

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, June 16, 1997  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois,  
McCann, Postlethwaite, Roe, Steernberg and Waygood;  
City Commissioner Irwin;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Holmstrom

### **PRESENTATIONS**

*His Worship Mayor Dayday presented a plaque to Kenton Puttick, Saskatoon Lions Speed Skating Club. Kenton was the Canadian Gold Medal Champion at the Canadian Long Race Age Class Championships in 1994, 1995 and 1996.*

*On behalf of the Canadian Association of Municipal Administrators, City Commissioner Irwin presented City Council with the Royal Bank 1997 Environment Award in recognition of an outstanding contribution to the preservation of environment in the context of Canadian municipal administration.*

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

*THAT the minutes of the regular meeting of City Council held on May 26, 1997, be approved.*

**CARRIED.**

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**HEARINGS**

- 2a) Discretionary Use Application  
Proposed Bed and Breakfast Home  
912 Queen Street  
Applicant: Donna Boardman  
(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“City Council, at its meeting held on March 17, 1997 received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 1, Report No. 12-1997 of the Municipal Planning Commission.

Attached is a copy of a letter dated May 21, 1997 from Larry M. Retzlaff, Planner, Zoning Standards Branch, Planning and Building Department, submitting comments from an adjacent property owner, Mr. Albert Gedge, 916 Queen Street.”

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

*Moved by Councillor Langlois, Seconded by Councillor Langford,*

*THAT Clause 1, Report No. 12-1997 of the Municipal Planning Commission be brought forward and considered.*

**CARRIED.**

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**“REPORT NO. 12-1997 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application  
Bed and Breakfast Home  
912 Queen Street  
Ptn. Lots 26 to 29 inclusive, Block 15, Plan DE  
Applicant: Donna Boardman  
912 Queen Street  
Saskatoon, SK S7K 0N2  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application of Donna Boardman requesting permission to use Ptn. Lots 26 to 29 inclusive, Block 15, Plan DE (912 Queen Street) for the purpose of a Bed and Breakfast Home with three guest bedrooms be approved subject to the following condition:

- 1) that one (1) off-street parking space be provided in the rear or side yard as shown on the attached Site Plan D2/97.

Your Commission has reviewed and concurs with the attached report of the Planning and Building Department dated April 22, 1997, regarding an application submitted by Donna Boardman requesting approval to use Ptn. Lots 26 to 29 inclusive, Block 15, Plan DE (912 Queen Street) for the purpose of a Bed and Breakfast Home with three guest bedrooms. This property is zoned R.2 District in the Zoning Bylaw, and as a consequence, a Bed and Breakfast Home may only be permitted by City Council at its discretion.”

*Moved by Councillor Langlois, Seconded by Councillor Langford,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application of Donna Boardman requesting permission to use Ptn. Lots 26 to 29 inclusive, Block 15, Plan DE (912 Queen Street) for the purpose of a Bed and Breakfast Home with three guest bedrooms be approved subject to the following condition:*

- 1) that one (1) off-street parking space be provided in the rear or side yard as shown on the attached Site Plan D2/97.*

*CARRIED.*

**2b) Hearing  
Discretionary Use Application  
Proposed Restaurant  
1702 Alexandra Avenue  
Applicant: Connie Armstrong  
(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported on under Clause 2, Report No. 12-1997 of the Municipal Planning Commission.

The General Manager, Planning and Building Department, 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 is a copy of a letter dated June 8, 1997 from Ken Der, Owner, Red Lantern Inn, submitting a petition and requesting to address Council with respect to this matter.”

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

*Ms. Connie Armstrong, the applicant, described how plans for the proposed restaurant could benefit the neighbourhood and current businesses in the mall.*

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*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT Clause 2, Report No. 12-1997 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 12-1997 OF THE MUNICIPAL PLANNING COMMISSION”**

- 2. Discretionary Use Application - Restaurant  
1702 Alexandra Avenue  
Ptn. Lot 17 and Lots 18 to 20,  
Block 509, Plan 63-S-03501  
Applicant: Connie Armstrong  
414 7<sup>th</sup> Street East  
Saskatoon, SK S7H 0X5  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application by Connie Armstrong requesting to use Ptn. Lot 17 and Lots 18 to 20, Block 509, Plan 63-S-03501 (1702 Alexandra Avenue) for the purpose of a restaurant be approved.

Your Commission has considered and concurs with the attached copy of report of the Planning and Building Department dated May 22, 1997, regarding an application submitted by Connie Armstrong requesting approval to use Ptn. Lot 17 and Lots 18 to 20, Block 509, Plan 63-S-03501 (1702 Alexandra Avenue) for the purpose of a restaurant. This property is zoned B.1 District in the Zoning Bylaw and, as a consequence, a restaurant may only be permitted by City Council at its discretion.”

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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*Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application by Connie Armstrong requesting to use Ptn. Lot 17 and Lots 18 to 20, Block 509, Plan 63-S-03501 (1702 Alexandra Avenue) for the purpose of a restaurant be approved.*

*CARRIED.*

**2c) Hearing  
Zoning Bylaw/Map Amendment  
Parcels CK, CL, CX, and CJ, Plan 96S22415  
R.2 to R.1A District  
Proposed Bylaw No. 7639  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 2, Report No. 7-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 14, 1997.

A copy of Notice which appeared in the local press under dates of May 10 and May 17, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7639, copy attached.”

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

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 7639.*

*CARRIED.*

**2d) Hearing  
Zoning Bylaw Amendment  
To Permit More Than One Principal Building  
in City-Wide, Multi-District and District Parks  
Proposed Bylaw No. 7640  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 1, Report No. 7-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 14, 1997.

A copy of Notice which appeared in the local press under dates of May 10 and May 17, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7640, copy attached.”

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

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*Moved by Councillor Heidt, Seconded by Councillor Langford*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,*

*THAT Council consider Bylaw No. 7640.*

*CARRIED.*

- 2e) **Hearing**  
**Lakewood Replotting Scheme**  
**Parcel A, 83-S-54524**  
**parcel AA and MR2, 89-S-08942**  
**Lot 4, Block 404 and Parcel CC, 94-S-40901**  
**Original Road Allowance adjacent to S.E. ¼ Sec. 24-36-5-3**  
**Parcels E & F, 96-S-13326**  
**(File No. CK. 4230-6)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause B2, Report No. 10-1997 of the City Commissioner, which was adopted by City Council at its meeting held on Mary 12, 1997.

Report of the General Manager, Planning and Building Department, May 29, 1997:

**RECOMMENDATION:**

- 1) that City Council adopt the replotting scheme in accordance with the attached specifications;
- 2) that City Council instruct the City Clerk to return two certified copies of the plans and specifications to the General Manager, Planning and Building Department for further handling along with two certified copies of the resolution;



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- 3) that City Council authorize the General Manager, Planning and Building Department to approve minor changes to the plans and specifications for the purpose of rectifying minor errors which do not affect either the intent or over all design of the replot; and,
- 4) that City Council authorize His Worship the Mayor and the City Clerk to execute any agreement with respect to easements indicated on the plan showing the proposed replotting.

On April 14, 1997, City Council authorized the General Manager of the Planning and Building Department to prepare a replotting scheme and on May 12, 1997, City Council authorized the General Manager of the Planning and Building Department to serve notice on the affected owners within this replotting scheme in accordance with Section 169 of *The Planning and Development Act, 1983*.

Notice has been served and the public hearing is to be held on June 16, 1997, at 7:00 p.m. in the Council Chambers.

The purpose of the replotting scheme is to assemble the land within the area and distribute it proportionately amongst the owners for future development. The specifications are shown on Attachment No. 1 and indicate the method by which the replotting scheme is to occur. It also indicates the existing lands each owner owns and the proposed allocation in exchange thereof. The existing subdivision is shown on the Lakewood Replotting Scheme Plan No. 1 as Attachment No. 2. The proposed new distribution of parcels is shown on Plan No. 2, Lakewood Plan of Proposed Replotting as Attachment No. 3. The proposal is in conformance with the Subdivision and Zoning Bylaws and has been approved by the Technical Planning Commission.

In compliance with Section 169 of *The Planning and Development Act, 1983*, notice of the hearing was served on the owners and consequently, consents were received from all the owners. Also, in accordance with Section 168 of *The Planning and Development Act, 1983*, one copy of the replotting scheme was forwarded to the Minister of Highways and Transportation, Saskatchewan Telecommunications, Saskatchewan Power Corporation, and all other public utilities, as indicated in the specifications, that may be affected by this replotting scheme. Consents and comments from all the agencies and owners are attached to the specifications.

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It will be necessary for City Council to approve a subdivision application (Section 172 of *The Planning and Development Act, 1983*) which will be the subject of a future report.

**ATTACHMENTS**

1. Specifications
2. Lakewood Replotting Scheme Plan No. 1
3. Plan No. 2, Lakewood Plan of Proposed Replotting.”

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

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

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor McCann, Seconded by Councillor Postlethwaite,*

- 1) *that City Council adopt the replotting scheme in accordance with the attached specifications;*
- 2) *that City Council instruct the City Clerk to return two certified copies of the plans and specifications to the General Manager, Planning and Building Department for further handling along with two certified copies of the resolution;*
- 3) *that City Council authorize the General Manager, Planning and Building Department to approve minor changes to the plans and specifications for the purpose of rectifying minor errors which do not affect either the intent or over all design of the replot; and*
- 4) *that City Council authorize His Worship the Mayor and the City Clerk to execute any agreement with respect to easements indicated on the plan showing the proposed replotting.*

**CARRIED.**

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**2f) Hearing  
Zoning Bylaw Amendment  
To Adopt New Sign Regulations  
Proposed Bylaws No. 7632 and 7672  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 1, Report No. 8-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 14, 1997.

A copy of Notice which appeared in the local press under dates of May 10 and May 17, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaws No. 7632 and 7672, copies attached.

Also attached are copies of the following communications:

- Letter dated May 27, 1997, from E.G. “Wyn” Tomlin, Branch Sales Manager, Neon Products, requesting permission to address Council;
- Letter dated June 10, 1997, from Bernadette Mysko, Pennco Portables, requesting permission to address Council;
- Letter dated June 11, 1997, from Rod Brown, Saskatoon Portable Signs, requesting permission to address Council;
- Letter dated June 11, 1997, from Terry Boucher, 4 - 1910 Main Street, requesting permission to address Council;
- Letter dated June 11, 1997, from Cam Smith, Gail’s Weight Loss Centre, requesting permission to address Council;
- Letter dated May 20, 1997, from R. W. (Bob) Stordy, Leasing Representative, Hook Outdoor Advertising;
- Letter dated June 3, 1997, from Mike Richichi, Owner/Manager, Ricco’s Health & Fitness Centre Ltd.;

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- Letter dated June 6, 1997, from Carie Zbeeshko, Owner, Electric Beach;
- Letter dated June 9, 1997, from Craig Truitt, Owner, Dairy Queen Brazier;
- Letter dated June 11, 1997, from Lorraine Ritchie, Lorraine's Floral Gallery;
- Position Paper on behalf of the Saskatoon Portable Sign Association, undated, from Deborah Patrick Larmour, Lawyer, Jamieson Bains (copy available for viewing at the City Clerk's Office).
- Letter dated June 12, 1997, from Sandy Karwacki-Farber, Manager/Owner, Jubilee Travel
- Letter dated June 12, 1997, from Shirley Ryan, Executive Director, North Saskatoon Business Association, requesting permission for Mr. Barry Ghiglione to address Council;
- Letter dated June 11, 1997, from Wendy Farrington, 23 Rainy Court;
- Letter dated June 13, 1997, from Dan Kelly, Acting Director, Provincial Affairs Saskatchewan, Canadian Federation of Independent Business;
- Letter, undated, from Betty Reekie, Manager, Opportunity Shop;
- Letter, undated, from Jim Smith, Manager;
- Letter, undated, from Lynn Ross, Owner/Manager, Barklays of Saskatoon;
- Letter dated June 13, 1997, from Shirley Steiger, President, River Heights Community Association."

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

*Mr. E.G. "Wyn" Tomlin, Branch Sales Manager, Neon Products, spoke in favour of the proposed sign regulations.*

*Ms. Bernadette Mysko, Pennco Portables, spoke against the proposed sign regulations.*

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*Mr. Rod Brown, Saskatoon Portable Signs, spoke against the proposed sign regulations and submitted a petition with over 1,600 signatures.*

*Mr. Terry Boucher, 4 - 1910 Main Street, spoke in favour of the proposed sign regulations.*

*Mr. Cam Smith, Gail's Weight Loss Centre, was not in attendance.*

*Mr. Barry Ghiglione, representing the North Saskatoon Business Association, requested that the proposed bylaw be deferred to committee for further discussion.*

*Ms. Deborah Patrick Larmour, Lawyer, Jamieson Bains representing the Saskatoon Portable Sign Association, reviewed the submitted Position Paper. Ms. Larmour spoke against the proposed sign regulations.*

*Ms. Pat Genest-Axness, Time Out Adult Day Care Centre, spoke against the proposed sign regulations.*

*Mr. Grant Crosswell spoke against the proposed sign regulations.*

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

*THAT the submitted correspondence be received.*

**CARRIED.**

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

**CARRIED.**

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

*THAT Council consider Bylaws No. 7632 and 7672.*

**CARRIED.**

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

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*THAT the regular Order of Business be suspended and Bylaws No. 7632 and 7672 be brought forward and considered.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7632**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7632, being "*The Zoning Amendment Bylaw, 1997 (No. 11)*" and to give same its first reading.

YEAS: Councillors Postlethwaite and Waygood 2

NAYS: His Worship Mayor Dayday, Councillors Atchison, Birkmaier,  
Heidt, Langford, Langlois, McCann, Steernberg and Roe 9

*THE MOTION WAS PUT AND LOST*

**Bylaw No. 7672**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7672, being "*The Building Amendment Bylaw, 1997 (No. 1)*" and to give same its first reading.

YEAS: Councillors Postlethwaite and Waygood 2

NAYS: His Worship Mayor Dayday, Councillors Atchison, Birkmaier,  
Heidt, Langford, Langlois, McCann, Steernberg and Roe 9

*THE MOTION WAS PUT AND LOST*

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

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- 1) *that the Administration re-advertise the bylaw with the exception of the portable signs; and*
- 2) *that the matter of portable signs be referred back to Planning and Operations Committee for further review.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

- 1) **Edward M. Wesolowski**  
**11 Brown Crescent, dated June 4**

Requesting permission to address Council regarding the Turf Maintenance Contract No. 7-0032.  
(File No. CK. 4206-1)

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

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

*THAT Mr. Wesolowski be heard.*

*CARRIED.*

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*Mr. Wesolowski reviewed his letter which he submitted to Council regarding his request for copies of the submitted tenders.*

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

*THAT the matter be referred to Administration to clarify the policy and procedures for Mr. Wesolowski.*

*CARRIED.*

**2) Brian Graham, Ph. D., Executive Director  
Saskatchewan Lung Association, dated June 11**

Requesting permission to address Council regarding the Saskatchewan Lung Association's request for a tax abatement. (File No. CK. 1965-1)

**RECOMMENDATION:** that Clause 5, Report 9-1997 of the Administration and Finance Committee and Item AA.13 of "Communications" be brought forward for consideration and that Mr. Graham be heard.

*Moved by Councillor Roe, Seconded by Councillor Birkmaier,*

*THAT Clause 5, Report 9-1997 of the Administration and Finance Committee and Item AA.13 of "Communications" be brought forward for consideration and that Mr. Graham be heard.*

*CARRIED.*

**"REPORT 9-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**5. 1997 Tax Abatement Requests  
(File No. CK. 1965-1)**

**RECOMMENDATION:** 1) that the abatement of taxes for 1997 be approved for all former applicants, as outlined in the Sections A to M of the attached report;



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- 2) that the new applications for abatement of taxes for 1997 be dealt with as follows:
  - a) Ukrainian National Federation of Canada - 228 Ave. G So. - request denied.
  - b) Friends of Broadway Theatre
    - i) abatement of taxes for 1997 be approved;
    - ii) waiver of tax arrears be granted for 1996 and for 1995 from date of application;
  - c) Victory Church - 830 Idylwyld Drive W. - request approved if Church can prove it has at least a five-year lease in place;
  - d) St. John Bosco Parish - 1202 Avenue O So. - request approved;
  - e) Grey Nuns Property - 201 Avenue Q So. - request denied;
  - f) Saskatchewan Lung Association - 1231 - 8<sup>th</sup> Street E. - request denied;
  - g) Family Healing Circle Lodge - 315 Avenue F South - request approved;  
  
(The Committee determined that emergency lodging occurs seldom (one-two nights/month) and primary purpose is to provide counseling/healing activities for victims of family violence.)
  - h) Holy Covenant Church - 1426 Alexandra Avenue - request denied;
  - i) St. Matthews Anglican Church - 133 - 109<sup>th</sup> Street - request approved.

Your Committee has considered the following report of the General Manager, Finance Department dated May 21, 1997, and supports the abatement of taxes as outlined in the above recommendation:

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**“BACKGROUND**

Attached is a summary of properties where applications have been received by this department for an abatement or partial abatement of taxes for the 1997 taxation year.

Due to complications relating to reassessment, the report is the same as 1996 for properties which received abatements in 1996. The section for new applications shows 1997 assessments and 1997 taxes.

Taxes for the various categories for 1997 have been estimated. The total abatement estimate (excluding new applications) for 1997 is \$808,100 compared to \$980,464 for 1996. This is a result of the new assessment system’s market related approach.

|                                     | 1996 General<br>Tax (1995 Tax<br>Dollars) | 1997 Tax  |
|-------------------------------------|---|-----------|
| A - Parish Halls                    | \$128,009                                 | \$ 74,200 |
| B.- Parish Parking                  | 267                                       | 400       |
| C - Parish Activities               | 13,526                                    | 13,500    |
| D - Religious/Education<br>Purposes | 94,292                                    | 75,000    |
| E - Denominational Residences       | 22,773                                    | 23,000    |
| F - Community Service Groups        | 82,945                                    | 47,000    |
| G - Rehabilitation Organizations    | 149,206                                   | 165,000   |
| H - Arts/Culture                    | 69,118                                    | 42,000    |
| I - Senior Citizens                 | 52,541                                    | 53,000    |
| J - Clubs & Associations            | 18,900                                    | 15,000    |
| L - Occupants (Clubs & Assoc.)      | 114,492                                   | 100,000   |

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|   |           |  |
|---|-----------|--|
| M - Occupants (misc) of City<br>of Saskatoon property | 234,395   | 200,000                                  |
| N - New Applications                                  |           | 37,765                                   |
| TOTAL   | \$980,464 | \$808,100(excluding new<br>applications) |

**NEW APPLICATIONS**

A copy of each new application is enclosed.

1. Ukrainian National Federation of Canada - 228 Avenue G South

This group has applied for a tax abatement for 1997. Under the general guidelines of taxing community halls, this property would not be eligible for a tax abatement. It should be noted that with reassessment, the taxes will be reduced dramatically from approximately \$6,000 in 1996 to \$3,566 in 1997, and eventually to \$1,983 in 1999.

2. Friends of the Broadway Theatre -

The Friends of the Broadway Theatre have requested an abatement for approximately two years. This group is not unlike the Persephone Theatre and could be granted an abatement. Administratively, we would also recommend that the abatement be granted retroactively and that all outstanding taxes for this group be waived. With respect to paying for Police and Fire Services, the only mechanism we have for a group to pay for these services is to reduce the amount of the abatement to perhaps 70% of the taxes due, as approximately one-third of our budgetary expenditures are for Fire and Police Services. If the Administration and Finance Committee were to consider this approach, to be fair, all other groups in the Arts/Culture category should have their abatement reduced to 70% of the taxes.

3. Victory Church - 830 Idylwyld Drive West

This church has a long-term lease on this property and uses the property for "church" purposes. Under legislation a church leasing property is not eligible for a tax abatement. Therefore, no abatement has been granted. However as there is a long-term lease, an abatement could be granted for any church that can prove it has a five-year lease in place.

4. St. John Bosco Parish - 1202 Avenue O South

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The use of the church residence has changed and has been converted to church offices. Administratively, we would recommend that an abatement be granted to that portion of the building that has been converted.

5. Grey Nuns Property - 201 Avenue Q South

This is a request for an abatement of a residence. All other residences owned by similar groups are taxable, with no abatement being granted. Administratively, we support continuing this policy.

6. Saskatchewan Lung Association - 1231 - 8th Street East

This group has again requested a tax abatement. Under our general guidelines, we have recommended that any new applications not be approved in this category. Therefore, again we recommend denial of this application.

7. Family Healing Circle Lodge - 315 Avenue F South

This application parallels similar abatements granted to the Christian Counselling Centre. Our recommendation is, in light of the family counselling and support activities, that the abatement be granted.

8. Holy Covenant Church - 1426 Alexandra Avenue

This church has requested that taxes be abated on an existing building that is being renovated as a church. The policy to date has been that a church must pay taxes on any vacant land it holds, or on a building under construction. The actual abatement commences on the day the first service is held in the church. Therefore, no abatement should be granted.

9. St. Matthews Anglican Church - 133 - 109th Street

This property was previously granted an abatement, but before 1996 it was converted to a Day Care Centre and became taxable. The Day Care Centre has now moved, and the building will revert to church activities and so the abatement should be granted.

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**ATTACHMENTS**

1. Summary of Applications Received
2. Copies of New Applications Received"

**AA13) Bradley D. Dewar, Pastor  
Victory Church of Saskatoon, dated June 11**

Advising Council that members of the congregations be available to answer questions regarding the application for a tax abatement. (File No. CK. 1965-1)

**RECOMMENDATION:** that the information be received and considered with Clause 5, Report No. 9-1997 of the Administration and Finance Committee."

*Dr. Graham, Executive Director, of the Saskatchewan Lung Association, requested that a tax abatement be granted. Dr. Graham submitted a letter from Mr. Alain Gauthier, Program Developer - Health Education, Saskatchewan Education (OMLO), advising of the good work done by the Saskatchewan Lung Association.*

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

- 1) *that the abatement of taxes for 1997 be approved for all former applicants, as outlined in the Sections A to M of the attached report;*

**CARRIED.**

- 2) *that the new applications for abatement of taxes for 1997 be dealt with as follows:*

- a) *Ukrainian National Federation of Canada - 228 Ave. G So. - request denied.*

**CARRIED**

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- b) *Friends of Broadway Theatre*
  - i) *abatement of taxes for 1997 be approved;*
  - ii) *waiver of tax arrears be granted for 1996 and for 1995 from date of application;*

*CARRIED.*

- c) *Victory Church - 830 Idylwyld Drive N. - request approved if Church can prove it has at least a five-year lease in place;*

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

*THAT Rev. Dewar be heard.*

*CARRIED.*

*Rev. Brad Dewar, Pastor of Victory Church, requested that Council grant a tax abatement.*

*IN REFERRAL*

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

*THAT the matter be referred to the Administration and Finance Committee for further review and report.*

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

- d) *St. John Bosco Parish - 1202 Avenue O So. - request approved;*

*CARRIED.*

- e) *Grey Nuns Property - 201 Avenue Q So. - request denied;*

*CARRIED.*

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f) *Saskatchewan Lung Association - 1231 - 8<sup>th</sup> Street E. - request denied;*

*IN AMENDMENT*

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

*THAT Council abate 50% of the taxable assessment.*

*THE MOTION AS AMENDED WAS PUT AND LOST.  
THE MAIN MOTION WAS PUT AND CARRIED.*

g) *Family Healing Circle Lodge - 315 Avenue F South - request approved;*

*CARRIED.*

h) *Holy Covenant Church - 1426 Alexandra Avenue - request denied;*

*CARRIED.*

i) *St. Matthews Anglican Church - 133 - 109<sup>th</sup> Street - request approved.*

*CARRIED.*

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**COMMUNICATIONS - CONTINUED**

**3) Moe Elbardo  
Unique Lighting, dated June 11**

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

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

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

*THAT Mr. Elbardo be heard.*

*CARRIED.*

*Mr. Elbardo requested that there be a median opening on Idylwyld Drive at 35<sup>th</sup> Street as there will be a mall constructed at this location.*

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

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

*CARRIED.*

**4) Glenn Gustafson, Chair  
Marr Management Board, dated June 11**

Requesting permission to address Council regarding the Marr Residence Strategic Plan. (File No. CK. 1710-3)



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

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

*THAT Mr. Gustafson be heard.*

*CARRIED.*

*Mr. Gustafson reviewed the submitted Marr Residence Strategic Plan.*

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

*THAT the information be received and congratulations extended to the Board.*

*CARRIED.*

**5) Patricia Zipchen, dated June 11**

Requesting permission to address Council regarding the dandelions in Sid Buckwold Park. (File No. CK. 4205-1)

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

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

*THAT Ms. Zipchen be heard.*

*CARRIED.*

*Ms. Zipchen requested that the City control the dandelions in Sid Buckwold Park.*

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

*THAT the matter be referred to the Budget Committee for consideration during next year's budget debate.*

*CARRIED.*

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**6) D. E. Gass, FCA, Office Managing Partner  
Deloitte & Touche, dated June 13**

Requesting permission to address Council regarding Award of Contract for External Auditors.  
(File No. CK. 1910-1)

**RECOMMENDATION:** that Clause 1, Report 2-1997 of the Audit Committee be brought forward for consideration and that Mr. Gass be heard.

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

*THAT Clause 1, Report 2-1997 of the Audit Committee be brought forward.*

*CARRIED.*

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

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

**RECOMMENDATION:** 1) that the City engage the services of KPMG as external auditor for a service fee of \$52,000, plus CPI after the first year of a five-year contract; and

2) that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.

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

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

A Proposal Call was prepared by the Administration outlining the scope of work to include an audit of the City's financial statements which are segmented into various self-balancing funds. The financial statements disclose all transactions, and provide a complete understanding of the City's financial reporting structure and a more detailed listing of the funds, accounting groups and associated governmental entities to be audited. The audit would also include the Sinking Fund,

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General Superannuation Plan, Police Superannuation Plan, Firefighters' Superannuation Plan and Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees, which are all set up as separate, self-balancing funds.

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

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

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

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

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

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

*THAT consideration of the matter be deferred until the June 23, 1997 Council meeting..*

**CARRIED.**

**COMMUNICATIONS - CONTINUED**

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

**1) James Bellamy, President  
Lakeview School Parent Association, dated May 28**

Submitting comments regarding Council's decision to deny funding for the Police Service and the cancellation of the Education Detail of the Community Services Division. (File No. CK. 1704)

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

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

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

*CARRIED.*

**2) Judith Gidluck, President  
Hugh Cairns V.C. School Parent Council, undated**

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

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

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

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

*CARRIED.*

**3) Cheryl Wilken  
626 Addie Crescent, dated June 4**

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

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

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

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

*CARRIED.*

**4) Mr. and Mrs. Clay Dowling  
445 Delayen Court, dated May 23**

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

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

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

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

*CARRIED.*

**5) His Worship Mayor Dayday, Chairman to the Board  
The Board of Police Commissioners, dated June 5**

Submitting a response to an enquiry made by Councillor Langlois and the May 12<sup>th</sup> City Council meeting regarding School Safety Patrols. (File No. CK. 1704)

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

*Moved by Councillor Langlois, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

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**6) Gloria Mitchell, Sidewalk, Sale Coordinator  
Downtown Merchants Association, dated June 5**

Requesting permission for a temporary street closure of 2<sup>nd</sup> Avenue between 25<sup>th</sup> Street and 20<sup>th</sup> Street on July 10 from 9:00 a.m. to 9:00 p.m. and July 11 and 12 from 9:00 a.m. to 6:00 p.m. for the 21<sup>st</sup> Annual Second Avenue Sidewalk Sale. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**7) Sharon L. Murray, Conference Co-ordinator  
The Canadian Seed Trade Association, dated May 29**

Requesting permission for a fireworks display for the Canadian Seed Trade Association Annual Conference on July 17, 1997 at 10:00 p.m. at the Prairieland Exhibition Grounds. (File No. CK. 205-14)

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

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

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

*CARRIED.*

**8) Dale Farrell, Secretary  
Saskatoon Professional Fire Fighters Union, Local 80, dated May 26**

Submitting a copy of a letter requesting the Lieutenant Governor in Council to appoint a Chairman to the Arbitration Board under the Fire Department Platoons Act - Section 9, Subsection (7). (File No. CK. 4720-7)

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

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**9) Anthony Housefather, Councillor, Town of Hampstead  
and Robert Lecker, Executive Committee  
Quebec Committee for Canada, dated May 1997**

Submitting a resolution requesting Council to show support for the federalist municipalities in Quebec who wish to remain part of Canada irrespective of the results of any future referendum. (File No. CK. 155-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Birkmaier, Seconded by Councillor Langlois,*

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

*CARRIED.*

**10) His Worship Mayor Dayday, Chairman to the Board  
The Board of Police Commissioners, dated June 10**

Submitting a request for authorization for special disposition of found bicycles. (File No. CK. 1250-1)

- RECOMMENDATION:**
- 1) that Council ask the Province to amend the section of *The Urban Municipality Act* back to its former wording which gave Council the undisputed power to dispose of unclaimed property by gift or sale, as Council saw fit;
  - 2) that Council ask the City Administration to review the whole issue of disposal of unclaimed property and bring forward recommendations to Council as to whether any property

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should be given away as gifts and, if so, what kind of property (eg. maximum value) and to what kinds of organizations or for what purposes; and

- 3) that Council consider the request of the Saskatoon Triathlon club and reconsider the request of Westmount Community School.

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

- 1) *that the Province be requested to amend the section of The Urban Municipality Act back to its former wording which gave Council the undisputed power to dispose of unclaimed property by gift or sale, as Council saw fit;*
- 2) *that the City Administration be requested to review the whole issue of disposal of unclaimed property and bring forward recommendations to Council as to whether any property should be given away as gifts and, if so, what kind of property (eg. Maximum value) and to what kinds of organizations or for what purposes; and*
- 3) *that Council grant the requests of the Saskatoon Triathlon Club and the Westmount Community School.*

*CARRIED.*

**11) Taryn Treslan  
#103 - 245 Kingsmere Boulevard, undated**

Requesting Council to extend the hours under the Noise Bylaw for a wedding reception and dance to be held in the Bessborough Gardens on Saturday, July 12, 1997. (File No. CK. 185-9)



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**RECOMMENDATION:** that permission be granted to Miss Taryn Treslan to extend the time during which a wedding reception and dance may be conducted to 1:00 a.m. in the Bessborough Gardens on Saturday, July 12, 1997.

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT permission be granted to Miss Taryn Treslan to extend the time during which a wedding reception and dance may be conducted to 1:00 a.m. in the Bessborough Gardens on Saturday, July 12, 1997.*

*CARRIED.*

**12) Heather Webb, Administrative Assistant  
Shakespeare on the Saskatchewan Festival, dated June 11**

Requesting Council to extend the hours under the Noise Bylaw for “Tents Up Part, Silent Auction and Dance” fundraiser on Saturday, June 28, 1997. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the Shakespeare on the Saskatchewan to extend the time during which a “Tents Up Party, Silent Auction and Dance” fundraiser may be conducted to 1:00 a.m. on Saturday, June 28, 1997.

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

*THAT permission be granted to the Shakespeare on the Saskatchewan to extend the time during which a “Tents Up Party, Silent Auction and Dance” fundraiser may be conducted to 1:00 a.m. on Saturday, June 28, 1997.*

*CARRIED.*

**13) Bradley D. Dewar, Pastor  
Victory Church of Saskatoon, dated June 11**

*DEALT WITH EARLIER. SEE PAGE NO. 16.*

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**14) Kim Beaudin, Aboriginal Program Consultant  
Leisure Services Department, dated June 10**

Requesting permission to fly the Federation of Saskatchewan Indian Nations and Metis Nations of Saskatchewan flags in the City Hall Civic Square on June 21, 1997 in connection with celebrations recognizing National Aboriginal Day. (File No. CK. 205-5)

**RECOMMENDATION:** that permission be granted to the Federation of Saskatchewan Indian Nations and Metis Nations of Saskatchewan to fly their flags in the City Hall Civic Square on June 21, 1997 in connection with celebrations recognizing National Aboriginal Day.

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT permission be granted to the Federation of Saskatchewan Indian Nations and Metis Nations of Saskatchewan to fly their flags in the City Hall Civic Square on June 21, 1997 in connection with celebrations recognizing National Aboriginal Day.*

*CARRIED.*

**15) Marlene Hall, Secretary  
Development Appeals Board, dated May 21**

Submitting Notice of Development Appeals Board Hearing regarding property at 517 Avenue L North. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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**16) Marlene Hall, Secretary  
Development Appeals Board, dated May 22**

Submitting Notice of Development Appeals Board Hearing regarding property at 229 Avenue Y South. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**17) Marlene Hall, Secretary  
Development Appeals Board, dated May 23**

Submitting Notice of Development Appeals Board Hearing regarding properties at 2113 and 2115 St. George Avenue. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**18) Marlene Hall, Secretary  
Development Appeals Board, dated May 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 624 Ninth Avenue North. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**19) Marlene Hall, Secretary  
Development Appeals Board, dated June 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 602 Queen Street.  
(File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**20) Marlene Hall, Secretary  
Development Appeals Board, dated June 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 1610 Coy  
Avenue. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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**21) Marlene Hall, Secretary  
Development Appeals Board, dated June 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 2602 - 7<sup>th</sup> Street East. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**22) Marlene Hall, Secretary  
Development Appeals Board, dated June 9**

Submitting Notice of Development Appeals Board Hearing regarding property at 1606 Avenue B North. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) Jeff Gracewood, dated May 20**

Submitted a letter on behalf of the resident of O'Neil Crescent requesting the construction of a land berm along College Drive. **Referred to the Planning and Operations Committee.** (File No. CK. 6320-1)

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- 2) **Beatrice M. Wilson**  
**#505 - 508 Main Street, May 27**

Submitting concerns regarding the use of skateboards, roller blades and cycles on City sidewalks. **Referred to the Planning and Operations Committee.** (File No. CK. 6220-1)

- 3) **Bill and Emily Heidt**  
**239 Adolph Way, May 23**

Submitting concerns regarding the height of a hedge at 235 Adolph Way. **Referred to the Administration for a report.** (File No. CK. 4000-1)

- 4) **Michael Kiepen**  
**Box 4043, undated**

Submitting comments regarding the taxation system in Saskatoon. **Referred to the Saskatoon Local Tax Review Committee.** (File No. CK. 225-1)

- 5) **Myles Bantle**  
**48 Porteous Crescent, dated June 5**

Requesting a Council to develop stricter bylaws to control the operation of commercial pesticide applicators in Saskatoon. **Referred to the Administration for a report.** (File No. CK. 4205-1)

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

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

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**C. PROCLAMATIONS**

**1) Leif Carlson, Summer Employment Officer  
Human Resource Centre of Canada for Students, dated June 4**

Requesting Council to proclaim June 23 to 27, 1997 as Hire a Student Week in Saskatoon.

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

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

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

***CARRIED.***

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

**REPORTS**

Mr. G. Grismer, Chair, submitted Report No. 12-1997 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 12-1997 of the City Commissioner;

Councillor Steernberg, Chair, presented Report No. 14-1997 of the Planning and Operations Committee;

Councillor Langlois, A/Chair, presented Report No. 9-1997 the Administration and Finance Committee;

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Councillor Langlois, A/Chair, presented Report No. 10-1997 the Administration and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 2-1997 of the Audit Committee;

His Worship Mayor Dayday, presented Report No. 1-1997 of the Firefighters' Pension Fund Trustees;

Councillor Waygood, A/Chair, presented Report No. 4-1997 of the Land Bank Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 10-1997 of the Executive Committee.

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

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

- a) Report No. 12-1997 of the Municipal Planning Commission;*
- b) Report No. 12-1997 of the City Commissioner;*
- c) Report No. 14-1997 of the Planning and Operations Committee;*
- d) Report No. 9-1997 of the Administration and Finance Committee;*
- e) Report No. 10-1997 of the Administration and Finance Committee;*
- f) Report No. 2-1997 of the Audit Committee;*
- g) Report No. 1-1997 of the Firefighters' Pension Fund Trustees;*
- h) Report No. 4-1997 of the Land Bank Committee; and*
- i) Report No. 10-1997 of the Executive Committee.*

**CARRIED.**



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

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

*Committee arose.*

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

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

**“REPORT NO. 12-1997 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. Glen Grismer, Chair  
Ms. Ann March, Vice-Chair  
Ms. Anne Campbell  
Councillor Jill Postlethwaite  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Mr. Gregory Kitz  
Ms. Georgia Bell Woodard  
Ms. Lina Eidem  
Mr. Paul Kawcuniak  
Ms. Sheila Denysiuk  
Mr. Nelson Wagner  
Dr. Brian Noonan

- 1. Discretionary Use Application  
Bed and Breakfast Home  
912 Queen Street  
Ptn. Lots 26 to 29 inclusive, Block 15, Plan DE  
Applicant: Donna Boardman  
912 Queen Street  
Saskatoon, SK S7K 0N2  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 2.*

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- 2. Discretionary Use Application - Restaurant  
1702 Alexandra Avenue  
Ptn. Lot 17 and Lots 18 to 20,  
Block 509, Plan 63-S-03501  
Applicant: Connie Armstrong  
414 7<sup>th</sup> Street East  
Saskatoon, SK S7H 0X5  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 4.*

**REPORT NO. 12-1997 OF THE CITY COMMISSIONER**

**Section A - Administration and Finance**

**A1) Routine Reports Submitted to City Council**

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

*ADOPTED.*

| <u>SUBJECT</u>   | <u>FROM</u>  | <u>TO</u>     |
|--|--------------|---------------|
| Schedule of Accounts Paid<br>\$1,308,731.33                    | May 14, 1997 | May 21, 1997  |
| Schedule of Accounts Paid<br>\$1,396,433.71                    | May 20, 1997 | May 26, 1997  |
| Schedule of Accounts Paid<br>\$308,685.56                      | May 23, 1997 | May 28, 1997  |
| Schedule of Accounts Paid<br>\$952,093.64                      | May 28, 1997 | June 2, 1997  |
| Schedule of Accounts Paid<br>\$450,183.17                      | May 30, 1997 | June 4, 1997  |
| Schedule of Accounts Paid<br>\$509,565.24<br>(File No. 1530-2) | June 9, 1997 | June 11, 1997 |

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**A2) Investments  
(File No. 1790-3)**

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

*ADOPTED.*

Report of the General Manager, Finance Department, May 30, 1997:

“With the approval of the Investment Committee, the attached list indicates purchases and sales for the City’s various funds.”

**ATTACHMENT**

1. Schedule of Securities Transactions (May 16-31, 1997)

**A3) Fire Agreement Bylaw - Rural Municipality of Corman Park No. 344  
(File No. 290-5)**

**RECOMMENDATION:**

- 1) that City Council adopt proposed Bylaw No. 7673; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City of Saskatoon.

*ADOPTED.*

Report of the City Solicitor, June 4, 1997:

“City Council, at its meeting on May 26, 1997, resolved that the City enter into an Agreement with The Rural Municipality of Corman Park No. 344 to provide fire suppression, rescue services and dangerous goods response services to that Rural Municipality. This Office was instructed to prepare the necessary Bylaw and appropriate Agreement.

Bylaw No. 7673 and the attached Agreement provide for the provision of fire protection services by the City to Corman Park. The terms of the Agreement are as set out in the May 6<sup>th</sup> report of the General Manager, Fire and Protective Services Department, which report was received by City Council at its meeting on May 26, 1997.

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The proposed Agreement has been reviewed by Corman Park and is acceptable as drafted.”

**ATTACHMENT**

1. Proposed Bylaw No. 7673 with Agreement attached as Schedule “A”.

**A4) Reassessment 1997  
    BID Bylaws  
    (File No. 185-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7671, at this meeting.

*ADOPTED.*

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

“City Council, at its meeting of May 12, 1997, approved various bylaws implementing final tax levies for 1997. Included in those bylaws were the 1997 levies for the Business Improvement Districts (BIDs). Since the passage of the bylaw for the Broadway BID, the Administration has been in discussion with representatives of that BID and, based on their request, are submitting a bylaw amendment to lower the 1997 BID levy from 0.50% of applicable assessment to 0.37% of the assessment.

This change is the result of a lower budget estimate, as determined by the BID, than the preliminary estimates submitted to the City. In anticipation of Council’s approval of this amendment, 1997 Tax Notices were calculated at the lower rate. If City Council chooses to leave the 1997 levy at the current rate, supplementary tax notices will be issued to the applicable properties for the balance of the 1997 BID levy.”

**ATTACHMENT**

1. Bylaw No. 7671

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**Section B - Planning and Operations**

**B1) Proposed General Loading Zone  
200 Block Avenue B South  
(File No. 6145-1)**

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**RECOMMENDATION:** that a General Loading Zone be installed beside Saskatoon's Emporium Mall and Market Place on the east side of the 200 Block of Avenue B South.

*ADOPTED.*

Report of the General Manager, Transportation Department, May 22, 1997:

"The Transportation Department has received a request from the owner of Saskatoon's Emporium Mall and Market Place, located at 126 20<sup>th</sup> Street West, to install a General Loading Zone beside their business on the east side of the 200 Block of Avenue B South.

Customers and suppliers of Saskatoon's Emporium Mall and Market Place are experiencing difficulty loading and unloading from the street. The owner has indicated that having a dedicated loading zone would better suit his needs as well as those of his customers and suppliers.

The loading zone conforms to City guidelines with respect to General Loading Zones and no fee is assessed for its installation."

**B2) Development and Servicing (Extension) Agreement  
The City of Saskatoon and Westland Properties Ltd.  
Chotem Crescent and Court Area, Arbor Creek Neighbourhood  
(File No. 4111-37)**

---

**RECOMMENDATION:** 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. be approved; and,

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

*ADOPTED.*

Report of the City Solicitor, May 29, 1997:

“In keeping with the instruction of the Planning and Operations Committee at its meeting held on May 20, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd.

The proposed Agreement pertains to the Chotem Crescent and Court 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. The Agreement sets forth all standard development conditions and requirements.”

**ATTACHMENT**

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd.

**B3) Development and Servicing (Extension) Agreement  
The City of Saskatoon and Preston Developments Inc.  
Kenderline Road, Stodola Court and Morrison Court Area  
Arbor Creek Neighbourhood  
(File No. 4111-37)**

---

**RECOMMENDATION:** 1) the proposed 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.*

Report of the City Solicitor, May 29, 1997:

“In keeping with the instruction of the Planning and Operations Committee at its meeting held on May 20, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The proposed Agreement pertains to the Kenderdine Road/Stodola Court/Morrison Court 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. The Agreement sets forth all standard development conditions and requirements.”

**ATTACHMENT**

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

**B4) School Signing Revisions  
Brownell School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at Brownell School, as shown on the attached Plan No. K1-2G, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, May 28, 1997:

“The Transportation Department has received a request from the Saskatoon Board of Education to review the signing at Brownell School. The review has been completed, and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure for

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this school included a site meeting with representatives of the Transportation Department, the Education Detail of the Saskatoon Police Service, the Saskatoon Board of Education, and the School's Principal. Based on the results of this investigation, a new school signing plan has been prepared using the School Signing Guidelines and considering the particular needs of this school.

The recommended signing changes are described below:

- Replace the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MON-FRI' (RB-58L) near the staff parking lot with a 'PARKING, 5 MINUTES, 08:00-17:00, MON-FRI' zone (RB-53B).
- Relocate the existing 'DISABLED PERSONS LOADING ZONE' (RB-58G) currently adjacent to the south entrance to the staff parking to a location centred on one of the walkways to the main entrance of the school and install a 'PARKING, 5 MINUTES, 08:00-17:00, MON-FRI' zone (RB-53B) in its place.

These changes will provide additional short-term parking on the school side of the street for parents transporting their children to and from school, and relocate the disabled persons loading zone nearer to the school's main entrance.

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

**ATTACHMENT**

1. Plan No. K1-2G

**B5) School Signing Revisions  
James L. Alexander School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at James L. Alexander School, as shown on the attached Plan No. AA8-1E, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, May 29, 1997:



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

The recommended signing changes are described below:

- Remove the existing ‘SCHOOL BUS LOADING ZONE, 08:00-17:00, MON-FRI’ (RB-58L) and ‘NO PARKING, 08:00-17:00, MON-FRI’ zone (RB-52A) along the school’s frontage on the south side of McCormack Road.
- Install a ‘DISABLED PERSONS LOADING ZONE’ (RB-58G) of approximately seven metres east of the intersection of McCormack Road and Needham Crescent on the south side of McCormack Road.
- Install a ‘PARKING, 5 MINUTES, 08:00-17:00, MON-FRI’ zone (RB-53B) along the remainder of the school’s frontage east of Needham Crescent.

These changes will provide an area for specific loading zone needs nearer to the school’s main entrance as well as an area for short-term parking on the school side of the street for parents transporting their children to and from school.

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

**ATTACHMENT**

1. Plan No. AA8-1E

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**B6) School Signing Revisions  
Nutana High School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at Nutana High School, as shown on attached Plan No. G9-2D, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, May 29, 1997:

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

The recommended signing change is described below:

- Install a ‘5 MINUTE LOADING ZONE, 24 HOURS’ (RB-58V) near the school’s front entrance along the north side of 11<sup>th</sup> Street East.

This loading zone will provide short-term access to the school for deliveries in an area where residential parking is very limited.

The above change has been reviewed and approved by the Transportation Department, the Saskatoon Police Service, the Saskatoon Board of Education, and the School’s Principal.”

**ATTACHMENT**

1. Plan No. G9-2D

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**B7) 1997 Capital Budget  
 Project No 602-15, 1174 and 739  
 Land Development - Silverspring Subdivision  
 (File No. 4111-30)**

**RECOMMENDATION:** that City Council advance funding for the servicing of the city-developed subdivision - Silverspring D phase II, for 103 residential serviced lots for a total cost of \$1,916,000.

*ADOPTED.*

Report of the General Manager, Public Works Department, May 29, 1997:

“The City of Saskatoon has begun servicing lots in 1997 for the first phase of Silverspring D (Pezer Crescent, Kristjanson Road and Konihowski Road), which is situated north of Garvie Road and east of Central Avenue. In Silverspring, 174 City lots are currently being serviced. The status of the Silverspring Neighbourhood at May 31, is as follows:

|  |             |
|--|-------------|
| 1996 Beginning Inventory (serviced lots) | 158         |
| Add: 1996 Lot Servicing Program          | <u>92</u>   |
| Lots Available for Sale                  | 250         |
| Less: Sales in 1996/97 to date           | <u>-231</u> |
| Remaining Inventory May 31, 1997         | 19          |

The remaining inventory of 19 lots, will not provide for an adequate supply of Silverspring lots through the summer months, before the 1997 lots are completed in October of this year. Without additional lots being serviced this summer, a very poor availability of lots is forecasted to occur again in the summer of 1998. It is, therefore, recommended that the 1998 Silverspring D Phase II program, as noted in the 1997 Capital Budget, be advanced to 1997. The projects involved and the funding required to complete this work are as follows:

Description

Gross Cost Details:

|   |               |
|---|---------------|
| Project No. 602-15: Land Development - Silverspring Subdivision | \$1,696,000   |
| Project No. 739: Electrical Subdivision City - Distribution     | 164,000       |
| Project No. 1174: Electrical Subdivision City - Street Lighting | <u>56,000</u> |
|   | \$1,916,000   |

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Financing Details:

|  |               |
|--|---------------|
| General Prepaid Services - Engineering       | \$1,609,000   |
| General Prepaid Services - Electrical - City | 87,000        |
| Electrical Distribution Extension            | 104,000       |
| Cost Recovery Prepaid Land Development       | 87,000        |
| Saskatchewan Telephones                      | <u>29,000</u> |
|  | \$1,916,000   |

**B8) Subdivision Application #30/97  
3433 Caen Street  
(File No. PL 4300)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #30/97, that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) the variance from the full requirement is minor;
  - b) due to the large lots in Montgomery Place, many other instances exist where the depth to frontage ratio exceeds 3:1; and,
  - c) the variance will not affect adjacent properties in any negative way; and,
- 2) that Subdivision Application #30/97 be approved, subject to:
  - a) the payment of \$50.00 being the required approval fee;
  - b) the payment of \$7,572.43 being the required area development charges;
  - c) the owner agreeing in writing to the granting of easements in favour of the City of Saskatoon for electrical distribution purposes; and,
  - d) the removal of the existing accessory building from the newly severed property.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 3, 1997:

“The following subdivision application has been submitted for approval:

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Subdivision Application: #30/97  
Applicant: Arvid and Marie Sorsdahl  
Legal Description: Lot 15, Block 5, Plan G831  
Location: 3433 Caen Street.”

**ATTACHMENT**

1. May 21, 1997 Subdivision Report

**B9) Subdivision Application #26/97  
Budz Crescent/Court  
(File No. 4300)**

---

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #26/97, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) the proposed narrow lots contain sufficient area for the accommodation of attached garages, decks and other amenities;
  - b) the proposal increases the variety of choice offered to consumers in the housing marketplace;
  - c) the proposal decreases the overall cost of housing by reducing the amount of land required for housing development; and,
  - d) the proposal intensifies the use of land for housing which is consistent with national trends and beneficial to the environment; and,
- 2) that Subdivision Application #26/97 be approved, subject to:
  - a) the payment of \$1,700.00 which is the required approval fee; and,
  - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 4, 1997:

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“The following subdivision application has been submitted for approval:

Subdivision Application: #26/97  
Applicant: Webster Surveys Ltd. for Preston Developments  
Legal Description: Parcel C, Plan 96-S-28730  
Location: Budz Crescent/Court.”

**ATTACHMENT:**

1. May 20, 1997 Subdivision Report

**B10) Subdivision Application #33/97  
Heritage Crescent  
(File No. PL 4300-33/97)**

**RECOMMENDATION:** that Subdivision Application #33/97 be approved, subject to the payment of \$50.00 being the required approval fee.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 4, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #33/97  
Applicant: Tri-City Surveys Ltd. for City of Saskatoon  
Legal Description: Lot 1, Block 412, Plan 95-S-41350  
Location: Heritage Crescent”

**ATTACHMENT**

1. June 4, 1997 Subdivision Report

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**B11) Sale of City-Owned Property  
Parcel H, Plan 96-S-55464  
Keevil Crescent, Erindale Neighbourhood  
(File No. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council accept the bid from Jastek Management Inc., or assignee, in the amount of \$671,176.01 plus Goods and Services Tax for the purchase of Parcel H, Plan 96-S-55464;
  - 2) that, within 30 days of acceptance of the bid by City Council, the City enter into an Agreement for Sale with Jastek Management Inc., or assignee, to purchase Parcel H, Plan 96-S-55464; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement for Sale on behalf of the City, under the Corporate Seal.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 5, 1997:

“During its November 20, 1995, meeting, City Council considered a report from the Land Bank Committee concerning the sale of Parcel C, Plan 91-S-38714 on Keevil Way in Erindale, and resolved:

- ‘1) that the Land Branch Manager be authorized to sell Lot C, Plan 91-S-38714 by public tender with a reserve bid of \$623,889.99; and,
- 2) that should no acceptable bids be received for Lot C, Plan 91-S-38714, this lot be added to the Land Branch’s miscellaneous price list for sale over-the-counter at an amount equal to the reserve bid, on a first-come, first-served basis.’

The parcel was subsequently re-subdivided and is now Parcel H, Plan 96-S-55464.

The parcel was advertised for sale by public tender in The StarPhoenix with the tender closing at 2:00 p.m. on June 4, 1997. A single bid was received from Jastek Management Inc., or assignee, in

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the amount of \$671,176.01. As no other bids were received and the bid is higher than the reserve bid, your staff recommend the tender be awarded to Jastek Management Inc., or assignee.”

**B12) Sale of City-Owned Property  
Parcel E, Plan 96-S-55464  
Kenderdine Road, Erindale Neighbourhood  
(File No. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council accept the bid from Loruca Holdings (1988) Inc. in the amount of \$370,578.00 plus Goods and Services Tax for the purchase of Parcel E, Plan 96-S-55464;
  - 2) that, within 30 days of acceptance of the bid by City Council, the City enter into an Agreement for Sale with Loruca Holdings (1988) Inc. to purchase Parcel E, Plan 96-S-55464; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement for Sale on behalf of the City, under the Corporate Seal.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 5, 1997:

“During its May 12, 1997, meeting, City Council considered a report from the Land Bank Committee concerning the sale of Parcel E, Plan 96-S-55464 on Kenderdine Road in Erindale, and resolved:

- ‘1) that the Land Branch Manager be authorized to sell Parcel E, Plan 96-S-55464 by public tender with a reserve bid of \$192,800.00; and,
- 2) that should no acceptable bids be received for Parcel E, Plan 96-S-55464, it be added to the Land Branch’s miscellaneous price list for sale over-the-counter at an amount equal to the reserve bid on a first-come, first-served basis.’

The parcel was advertised for sale by public tender in The StarPhoenix with the tender closing at 2:00 p.m. on June 4, 1997. The following bids were received:



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|  |              |
|--|--------------|
| 1. Loruca Holdings (1988) Inc.                     | \$370,578.00 |
| 2. Auditorium Holdings Inc.                        | \$214,536.00 |
| 3. North Ridge Development Corporation, or nominee | \$210,000.00 |

Your staff recommends that the high bid from Loruca Holdings (1988) Inc. in the amount of \$370,578.00 be accepted.”

**B13) Land-Use Applications Received by the Planning and Building Department  
For the Period Between May 20, 1997 - June 6, 1997  
(For Information Only)  
(File Nos. PL 4132, 4300, and 4355)**

---

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

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 6, 1997:

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

Subdivision

Application #32/97: Sumner Lane and Place (no civic address assigned)  
Applicant: Don V. Franko for City of Saskatoon Land Branch  
Legal Description: Lot A, Block 954, Plan 79-S-16566  
Current Zoning: R.1A  
Neighbourhood: Dundonald  
Date Received: May 20, 1997

Application #34/97: 8th Street and Circle Drive (no civic address assigned)  
Applicant: Webster Surveys Ltd. for City of Saskatoon Land Branch  
Legal Description: Parcel V, Plan 91-S-06708  
Current Zoning: B.4  
Neighbourhood: Wildwood  
Date Received: June 3, 1997

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Application #35/97: 2401 Thatcher Avenue  
Applicant: City Solicitor's Office for City of Saskatoon Land Branch  
Legal Description: Parcel X, Plan 69-S-10406  
Current Zoning: I.D.1  
Neighbourhood: Airport Industrial  
Date Received: June 4, 1997

Discretionary Use

Application D5/97: 101/103/105 - 109th Street  
Applicant: Mr. Eldon Mawson for Mawson Hotels Ltd.  
Legal Description: Lots 36 to 38, Block 1, Plan HA  
Current Zoning: R.2  
Proposed Use: Parking Station  
Neighbourhood: Sutherland  
Date Received: May 14, 1997

Condominium Applications

Application #31/97: Stodola Court and Kenderdine  
Applicant: Webster Surveys Ltd. for Preston Developments Inc.  
Legal Description: Parcel BB SW 1/4 Sec 31-36-4-3, Plan 97-S-  
Date Received: May 15, 1997

Application #4/97: 714 Victoria Avenue  
Applicant: Turcan Enterprises  
Legal Description: Lot 22 & part 23, Block 41  
Date Received: May 22, 1997."

**ATTACHMENTS**

1. Plan of Proposed Subdivision No. 32/97, Sumner Lane and Place
2. Plan of Proposed Subdivision No. 34/97, 8th Street and Circle Drive
3. Plan of Proposed Bareland Condominium, No. 31/97, Stodola Court and Kenderdine Road

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**B14) Easement Requirement - SaskEnergy  
The Gables  
Parcels C and D, Block 367, Plan 87-S-32646  
Saskatoon Project: 733.1.002  
(File No. 4090)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this agreement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 9, 1997:

“Glenda M. Fidek, on behalf of SaskEnergy’s Land Services, has requested the City’s approval for an easement over part of Parcels C and D, Block 367, Plan 87-S-32646 as shown outlined on the attached plan. The proposed easement is to provide servicing to a condominium project located on Parcel ‘F’.

Subdivision #27/87 was approved by City Council during its May 25, 1987 meeting. At the time of approval, City Council’s recommendation stated “the granting of all necessary easements”.

The Planning and Building Department has no objection to granting the proposed easement to SaskEnergy.”

**ATTACHMENT**

1. Plan showing proposed easement size and location

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**B15) Application for Registration of Condominium Plan  
1735 McKercher Drive - RM.4 District  
Lot F, Block 243, Plan 83-S-54524  
Applicant: Gordon A. Webster, S.L.S.  
(File No. PL 4132-0)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of The Condominium Property Act, 1993 to Gordon A. Webster, S.L.S. (Webster Surveys Ltd., 611-9th Street East, Saskatoon, S7H 0M4) for the condominium development at 1735 McKercher Drive; and,
  - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, June 5, 1997:

“An application for registration of a condominium plan involving a development on Lot F, Block 243, Plan 83-S-54524 has been received from Gordon A. Webster, S.L.S., on behalf of Valentino Homes Ltd. The proposal is for 44 units in one building. Seventy-seven parking spaces have been included on the site, 54 of which are enclosed.

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

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

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

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,

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- d) the requirement to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.”

**B16) Proposed Weight Restriction  
Cartwright Road  
(File No. 6000-1)**

- RECOMMENDATION:**
- 1) that a maximum weight restriction of ten tonnes be applied to Cartwright Road between Clarence Avenue and Lorne Avenue; and,
  - 2) that the City Solicitor be instructed to make appropriate changes to the Traffic Bylaw No. 7200.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 4, 1997:

“A rehabilitation to Cartwright Road from Lorne Avenue to Clarence Avenue is presently underway by the Public Works Department. This is a joint effort between the City, the Rural Municipality of Corman Park, and the Willows Golf Club. The City’s share, approximately \$20,000, is funded under the 1997 Boundary Roads Program.

The work being done is as follows:

1. Stabilize shoulders between the two sloughs at the golf course gate.
2. Install an equalizing culvert at this location.
3. Haul in approximately 2,000 tonnes of base to the surface.
4. Stabilize the base with sodium chloride.
5. Place a double chip-seal over the stabilized base.

This pavement structure is not designed for use by heavy trucks and, as such, it is appropriate to limit the weight of vehicles using the road to ten tonnes.

This restriction is necessary to prevent large trucks from using Cartwright Road to travel between Clarence Avenue and Lorne Avenue.”

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**B17) City Wide Radio Trunking System  
Capital Project No. 877  
(File No. 1000-7)**

**RECOMMENDATION:** that approval be granted to fund the \$111,000 shortage of funding, for the Fire and Protective Services Department's component of the Corporation's radio trunking system, from the Reserve for Capital Expenditures.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 5, 1997:

“When Capital Project No. 877, the City Wide Radio Trunking System, was initiated, it was envisioned that the system would be utilized by all City Departments using radio communications, and that Police, Fire, and the former Engineering Department, as the three major system users, would share the cost of the system's core infrastructure equipment and facilities which would be common to all users. Portable radios, mobile radios (radios installed in vehicles), dispatch consoles and user specific equipment would be funded by individual Departments.

It was anticipated that the entire implementation phase would take three years to complete at an estimated cost of \$3,999,000. The Police Service and the Fire and Protective Services Department were to be completed in 1993 followed by other Departments, such as Engineering, Transit, Electrical, and Civic Buildings and Grounds, in 1994 and 1995.

Funding for the project was identified in the 1993 Capital Plan and was based on a 50:50 cost share between Police and Fire for the first phase of the common system infrastructure, with each Department funding their own portable and mobile radios and console hardware. City Council approved the 1993 portion of this capital project as submitted, after which the Engineering Department proceeded with the design, tendering and awarding of the project in late 1993.

Several changes were made to this project in 1994 which shifted costs from the Police system to the Fire system. These changes are described below:

1. Fire elected to stay with fixed button consoles while Police selected PC-based computer/CRT consoles. Acquisition and implementation costs are higher for the fixed button consoles.

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2. Original project estimates did not include the Emergency ID feature for Fire portables. Fire also ordered an additional 14 radios which were not included in the original estimate. Quantity increases plus the Emergency ID feature increased Fire's costs by \$50,000.
3. Infrastructure costs were split 50:50 including \$30,000 for encrypted repeaters that were for Police use only.

At the end of 1994, the estimated cost of completing the Police and Fire systems was as follows (final costs are also shown):

| Department | December/94 Estimate | Approved Funding | Final Cost  |
|------------|----------------------|------------------|-------------|
| Police     | \$ 970,000           | \$1,123,000      | \$1,053,000 |
| Fire       | \$ 838,000           | \$ 702,000       | \$ 813,000  |
| Total      | \$1,808,000          | \$1,825,000      | \$1,866,000 |

The above table shows that the Police and Fire systems were completed at a combined cost of \$41,000 (2.2%) over budget. The additional cost can be attributed to an increase in the number of radios supplied to the Fire and Protective Services Department.

As the table indicates, the shift of costs from Police to Fire has caused a funding problem. The costs apportioned to Police were funded from their Vehicle and Radio Reserve. The costs apportioned to Fire were funded from the Reserve for Capital Expenditures. The above indicates a shortage of funding from the Reserve for Capital Expenditures of \$111,000. This consists of the \$41,000 over expenditure and \$70,000 of costs that were transferred from Police to Fire as described above. As noted above, the Police cost for this project was \$70,000 under the approved level of funding. The \$111,000 shortage of funding from the Reserve for Capital Expenditures must be funded from that same source. There are sufficient funds within this Reserve to cover the shortfall.

In accordance with Policy No. C03-001, the portion of the project funded by the Reserve for Capital Expenditures exceeds ten percent of the approved capital budget and requires City Council approval.

It should be noted that the Saskatoon Police Service, the Fire and Protective Services Department, Transit Services Branch, Electric System Branch, Building Operations and Maintenance Services Branch, Parks Branch, and Water Treatment and Meters Branch are now operating on the new trunked radio system."

**B18) 1997 Capital Budget**

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**Project 671: Transit - Auxiliary Equipment  
Award of Tender  
(File No.7000-1 and 1703)**

- RECOMMENDATION:**
- 1) that the proposal submitted by ABC Petroleum Services Inc. of Saskatoon for the supply and installation of an underground storage tank monitoring system and fuel management and dispensing system at a total estimated cost of \$69,065.80 including G.S.T. be accepted;
  - 2) that the Purchasing Services Branch of the Asset Management Department issue the appropriate purchase order; and,
  - 3) that the additional cost above the \$60,000 approved funding level be funded by the Transit Capital Projects Reserve.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 9, 1997:

“The approved 1997 capital budget includes a \$60,000 provision under Project No. 671 for the upgrading of Transit’s fuel dispensing system. The upgrade will replace worn out components of the existing system and provide electronic monitoring of fuel levels within the tanks. The new monitoring system will eliminate the need to do daily ‘dips’ of the tanks, and will download dispensed quantities directly to a computer thereby eliminating manual entry of this information. The new system will also automatically make adjustments for fluctuations due to changes in temperature.

Proposals for the work were received and opened on June 2, 1997. Three proposals were received as follows:

|  |             |
|--|-------------|
| ABC Petroleum Services Inc. (Saskatoon)          | \$69,065.80 |
| K.W. Petroleum Services Ltd. (Saskatoon)         | \$80,046.88 |
| Petrocare Construction Services Inc. (Saskatoon) | \$90,288.94 |



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The lowest bid was submitted by ABC Petroleum Services Inc. of Saskatoon with a bid of \$69,065.80 including G.S.T. The net cost to the City would be as follows:

|                  |                           |
|------------------|---------------------------|
| Base Proposal    | \$61,608.65               |
| G.S.T.           | 4,312.60                  |
| P.S.T.           | <u>3,144.55</u>           |
| Total Proposal   | 69,065.80                 |
| G.S.T. Rebate    | <u>(2,464.22)</u>         |
| Net Cost to City | <b><u>\$66,601.58</u></b> |

The approved funding level for this work is \$60,000. The net cost to the City exceeds the approved funding level by more than 10%; therefore, Council approval is required for the project to proceed. The Administration recommends that the work proceed and that the additional required funding come from the Transit Capital Projects Reserve. There are sufficient funds in this reserve to cover this additional expenditure.”

**B19) Proposed Taxi Stand  
600 Block Spadina Crescent East  
(File No. 6120-1)**

- RECOMMENDATION:**
- 1) that a Taxi Stand be installed in front of the Sheraton Cavalier Hotel on the west side of the 600 Block of Spadina Crescent East; and,
  - 2) that the applicant be required to pay the annual fee of \$1,120 plus G.S.T.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 10, 1997:

“The Parking Branch of the Transportation Department has received a request from the owner/operator of United Cabs Limited, 215 Avenue B North, to install a Taxi Stand in front of the Sheraton Cavalier Hotel on the west side of the 600 Block of Spadina Crescent East.

The owner/operator of United Cabs Limited has contacted the General Manager of the Sheraton Cavalier and has received the Hotel’s endorsement for the proposed Taxi Stand. The Taxi Stand would provide improved convenience for Hotel patrons requiring taxi service. The Taxi Stand

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would be located directly north of the Sheraton Cavalier's driveway, and would require the removal of one metered parking stall as shown on Attachment 1.

The Taxi Stand conforms to City guidelines with respect to Taxi Stands, and the applicant has agreed to pay the annual fee of \$1,120 plus G.S.T."

**ATTACHMENT**

1. Plan No. G8-12P

**B20) Development and Servicing (Extension) Agreement  
The City of Saskatoon and Preston Developments Inc.  
Parcel BB, Kenderdine Road Area of Arbor Creek Neighbourhood  
Neighbourhood Subdivision No. 5/97  
(File No. 4300-1)**

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- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc. be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

*ADOPTED.*

Report of the City Solicitor, June 10, 1997:

"In keeping with the instruction of the Planning and Operations Committee at its meeting held on June 3, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The proposed Agreement pertains to the Kenderdine Road 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. The Agreement sets forth all standard development conditions and requirements."

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**ATTACHMENT**

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

**B21) Agriculture Canada, Saskatoon Research Farm Site Servicing  
Capital Budget No: 0947 University Heights Subdivision**

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

*ADOPTED.*

Report of the General Manager, Public Works Department, June 12, 1997:

“In 1996, the Federal Government and the City of Saskatoon Public Works Department held discussions with a view to providing City services to the Agriculture Canada, Saskatoon Research Farm Site. The discussions led to the 1997 Capital Budget Submission of Project Number 0947 - University Heights Subdivision. City Council approved this project on April 14, 1997. The money amount, as indicated below, is that which the City of Saskatoon is responsible for payment of at this time.

Construction to provide City services to the Agriculture Canada, Saskatoon Research Farm Site began on May 2, 1997. The scope of this project entails the construction of City of Saskatoon water, storm sewer, and sanitary sewer services from Attridge Drive, north along Kenderdine Road, and connection of these services to the Research Farm Site. Following completion of the project, that portion of Kenderdine Road disturbed by the construction excavations will be restored to a rural road standard similar to that which previously existed.

The Federal Government has employed a consulting firm to provide design and inspection services, conducted the tender process and awarded the construction contract to Hamm Construction Ltd. of Saskatoon, and provided the preliminary funding for construction of the project. The total cost of the project based on the successful contractor’s tendered price will be approximately \$900,000.

Although water and sanitary sewer servicing is being constructed solely for the Research Farm site at this time (storm sewer service was not required), these services were designed to a capacity sufficient to provide for the servicing of future developments in the adjacent area. The City of Saskatoon will subsequently reimburse the Federal Government for a portion of the construction costs at the time future development requires the City to connect to these services.

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Reimbursements by the City will be calculated from the initial construction costs as derived from the tender documents, and paid as a percentage of the total construction cost based on user share.

The City's Public Works Department determined that it would be most economical to construct a storm sewer concurrently with the water and sanitary sewer services between Attridge Drive and Nelson Road, which is also of sufficient capacity to support future development of the adjacent areas. The cost of construction of that portion of the storm sewer service between Attridge Drive and Nelson Road will accordingly be cost shared by the City of Saskatoon and the Federal Government. The further extension of services, within the Farm site, will be paid for exclusively by the Federal Government.

The City of Saskatoon's contribution to the construction of the storm sewer will be approximately \$360,000 (subject to adjustment for any changes from estimated construction costs to actual constructed cost) less the off-site levy charges of \$170,000 for a net cost to the City of Saskatoon of \$190,000."

**ATTACHMENT**

1. Site Plan

**REPORT NO. 14-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

1. **Municipal Golf Courses  
1998 and 1999 Green Fees  
(File No. CK. 4135-1)**

**RECOMMENDATION:** that the base rates for Adult Green Fees for Municipal Golf Courses be approved as proposed in the February 10, 1997 report of the General Manager, Leisure Services Department, as follows:

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|              | <u>Adult - 18 Holes 1998</u> | <u>1999</u> |
|--------------|------------------------------|-------------|
| Holiday Park | \$24.00                      | \$25.00     |
| Silverwood   | \$15.50                      | \$16.00     |
| Wildwood     | \$15.50                      | \$16.00     |

*ADOPTED.*

City Council, at its meeting held on April 28, 1997, considered the attached copy of Clause 1, Report No. 9-1997 of the Planning and Operations Committee and heard a presentation by Mr. Hnatiuk with respect to his concerns regarding the proposed increases. City Council referred the matter back to the Committee and requested that Mr. Hnatiuk be invited to attend when this issue is being discussed.

Your Committee reviewed this matter at its meeting held on May 20, 1997. Mr. Hnatiuk was given the opportunity to present his views to the Committee with respect to the proposed increases. Upon review of this matter, your Committee determined that the increases are necessary to ensure that the golf courses remain self-financing through the golf fees. It is therefore recommended that the original recommendations be approved.

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

- RECOMMENDATION:**
- 1) that eighteen new metered parking stalls be installed on the west side of Auditorium Avenue between Idylwyld Drive and 22<sup>nd</sup> Street;
  - 2) that twelve new metered parking stalls be installed on the east side of Pacific Avenue between 22<sup>nd</sup> Street and 23<sup>rd</sup> Street;
  - 3) that five new metered parking stalls be installed on the south side of 22<sup>nd</sup> Street between 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue; and

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- 4) that four new metered parking stalls be installed on the east side of 1<sup>st</sup> Avenue between 22<sup>nd</sup> Street and 23<sup>rd</sup> Street.

*ADOPTED.*

City Council, at its meeting held on December 6, 1993, considered a report of the City Engineer regarding traffic conditions along Auditorium Avenue and resolved, in part, that the matter of the north-south leg of Auditorium Avenue be referred to the Administration for a further report.

Attached is a report of the General Manager, Transportation Department dated May 26, 1997, responding to this referral as well as forwarding recommendations for new parking meter sites in the area.

**3. Integrated Transportation Policy and  
1997 Transit Planning Study  
(File No. CK. 7000-2)**

- RECOMMENDATION:**
- 1) that the Transportation Department enter into an Engineering Services Agreement with Reid Crowther & Partners Ltd. to undertake the Integrated Transportation Policy Study and the 1997 Transit Planning Study at a total upset cost of \$149,970 plus GST;
  - 2) that funding for the project be provided from approved Capital Projects 1514 (Transportation Comprehensive Plan), 1182 Transit Modeling Study) and 1184 (Transit Building Feasibility Study); and
  - 3) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement to be executed by the Mayor and the City Clerk.

*ADOPTED.*

Attached is a copy of a report of the General Manager, Transportation Department, dated May 23, 1997, submitting a summary of a proposal for a City of Saskatoon Integrated Transportation Policy/1997 Transit Planning Study.

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A copy of the detailed proposal is available for viewing in the City Clerk's Office.

**4. Provision of Civic Services  
(File No. CK. 205-1)**

**RECOMMENDATION:** that City Council approve, subject to Administrative conditions, the 1997 Provision of Civic Services required road closures.

*ADOPTED.*

Attached is a list of road closures which the Transportation Department has submitted as being necessary to enable the various organizations to stage their respective community events.

The various road closures were determined following meetings between event coordinators and representatives for pertinent civic departments.

**5. Enquiry - Councillor Postlethwaite (May 6, 1996)  
Lane Between Sommerfeld Avenue  
and Porteous Crescent  
AND  
Proposed Lane Blockage  
Between 2108 Morgan Avenue and 2110 Sommerfeld Avenue  
(File No. CK. 5200-1)**

**RECOMMENDATION:** 1) that the north-south lane between 2108 Morgan Avenue and 2110 Sommerfeld Avenue be blocked to motorized vehicular traffic as indicated on Plan No. K11-6E; and  
2) that the City Solicitor's Office prepare a bylaw for this blockage.

*ADOPTED.*

The following enquiry was made by Councillor Postlethwaite at the meeting of City Council held on May 6, 1996:

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“Would the Administration please look into the possibility of erecting a barrier across the lane between Sommerfeld Avenue and Porteous Crescent to allow the passage of pedestrians and bikes while preventing the passage of cars and other motorized vehicles.

A considerable number of vehicles are using the lane as a short cut, creating considerable danger on the residential streets and in the lane, because there are two right angle turns in the lane.

A similar situation exists for the adjacent crescent, between Grosvenor Crescent and Hoeschen Crescent and posts have been erected across the entrance to the lane between 66 & 70 Grosvenor Crescent.”

Your Committee has considered the attached report of the General Manager, Transportation Department dated May 15, 1997 and supports the above recommendation.

**6. 1997 Prepaid Rates  
(File No. CK. 4216-1)**

**RECOMMENDATION:** that the proposed 1997 Prepaid Service Rates, as outlined in the report of the General Manager, Public Works Department dated May 22, 1997, be approved.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Public Works Department dated May 22, 1997, submitting the proposed 1997 Prepaid Servicing Rates.

**7. Relocation of Yarrow Youth Farm  
(File No. CK. 4110-1)**

**RECOMMENDATION:** that City Council advise Saskatchewan Social Services that it has no objection to the proposed location for the Yarrow Youth Farm.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Planning and Building Department dated May 26, 1997.



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- 8. Enquiry - Councillor Langlois (February 17, 1997)  
Service Stations and Gas Bars - B.6 Zones  
(Files CK. 277-1 and 6172-2)**

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

*ADOPTED.*

The following enquiry was made by Councillor Langlois at the meeting of City Council held on February 17, 1997:

“Would the Administration please provide a report on the Zoning Bylaw requirements applicable to service stations and gas bars in B6 zones. What is the rationale behind making service stations a discretionary use as compared to a permitted use in this zoning classification?”

The attached report of the General Manager, Planning and Building Department dated March 3, 1997 was prepared in response to the above enquiry, as well as to a referral from City Council regarding the question of gas bars versus service stations.

For the information of City Council, this matter has been referred to the Planning and Building Department to be dealt with as part of the Zoning Bylaw rewrite.

**REPORT NO. 9-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor H. Langlois  
Councillor M. Heidt  
Councillor A. Langford  
Councillor K. Waygood

1. **City of Saskatoon Policy C03-007 (Special Events)**  
**From: Gary MacDonald, Saskatoon Minor Softball League**  
**Requesting a Grant from the Unexpended Youth Sport Subsidy**  
**Funds to Assist in Hosting Provincial Championships for Midget**  
**Boys "A", Squirt Boys "A", and Bantam Girls "B" in July, 1997**  
**(File No. CK. 1720-8-3)**

**RECOMMENDATION:** that a grant of \$1,743 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of Gordie Howe Park and James Girgulis Park for the Softball Midget Boys "A", Squirt Boys "A" and Bantam Girls "A" Provincial Championships.

*ADOPTED.*

Your Committee has considered the following report of the General Manager, Leisure Services Department dated May 6, 1997, and supports the recommendation for a grant:

**"BACKGROUND"**

City of Saskatoon Policy C03-007 (Special Events) states, in part:

Section 3.2 "Eligibility Criteria - Unexpended Youth Sports Subsidy Funds"

The following additional criteria shall be used for grants made from the unexpended funds remaining in the Youth Sports Subsidy Program:

- a) Eligible applicants will be restricted to those organizations receiving funding under the Youth Sports Subsidy Program.

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- b) As indicated in the special events definition, funding must be applied to events that are non-recurring on an annual basis. However, groups applying for seed money to host recurring events for the first time would be eligible to apply on a one-time basis. Events that are now held on an annual basis would not be eligible for this funding.
- c) Funding must be used for the rental cost of facilities only.'

**JUSTIFICATION**

The Saskatoon Minor Softball League is requesting a grant from the unexpended Youth Sport Subsidy funds to assist the League in hosting the Midget Boys "A", Squirt Boys "A", and Bantam Girls "B" Provincial Championships July 5 and 6, and July 12 and 13 at Gordie Howe Park and James Girgulis Park.

The championships will involve approximately 336 athletes from across the province. In addition, the League is expecting approximately 2,100 parents, spectators, and volunteers.

The League receives funding from the Youth Sports Subsidy Program and is eligible to apply for funds from the Special Events reserve. The League has identified \$1,743 in facility rental costs at Gordie Howe Park and James Girgulis Park.

**OPTIONS**

The only option would be to deny the funding.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

There is approximately \$20,000 in the reserve to meet this request.”

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**2. Computerized Vote Counting  
(File No. CK. 165-1)**

- RECOMMENDATION:**
- 1) that the information contained in the following report of the City Clerk dated May 15, 1997 be included in a bylaw authorizing computerized vote counting; and
  - 2) that the City Solicitor be requested to prepare the necessary Bylaw for consideration by City Council.

*ADOPTED.*

Your Committee has considered the following report of the City Clerk dated May 15, 1997 regarding a bylaw authorizing computerized vote counting, and supports the information put forward by the City Clerk to be included in the bylaw:

**“BACKGROUND**

City Council, at its meeting held on December 16, 1996, authorized the purchase of an automated vote-counting system for use in the local government elections to be held on Wednesday, October 22, 1997. Section 59 of *The Local Government Election Act* requires City Council to, by bylaw, provide for the use of optical scanning vote tabulators and to include provisions respecting the form of ballot, the procedures for voting and for counting votes, and any other matter that Council considers necessary or advisable.

**REPORT**

It is proposed that the following information be included in the bylaw:

*Form of Ballot*

Attached is a sample ballot. The ballots will be printed on 90 - 110 pound stock paper and will contain, listed in alphabetical order, the names of the duly-nominated candidates.

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*Vote Tabulating Unit*

Vote tabulating units will not be programmed to return ballots to voters for reason of a blank or overvoted ballot. Once the ballot has been inserted into the machine the voter will not have a second chance at voting.

*Procedures for Voting*

- 1) Prior to 10:00 a.m. on election day, the election officer shall cause the vote tabulating unit to print a copy of all totals in its memory pack and ensure that all totals indicate zero. The election officer shall then certify by signature on the printout that the totals indicate zero and ensure that the printout is provided to the Returning Officer at Election Headquarters.
- 2)
  - a) Upon ensuring that the elector is qualified to vote in the election, is voting in the correct polling subdivision, and the elector's name is contained in the poll book and any other related information regarding objections is recorded therein, the election officer shall provide a ballot bearing his or her initials on the reverse thereof, to the elector.
  - b) Upon receiving the ballot, the elector shall immediately proceed to a voting compartment to vote.
  - c) The elector may vote only by making an acceptable mark on the ballot beside the name of each candidate of choice, up to the maximum number of candidates to be elected for each of the offices contested.
  - d) Upon having marked the ballot the elector shall deliver same to the designated election officer and allow him or her to confirm that the ballot bears the initials of the election officer. The elector may then insert the ballot directly into the vote tabulating unit.
  - e) If, before delivery of the ballot to the election officer, the elector determines that an error may have been made in marking the ballot, the elector may request a replacement ballot from the election officer. The election officer shall issue a replacement ballot to the elector and mark the returned ballot "spoiled" and retain such spoiled ballots separately from all other ballots and same shall not be counted in the election.

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- f) During any period that the vote tabulating unit is not functioning, the election officer supervising the unit shall insert all ballots presented by electors during that period into the emergency ballot compartment, and the ballots in that compartment shall, after the poll closes, be removed by the election officer and inserted into the vote tabulating unit to be counted.

*Advance Polls*

Vote tabulating units will be used to conduct the vote at all advance voting polls and voting procedures at the advance polls will be in accordance with the provisions for voting at regular polls.

At the close of voting each day at each advance poll, the election officer in each case shall ensure:

- a) that no additional ballots are inserted into the vote tabulating unit;
- b) that the emergency ballot compartment is locked to prevent insertion of ballots;
- c) that the register tapes in the vote tabulating unit are not generated; and
- d) that the memory pack in the vote tabulating unit is secured.

The election officer at each advance poll shall, at the end of voting on the final advance voting day:

- a) ensure that any remaining ballots in the emergency ballot compartment are inserted into the vote tabulating unit;
- b) secure the vote tabulating unit so that no more ballots can be inserted; and
- c) ensure delivery of the vote tabulating unit together with the memory pack and all other materials used in the election to the Returning Officer at Election Headquarters.

*Special/Mobile Polls*

A portable ballot box will be used for all special/mobile polls and the election officer appointed to attend at each such poll shall proceed in accordance with the procedures for

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regular polls insofar as is practical; however, the voted ballots will be deposited into the portable ballot box. The election officers shall ensure that the portable ballot box is secured when not in use and at the close of voting shall seal the portable ballot box and ensure its delivery, together with all other election materials, to the Returning Officer at Election Headquarters.

*Procedures for Counting Votes*

After the close of voting on election day the election officer shall:

- 1) ensure that any remaining ballots in the emergency ballot compartment are inserted into the vote tabulating unit;
- 2) secure the vote tabulating unit so that no more ballots can be inserted;
- 3) generate two copies, or other such number as directed by the Returning Officer, of the register tape from the vote tabulating unit;
- 4) transmit election data to the Returning Officer via modem;
- 5) complete a ballot statement accounting for the unused, spoiled and voted ballots;
- 6) ensure delivery of the ballot statement, register tape, the poll book and all other election materials to the Returning Officer.

After the close of voting on election day the Returning Officer shall:

- 1) input all special/mobile poll ballots into a vote tabulating unit for counting;
- 2) generate copies of the register tape from the vote tabulating unit for the advance polls and special/mobile polls; and
- 3) cause all election results to be tabulated and displayed at Election Headquarters.

**ATTACHMENTS**

1. Sample Ballot”

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**3. Provision of Civic Services  
(File No. CK. 1870-3)**

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

*ADOPTED.*

Your Committee has reviewed Attachment 1 of the following report of the General Manager, Transportation Department dated May 5, 1997, and supports the distribution of assistance as outlined in this attachment.

**“REPORT**

The Transportation Department administers the coordination of the Provision of Civic Services program which provides funding for community groups undertaking special events within the City. The distribution of the assistance provided, the assisting department and the funding allocated is indicated by event on Attachment 1.

**ATTACHMENTS**

1. Provision of Civic Services - 1997”

**4. Saskatoon Animal Services Program  
Pet Census  
(File No. CK. 151-1)**

**RECOMMENDATION:**

- 1) that three survey clerks and one data entry clerk be hired to conduct a door-to-door survey in a sample area during the summer of 1997 with respect to obtaining information pertaining to pet ownership;
- 2) that funding for the four positions be from the approved Summer Career Placements Program in the amount of \$1,700 and from the Advisory Committee on Animal Control’s Budget of \$10,000 approved for development of a new animal control program; and



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- 3) that City Council consider at this meeting Bylaw No. 7670 to amend the Animal Control Bylaw No. 5996 to provide for a reduced license fee for dogs effective June 1 rather than September 1.

*ADOPTED.*

Your Committee has met with the Chair of the Advisory Committee on Animal Control to consider the following report dated May 21, 1997, and supports the pet census, however, your Committee does not support the issuance of dog licenses at the door, because of the complexity this would add to the process, such as the requirement for bonded staff, and the security issues involved with carrying money:

“The Advisory Committee on Animal Control, on several occasions has discussed the importance of conducting a door-to-door survey to obtain information pertaining to pet ownership. The data obtained from this survey could be used to make accurate projections for the whole City with respect to the development of a new animal services program. This would also provide the opportunity to begin the education process.

**FUNDING**

It is recommended that summer students be hired to conduct the survey, with funding to come from the Committee’s budget, as well as additional funding from the Summer Career Placements Program through Human Resources Development Canada.

Approval has been received from Human Resources Development Canada for partial funding, in the amount of \$1,700.00, to hire one survey clerk. Our Committee agreed that \$10,000.00 from the Committee’s approved budget would be allocated for the hiring of the summer students for the other three positions.

Our Committee is requesting direction with respect to conducting the survey, as follows:

- who would hire, monitor and supervise the personnel
- location to work from and equipment, etc.

The Advisory Committee on Animal Control would like to proceed with the survey this summer to obtain valuable information for the development of a new program which we hope to have in place for the 1998 budget deliberations. In addition, our Committee would like to

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ensure that the funding from Human Resources Development Canada could be utilized as approved.

**SURVEY QUESTIONS AND RECOMMENDED BYLAW AMENDMENT**

In addition to providing education and conducting the survey, our Committee would like to be able to sell dog licenses at a reduced fee to those who do not have one (on a voluntary basis). Attached is a copy of a report of the City Solicitor dated May 6, 1997 with respect to a referral pertaining to changing the effective date for a reduced license, possibly to June 1 rather than September 1.

Our Committee has determined that if approval is given to sell licenses at the door, it would like to use the current license form that is used by the Treasurer's Branch. Attached is a copy of the license form and the survey questions.

In order for the survey to proceed this summer, the above matters need to be dealt with as quickly as possible. Our Committee would like to proceed with the development of a new animal services program and the survey would provide actual statistics regarding the number of animals. We would like to see the survey continued each year. These statistics would assist our Committee, the Administration and the lead agency of the new program, in developing the new animal services program."

**5. 1997 Tax Abatement Requests  
(File No. CK. 1965-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 16.*

**6. 1996 Employment Equity Program Annual Monitoring Report  
(File No. CK. 4500-2)**

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

*ADOPTED.*

Your Committee has considered the 1996 Employment Equity Program Annual Monitoring Report (copy attached), with representatives of the Human Resources Department, and submits this report to City Council as an update on the progress in implementing the Employment Equity Program.

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The report has also been submitted to the Advisory Committee on Women's Issues for information, and to the Race Relations Committee.

It should be noted that the total number of employees reported in the Workforce Analysis increased in 1996 because of the inclusion of C.U.P.E. Local 59 members employed by the following Boards:

- 1) Centennial Auditorium
- 2) Mendel Art Gallery & Civic Conservatory
- 3) Police Service
- 4) Saskatchewan Place
- 5) Saskatoon Public Library

**7. Amusement Tax Exemption  
Saskatoon Folkfest Incorporated  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that Saskatoon Folkfest Incorporated be exempted from amusement tax for Folkfest 1997 to be held August 14-16, 1997, inclusive.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Finance Department dated May 27, 1997 and supports this request for exemption from amusement tax:

“An application for exemption from amusement tax has been received from Saskatoon Folkfest Incorporated. The Organization's Audited Financial Statements for the year ended October 31, 1996, are available in the Clerk's Office.

Significant figures from the Financial Statements are as follows:

|                     | <u>1995</u>   | <u>1996</u>   |
|---------------------|---------------|---------------|
| Total Assets        | 133,002       | 138,153       |
| Total Liabilities   | <u>13,371</u> | <u>15,707</u> |
| Accumulated Surplus | 119,631       | 122,446       |

Estimated amount of amusement tax:  $\$226,000 \times 9\% = \$20,340$ .

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According to the applicant, surplus earnings are used to further the development and promotion of culture and folk arts within the Province of Saskatchewan.

City Council has the authority under The Amusement Tax Bylaw to exempt this event from amusement tax on the grounds that it is an ‘entertainment, the receipts of which are for charitable purposes.’ Similar requests in previous years have received favourable consideration.”

**8. Amusement Tax Exemption  
Northern Saskatchewan Children’s Festival  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that the Northern Saskatchewan International Children’s Festival be exempted from Amusement Tax for its festival to be held on June 3-7, 1997.

*ADOPTED.*

Your Committee has considered the following report of the General Manager, Finance Department dated May 21, 1997 and supports this request for exemption from amusement tax:

**“BACKGROUND**

An application for exemption from amusement tax has been received from the Northern Saskatchewan Children’s Festival. The Organization’s audited Financial Statement for the year ended August 31, 1996, has also been provided.

The significant figures from the Financial Statement are as follows:

|                   | 1996    | 1995    |
|-------------------|---------|---------|
| Income            | 241,978 | 225,821 |
| Expenses          | 243,119 | 225,989 |
| Surplus (Deficit) | (1,141) | (168)   |

The established amount of amusement tax waived would be \$7,200.00.

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City Council has the authority under The Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an “entertainment”, the receipts of which are for charitable reasons.

This organization has been exempt in previous years.”

**9. 1997 Assistance to Community Groups - Cash Grants Program  
Recreation Component  
(File No. CK. 1870-2)**

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- RECOMMENDATION:**
- 1) that the Recreation Component of the 1997 Assistance to Community Groups - Cash Grant Program be allocated as outlined under the *A&F Recomm.* column of the attached summary report (See Appendix 1); and
  - 2) that the remaining funds (\$800) in the Recreation Component of the Assistance to Community Groups - Cash Grant Program be transferred to the Contingency Component.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Leisure Services Department dated May 2, 1997, and supports the recommendations outlined under the *LSD Recomm* column of the attached summary report (see Appendix 1). (Your Committee also wishes to express its appreciation to the Leisure Services Department for adjudicating on the applications received):

**“JUSTIFICATION**

Staff in the Leisure Services Department have reviewed the applications received under the Recreation Component of the Assistance to Community Groups Cash Grant program. Available funding for 1997 is \$9,800, the same level as 1996. The recommendations of the Leisure Services Department staff regarding the allocation of grant funds are listed in the attached summary chart. (See Appendix 1.)

This year, only two applications were received in this category; both applicants are recommended for funding for the full amount requested, which totals \$9,000. Your staff recommend that the remaining funds in the Recreation Component of the Assistance to

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Community Groups Cash Grant Program be transferred to the Contingency Component. This will provide maximum flexibility to the Administration and Finance Committee in allocating any remaining funds in the Cash Grant Program.

**OPTIONS**

Not applicable.

**POLICY IMPLICATIONS**

None.

**FINANCIAL IMPACT**

Grants will be funded through the Recreation Component of the Assistance to Community Groups Cash Grant Program.

**ATTACHMENTS**

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

**10. 1997 Assistance to Community Groups - Cash Grant Program  
Cultural Component  
(File No. CK. 1870-2-1)**

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**RECOMMENDATION:**

- 1) that the Cultural Component of the 1997 Assistance to Community Groups - Cash Grant Program be allocated as outlined under the *AF Recomm* column of the attached summary report (Attachment 1); and
- 2) that the Hindu Society of Saskatchewan receive \$300, to be funded from the General Contingency Component of the Cash Grant Program.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Leisure Services Department dated May 22, 1997 (excerpt), with Ms. Grier Swerhone, Chair, Cultural Advisory

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Subcommittee; and supports the recommendations outlined under the *CASC Recomm* column of the attached summary report (Attachment 1). (Your Committee also wishes to express its appreciation to the Cultural Advisory Subcommittee for adjudicating on the applications received.):

“Clause 2 - 1997 Adjudication of the Cultural Component of the Assistance to Community Groups Cash Grant

**BACKGROUND**

The Cultural Advisory Subcommittee has completed its review of the 1997 Cultural Component of the Assistance to Community Groups Cash Grant Program. Overall, the Subcommittee was pleased with the quality of the programs offered: cultural non-profit groups are making a significant contribution to the quality of life and strength of our community. Our recommendations are shown in the attached summary chart (see Attachment 1).

**JUSTIFICATION**

As usual, requests for funding (\$245,946) far exceeded the amount available (\$96,900). Your Subcommittee strongly supports the recommendation of the discussion paper that more funding is needed if grants to cultural groups are to be effective.

The issue of how to set the level of funding for major "flagship" agencies caused your Subcommittee concern again this year; implementation of the proposals in the Civic Administration's discussion paper would alleviate this concern in the future.

The Cultural Advisory Subcommittee continues to follow the practice of the past three years in making a recommendation for funding for sectarian groups through the Contingency Component of the Cash Grant. This year, there is only one sectarian applicant (No. 29, the Hindu Society of Saskatchewan). The Subcommittee recommends that a grant of \$300 be paid to this applicant from the Contingency Component. We understand that it is the intent of Civic Administration to respond to the sectarian issue through recommendations based on its cultural grant review process.

The issue of whether "parent groups" should be funded was raised last year by the Subcommittee, the Administration and Finance Committee, and City Council. This issue is part of the Civic Administration's Cultural Grant review. Since such groups are currently eligible, the Cultural Advisory Subcommittee has recommended funding.

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In conclusion, the Subcommittee would like to thank the Administration and Finance Committee for your positive response to our 1996 grant recommendations. We thank you for considering our 1997 recommendations and look forward this year to the creation of a "new and improved" cultural grant program that will be effective in meeting the needs of our community into the twenty-first century.

**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

Total grant recommendations of \$96,900 will be funded through the Cultural Component of the Assistance to Community Groups: Cash Grant Program.

**ATTACHMENTS**

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



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**REPORT NO. 10-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor M. Heidt  
Councillor A. Langford  
Councillor H. Langlois  
Councillor K. Waygood

**1. 1997 - Tax Abatement Requests  
F.6 - Saskatoon Rainbow Centre  
(File No. CK. 1965-1)**

**RECOMMENDATION:** that the application for the tax abatement for the Saskatoon Rainbow Centre (F.6) under Clause 5, Report No. 9-1997 of the Administration and Finance Committee, not be granted, in that the Saskatoon Rainbow Centre ceased operations on February 15, 1997.

*ADOPTED.*

This report is to be considered with Clause 5, Report No. 9-1997 of the Administration and Finance Committee.

Report of General Manager, Finance Department, June 9, 1997:

“The Administration and Finance Committee, when considering a report from the General Manager, Finance, dated May 21, 1997, requested that the ‘A/City Commissioner to check out whether license obtained by F.6 (Saskatoon Rainbow Centre)’.

Report of the City Assessor, June 5, 1997:

‘Mr. Rob Watts of Social Services has informed our office that Rainbow Centre ceased operations on February 15, 1997. Our records indicate a new owner as of March 19, 1997.’”

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

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor D. Atchison  
Councillor H. Langlois  
Councillor P. McCann  
Councillor R. Steernberg  
His Worship the Mayor

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

*DEALT WITH EARLIER. SEE PAGE NO. 27.*

**REPORT NO. 1-1997 OF THE FIREFIGHTERS' PENSION FUND TRUSTEES**

Composition of Committee

Mr. Jim Wood, Chair  
His Worship the Mayor  
Mr. Tim Leier  
Mr. Owen Mann  
Mr. Dave Rumpel  
Mr. Bruce Richards

**1. Firefighters' Pension Plan  
Bylaw Amendment to allow for Reciprocal Transfer Agreements  
(File No. CK. 175-17-2)**

**RECOMMENDATION:** that Council consider Bylaw No. 7675 at this meeting.

*ADOPTED.*

In June, 1996, The City of Saskatoon entered into a contract with the Government of Canada to provide firefighting services at the John G. Diefenbaker Airport. As part of the transaction, the Fire

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and Protective Services Department hired the former Transport Canada firefighters as City employees. It was agreed as part of the Staff Integration Plan contained in the contract, that a Reciprocal Agreement with the Government of Canada would be entered into to allow the newly-hired staff to transfer their pension benefits to the Firefighters' Pension Plan, should they so desire.

The Trustees are currently dealing with the Government of Canada to finalize a Reciprocal Transfer Agreement. However, the Firefighters' Pension Plan does not contain a specific provision allowing the Plan to enter into Reciprocal Agreements. In view of this, the Trustees, at their meeting held on May 28, 1997, resolved that a Plan amendment be prepared to allow the Plan Administrator (the Trustees) to enter into Reciprocal Transfer Agreements as deemed advisable.

Proposed Bylaw No. 7675 implements the Trustees' Resolution. The wording of the proposed Bylaw was approved by the Trustees at their May 28, 1997 meeting.

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**REPORT NO. 4-1997 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor H. Langlois  
Councillor K. Waygood  
Councillor M. Heidt  
Councillor Jill Postlethwaite  
His Worship the Mayor

**1. Request to Lease City-Owned Property  
Easterly 18.29 Metres of Lot 30, Block 144, Plan 79-S-18673  
814 - 59<sup>th</sup> Street, North Industrial  
(File No. CK. 4225-1)**

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- RECOMMENDATION:**
- 1) that the easterly 18.29 metres of Lot 30, Block 144, Plan 79-S-18673 be leased to Arrow Star Bumper and Automotive Inc., under the terms and conditions outlined in the report; and
  - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Planning and Building Department dated May 23, 1997, and supports the lease proposal outlined therein:

**“BACKGROUND**

The City owns approximately 100 acres of serviced industrial land located in the North Industrial Area. The land was developed in the late seventies and early eighties when there was a high demand and a short supply of industrial land. As a matter of practice, the City leases various industrial lots in the area on a short-term basis, providing revenue and reducing maintenance costs until the lots are sold.

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**REPORT**

In March 1997, the Land Branch received a request from Arrow Star Bumper and Automotive Inc. to lease the easterly 18.29 metres (60 feet) of Lot 30, Block 144, Plan No. 79S18673. The lease was requested for the storage of materials. Because of the urgency expressed by Arrow Star for the area, your staff agreed to allow them onto the property as of April 1, 1997. In order to formalize the lease arrangement, City Council approval is required. Therefore, we are recommending that the lease be approved under the following terms and conditions:

Term: 1 year

Rate: \$360.00 per month plus G.S.T., due the first of each month

Property Tax: Responsibility of City

Improvements: Only those approved by the Land Manager

Termination: 60 days notice by either party

Use: Storage of non-contaminating material

Insurance: Lessee to carry minimum \$1,000,000.00 liability insurance

**ATTACHMENTS**

1. Plan showing Lot 30, Block 144, Plan No. 79S18673"
  
2. **Request to Sell City-Owned Property**  
**Pt. of Lot 1, Block 412, Plan No. 95-S-41350**  
**Heritage Crescent**  
**(File No. CK. 4214-1)**

**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to offer the south 1.10 hectares of Lot 1, Block 412, Plan No. 95-S-41350 for sale by public tender, with a reserve bid of \$395,850.00 plus applicable taxes;
  
- 2) that should no acceptable bids be received, the lot be made available for direct purchase through the Land Branch, at the price established for the reserve bid; and

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- 3) that the Land Branch Manager be authorized to administer development controls as a condition of sale for this lot, in accordance with the criteria outlined in the following report.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Planning and Building Department dated May 20, 1997, and supports the sale of this property as outlined in the report:

**“BACKGROUND**

The City owns the above-noted lot located on Heritage Crescent. This lot was created in 1995 in the context of the Lakewood Townhouse Development Plan, which was endorsed by City Council at its meeting of June 6, 1994. The lot is approximately 1.98 hectares in size. Currently, the approximate southern two-thirds of the lot is zoned RM(tn), allowing for condominium development. The approximate northern one-third is zoned R.2 and will be the subject of a future rezoning application to bring it into conformance with the balance of the lot.

Three lots within the Lakewood Townhouse Development area have been sold to date.

**REPORT**

Staff of the Land Branch intend to offer the southern 1.10 hectares of Lot 1, zoned RM(tn), for sale by public tender. The following is a breakdown of the reserve bid established for the lot based on the current approved prepaid service rate, a land rate, and a land administration fee:

|                    |                  |
|--------------------|------------------|
| Services           | \$306,988.18     |
| Land               | 66,455.21        |
| Administration Fee | <u>22,406.61</u> |
| Total Reserve Bid  | \$395,850.00     |

If no bids are received for the lot, it will be added to the Land Branch’s list of properties available for purchase over the counter, at the amount of the reserve bid.

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Development controls will be applied as a condition of sale of the lot. These controls, which are consistent with those applied to the three lots previously sold within the Lakewood Townhouse Development area, are as follows:

- a) All units will have the main entrance at ground level.
- b) Fencing will include a masonry component and the design of such fencing must be approved by the Manager, Land Branch, City of Saskatoon.
- c) All roofs will have a minimum 5-in-12 pitch.
- d) Each unit will be a minimum 1,000 square feet, at or above grade, excluding the garage.
- e) Each unit will have, as a minimum, a single-attached garage.
- f) A maximum of four units is allowed for each building.

**ATTACHMENT**

1. Plan showing Lot 1, Block 412, Plan No. 95S41350.”

**3. Request to Option City-Owned Property  
Lot L, Plan 88-S-14504, Except the Most North Westerly  
38.0 Metres in Perpendicular Width Throughout  
(File No. CK. 4215-1)**

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- RECOMMENDATION:**
- 1) that an option be offered to Saskatoon Mennonite Care Services Inc. to purchase Lot L, Plan 88-S-14504, except the most westerly 38 metres in perpendicular width throughout;
  - 2) that the purchase price be \$198,654.40 plus G.S.T., provided further that, upon exercise of the option, the purchase price will be adjusted by an amount equal to the amount by which the prepaid service charges exceed \$129,967.81 at the time the option is exercised;
  - 3) that the option fee be \$3,973.09 (2% of the current purchase price) and, upon exercise of the option, one-half of the option

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fee will be credited to the purchase price, provided further that, should the option not be exercised, the option fee will be forfeited;

- 4) that the term of the option be one year; and
- 5) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Planning and Building Department dated May 21, 1997 and supports the option of this property to the Saskatoon Mennonite Care Services Inc., in that it is for the final phase of development of various types of living space, from seniors' residences to assisted-living space:

**“BACKGROUND**

The Saskatoon Mennonite Care Services Inc. has purchased a series of land parcels from the City in the past. They have successfully constructed two apartment-style seniors' residences, a townhouse project and, most recently, a sixteen unit assisted-living wing. All of the projects are located together on LaRonge Road and Pinehouse Drive. The balance of Parcel L is the last property owned by the City in the area.

**REPORT**

The Saskatoon Mennonite Care Services Inc. has optioned property from the City on previous occasions. They have exercised each option acquired and completed the projects within the guidelines of the sales agreement.

Your Administration is satisfied that this option is required in order that a project can be properly planned and developed on the property. There appears to be a need for assisted-living accommodation and Saskatoon Mennonite Care Services Inc. has a good track record.



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The particulars of the parcel and sale are as follows:

|               |                                   |
|---------------|-----------------------------------|
| Area          | 0.5222 ha. (1.29 acre)            |
| Zoning        | M.3A District                     |
| Selling Price | \$198,654.40                      |
| Option Fee    | 2 % of selling price (\$3,973.09) |

The selling price is made up as follows:

|                    |                               |                     |
|--------------------|-------------------------------|---------------------|
| Land               | 0.5222 ha. @ \$110,000.00/ha. | \$ 57,442.00        |
| Services           |                               | \$129,967.81        |
| Administration Fee |                               | <u>\$ 11,244.59</u> |
| Selling Price      |                               | \$198,654.40        |

The selling price is at the market rate for institutional land in this area, at \$154,000 per acre.

**ATTACHMENTS**

1. Letter from Bethany Manor dated April 16, 1997.
2. Map showing land to be optioned.”

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**REPORT NO. 10-1997 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor D. L. Birkmaier  
Councillor M. Heidt  
Councillor A. Langford  
Councillor H. Langlois  
Councillor P. McCann  
Councillor J. Postlethwaite  
Councillor P. Roe  
Councillor R. Sternberg  
Councillor K. Waygood

**1. Enquiry - Councillor Langlois (February 5, 1996)  
Bylaw Making Authority - Saskatoon District Health Board  
and City of Saskatoon  
(File No. CK. 4130-2)**

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- RECOMMENDATION:**
- 1) that Council support the recommendations contained in the report entitled "A Report on the Recommended Delineation of Health Related Responsibilities Between Municipalities and Health Districts" dated March 1997; and
  - 2) that Council take the position that the issues of smoking and fluoridation should be municipal responsibilities.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Fire and Protective Services dated April 19, 1997, outlining work which has been done by the Administrations of the City and the Health Board to coordinate the health and safety regulatory administration within the City.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7639**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7639, being "*The Zoning Amendment Bylaw, 1997 (No. 13)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7639 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7639.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7639 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7639 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7639 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. 7640**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7640, being "*The Zoning Amendment Bylaw, 1997 (No. 14)*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7640 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7640.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7640 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

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Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7640 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7640 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. 7670**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7670, being "*The Animal Control Amendment Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7670 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7670.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7670 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7670 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7670 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. 7671**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7671, being "*The Broadway Business Improvement District Levy Amendment Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7671 be now read a second time.

CARRIED.

The bylaw was then read a second time.



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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7671.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7671 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7671 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7671 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. 7673**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7673, being "*Corman Park Fire Protection Agreement Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7673 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7673.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7673 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7673 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7673 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. 7675**

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7675, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 5585 entitled, 'A bylaw of The City of Saskatoon to provide for superannuation of the employees of the Fire Department'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Langford,  
THAT Bylaw No. 7675 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7675.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7675 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7675 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT Bylaw No. 7675 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Birkmaier,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:15 p.m.

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Mayor

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City Clerk