelines be phased in over a period of time to moderate the impact of large fare increases on losses in ridership.

Proposed Fare Increases

As part of the initial stage of implementing the transit fare guidelines outlined above, we are recommending that cash fares not be increased, at this time.

We are proposing that the price of tickets and monthly passes be increased as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Increase</u>
Adult Tickets	\$8.50/sheet of 10	\$10.50/sheet of 10	\$2.00/sheet of 10
Student Tickets	\$6.00/sheet of 10	\$ 6.00/sheet of 10	No increase
Children Tickets	\$5.00/sheet of 10	\$ 5.00/sheet of 10	No increase
* Adult Pass	\$29.75/month	\$33.00/month	\$3.25/month
** Student Pass	\$21.00/month	\$22.50/month	\$1.50/month

\* Adult pass equated to 30 trips per month x \$1.10 = \$33.00

\*\* Student pass equated to 35 trips per month x \$.65 = \$22.50

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It should be noted that equating the adult monthly pass to 35 rides per month would be too severe; therefore, it is proposed that the increases be staged over a period of time.

In light of the proposed revision in the Procedure Regarding Transit Fare Changes to be considered by City Council on May 9, 1994, we are proposing that the new fare structure be implemented effective July 1, 1994. This time frame would provide opportunity for public debate or public consultation and also allow customers sufficient time to use up stocks of old tickets. Further, this would allow Saskatoon Transit sufficient lead time to have ticket colours changed and delivered to the vendors prior to the effective fare increase date.

Increases in transit fares inevitably result in a decrease in ridership. The relationship between increases in fares and corresponding decreases in ridership is known as price elasticity. Price elasticity is incredibly difficult to estimate, particularly for substantial increases in fares. Research has estimated the price elasticity to be -0.3 as a general rule of thumb. That is, a 10% increase in fares would result in a 3% decrease in ridership. While it may not even be close to the price elasticity for Saskatoon, we have no better estimate to use. Based on a price elasticity of -0.3 and fare increases effective July 1, 1994, the increase in revenues is estimated to be:

Ticket (July - December 1994)	\$80,800
Monthly Passes (July - December 1994)	\$96,200
Cash Fares - Adjusted 1994 for 4.0% decrease as per January to March 1994 experience	<u>\$(42,000)</u>
Total	<u>\$135,000</u>

It is noted that the 1994 Approved Budget assumes that revenue in 1994 would be \$120,000 higher than in 1993.

Our initial projections for the 1995 calendar year suggest that a further fare increase will likely be required. We project that we will likely be recommending that adult fares be \$1.25, students \$0.75 and children \$0.65, with the corresponding increases in passes and tickets. The fare increase would likely occur within the first few months of 1995. These projections will be reassessed in the fall of 1994."

Your Committee has reviewed this report with the Citizen's Advisory Committee on Transit Operations.

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- RECOMMENDATION:**
- 1) that the transit fares be revised as follows:
    - a) adult tickets - \$10.50/sheet of 10
    - b) adult pass - \$33.00/month
    - c) high school student pass - \$22.50/month;
  - 2) that the above increases be effective July 1, 1994; and
  - 3) that all other fares remain unchanged, at this time.

*Pursuant to earlier resolution, Item A.22 of "Communications" was brought forward and considered.*

*Ms. Mary Fedun addressed Council regarding the proposed increases in transit fares scheduled for July 1, 1994 and urged Council to look at innovative ways of providing transit service and to have a trial period for implementing new ideas.*

- IT WAS RESOLVED:*
- 1) *that the transit fares be revised as follows:*
    - a) *adult tickets - \$10.50/sheet of 10*
    - b) *adult pass - \$33.00/month*
    - c) *high school student pass - \$22.50/month;*
  - 2) *that the above increases be effective July 1, 1994; and*
  - 3) *that all other fares remain unchanged, at this time.*

**6. 1994 Capital Budget - Saskatoon Transit  
(File No. CK. 1703)**

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Your Committee has considered the following report of the A/Transit Manager dated May 10, 1994:

"We have reviewed the approved 1994 Capital Budget for the Transit Department, and have determined that the priorities of the department are no longer the priorities as stated in our budget document.

Following are the approved capital projects for 1994:

a)	P0671 - Transit Auxiliary Vehicle/Equipment Replacement.	\$30,000
b)	P0907 - Transit Buses - Driver Seat Retrofit	\$90,000
c)	P1114 - Transit - Repair Existing Building	<u>\$47,000</u>

**Total**

\$167,000

We have determined that the style of operator seat which we have historically placed in the 'Classic' style buses was not designed to fit into the 'New Look' (older General Motors) vehicles. In keeping with our commitment to supply adequate seating for our staff, we are suggesting that the program continue. However, we suggest that the remaining buses be equipped with an alternative seat that has proven satisfactory to operators and managers of other transit systems in Canada. This would reduce our expenditure for driver seat retrofit from \$90,000 to \$15,000 for 1994.

There is little doubt that the north half of the old storage garage, in which the body repair area is located, is in a serious state of disrepair. However, until a comprehensive building condition audit is completed, we do not know whether or not spending \$100,000 in repairs is a prudent investment in Transit buildings. We suggest that:

- a) the 1994 approved funds be re-allocated to replacement of equipment; and,
- b) a comprehensive condition audit of the Transit buildings be conducted by the Civic Buildings and Grounds Department in 1995.

The Transit Auxiliary Vehicle/Equipment Replacement program allocated \$30,000 for a new truck and hoist repairs. We have already purchased a used truck for \$8000 (having determined that a new truck is not required). However, six of our eleven hoists are in the 20 to 30 year old vintage and are increasingly difficult to maintain. The condition of the hoists and their age make it difficult to seal the oil. This causes increased oil loss and concerns for

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employee safety and the potential for complete failure (and corresponding downtime). We propose that capital funds be reallocated to hoist replacement.

We have also determined that the bus washer, at an age of over 20 years, is difficult to maintain. It is failing regularly, repairs are time consuming, and parts are increasingly difficult to procure. It should be replaced in 1994.

We are, therefore, recommending that the 1994 Capital Budget for the Transit Department be revised as follows:

a)	Transit Auxiliary Vehicle/Equipment Replacement	
	- purchase used truck	\$ 8,000
	- replace 3 hoists @ \$30,000 each.	\$ 90,000
	- replace 1 bus washer	<u>\$110,000</u>
	Total	\$208,000
b)	Driver seat retrofit	\$15,000
c)	Repair existing buildings	<u>0.00</u>
	<b>Total</b>	<b><u>\$223,000</u></b>

The City Comptroller has advised that approximately \$60,000 is available from unexpended funds pertaining to prior year approved projects. It is recommended, therefore, that \$56,000 of these funds be used to finance the difference between the previously approved 1994 Capital Budget for Transit, and the revised budget as identified above.

It is our opinion that the above program will more adequately serve our needs and priorities in 1994 than the previously approved 1994 Capital Program."

- RECOMMENDATION:** 1) that the provision to Capital Project No. 907 - Transit Buses - Driver Seat Retrofit, be reduced to \$15,000 to fulfil 1994 commitments;



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- 2) that the scope and provision to Capital Project No. 1114 - Transit - Repair Existing Building, be reduced to zero for 1994;
- 3) that the scope and provision to Capital Project No. 671 - Transit Auxiliary Equipment/Replacement, for 1994 be changed to:

Transit - Hoist Replacement	\$90,000.00
Transit - Replace Bus Washer	\$110,000.00
Transit - Replace Truck	\$8,000.00;

and

- 4) that the source of funding for Recommendation 3) be \$56,000 from unexpended capital funds, \$15,000 down payment, and \$137,000 borrowing from Transit Vehicles Replacement Reserve.

*ADOPTED.*

**7. Saskatoon Transit Proposed Replacement and Refurbishing Program for Transit Buses  
(Files CK. 1402-1 and 1703)**

Report of the A/Transit Manager, May 10, 1994:

"We have conducted a detailed inspection of our bus fleet to determine the structural integrity of each unit. The problems relate to corrosion and fatigue in structural members supporting the bus at the front and rear axles. Failure in these components places additional stress on the body and floor of the bus. This results in buckling of the body panels and bulging in the floor. Since this inspection caused us concern, we requested the assistance of the trades foreman of the Calgary Transit Body Shop to review our findings.

Historically, transit authorities in Western Canada have attempted to maintain the life expectancy for 25 years. This goal has been achievable for several reasons:

- a) For numerous years, there were virtually no changes in the design or manufacturing of buses.
- b) Extensive preventive maintenance programs in the body repair sections have assisted in addressing minor structural problems before they evolved into structural failure.

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- c) In some cases, the life has been extended to the 25 years through major refurbishing.

In the mid-1970's, the manufacturing of buses underwent significant change, particularly with respect to the materials used. This, in itself, did not necessarily mean that the long life expectancy would be reduced. However, these changes did require more intensive preventive maintenance.

Unfortunately, in an attempt to achieve a life expectancy of approximately 25 years, our preventive maintenance/replacement program has proven to be less than adequate. As a result of our inspection of our fleet of 130 buses:

- a) Nine buses have been removed from service due to structural failure, and three buses due to mechanical failure since December 1993. An additional six buses are scheduled to be removed from service by January 1995, due to lack of power steering.
- b) Another 30 buses will have to be removed from service within the next three years.
- c) Twenty-eight more buses will require significant refurbishing to extend their expected life for another seven to eight years.

In addition, it will be necessary to expand our structural preventive maintenance program in order to protect the structural integrity of the remainder of the fleet.

Major refurbishment requires extensive rebuilding or replacement of all major structural components, axle and suspension beams, flooring, operator's work station, body exterior panels, and repaint of the vehicle. This is an labour intensive process (350-400 hours) and requires specialized equipment and shop facilities. This work will be done by refurbishing shops in Ontario.

We have reviewed various options to address the problems outlined above. Two options involving combinations of refurbishing and new purchases are practical. The first option considered an accelerated purchase program (i.e. refurbish 12 buses in 1994 and purchase 20 new buses in 1995), while the second option involved an accelerated refurbishment program (refurbish 28 buses in 1994/95 and purchase 12 new buses in 1995). When reviewing both options, it was necessary to consider the following:

- a) A new bus will cost approximately \$240,000 to \$275,000.
- b) Major refurbishing of buses could cost up to \$75,000 each.
- c) The lead time to purchase new buses is 9 or 15 months, depending on the supplier, and the type of vehicle ordered (e.g. low floor or the older step-up design).
- d) The time required to refurbish buses is a minimum of eight weeks.

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- e) We will require a minimum of 95 fully-serviced buses on the road to meet our daily operational requirements from September to April each year.

Our analysis shows that the accelerated refurbishment program is preferred over the accelerated purchase program for the following reasons:

- a) It reduces the financial demand on the Transit Vehicles Replacement Reserve substantially in the first few years.
- b) It provides us with a more reliable fleet to meet operational requirements, in the short term.
- c) Its net present value at 8% for the period 1994 to 2000 is \$10,179,000, compared to \$13,351,000 for the accelerated purchase program.
- d) Its net present value at 8% for the period 1994 to 2012 is \$16,772,000, compared to \$17,228,000 for the accelerated purchase program.

In addition, a minor refurbishment program is required to address the immediate needs our newer fleet in order to avoid similar extreme structural failures in the future. We have determined that each of approximately 20 buses (1983-1986 vintage) will require an estimated \$7,500 of preventive maintenance over the next two years in order to extend their life expectancy to approximately 20 years. Minor refurbishment involves arresting corrosion in the early stages, tightening loose rivets and fasteners, replacing worn rubber flooring, caulking all seams, body panel replacements as required, and spot painting.

Our resources in the body repair area, both in terms of staff and equipment, are inadequate to undertake the minor refurbishment program. We are recommending that a portable hoist be purchased (one which can be moved to a new body repair shop when constructed), and that a tradesperson in auto body repair be hired for a two-year period to assist in this program. Since minor refurbishment for preventive maintenance will become a permanent program, we will review our long-term staffing needs at that time.

We are proposing the following four-year program to address the concerns outlined above:

a)	1994	-	major refurbish 15 buses (at \$75,000 each) in July and August	\$1,125,000
			- tender for the supply of 12 new buses in 1995	
			- purchase one portable hoist	\$55,000
			- purchase misc. body shop equipment	\$25,000
			- minor refurbishment of 5 buses at \$8,500 each	\$42,500
			Total	<u>\$1,247,500</u>
	1995	-	major refurbish 13 buses between May and August	\$975,000

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	-	receive 12 new buses (at \$275,000 each)	\$3,300,000
	-	minor refurbishment of 10 buses at \$8,500	\$85,000
		Total	<u>\$4,360,000</u>
c)	1996	-	
		replace 10 buses (at \$275,000 each)	\$2,750,000
		minor refurbishment of 5 buses at \$8,500	\$42,500
		Total	<u>\$2,792,500</u>
d)	1997	-	
		replace 9 buses (at \$275,000)	<u>\$2,475,000</u>
		Total (1994 - 1997)	<u>\$10,875,000</u>

Funding for the replacement/refurbishing program will be drawn from the Transit Vehicles Replacement Reserve which has an opening balance of \$6,802,000 in 1994. In order to maintain long-term stability in the Transit Vehicles Replacement Reserve, the annual input (provision plus interest) must increase from \$1,079,000 in 1994 to \$1,650,000 in 1999, on the basis of a fleet of 112 buses with an average life of 18 2/3 years. As shown in the attached table, the projected balance nears zero in 1997.

With the substantially depleted balance and the current low interest rates, the projected interest earnings to the reserve decrease to nearly zero in 1998. To keep the balance in the reserve above zero, the provision to reserve from the operating budget must increase from \$535,000 in 1994 to \$1,175,000 in 1997 and to \$1,528,000 in 1999. This represents an increase of 30% per year for the next three years, and 15% per year for the following two years.

The proposed four-year program results in a reduction in the fleet size from 130 buses at the end of 1993 to 113 buses for the long term. In the meantime, it is critical that we proceed with the refurbishing and the replacements as soon as possible to have enough buses available to maintain current service levels."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the City Solicitor be requested to prepare a bylaw to amend the Capital Reserve Bylaw, to permit funds from the Transit Vehicles Replacement Reserve to include the refurbishment of buses, and the replacement of bus radios and associated equipment;
  - 2) that Council approve a provision of \$1,168,000 for 1994 to Capital Project No. 583, Transit - Replacement Buses, for the

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refurbishment of buses, and that the source of funds be the Transit Vehicles Replacement Reserve;

- 3) that Council approve a provision of \$3,300,000 for 1994 to Capital Project No. 583, Transit - Replacement Buses, for the replacement of 12 buses, and that the source of funds be the Transit Vehicles Replacement Reserve;
- 4) that Capital Project No. 583, Transit - Replacement Buses, be modified to show \$1,060,000 in 1995, and \$42,500 in 1996 for the refurbishment of buses; and \$2,750,000 in 1996, and \$2,475,000 in 1997 for the replacement of buses; and that the source of funds be the Transit Vehicles Replacement Reserve;
- 5) that Council approve a provision of \$80,000 for 1994 to Capital Project No. 671, Transit Auxiliary Vehicle/Equipment Replacement, for the purchase of a hoist and specialized autobody equipment, and that the source of funds be an \$8,000 allocation from the approved 1994 Operating Budget, Transit Maintenance Program, and \$72,000 Borrowing - Transit; and,
- 6) that a temporary position for a journeyman body repair person, for two years, be approved.

*ADOPTED.*

**8. Works and Utilities Committee  
- Outstanding Matters  
(File No. CK. 225-10)**

Your Committee has recently reviewed its list of outstanding items which require a report to City Council. Your Committee is of the opinion that the following matters are no longer an issue and it is therefore recommending that the files be closed:

- a) Enquiry - Councillor Cherneskey (November 7, 1988)  
Report on angle parking with mid-block crosswalk on 23rd  
Street between 3rd and 4th Avenues

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and  
Original Communications and Petitions  
From: Alice McFarland (Sandra Anderson), Chief Librarian  
Secretary to the Board  
Re: Support for proposal to introduce angle parking on 23rd  
Street between 3rd and 4th Avenues  
(File No. CK. 6120-5)

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As a result of Councillor Cherneskey's above-noted enquiry, the Works and Utilities Committee on December 12, 1988, reported that it would be premature to implement angle parking until the Engineering Department had completed its review of the performance of the 2nd Avenue parking mall. The Engineering Department recommended against the installation of a mid-block crosswalk across 23rd Street between 3rd and 4th Avenues as the block is 300 feet in length and not long enough to justify a mid-block crossing.

On February 6, 1989, the Works and Utilities Committee reported that the Engineering Department still maintained its earlier position. Additionally, it was reported that the possible extension of angle parking on 2nd Avenue to 23rd Street or 24th Street could have a significant impact on traffic flows and to the Transit system.

In a letter dated January 25, 1989, the Secretary to the Saskatoon Public Library Board conveyed the Board's support of the proposal to introduce angle parking on 23rd Street between 3rd and 4th Avenues. The Works and Utilities Committee subsequently reported that "this proposal will cause a further deterrent for downtown traffic and it will also have a significant effect on Transit operations". City Council, on December 4, 1989, referred the matter back to the Works and Utilities Committee for further discussion with the Saskatoon Public Library Board, The Partnership and the Urban Design Coordination Committee.

The Committee requested comments from The Partnership and the Saskatoon Public Library Board on the significance of the request for angle parking and whether they would consider financial support. The Saskatoon Public Library Board requested specifics on what the proposed costs would be and The Partnership indicated that it was not in a position to provide financial support.

At this time, your Committee does not support angle parking at this location.

- b) Original Communications and Petitions  
From: Al Didur, President  
Saskatoon Chamber of Commerce  
Date: August 31, 1990  
Subject: Road Closures and City Policy

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(File No. CK. 6315-1)\_\_\_\_\_

On September 4, 1990, Mr. Al Didur, President of the Saskatoon Chamber of Commerce addressed City Council on the issue of road closures and City policy. Mr. Didur also cited a case before Council regarding Shep's Lunch 'n' Munch and requested the City to consider a three-week notification period in the instance of capital projects or planned construction. He suggested that the City establish an internal process which provides timely accurate information about the progress of a City project. Also, Mr. Didur urged the City to consider providing, in the planning of project, the maximum possible access to the affected businesses and to maintain that access throughout the projects.

On November 28, 1990, your Committee was advised that the Administration was meeting with Mr. Didur on this matter.

- c) Traffic/Parking Problems  
Students from Marion Graham Collegiate  
(File No. CK. 6120-1)\_\_\_\_\_

On May 22, 1991, City Council adopted the following motions:

- 1) THAT, on a six-month trial basis, a one-hour parking restriction between 8:00 a.m. and 4:00 p.m., Monday to Friday, be instituted on J.J. Thiessen Crescent, Terrace and Way and that Council receive a further report after that time;
- 2) THAT the matter of the residents who do not have driveways be referred back to the Works and Utilities Committee for a report;
- 3) THAT the general matter of residential parking permits be considered by the Works and Utilities Committee and reported on in two months' time;
- 4) THAT a survey of the residents of O'Brien Crescent be undertaken to determine if a similar parking restriction on O'Brien Crescent is necessary.
- 5) THAT the matter of parking be an item for discussion between Council and the Saskatoon Board of Education at its next meeting.

Your Committee understands that this matter is no longer an issue.

- d) Enquiry - Councillor Thompson (July 23, 1990)  
Condition of Tennant Way  
(File No. CK. 6000-1)\_\_\_\_\_

On July 23, 1990, Councillor Thompson requested the Administration to review the condition of Tennant Way and report through the Works and Utilities Committee to Council on the appropriate

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action.

The investigation in 1990 revealed that Tennant Way, as with many other streets in newer developments, had an undulating driving surface which was a result of settled water/sewer mains and house connections. There were some manholes protruding and water ponding on the roadway. The dips, etc. were filled as part of the 1993 Pavement Restoration Program.

- e) Original Communications and Petitions
  - From: Mrs. Queenie Hoffman  
#6 Stanley Place
  - Date: April 18, 1990
  - Subject: Concerns re Ryly's Bar and Grill  
(File No. CK. 4351-1)

City Council, at its meeting held on April 23, 1990, referred the above-noted communication to the Board of Police Commissioners and to the Works and Utilities Committee for a report.

In October of 1990, Mrs. Hoffman was advised by your Committee that "No Parking" signs would be installed in the lane behind Ryly's Bar and Grill.

Your Committee notes that Ryly's Bar and Grill has been convicted and fined in the past under the City's Noise Bylaw.

- f) 1990 Annual Report - Saskatoon Environmental  
Advisory Council - Blue Box Program  
(File No. CK. 430-19)

City Council, at its meeting held on October 7, 1991, reviewed the 1990 Annual Report of the Saskatoon Environmental Advisory Council and resolved, in part, that the matter of the Blue Box Program be referred to the Works and Utilities Committee for further report and update of information.

For City Council's information, the following is a listing of current recycling activities:

<b>CURRENT RECYCLING ACTIVITIES</b>	
<b>PARTICIPANTS</b>	<b>PRODUCTS RECYCLED</b>
Cosmo/City/StarPhoenix	Corrugated Cardboard Old Newspapers and Old Magazines



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Sarcan	Beverage containers - aluminum - glass - PET plastic (clear beverage plastic)
Mr. Lube	Crankcase Oil
City/Inland Steel/Circle Park Mall The Mall at Lawson Heights	Can Man - "tin" cans
City	Christmas tree chipping Old cars, fridges, stoves
B & N Salvage/Canadian Tire	Car Batteries
Parr Autobody/SaskTel/CJWW Saskatchewan Waste Reduction Council Sears/Telephone Pioneers Muskeg Lake Band	Paint Exchange
Day's Paint	Paint Exchange
Public & Separate School Board University/City	Paper recycling
Evergreen Recyclers	Paper, milk cartons, glass, #2 plastics
Loraas Disposal/Cosmo	Cardboard recycling from the business sector
Canadian Tire/Inland Steel	Vehicle exhaust parts

- g) Original Communications and Petitions  
 From: Lois Berry, Lawrence Thompson  
 215 - 31st Street West  
 Date: February 8, 1991  
 Subject: Expressing concern re rerouting  
 of traffic during road repairs  
 (Files CK. 6002-1 and 6315-1)

City Council, at its meeting held on February 18, 1991, considered the above-noted communication

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and referred the matter to the Works and Utilities Committee for a review and report.

The Engineering Department has advised that this situation has been addressed and discussed with the School Boards. The Administration has undertaken to correspond further with the petitioners.

**RECOMMENDATION:** that the above files be closed.

*ADOPTED.*

**REPORT NO. 2-1994 OF THE PENSION ADMINISTRATION BOARD**

Composition of Committee

Councillor O. Mann, Chair  
Councillor M.T. Cherneskey, Q.C.  
Councillor M. Hawthorne  
Councillor P. McCann  
Mr. A. Froess  
Mr. J. Beveridge  
Mr. W. Robbins

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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. Appointments to Fund Administration Committee  
File No. CK. 175-14-3**

In accordance with the Terms of Reference of the Fund Administration Committee, appointments to the Committee shall be made by City Council on the recommendation of the Pension Administration Board.

The term of Councillor O. Mann (employee representative) has expired and Mr. D. Bushey is not able to complete his term (1994 and 1995) in that he was one of the members affected by the transfer of City Hospital employees to the Saskatoon Health Board (SAHOP).

The Pension Administration Board has considered this matter and

- RECOMMENDS:**
- 1) that Councillor O. Mann be appointed to the Fund Administration Committee for 1994, 1995 and 1996, as an employer representative; and
  - 2) that Mr. A. Froess be appointed to the Fund Administration Committee for 1994 and 1995 (to replace Mr. D. Bushey) as an employee representative.

*ADOPTED.*

**2. Bylaw Amendment - to allow C.U.P.E. Local 859  
Employees Presently Excluded by Name to Join  
General Superannuation Plan**

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**File No. CK. 4630-1**

Attached is a copy of Clause 1, Report No. 1-1994 of the Pension Administration Board with respect to the above matter, which was ADOPTED by City Council at its meeting held on January 17, 1994, and which provides background information on this matter. Bylaw No. 7398 was subsequently passed by City Council at its meeting held on February 7, 1994, pursuant to Resolution No. 1 of the Clause.

The Pension Administration Board recently considered the following NOTICE OF MOTION given by Tom Graham, representing C.U.P.E. Local 859:

*That Daniel BAILEY be added back to the list of members of C.U.P.E. Local 859 who are excluded from j*

*KUDRYK, Robert  
MAGERA, Clifford  
MITCHENER, Lorne  
REGEHR, Dwayne*

The Board determined that Daniel BAILEY was recently allowed to join the Plan by Bylaw No. 7398. Mr. Bailey subsequently asked that he be added back to the list of exclusions in that he has taken ill. The Board also determined that being it is now mandatory for all employees to be members of the Plan, removing Mr. Bailey would not be allowed.

**RECOMMENDATION:** 1) that the following four (4) employees who are members of C.U.P.E. Local 859, be allowed to join the City of Saskatoon General Superannuation Plan as new members on June 1, 1994, with no provision for buy back:

KUDRYK, Robert  
MAGERA, Clifford  
MITCHENER, Lorne  
REGEHR, Dwayne

2) that the City Solicitor be requested to prepare the appropriate Bylaw amendment for consideration by City Council.

*ADOPTED.*

**3. Investment Management Agreement  
Altamira Management Ltd.**

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**File No. CK. 1796-1**

The Pension Administration Board has recently approved a management change for the General Superannuation Fund. The Fund has been split between Jarislowsky Fraser and Company Ltd. and BGH Central Investment Management since 1984. BGH Central Investment Management is no longer in the pension fund management business and recommended that the portion of the City's fund they manage be turned over to Altamira Management Ltd, in that the portfolio manager moved to that firm. The Board did extensive investigations in terms of this management recommendation and agreed to the change. Attached is a copy of the Investment Management Agreement with Altamira Management Ltd. (replacing BGH Central Investment Management) which has been approved by the Board.

For City Council's information, at the meeting held on May 10, 1994, the Board agreed to allow Altamira to invest up to 5% of their portion of the Fund in their EAFE Pooled International Fund. This 5% is part of the 20% allowed for foreign investments.

- RECOMMENDATION:**
- 1) that the Investment Management Agreement between Altamira Management Ltd. and the City of Saskatoon, be approved; and
  - 2) that His Worship The Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

**4. Early Retirement Packages  
File No. CK. 1798-1**

The City of Saskatoon recently offered employees eligible for early retirement under the Plan, an early retirement incentive package which included a bridging benefit of \$375.00 per month to age 65 in addition to their earned pension under the Plan. Forty-one (41) employees under the General Superannuation Plan took advantage of this early retirement package, which has had a significant impact on the number of early retirements under the Plan.

The Pension Administration Board has considered this matter and

- RECOMMENDS:** that the Administration be requested to advise the Pension Administration Board of any future intended and significant early retirement packages for

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employees under the General Superannuation Plan, in order to allow for an assessment of the impact on the Plan.

*ADOPTED.*

**5. 1994 Canadian Pensions Symposium (Institutional Investor)  
June 23-24, 1994 - Toronto, Ontario AND  
1994 Canadian Pension and Benefits Conference (Canadian Pension and Benefits)  
May 30 and 31 & June 1, 1994 - Winnipeg, Manitoba  
File No. CK. 1796-1**

The Pension Administration Board has sent delegates to pension conferences in the past under City Council approval, which has been an educational benefit to those members who attended. The Board supports this practice in order to assist members to keep up with the ever-changing and complex nature of pensions and investments, and recently considered the matter of attendance by members at 1994 pension conferences. It was determined that the estimated cost for attendance at the 1994 Canadian Pensions Symposium in Toronto, which has no registration fee, would be approximately \$1,200 per member, and the cost for attendance at the 1994 Canadian Pension and Benefits Conference in Winnipeg would be approximately \$1,500 per member (\$600 registration fee per member).

- RECOMMENDATION:**
- 1) that approval be granted for Councillor O. Mann to attend the 1994 Canadian Pensions Symposium being held by Institutional Investor on June 23-24, 1994 in Toronto, Ontario, with all expenses being paid by the Fund; and
  - 2) that approval be granted for two representatives of the Pension Administration Board to attend the 1994 Canadian Pension Conference in Winnipeg, Manitoba on May 30, 31 and June 1, 1994, with full expenses being paid by the Fund.

*ADOPTED.*

**REPORT NO. 5-1994 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

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

**1. Appointments to Pension Administration Board  
(File No. CK. 174-14)**

Section 14.2 of Bylaw No. 6321 states that the Pension Administration Board shall consist of the following:

- "(a) One representative appointed by each of the following:
- (i) Saskatoon Civic Employees Union Local 59 CUPE.
  - (ii) Saskatoon Civic Employees Union Local 47 CUPE.
  - (iii) Saskatoon Civic Employees Union Local 859 CUPE.

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- (iv) International Brotherhood of Electrical Workers Local 319.
  - (v) Service Employees International Union Local 333.
  - (vi) Amalgamated Transit Union Local 615.
  - (vii) Exempt Staff Association of The City of Saskatoon.
  - (viii) City Hospital Exempt Staff.
  - (ix) Saskatchewan Union of Nurses (City Hospital) Local 107.
  - (x) Saskatoon Civic Employees Union Local 2669 CUPE.
- (b) Ten representatives appointed by City Council. At least four of the representatives shall be elected Aldermen."

Now that City Hospital employees are no longer members of the Pension Plan, there is no need for representation by the following employee groups:

- Service Employees International Union Local 333
- City Hospital Exempt Staff
- Saskatchewan Union of Nurses (City Hospital) Local 107

The number of representatives to be appointed by City Council should also be reduced by three.

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to amend Bylaw No. 6321 by:
    - a) deleting the provision for representation on the Pension Administration Board by representatives of the Service Employees International Union Local 333, City Hospital Exempt Staff, and Saskatchewan Union of Nurses (City Hospital) Local 107;
    - b) providing for the appointment of seven representatives by City Council, at least three of whom shall be elected Councillors; and
  - 2) that the following be appointed to the Pension Administration Board for 1994:



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Councillor O. Mann  
Councillor M.T. Cherneskey, Q.C.  
Councillor P. McCann  
Mr. J. Beveridge  
Mr. P. Jaspar  
Mr. W. Wallace  
Dr. K. Lal

*ADOPTED.*

**2. Appointments to Leisure Services Advisory Board  
(Files CK. 175-4 and 225-18)**

There are two vacancies on the Leisure Services Advisory Board.

- RECOMMENDATION:**
- 1) that Ms. Pat Tymchatyn be appointed to the Leisure Services Advisory Board for the years 1994, 1995 and 1996, as the representative of the Cultural Advisory Subcommittee; and
  - 2) that Mr. Larry Stewart be reappointed to the Leisure Services Advisory Board for the years 1994, 1995 and 1996, as the representative of the Lawson Suburban Program Advisory Board.

*ADOPTED.*

**REPORT NO. 6-1994 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

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Councillor G. Penner  
Councillor M. Thompson  
Councillor K. Waygood

**1. Sunday Bingos in Saskatoon  
(Files CK. 185-1 and 300-1)**

City Council, at its meeting held on February 14, 1994, received the attached letter from Donald F. Woloshyn, Q.C., requesting Council to repeal the bylaw prohibiting the holding of bingo events in Saskatoon on Sundays. The letter was referred to the Legislation and Finance Committee.

City Council considered a report of the Legislation and Finance Committee on March 28, 1994, and referred the matter back to Committee for legal advice.

Your Committee does not support making any change to the bylaw which prohibits the holding of bingo events in Saskatoon on Sundays.

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

*ADOPTED.*

**2. Council Procedure Bylaw  
- Delegations  
- Deadlines  
(File No. CK. 185-1)**

Delegations

Bylaw No. 5584, The Council Procedure Bylaw, states:

"22(5) *Committees of Council shall not hear delegations on matters which are not already on their agenda without the express permission of City Council.*"

Your Committee feels that Committees should be able to hear delegations without prior Council permission, but that Council should be advised of the occurrence at its next meeting.

Deadlines

The Council Procedure Bylaw lists several different deadlines for receipt of communications addressed to City Council:

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Tuesday at 1:00 p.m. if requesting to speak on a new matter

Thursday at 4:00 p.m. for an ordinary letter

Wednesday at 4:00 p.m. for an ordinary letter if Friday is an EDO

These deadlines are confusing to the public. The City Clerk's Office has recommended that there be only one deadline for all letters (other than those relating to an item already on the Council agenda) and that it be Thursday at noon.

**RECOMMENDATION:** that Bylaw No. 5584 be amended by:

- 1) allowing Committees of Council to hear delegations without prior Council permission provided that they advise Council at its next meeting; and
- 2) providing a deadline for receipt of all communications to Council, other than those relating to an item already on the agenda, of noon on the Thursday preceding the Council meeting.

*ADOPTED."*

*Moved by Councillor Hawthorne, Seconded by Councillor Thompson,*

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

*CARRIED.*

**ENQUIRIES**

Councillor Waygood: Would Administration please report on the procedures followed for the sale of publicly owned land and transfer of title to new owner(s) - in particular, the land known as South Downtown (City-owned lots in blocks north and south of 19th St. between 1st and 2nd Avenues).  
(File No. CK. 4214-1)

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Councillor Birkmaier:           Would the Administration please report on the recent purchase of computers and disposal of those replaced:

- number purchased;
- department;
- number that were replaced;
- number that are new applications.

(File No. CK. 1100-1)

Councillor Hawthorne:           Would the Administration review and report on the need for yellow flashing warning lights for west-bound traffic on Circle Drive approaching the lights on Laurier Drive.

(File No. CK. 6250-1)

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7419**

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7419, being "*The Fire Prevention Amendment Bylaw, 1994*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7419 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Dyck,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7419.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7419 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7419 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT Bylaw No. 7419 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 7420**

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7420, being "*A Bylaw of The City of Saskatoon to authorize the reconstruction of concrete sidewalks, curbs and gutters as a local improvement on the initiative plan under Section 5(1)(a) of The Local Improvements Act, R.S.S. 1978, Chapter L-33*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7420 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7420.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7420 was considered clause by clause and approved.

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Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7420 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT Bylaw No. 7420 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. 7421**

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7421, being "*A bylaw of The City of Saskatoon to close the East-West Lane between Albert Avenue and Clarence Avenue, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7421 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7421.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7421 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7421 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT Bylaw No. 7421 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.



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The bylaw was then read a third time and passed.

**Bylaw No. 7422**

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7422, being *"The J.F. Cairns Baseball Field Alcohol Licensing Bylaw, 1994"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7422 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7422.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7422 was considered clause by clause

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and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7422 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT Bylaw No. 7422 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 Hawthorne, Seconded by Councillor Mostoway,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:00 p.m.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 24, 1994  
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Mayor

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City Clerk