

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, May 9, 1994,  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Birkmaier, Waygood, McCann, Mostoway,  
Mann, Hawthorne, Penner, Thompson and Cherneskey;  
City Commissioner Irwin;  
Director of Planning and Development Pontikes;  
Director of Works and Utilities Gustafson;  
A/Director of Finance Veltkamp;  
City Solicitor Dust;  
City Clerk Mann;  
City Councillors' Assistant Kanak

*Moved by Councillor McCann, Seconded by Councillor Cherneskey,*

*THAT the minutes of the regular meeting of City Council held on April 25, 1994, be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Discretionary Use Application  
Proposed Boarding (Personal) Care Home  
Maximum 13 Boarders  
3230 Mountbatten Street  
Applicants: Reuben and Pat Wiebe  
(File No. CK. 4355-1)**

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

"The above matter is being reported on under Clause 1, Report No. 5-1994 of the Municipal Planning Commission.

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

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

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Attached are copies of the following communications:

- Letter and petition submitted by 8 residents of Mountbatten Street;
- Letter dated April 22, 1994 from Jo-anne and Tony Panko, 3228 Mountbatten Street; and
- Letter dated April 29, 1994 from W. J. McLeod, 3225 Mountbatten Street."

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

*Mr. Rueben Wiebe, Applicant, reviewed the reasons for the application and addressed the issue of parking concerns.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT Clause 1, Report No. 5-1994 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**REPORT NO. 5-1994 OF THE MUNICIPAL PLANNING COMMISSION**

- 1. Discretionary Use Application  
Proposed Boarding House for 13 Residents  
3230 Mountbatten Street  
R.2 Zoning District  
(File No. CK. 4355-1)**\_\_\_\_\_

Attached is a copy of a report of the Planning and Construction Standards Department dated March 30, 1994, regarding an application to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to care for 13 residents.

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This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 13 residents may only be permitted by City Council at its discretion.

Your Commission notes that, in April, 1993, the applicant applied for, and received, a building permit to construct an addition to his home at 3230 Mountbatten Street. The original building permit was approved based on a maximum of five boarders, the maximum number permitted under the Zoning Bylaw regulations at that date. On June 21, 1993, City Council amended the Zoning Bylaw to permit up to eight boarders in the R.2 District as a Discretionary Use. Subsequently, the applicant applied for Discretionary Use approval for eight boarders, and City Council approved this application on October 12, 1993, subject to the provision of two off-street parking spaces, and all Provincial Care Home regulations being met.

City Council, at its meeting held on February 7, 1994, approved an amendment to the Zoning Bylaw that increased from eight to fifteen, the maximum number of boarders that may be kept in a one-unit or two-unit dwelling as a discretionary use in an R.2 District.

Your Commission has considered the recommendation of the Planning and Construction Standards Department that this application be denied. The Department is of the opinion that approval of new Personal Care Home facilities for more than eight residents in low density residential districts will create a precedent for future applications and that new Personal Care Homes for more than eight residents are more appropriately located in medium and high density residential zoning districts.

The applicant appeared before the Commission when this matter was considered and indicated that it is not economically feasible to operate this home with only eight residents. Additionally, the applicant advised that the current residents of this Personal Care Home have established a relationship within the community. The residents are often invited to events at the neighbouring school and children from the school frequently come by to visit with the residents.

At the time of considering this application, your Commission was of the opinion that the application should be considered at a public hearing of City Council, and therefore instructed that the necessary steps be taken, in accordance with City Council's policy.

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

"that the application by Reuben and Pat Wiebe requesting permission to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces."

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

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*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application by Reuben and Pat Wiebe requesting permission to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces.*

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

- 2b) Hearing  
Discretionary Use Application  
Proposed Boarding (Personal) Care Home  
Maximum 13 Boarders  
310 Adilman Drive - R.1A District  
Applicant: Marg's Care Home Ltd. (Colin and Marg Grant)  
(File No. CK. 4355-1)**

**REPORT OF CITY CLERK:**

"The above matter is being reported on under Clause 2, Report No. 5-1994 of the Municipal Planning Commission.

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

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

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

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

*THAT Clause 2, Report No. 5-1994 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

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**REPORT NO. 5-1994 OF THE MUNICIPAL PLANNING COMMISSION**

**2. Discretionary Use Application  
Proposed Boarding House for 13 Residents  
310 Adilman Drive  
R.1A Zoning District  
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated March 30, 1994, regarding an application to use Lot 6, Block 285, Plan No. 85-S-05320 (310 Adilman Drive) for the purpose of a Boarding House to care for 13 residents. This property is zoned R.1A District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 13 residents may only be permitted by City Council at its discretion.

Your Commission notes that this application is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

The Planning and Construction Standards Department has recommended approval of this application subject to the provision of two off-street parking spaces. Your Commission concurs with this recommendation.

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

"that the application by Marg's Care Home Ltd. requesting permission to use Lot 6, Block 285, Plan No. 85-S-05320 (310 Adilman Drive) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces."

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application by Marg's Care Home Ltd. requesting permission to use Lot 6, Block 285, Plan No. 85-S-05320 (310 Adilman Drive) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces.*

*CARRIED.*

- 2c) Hearing  
Discretionary Use Application  
Proposed Boarding (Personal) Care Home  
Maximum 8 Boarders  
739/741 Lenore Drive - R.2 District  
Applicant: Mr. Bill Glute  
(File No. CK. 4355-1)**

**REPORT OF CITY CLERK:**

"The above matter is being reported on under Clause 3, Report No. 5-1994 of the Municipal Planning Commission.

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

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

*His Worship Mayor Dayday ascertained whether there was anyone present in the gallery who*

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*wished to address Council with respect to the matter.*

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

*THAT Clause 3, Report No. 5-1994 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**REPORT NO. 5-1994 OF THE MUNICIPAL PLANNING COMMISSION**

**3. Discretionary Use Application  
Proposed Boarding House for Eight Residents  
739/741 Lenore Drive  
R.2 Zoning District  
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated March 28, 1994, regarding an application to use Lots 67, Block 898, Plan 77-S-28478 (739/741 Lenore Drive) for the purpose of a Boarding House to care for eight residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion. The Planning and Construction Standards Department has indicated that the owner of the property has endorsed the submission of this application.

Your Commission notes that this application is one of several Personal Care Homes which have been operating under a license from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

The Planning and Construction Standards Department has recommended approval of this application subject to the provision of two off-street parking spaces. Your Commission concurs with this recommendation.

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

"that the application by Bill Glute requesting permission to use Lot 67, Block 898, Plan No. 77-S-28478 (739/741 Lenore Drive) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces."

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*Moved by Councillor Waygood, Seconded by Councillor Penner,  
THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application by Bill Glute requesting permission to use Lot 67, Block 898, Plan No. 77-S-28478 (739/741 Lenore Drive) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces.*

*CARRIED.*

**COMMUNICATIONS**

The following communications were submitted and dealt with as stated:

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

**1) Alesa Verreault  
Saskatoon Fresh Pack Potatoes Ltd., dated April 20**

Requesting permission to address Council regarding taxes applied to Saskatoon Fresh Pack Potatoes Ltd. (File No. CK. 1915-1)

**RECOMMENDATION:** that a representative of Saskatoon Fresh Pack Potatoes Ltd. be heard.

*Councillor Birkmaier advised Council that the writer requested that consideration of the above letter be deferred until the next meeting of Council.*

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

*THAT consideration of the matter be deferred for two weeks.*

*CARRIED.*



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**2) Stan Humenuk, Managing Director  
Ukrainian Museum of Canada, dated April 12**

Requesting permission to address Council regarding a request for funding for a feasibility study for a proposed building complex on properties owned by the Ukrainian Museum of Canada. (File No. CK. 1870-1)

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

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

*THAT Mr. Humenuk be heard.*

*CARRIED.*

*Mr. Stan Humenuk, Managing Director, Ukrainian Museum of Canada, provided Council with information on the proposed building complex and the importance of the Ukrainian Museum of Canada to the community. He requested partial funding for a feasibility study for the proposed building complex on properties owned by the Ukrainian Museum of Canada.*

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

*THAT the matter be referred to the Economic Development Authority for consideration, review and report to Council.*

*CARRIED.*

**3) Randall M. Williams, President  
Saskatoon Hotels Association, dated April 25**

Submitting comments regarding proposed South Downtown development. (File No. CK. 4130-2)

**4) Claude J. Marcotte, General Manager  
Ramada Hotel - Downtown Saskatoon, dated May 2**

Submitting comments regarding proposed South Downtown development. (File No. CK. 4130-2)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Marlene Hall, Secretary  
Development Appeals Board, dated April 27**

Submitting Notice of Development Appeals Board Hearing regarding second storey addition above existing front porch at 812 - 13th Street East. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**6) Wayne Brownlee, President  
Tourism Saskatoon, dated April 26**

Requesting Council to proclaim the week of May 30 to June 5, 1994 as Tourism Awareness Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of May 30 to June 5, 1994 as Tourism Awareness Week in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the week of May 30 to June 5,*

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*1994 as Tourism Awareness Week in Saskatoon.*

*CARRIED.*

**7) Edward M. Wesolowski, Advisory Board Member  
Association of Concerned Taxpayers of Saskatoon, dated April 27**

Commenting regarding work done by City crews out of specification. (File No. CK. 6315-1)

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

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

*THAT the information be received.*

*CARRIED.*

**8) Joanne Ewert  
247 Willoughby Crescent, undated**

Providing comments regarding a casino in the South Downtown proposal. (File No. CK. 4130-2)

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

*Moved by Councillor Mostoway, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**9) G. Ludvigsen  
North Vancouver, BC, dated April 24**

Expressing concerns regarding the proposal for the South Downtown area. (File No. CK. 4130-2)

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

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

*THAT the information be received.*

*CARRIED.*

**10) Laurie Stone, President  
Nutana Community Association, dated April 24**

Submitting comments regarding invitation to sit on a task force regarding the construction of a 138 Kv powerline. (File No. CK. 2010-2)

**11) Della Winkler, Past President  
Exhibition Community Association, dated April 27**

Submitting comments regarding invitation to sit on a task force regarding the construction of a 138 Kv powerline. (File No. CK. 2010-2)

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**15) Bob Fink, King George Community  
and School Association Inc., dated April 23**

Submitting comments regarding invitation to sit on a task force regarding the construction of a 138 Kv powerline. (File No. CK. 2010-2)

**RECOMMENDATION:** that the information be received and referred to the Administration.

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

*THAT the information be received and referred to the Administration.*

*CARRIED.*

**12) S. Gitterman  
1226 - 14th Street East, undated**

Requesting a grant for senior citizens. (File No. CK. 1870-1)

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

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

*THAT the information be received.*

*CARRIED.*

**13) Anka Gasparovic  
2408 McPherson Avenue, undated**

Requesting permission to address Council regarding properties at 210, 218 and 222 Avenue I South. (File No. CK. 150-1)

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**RECOMMENDATION:** that Anka Gasparovic be heard.

*Councillor Cherneskey excused himself from the meeting during consideration of the matter.*

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

*THAT Anka Gasparovic be heard.*

*CARRIED.*

*Anka Gasparovic addressed Council and expressed concern regarding her property at 218 Avenue I South.*

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

*THAT the information be received and referred to the Planning and Development Committee for a report.*

*CARRIED.*

*Councillor Cherneskey re-entered the Council Chamber.*

**14) Kent Smith-Windsor, Executive Director  
The Partnership, dated April 29**

Submitting requests for assistance and financial support for the annual powerboat championships to be held from July 22 to 24, 1994. (File No. CK. 205-1)

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

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

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

*CARRIED.*

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- 15) **Bob Fink, King George Community  
and School Association Inc., dated April 23**

*DEALT WITH EARLIER. SEE PAGE NO. 13.*

- 16) **Marlene Hall, Secretary  
Development Appeals Board, dated May 2**

Submitting Notice of Development Appeals Board regarding proposed addition to rear of one-unit dwelling at 207 Perreault Crescent. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

- 17) **D. F. Robertson, Recording Secretary  
Canada Remembers Committee, dated March 30**

Requesting permission for Brenda Scott and Albert Cox to address Council regarding Canada Remembers Week. (File No. CK. 205-5)

**RECOMMENDATION:** that representatives of the Canada Remembers Committee be heard.

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

*THAT representatives of the Canada Remembers Committee be heard.*

*CARRIED.*

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*Mr. Albert Cox, Chair, History Committee, Canada Remembers Committee, addressed Council regarding the upcoming Canada Remembers project. He requested Council to proclaim the week of June 5 to 11, 1994 as Canada Remembers Week. Mr. Cox advised that a special flag has been designed for the Canada Remembers program and urged Council to purchase a flag and fly the flag in front of City Hall during Canada Remembers Week. He invited Council and the citizens of Saskatoon to become involved in the Canada Remembers Program.*

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

- 1) that His Worship the Mayor be authorized to proclaim the week of June 5 to 11, 1994 as Canada Remembers Week in Saskatoon;*
- 2) that the City purchase the Canada Remembers Flag and fly the flag in front of City Hall during the week of June 5 to 11, 1994; and*
- 3) that Council agree with the request that Councillors Mann and Cherneskey be appointed to the Canada Remembers Committee.*

*CARRIED.*

**18) Debra L. Wieggers, Chair  
Canada Day 1994, dated April 28**

Requesting permission to have the Saskatoon Optimist Club hold fireworks on July 1, 1994 at Diefenbaker Park. (File No. CK. 205-12)

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

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

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

*CARRIED.*



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**19) Robin Bassett  
1301 Idylwyld Drive North, dated April 26**

Expressing appreciation to citizens of Saskatoon. (File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**20) Marianne Yurchuk, Promotion Director  
65CKOM, dated April 29**

Requesting permission to host a one day fundraising drive in Kiwanis Park on Wednesday, June 1, 1994. (File No. CK. 205-1)

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

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

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

*CARRIED.*

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**21) Bob Reddekopp, Chair  
Lesbian and Gay Pride Day Committee 1994, dated May 3**

Requesting Council to proclaim June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon and requesting to address Council. (File No. CK. 205-5)

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

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

*THAT Mr. Hellquist be heard.*

*CARRIED.*

*Mr. Gens Hellquist addressed Council and requested Council to proclaim June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon.*

*Moved by Councillor Waygood, Seconded by Councillor Hawthorne,*

*THAT His Worship the Mayor be authorized to proclaim June 25, 1994 as Lesbian and Gay Pride Day in Saskatoon.*

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

*Moved by Councillor Thompson, Seconded by Councillor Mostoway,*

*THAT the matter of a policy regarding proclamations be referred to A Committee of the Whole Council.*

*CARRIED.*

**22) Cal Kinakin, President, Association of**

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**Saskatchewan Hearing Instrument Specialists Inc., undated**

Requesting Council to proclaim the month of May, 1994 as Hearing and Speech Month in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of May, 1994 as Hearing and Speech Month in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the month of May, 1994 as Hearing and Speech Month in Saskatoon.*

*CARRIED.*

**23) Dave Taylor, President  
CUPE Local 59, dated May 4**

Requesting permission to address Council regarding tender award for turf maintenance and Silverspring Park Maintenance Program. (File No. CK. 4205-1)

**RECOMMENDATION:** that the information be received and considered with Clause D2, Report No. 11-1994 of the City Commissioner.

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

*THAT the information be received and considered with Clause D2, Report No. 11-1994 of the City Commissioner.*

*CARRIED.*

**24) Brenda Wasylow, President, Saskatoon and Area Chapter  
Huntington Society of Canada, dated May 3**

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Requesting Council to proclaim the month of May, 1994 as Huntington's Disease Awareness Month in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of May, 1994 as Huntington's Disease Awareness Month in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the month of May, 1994 as Huntington's Disease Awareness Month in Saskatoon.*

*CARRIED.*

**25) Burc Greack  
Public Works Week Committee, dated May 6**

Requesting permission for temporary closure of a portion of Third Avenue in front of City Hall and use of the area in front of City Hall from 11:30 a.m. to 1:30 p.m., Monday through Friday, May 16 to 20, 1994 in connection with informational displays for National Public Works Week. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**26) J. Korobejko  
335 Winnipeg Avenue South, dated May 4**

Requesting permission to address Council regarding property taxes. (File No. CK. 1965-1)

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

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

*THAT Mr. Korobejko be heard.*

*CARRIED.*

*Mr. J. Korobejko addressed Council regarding the payment of school taxes.*

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

*THAT the information be received.*

*CARRIED.*

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

**1) E. Robert Stromberg  
Robertson Stromberg, dated April 21**

Requesting clarification regarding Development and Servicing (Holding) Agreement. **Referred to the Administration.** (File No. CK. 4000-1)

**2) Susan Pion, Inter-Governmental Affairs Director  
Saskatchewan Massage Therapist Association, dated April 18**

Submitting comments regarding bylaw regulating the operation of massage parlors. **Referred to the Legislation and Finance Committee.** (File No. CK. 185-1)

**3) Edward M. Wesolowski, Advisory Board Member  
Association of Concerned Taxpayers of Saskatoon, dated April 27**

Submitting information regarding technology for waste disposal and sewage treatment. **Referred to the Works and Utilities Committee.** (File No. CK. 7830-4-1)

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**4) Colin Clay, Chair  
Board of the Saskatoon Food Bank, dated April 23**

Requesting opportunity to meet with the Legislation and Finance Committee to discuss the needs and concerns of the Saskatoon Food Bank. **Referred to the Legislation and Finance Committee.** (File No. CK. 1871-3)

**5) Bill Reader, Deputy Minister  
Saskatchewan Municipal Government, dated April 22**

Submitting further information on the Canada-Saskatchewan Infrastructure Works Program. **Referred to the Administration.** (File No. CK. 4140-3)

**6) J. Kimpinski, President  
Saskatoon Golf and Country Club Limited, dated May 2**

Submitting comments regarding use of the golf driving range property. **Referred to the Land Bank Committee for a report.** (File No. CK. 4020-1)

**7) Herman and Rachel Neumann  
611 Leslie Avenue, dated April 28**

Expressing concern regarding proposed subdivision of former Grosvenor Park School property. **Referred to the Administration to respond to the writer.** (File No. CK. 4300-1)

**8) Mary Tastad  
422 11th Street East, dated April 29**

Submitting petition with approximately 48 signatures regarding proposed condominium development at 710 Eastlake Street. **Referred to the Administration to respond to the writer.** (File No. CK. 4132-1)

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**9) Rick Kennedy  
ABBA HOLDINGS LTD., dated April 28**

Submitting proposal regarding seating at bus stops for transit users. **Referred to the Works and Utilities Committee.** (File No. CK. 7311-1)

**10) Darrell Balkwill, Owner  
WW Northcote River Cruises, dated May 5**

Requesting transfer of docking privileges at the Mendel dock site to Kevin Greyeyes. **Referred to the Administration for a report.** (File No. CK. 5520-10)

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

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

*THAT the information be received.*

*IN AMENDMENT*

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

*AND THAT the referral of Item B.7 of "Communications" to the Administration include a request for a report to Council.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

*Councillor Birkmaier rose on a point of privilege and welcomed the Confederation Park 55th Scout Group to the meeting.*

**REPORTS**

Mr. R. Tennent, Chair, submitted Report No. 5-1994 of the Municipal Planning Commission;

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City Commissioner Irwin submitted Report No. 11-1994 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 8-1994 of the Planning and Development Committee;

Councillor Mostoway, Chair, presented Report No. 8-1994 of the Legislation and Finance Committee;

Councillor Mann, Member, presented Report No. 11-1994 of the Works and Utilities Committee;

Councillor Mann, Member, presented Report No. 12-1994 of the Works and Utilities Committee;

Councillor Mann, Member, presented Report No. 5-1994 of the Personnel and Organization Committee;

His Worship Mayor Dayday, Chair, presented Report No. 4-1994 of the Committee on Committees; and

His Worship Mayor Dayday, Chair, presented Report No. 5-1994 of A Committee of the Whole Council.

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

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

- a) Report No. 5-1994 of the Municipal Planning Commission;*
- b) Report No. 11-1994 of the City Commissioner;*
- c) Report No. 8-1994 of the Planning and Development Committee;*
- d) Report No. 8-1994 of the Legislation and Finance Committee;*
- e) Report No. 11-1994 of the Works and Utilities Committee;*
- f) Report No. 12-1994 of the Works and Utilities Committee;*
- g) Report No. 5-1994 of the Personnel and Organization Committee;*



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- h) *Report No. 4-1994 of the Committee on Committees; and*
- i) *Report No. 5-1994 of A Committee of the Whole Council.*

*CARRIED.*

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

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

*Committee arose.*

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

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

**"REPORT NO. 5-1994 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

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

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Mr. Al Ledingham  
Mr. Paul Kawcuniak

- 1. Discretionary Use Application  
Proposed Boarding House for 13 Residents  
3230 Mounbatten Street  
R.2 Zoning District  
(File No. CK. 4355-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 1.*

- 2. Discretionary Use Application  
Proposed Boarding House for 13 Residents  
310 Adilman Drive  
R.1A Zoning District  
(File No. CK. 4355-1)**

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

- 3. Discretionary Use Application  
Proposed Boarding House for Eight Residents  
739/741 Lenore Drive  
R.2 Zoning District  
(File No. CK. 4355-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 7.*

**REPORT NO. 11-1994 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

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**A1) Capital Project No. 1128  
Post-Budget Adjustment  
Electrical - Cogeneration Facility - Interconnection  
(File No. CC 1703)**

Report of the Manager, Electrical Distribution Department, April 22, 1994:

"The 1994 Approved Capital Budget includes Project No. 1128 - 'Electrical - Cogeneration Facility - Interconnection' at \$885,000 funded from the Electrical Distribution Extension Reserve. With the cancellation by SaskPower of their cogeneration plans, this project can now be cancelled and the funding returned to source."

**RECOMMENDATION:** that Capital Project No. 1128 - "Electrical - Cogeneration Facility -Interconnection" be cancelled, and the funding be returned to the Electrical Distribution Extension Reserve.

*ADOPTED.*

**A2) 1994 Arterial Resurfacing  
Contract No. 4-0019  
Capital Project Number 836.8  
(File No. CC 6315-1)**

Report of the City Engineer, May 4, 1994:

"As part of the construction program for 1994, several streets require repaving. There are eight arterials being repaired and resurfaced, one intersection and three level crossings being repaved.

Locations for repaving in 1994 are:

Preston Avenue - 14th Street to College Drive  
Circle Drive (E.B.) - Avenue C to Faithfull Avenue  
Circle Drive (W.B.) - Faithfull Avenue to Avenue C  
Acadia Drive - Taylor Avenue to a point 825 m north  
Taylor Street - Preston Avenue to Arlington Avenue

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Preston Avenue (N.B.) - Taylor Street to 8th Street  
108th Street - Egbert Avenue to Circle Drive  
Ruth Street - Broadway Avenue to Clarence Avenue

Locations for intersection or railway crossing repaving:

Intersection of 22nd Street and Avenue P  
Repaving of Millar Avenue - level railway crossings

Tenders were advertised and opened publicly on Tuesday, May 3, 1994.

The following bids were received and are shown on the attached tabulation.

ASL Paving Ltd. SASKATOON, Sask.	\$910,012.80
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Central Asphalt and Paving Ltd. SASKATOON, Sask.	\$921,136.74
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The Engineering Department's estimate for this work was \$920,951.71.

The low bid represents an estimated increase over 1993 of 3.05% and consists of the following:

Base Tender	\$850,497.96
GST at 7%	<u>59,514.84</u>
Contract Amount	\$910,012.80
GST Rebate	<u>34,008.48</u>
Net Estimated Cost to the City	\$876,004.32

The low bidder, ASL Paving Ltd. has worked for the City before and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by ASL Paving Ltd., for the 1994 Arterial Resurfacing Program, for an estimated total cost of \$910,012.80, GST included; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

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*ADOPTED.*

**A3) Construction of Boychuk Drive  
from Highway #16 to 700 metres north  
1994 Capital Project #620  
Contract No. 4-0011  
(File No. CC 6000-1)**

Report of the City Engineer, May 3, 1994:

"Capital Project No. 620, Construction of Boychuk Drive, involves the construction of a new arterial class roadway with new alignment from Highway #16 to 8th Street.

Stage 1 of the Project, to be completed in 1994, involves construction of the new roadway from Highway #16 to approximately 700 metres north to tie into the existing roadway east of Emmeline Road. This stage of the Project is done in conjunction with private developments in Lakeridge 'B'.

Tenders were received and publicly opened on May 3, 1994, for the construction of Boychuk Drive.

The following bids were received which include GST and GST rebate. Detailed information is shown on the attached tabulation.

Central Asphalt and Paving Inc. SASKATOON, Sask.	\$238,843.38
ASL Paving Ltd. SASKATOON, Sask.	\$254,359.79
Paramount Paving Ltd. SASKATOON, Sask.	\$287,458.18

The Engineering Department's estimate for this project was \$275,000.00.

The low bid consists of the following:

Base Tender	\$232,177.61
GST	<u>15,552.43</u>
Contract Amount	\$247,730.04
GST Rebate	<u>8,886.66</u>

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Net Estimated Cost to City

\$238,843.38

The low bidder, Central Asphalt and Paving Inc., has extensive experience in roadway construction and has worked for the City before."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Central Asphalt and Paving Inc., for the construction of Boychuk Drive, at an estimated cost of \$247,730.04, including GST; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*ADOPTED.*

**A4) 1994 Capital Budget Project No. 704  
Trunk Sewers - Southeast Sector  
Boychuk Trunk Sewers - Section AB  
Contract No. 4-0009  
(File No. CC 7820-4)**

Report of the City Engineer, May 2, 1994:

"Project No. 704 involves the extension of the Boychuk Trunk Sewers to enable continued development in the South-East Sector. The 1994 work provides for the southerly extension of the sanitary and storm trunks from just south of Briarwood Road, a distance of approximately 330 metres.

Tenders for the Boychuk Trunk Sewers - Section AB were received and opened publicly on April 26, 1994. Bidders were requested to submit prices on two alternatives for this project:

Alternative No. 1                      Shallow Portion - 120 Metres - Class IV (D-2000) Reinforced Concrete Pipe c/w Class `B' Granular Bedding.

Deep Portion - 210 Metres - Class IV (D-2000) Reinforced Concrete Pipe c/w Class `A' Concrete Bedding.

Alternative No. 2                      Shallow Portion - 120 Metres - Class IV (D-2000) Reinforced Concrete Pipe c/w Class `B' Granular Bedding.

Deep Portion - 210 Metres - Class D-3500 Reinforced Concrete Pipe

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c/w Class 'B' Granular Bedding.

Four tenders were received as follows:

<u>Bidder</u>	<u>Alternative 1</u>	<u>Alternative 2</u>
Hamm Construction Ltd.	\$439,404.26	\$461,490.03
Miazga Construction Ltd.	\$561,814.20	\$550,156.55
Hunka Construction Ltd.	\$598,440.30	\$612,981.60
Acadia Armstrong Construction Ltd.	\$677,254.36	\$710,467.16

The estimate for the construction of this project is \$466,590.00.

The net cost to the City for the low bid submitted by Hamm Construction Ltd. for Alternative No. 1, would be as follows:

Base Tender	\$410,658.19
GST	<u>28,746.07</u>
Contract Amount	\$439,404.26
GST Rebate	<u>16,425.50</u>
Net Estimated Cost to City	<u>\$422,978.76"</u>

- RECOMMENDATION:**
- 1) that City Council accept the bid submitted by Hamm Construction Ltd., for the construction of the Boychuk Trunk Sewers - Section AB - Alternative No. 1, at a total estimated cost of \$439,404.26, including GST; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

- A5) Proposed Development and Servicing (Extension) Agreement  
 - The City of Saskatoon and Preston Developments Inc.  
 - Southerly portion of Brightwater Crescent Area of the**

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**Lakeridge Neighbourhood  
(File No. CC 297-21)**

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Report of the City Solicitor, May 4, 1994:

"In keeping with the instruction of the Works and Utilities Committee and the further directions of the City Engineer, we have prepared and submit herewith proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The Agreement pertains to the most southerly portion of the Brightwater Crescent area of the Lakeridge neighbourhood, and has been drawn in the form of an extension to an earlier approved Master Agreement pertaining to this area.

The proposed Agreement provides that the Developer shall be responsible for the construction of certain buffer strips necessitated by this subdivision, to City of Saskatoon specifications, and goes on to provide for the appropriate credits in the Developer's favour.

Except as noted, the proposed Agreement provides for all standard City development conditions and requirements."

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

**Section B - Planning and Development**

- B1) Communications to Council**  
**From: Chief Cyrus Standing, Chair, Board of Directors**  
**Wanuskewin Heritage Park Corporation**  
**Date: February 5, 1994**



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**Subject: Expressing appreciation for funding, requesting a five-year funding commitment and asking that Warman Road be renamed as Wanuskewin Road**  
**(File No. CC 6310-1)**

Report of the City Planner, April 21, 1994:

"During its February 14, 1994, meeting, City Council considered the above-noted correspondence from the Chair of the Board of Directors of the Wanuskewin Heritage Park Corporation. The letter included a request to change the name of Warman Road to Wanuskewin Road. The reason for this request is explained in the letter, a copy of which has been attached. In response to this request, City Council resolved:

**'that the request for renaming Warman Road to Wanuskewin Road be referred to the Administration for a report.'**

Staff of the Planning and Construction Standards Department have reviewed the request to change the name of Warman Road to Wanuskewin Road. The request has merit; however, the Planning and Construction Standards Department cannot support the proposed change for the following reasons:

1. The Transportation Section of the Engineering Department has reviewed the effect of the request on the signage within the City limits on Warman Road, Circle Drive, and the adjacent street intersections. Because of the additional letters in the spelling of Wanuskewin Road, the request requires:
  - a) Due to their increased size, replacing six overhead guide-signs with new substructure panels and reflective sheeting and modifying the structures and brackets in order for the new signs to be supported safely;
  - b) Due to their increased size, replacing seven ground-mounted guide-signs with new substructure panels and reflective sheeting, with some alterations to the supporting I-beam posts and pole-butts;
  - c) Replacing 17 street-name blades; and,
  - d) Replacing four advance arterial-street-name signs.

The estimated cost of replacing the signs is \$44,000.00, for which the Engineering Department has no available funding to do this work.

2. His Worship the Mayor has received a letter from the Town of Warman which does not

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support the street-name change.

3. The street-name change should occur from 33rd Street to the northern City limits (71st Street), as shown on the attached plan. Eight property-owners must then change their present address-identification. City Council would have to advertise the proposal, pass a bylaw, and petition the Master of Titles to effect the street-name change.
4. In order to accomplish the desired identification of the access to Wanuskewin Heritage Park and to maintain continuity in the street's name, it would also be necessary to rename the road-allowance beyond the City limits to Highway No. 11. This is within the jurisdiction of the Rural Municipality of Corman Park. The identification sign on Highway No. 11 would also have to be replaced."

**RECOMMENDATION:** that the request by the Wanuskewin Heritage Park Corporation to rename Warman Road to Wanuskewin Road be denied.

*IT WAS RESOLVED: that the matter be referred to the Works and Utilities Committee.*

**B2) Application for Registration of Condominium Plan  
Parcel B, Block 306, Plan No. 86-S-17946  
615 Perehudoff Crescent  
(File No. CC 4132-1)**

Report of the City Planner, April 26, 1994:

"An application to register a Condominium Plan for a development on Parcel B, Block 306, Plan No. 86-S-17946 (615 Perehudoff Crescent), has been received from Gordon Webster, on behalf of the owner, Northridge Developments Corporation. The proposal is for a dwelling-group, known as Westwood Terrace Condominiums, which contains a total of sixteen units within two, two-storey buildings, each containing eight dwelling-units. Twenty-eight parking spaces have been included on the site, sixteen of which are enclosed.

The proposal has been examined under the provisions of The Zoning Bylaw and it complies with all of the requirements of this Bylaw. The site is zoned as RM(Tn) District.

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The development has also been examined under the provisions of The Building Bylaw. It meets this Bylaw's requirements as long as the construction is completed in accordance with the requirements of the approved building-permit. A copy of the construction plans, together with the requisite surveyor 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 considerations under The Zoning Bylaw and The Building Bylaw, the Planning and Construction Standards 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; and,
- 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."

- RECOMMENDATION:**
- 1) that City Council authorize the issuing of the Certificate, under Section 8(1)(b) of *The Condominium Property Act*, to Northridge Developments Corporation (18, 2220 Northridge Drive, Saskatoon, S7L 6X7) for the development at 615 Perehudoff Crescent; and,
  - 2) that the City Clerk be authorized to prepare and to forward the Certificate to the applicant, Gordon Webster (611 Ninth Street East, Saskatoon, S7H 0M4).

*ADOPTED.*

**B3) Land-Use Applications Received by the Planning and Construction Standards Dept.  
For the Period Between April 18, 1994 - April 29, 1994**

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**(For Information Only)  
(File Nos. CC 4355-1 and 4351-1)**

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

Discretionary Use

- Application D11/94: 214 - 216 Whitecap Cres.  
Applicant: Gerri Hitchings/Loretta Blair  
Legal Description: Lot 19, Block 889, Plan 79-S-23995  
Current Zoning: R.2  
Proposed Use: Personal Care Home  
Date Received: April 20, 1994

Rezoning

- Application Z8/94: 220 Heritage Way  
Applicant: Allan Duddridge  
Legal Description: Lot C, Block 243, Plan 83-S-54524  
Current Zoning: M.3A  
Proposed Zoning: RM4  
Date Received: April 22, 1994

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

*ADOPTED.*

- B4) Subdivision Application #12/94  
Lot 3, Block 203, Plan 82-S-35266  
3480 Fairlight Drive  
(File No. CC 4300-2-2)**
-

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The following subdivision application has been submitted for approval:

Subdivision Application: #12/94  
Applicant: Land Manager -- City of Saskatoon  
Legal Description: Lot 3, Block 203, Plan 82-S-35266  
Location: 3480 Fairlight Drive

The April 27, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that Subdivision Application #12/94 be approved; and,
  - 2) that the Certificate of Approval be issued, with the condition that the most south-westerly 11.840 metres (38.845 feet) in perpendicular width throughout of Lot 3, Block 203, Plan No. 82-S-35266 be consolidated with Lot 2, Block 203, Plan No. 82-S-35266.

*ADOPTED.*

**B5) Lease of City-Owned Property  
401 Avenue A South  
(File No. CC 600-3)**

On October 26, 1993, City Council approved a lease to the Saskatchewan Abilities Council for the use of the Electrical Distribution Department's former garage at 401 Avenue A South. The lease was for one year, from April 1, 1993, to March 31, 1994. The lease rate was \$2,100.00 per month.

Both the City's Electrical Distribution Department and the Abilities Council wish to continue this lease arrangement. However, both parties would like to enter into a longer-term lease. With a longer term, the Abilities Council could project its budget for more than one year and the City would save the administrative time that is required to negotiate a new lease every year.

The proposal, which has been agreed to by the Abilities Council and the Electrical Distribution Department, is to enter into a long-term lease with the following terms and conditions:

- Lease Term: 5 years (from April 1, 1994, to March 31, 1999)
- Lease Payment: 1994-95 \$2,100/month

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- |  |         |               |
|--|---------|---------------|
|  | 1995-96 | \$2,100/month |
|  | 1996-97 | \$2,200/month |
|  | 1997-98 | \$2,300/month |
|  | 1998-99 | \$2,400/month |
- Use of Building: Repair, storage, and maintenance of the Saskatchewan Abilities Council's motor vehicles and equipment.
  - Utilities: Responsibility of the Abilities Council.
  - Property Taxes: Responsibility of the City.
  - Termination: Six months' written notice by either party.

- RECOMMENDATION:**
- 1) that the lease of the City's property at 401 Avenue A South to the Saskatchewan Abilities Council be approved, in accordance with the terms outlined in this report; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City and under the Corporate Seal, the necessary documents as prepared by the City Solicitor.

*ADOPTED.*

**B6) 1994 Capital Budget  
Project 867: Harry Bailey Aquatic Centre -- Floor Replacement  
Award of Tender -- Ceramic Tile  
(File No. CC 613-2)**

Report of the General Manager, Civic Buildings and Grounds Department, May 3, 1994:

"Project 867 (Harry Bailey Aquatic Centre -- Floor Replacement) in the approved 1994 Capital Budget includes a provision to remove, selectively, and to replace the large tiles on the concrete deck of the 25-metre leisure pool, as well as the associated ramp, stair, corridor, and shower areas, at the Harry Bailey Aquatic Centre. These tiled sections are currently extremely slippery when wet.

The replacement of the floor-tiles is necessary, from a risk-management perspective, because of the high incidence of injury claims from slips and falls by our patrons. Attempts to remedy the situation, by treating the existing surfaces, have not been successful.

In order to test the product, the proposed new tile was installed in a small area within the facility and was evaluated over the last six months. The product has been successful from the risk-

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management, programming, and maintenance perspectives.

Tenders for this project were received by the Central Purchasing and Stores Department on April 26, 1994, and were accompanied by the required bid bonds and letters of surety. Exclusive of the G.S.T., the bids are as follows:

Eckl Flooring Ltd.	Saskatoon	\$156,800.00
Regal Flooring Ltd.	Regina	\$161,200.00
Victory Construction Ltd.	Saskatoon	\$181,650.00

The low bidder, Eckl Flooring Ltd., is acceptable to the Civic Buildings and Grounds Department. The low tender is within the budget which was established for the floor-replacement project. The net cost to the City of awarding this contract is:

Base Bid, including applicable P.S.T. and a \$10,000.00 contingency sum	\$156,800.00
G.S.T.	<u>10,976.00</u>
Contract Amount	167,776.00
G.S.T. Rebate	<u>10,976.00</u>
Net Cost to the City	\$156,800.00

There will be no impact on the Civic Buildings and Grounds Department's operating budget as a result of undertaking this proposed work.

The Leisure Services Department has scheduled the closure of the 25-metre pool to accommodate this work. The impact of this closure on the Department's estimated revenues is reflected within its approved 1994 Operating Budget."

- RECOMMENDATION:**
- 1) that a contract to replace the tiles on the Harry Bailey Aquatic Centre's 25-metre pool and the associated areas be awarded to the low bidder, Eckl Flooring Ltd. (Saskatoon), in the amount of \$167,776.00, which includes the base bid and the applicable Goods and Services Tax; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

*ADOPTED.*

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**B7) Subdivision Application #10/94  
South of Circle Drive, between 23rd Street and Avenue W  
Archibald Park, south of the Circle Drive Bridge  
South boundary of the Forestry Farm Park and Zoo  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #10/94  
Applicant: George, Nicholson, Franko & Assoc. Ltd.  
Legal Description: Various  
Location: South of Circle Drive, between 23rd Street & Ave. W  
Archibald Park, south of Circle Drive Bridge  
South boundary of the Forestry Farm Park

The April 27, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that Subdivision Application #10/94 be approved, subject to the payment of \$50.00 which is the required approval fee; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon and under the Corporate Seal, the formal Easement Agreements (in a form which is satisfactory to the City Solicitor) with respect to the Electrical Distribution Department's required easements which are shown on Drawing Nos. S10.94-1, S10.94-2, and S10.94-3.

*ADOPTED.*

**B8) Subdivision Application #11/94  
3429 Arnhem Street  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:



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Subdivision Application: #11/94  
Applicant: Errol Fisher  
Legal Description: Lot 17, Block 6, Plan G831  
Location: 3429 Arnhem Street

The April 27, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that Subdivision Application #11/94 be approved, subject to the payment of \$1,388.57 which is required for the associated off-site levies; and,
  - 2) that the Certificate of Approval be issued with the condition that the most westerly 3.200 metres (10.5 feet) in perpendicular width throughout of Lot 17, Block 6, Plan No. G831, is consolidated with Lot 16, Block 6, Plan No. G831.

*ADOPTED.*

**B9) Subdivision Application #13/94  
Site of the Former C.P.R. Station  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #13/94  
Applicant: Webb Surveys  
Legal Description: Plan No. 84-S-27179 and Part of Parcel A, Plan G404  
Location: 305 Idylwyld Drive North

The April 28, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:** that Subdivision Application #13/94 be approved, subject to:
- a) the payment of \$100.00 which is the required approval fee;
  - b) the payment of \$40,980.43 which is for the Engineering Development's required charges; and,

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- c) the payment of \$27,900.00 as money-in-lieu of the municipal-reserve requirements.

*ADOPTED.*

**B10) Property for Municipal Reserve  
Purchase of Property for Additional Park Space  
Exhibition Neighbourhood  
2326 Herman Avenue  
(File No. CC 4020-1)**

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Report of the City Solicitor, May 4, 1994:

"City Council instructed our office to complete the purchase of property at 2326 Herman Avenue (Parcel C, Plan 62-S-03373) and to dedicate the land as Municipal Reserve.

All of the proceedings in connection with the purchase have been completed and Title is now registered in the name of The City of Saskatoon. In order to dedicate this land as Municipal Reserve, it is required that a bylaw be passed by City Council and registered in the Land Titles Office."

**RECOMMENDATION:** that City Council consider Bylaw No. 7417.

*ADOPTED.*

**B11) Saskatoon Centennial Auditorium  
Request for Productivity Loan -- \$600,000  
Renovation to Centennial Hall Meeting Room Space  
Award of Tender  
(File Nos. CC 600-1 and 163-1)**

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On March 14, 1994, City Council considered a request from the Saskatoon Centennial Auditorium for a productivity-improvement loan to finance the demolition of some existing walls

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in the lower level of the facility and the installation of a moveable-wall system. This system will allow this area to be divided into three meeting rooms, with seating capacities of up to 1,800 persons. In accordance with the recommendation of the Planning and Development Committee, City Council resolved:

- "1) that City Council approve a project to renovate Centennial Hall, to be funded by a \$600,000 productivity improvement loan; and**
- 2) that the Administration be instructed to submit this project, with a request for funding under the Federal Infrastructure Program, and if approval is given for the project, the productivity loan be reduced to \$300,000, with the remainder of the debt financing that is freed up by the lower borrowing being used to reduce the 1995 operating grant to the Auditorium".**

Report of the Acting General Manager, Civic Buildings and Grounds Department, May 4, 1994:

"Bids for this project were received on April 22, 1994, and were accompanied by the required bid bonds and letters of surety. Exclusive of the G.S.T., the bids are as follows:

Dunmac General Contractors Ltd.	Saskatoon	\$521,887.00
Graham Construction and Engineering (1985) Ltd.	Saskatoon	\$536,898.00
Carmont Construction Ltd.	Saskatoon	\$543,073.00
R & D Hill Construction Ltd.	Saskatoon	\$544,241.00
Victory Construction Ltd.	Saskatoon	\$548,100.00
Allan Construction Co. Ltd.	Saskatoon	\$554,931.00
Fastrack Management Group Ltd.	Saskatoon	\$562,071.00
Steinitz Construction Ltd.	Saskatoon	\$564,100.00
Berge Construction Ltd.	Prince Albert	\$565,900.00
Bomac Construction (1978) Ltd.	Saskatoon	\$581,138.00

The low bidder, Dunmac General Contractors Ltd., is acceptable to the Saskatoon Centennial Auditorium's Board and to the Civic Buildings and Grounds Department. The lowest bid is within the budget which was established for the meeting-room improvements. Nevertheless, the Auditorium's Board has requested revisions to the moveable walls' features and finishes; these revisions were identified in separate prices within the tender submission.

The cost of accepting the lowest bidder's submission is as follows:

Base Bid, including applicable P.S.T. and \$52,000.00 contingency	\$521,887.00
Revisions to the Base Bid	<u>-10,580.00</u>
Revised Base Bid	\$511,307.00
G.S.T.	<u>35,791.49</u>

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Contract Amount	\$547,098.49
G.S.T. Rebate	<u>-35,791.49</u>
Net Cost to the Saskatoon Centennial Auditorium	\$511,307.00

The work is scheduled to commence on July 1, 1994, and to be finished by August 15, 1994."

- RECOMMENDATION:**
- 1) that a contract for meeting-room improvements at the Saskatoon Centennial Auditorium be awarded to the low bidder, Dunmac General Contractors Ltd., in the amount of \$547,098.49, which includes the revised base bid and the applicable Goods and Services Tax; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

*ADOPTED.*

**Section C - Finance**

**C1) Prepaid Land Development Budget for 1994  
(File No. CC 1702-1)**

Report of the City Comptroller, April 25, 1994:

"On December 13, 1993, City Council approved the Prepaid Land Development Budget for 1994, which is included in the 1994 Capital Budget document. This budget was based on the Five-Year Land Development Program which was approved on August 3, 1993. It has been City Council's practice to review the Five-Year Program on a semi-annual basis and, on December 20, 1993, it approved an amended program.

The 1994 Prepaid Land Development Budget needs to be adjusted to reflect changes which were approved by City Council on December 20, 1993. That budget reflects the budgetary estimates of the first two years of the Five-Year Plan. The corresponding adjustments are as follows:

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Project #	Project Title	Adjustments (\$000)		
		1994	1995	
579	Erindale North 4	-	-	Additional street lighting costs
590	Briarwood	10	(256)	19 fewer lots projected to be serviced
592	Arbor Creek	(14)	(27)	37 fewer lots projected to be serviced
600	Confederation Park	-	(20)	23 fewer lots projected to be serviced
601	Lakeridge	78	(29)	Extension of Kingsmere Boulevard and 15 fewer lots projected to be serviced
639	Buffers-Lakeridge	17	-	Construction of berm on Boychuk Drive
947	University Heights	25	-	Additional funding for overhead power line relocation
1062	Lakewood	35	-	Additional funding for water/sanitary sewer mains for residential townhouses"

**RECOMMENDATION:** that the revisions to the 1994 Capital Budget (Prepaid Land Development) be approved.

*ADOPTED.*

**C2) 1993 Financial Statements and Public Accounts  
 (File No. CC 1895-3)**

Report of the City Comptroller, May 3, 1994:

"Attached, for City Council's information, are copies of the 1993 City of Saskatoon audited Financial Statements and the 1993 Public Accounts. Also attached (bound into one book) are copies of the four Pension Plan Statements, and the 1993 audited Financial Statements for the Saskatoon Public Library."

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

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*ADOPTED.*

**Section D - Services**

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

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	April 1, 1994	April 30, 1994
Schedule of Accounts Paid \$1,258,210.16 (File No. CC 1530-2)	April 20, 1994	April 25, 1994
Schedule of Accounts Paid \$511,351.06 (File No. CC 1530-2)	April 26, 1994	April 27, 1994
Schedule of Accounts Paid \$445,506.79 (File No. CC 1530-2)	April 28, 1994	May 3, 1994
Schedule of Accounts Paid \$228,907.34 (File No. CC 1530-2)	May 2, 1994	May 5, 1994

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

*ADOPTED.*

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**D2) Pilot Project  
Turf Maintenance Program  
(File No. CC 4206-1)**

Report of the Evaluation Committee on Turf and Park Maintenance Pilot Project, May 5, 1994:

"At its meeting held on April 11, 1994, City Council adopted a report of the Task Force to Review Current Civic Programs, Services, and General Government of the City of Saskatoon as follows:

- 1) that the two pilot projects on turf and park maintenance, as outlined in this report, be approved;**
- 2) that the Administration proceed with the tendering process for the two projects;**
- 3) that the Civic Buildings and Grounds Department submit a bid, based on its costs, for each of the pilot projects; and**
- 4) that the results of the tendering process for each pilot project be reported to City Council and that the proposed contracts concerning these projects be awarded by City Council.'**

The tendering process for the pilot project on turf maintenance has been completed, with one private-sector bid received. The Civic Buildings and Grounds Department also submitted a sealed statement of its cost estimates. The bid and statement of costs were opened publicly on May 3, 1994.

The private-sector bid was received from Custom Lawn Care, for a total cost of \$234,585, including provision for complete aeration and fertilization in the last year of the contract.

The in-house statement of costs, as submitted by the Civic Buildings and Grounds Department, was \$232,248, which did not include provision for aeration and fertilization for the last year of the contract.

Details on the in-house costs and the private-sector bid are summarized on the attached tender forms.

The private-sector bid and the in-house costs have been reviewed by an evaluation team consisting of individuals from the Civic Buildings and Grounds Department, the Audit Services Department, and the Central Purchasing and Stores Department. The Civic Buildings and Grounds Department restricted its role to participating in the evaluation of the qualifications of the bidder to perform the

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work.

The internal cost estimate has been reviewed by the City Auditor, to ensure a fair comparison of costs. The following is the opinion of the City Auditor:

'This Audit Opinion supersedes the Audit Opinion issued May 2, 1994, for the in-house proposal for the maintenance of turf areas south of 22nd Street, Highway 14 and west of Circle Drive (Pilot Project No. 01). This Opinion is required as a result of a decision by bid evaluation committee members from Audit Services and Central Purchasing and Stores, following the public opening of the pilot project bid on May 3, 1994, to expand the scope of the pilot project to include fertilizing and aerating in the final year of the project (i.e. 1997). Expanding the scope of the pilot project allowed for direct comparison of the bid to in-house costs.

We have reviewed the in-house revised costs. The revised proposal of \$72,626, \$74,866, \$76,224 and \$11,390 per year from 1994 to 1997, respectively, reflects the differential costs (i.e. avoidable costs) of providing the service in-house. Differential costs include salaries and related payroll costs, materials, depreciation on equipment, and the cost of capital. The in-house cost estimates do not include unavoidable costs (e.g. administrative support costs, corporate overhead costs, and central agency support costs).

In our opinion, the in-house cost estimate is reasonable and has been prepared on a basis which is consistent with the actual practice of other municipalities involved in competitive bidding and with the generally accepted costing guidelines of the Government Finance Officers Association (G.F.O.A.). The G.F.O.A. guidelines state that the only costs that should be used for comparison with a bid from the private sector are avoidable costs. Avoidable costs represent the impact on the mill rate if the City is not providing the service.'

A detailed comparison of the costs, adjusted to include complete aeration and fertilization in the last year of the contract, is as follows:

	Custom Lawn Care	In-House Statement of Costs
TOTAL of 3 year tender/in-house cost	\$219,237.00	\$233,782.00
GST	15,348.00	1,324.00



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Contract Amount	\$234,585.00	\$235,106.00
GST Rebate	8,769.85	756.53
Net Cost to the City	\$225,815.15	\$234,349.47

The lowest qualified bid is the bid submitted by Custom Lawn Care. The Civic Buildings and Grounds Department has confirmed that this firm is capable of performing the contract.

The tender documents for the second pilot project, pertaining to the maintenance of Silverspring Park, will be issued on May 17, 1994. The bids will be opened on May 31, 1994, and a report and recommendations will be considered by City Council on June 6, 1994."

- RECOMMENDATION:**
- 1) that City Council accept the bid submitted by Custom Lawn Care, for the pilot project on turf maintenance, at a total estimated cost of \$234,585.00, including GST and PST; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*Pursuant to earlier resolution, Item A.23 of "Communications" was brought forward and considered.*

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

*THAT Mr. Taylor be heard.*

**CARRIED.**

*Mr. Dave Taylor, President, Cupe Local 59, addressed Council regarding the award of the tender for the turf maintenance program and expressed concern regarding evaluation of the bids. Mr. Taylor put forward the following recommendations:*

- 1) *Award the contract for turf management to the Civic Buildings and Grounds Department as per the tender process.*
- 2) *Create a special committee of Councillors, Administrative Staff and the Union to study all issues associated with turf maintenance that will meet regularly and will report back to City Council by January 1, 1995.*

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- 3) *Conduct an informational session for all Councillors prior to January 1, 1995 to review all departmental policies and procedures concerning turf management.*
- 4) *Conduct field tours for all Councillors during the May to September period, to fully explain the Department's turf maintenance program.*
- 5) *Refer this tender process to the Solicitor's Department for legal review.*

*Moved by Councillor Penner,*

- 1) *THAT City Council accept the bid submitted by Custom Lawn Care, for the pilot project on turf maintenance, at a total estimated cost of \$234,585.00, including GST and PST; and,*
- 2) *THAT His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.*

*YEAS: His Worship Mayor Dayday, Councillors Penner,  
Thompson, Cherneskey, Birkmaier, McCann,  
Mann and Hawthorne 8*

*NAYS: Councillors Mostoway and Waygood 2*  
continued...

*Moved by Councillor Waygood,*

- 3) *THAT the report from CUPE Local 59 be received and referred to A Committee of the Whole Council.*

*CARRIED.*

*Moved by Councillor Waygood,*

- 4) *THAT Council rescind its April 11, 1994 motion regarding a public tender for a pilot project of park maintenance in Silverspring Park.*

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*IN REFERRAL*

*Moved by Councillor Thompson,*

*THAT the matter of rescinding the April 11, 1994 motion regarding a public tender for a pilot project of park maintenance in Silverspring Park be referred to A Committee of the Whole Council.*

*THE REFERRAL MOTION WAS PUT AND LOST.  
THE MAIN MOTION WAS VOTED ON AND CARRIED AS FOLLOWS:*

*YEAS: His Worship Mayor Dayday, Councillors Penner,  
Waygood, McCann, Mostoway, Mann and Hawthorne 7*

*NAYS: Councillors Thompson, Cherneskey and Birkmaier 3*

**REPORT NO. 8-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**1. Civic Buildings and Grounds Department  
Greenhouse and Conservatory Program  
(Files CK. 1700-10 and 600-1)**

City Council, at its meeting held on January 10, 1994, considered Clause B12, Report No. 27 1993 of the City Commissioner and resolved:

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

Your Committee recently had an opportunity to view the operations at the Avenue P location. The following report of the General Manager, Civic Buildings and Grounds Department, dated April 18, 1994, provides background information:

"The operation of the greenhouses at Avenue P continues to be primarily necessary to support the Civic Conservatory which is attached to the Mendel Art Gallery. Additionally, the greenhouses grow the annual flowers which are used in the Downtown planters and in flower beds throughout the City's park-system. The following summary discusses the year-round activities of the staff at these greenhouses.

Plant Production for the Civic Conservatory

The greenhouses' primary role is to produce plants for the Civic Conservatory. The inventory of plants held in the greenhouses consists of approximately 200 species which are of various sizes.

Producing and maintaining this inventory requires fertilizing twice per month from March to September when the plants are actively growing and once per month from October to February when the growth slows. This activity requires approximately 152 staff-hours each year. Spraying the plants in the greenhouses to control diseases and insect-pests involves weekly monitoring and the application of a pesticide or an appropriate insect-predator. This function requires approximately 208 staff-hours each year.

Some foliage plants (e.g. Coleus, Pilea, flowering maples, and scented geraniums) will only last a month in the Civic Conservatory before they start to deteriorate or die. Others will last from three months to a year before they must be replaced. Therefore, the greenhouses' staff are required to remove plants from the Civic Conservatory on a weekly basis and subsequently, to repot the plants that can be salvaged or to propagate the plants that cannot

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be repotted, and to replace, from seeds or cuttings, the plants that have died or have become too badly damaged by disease or by insect-pests. The combined functions of potting, transplanting, and propagating plants for the Civic Conservatory require 1,238 staff-hours each year.

Plant Maintenance for the Civic Conservatory

The plants at the Civic Conservatory require manual watering, seven days each week. Because of the diversity of the plant-species at this facility, an automatic watering system could not adjust for the varying needs of different plants; therefore, manual watering is essential. This function requires 1.5 staff-hours each day from October to February and 2.5 hours each day from March to September. (With City Council's recent decision to eliminate floral shows at the Civic Conservatory, the staffing commitment has been reduced from the previous requirements of 2.5 hours and 3.5 hours, respectively.) This function now requires 762 staff-hours per year.

Additional work at the Civic Conservatory includes cleaning the planting beds, staking and pruning, monitoring for diseases and applying pest-control measures, and removing dead and diseased plants for subsequent replacement with new plants. The staff who are assigned to the daily maintenance are also responsible for cleaning the walkways, draining and cleaning the fountain, and cleaning the glass walls. These functions require approximately 910 staff-hours each year.

Preparations for Producing the Annual Flower Crop

During October, November, and December, the staff are involved in reviewing and planning the plant-requirements for approximately 4,072 square-metres of flower beds that are located throughout the City's park-system. This planning adjusts for any difficulties with particular species or varieties of species of flowers which were planted in the previous year. The greenhouses' staff consider the combinations of colour and texture that were used in the previous year and provide some change for the coming year to maintain interest in these beds at locations such as the medians on Idylwyld Drive and Eighth Street, Kinsmen Park, Kiwanis Park, and Rotary Park. Subsequently, seed-requirements are calculated and the seeds are ordered for delivery by the end of February in the following year to begin the production-process. This work accounts for approximately 120 staff-hours. The cost of most of this work is cost-recovered from the Civic Buildings and Grounds Department's Grounds Maintenance Program.

Production of the Annual Flower Crop

Each year, approximately 53,000 annual plants are produced at the City's greenhouses. Seeding begins in mid-February and production of the crop continues until mid-June, when

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most of the annuals have been distributed for planting. Because of plants being lost due to vandalism, several dozen plants are retained in larger pots as replacements, particularly for the temporary planters in the Downtown.

The main work during this period involves watering, fertilizing, replanting into larger pots or flats, and hardening-off the crop, as well as coordinating the distribution of the plants when the weather allows for planting. This function requires approximately 680 staff-hours. The cost of all of this work is recovered from the Civic Buildings and Grounds Department's Grounds Maintenance Program or from other programs, such as the temporary planter program which is funded by the Urban Design Committee.

Watering Plants at the Greenhouse

Plants at the greenhouses are watered seven days each week. From October to February, this function requires 2 hours of time each day and from March to September, it requires 3 hours each day. This time-commitment has been reduced from 4 and 6 hours each day, respectively, due to the elimination of the floral shows at the Civic Conservatory. This function now requires a total of 944 staff-hours each year.

Services for other Civic Programs

In addition to the above-noted functions and duties, the staff of the Greenhouse and Civic Conservatory Program provide a variety of services to programs in other civic departments, as well as within the Civic Buildings and Grounds Department. These functions require an annual total of 138 staff-hours.

The staff provide consultation and design for displays at special civic functions, such as the Long Service Awards, the Sports Hall of Fame's Induction Ceremony, and the Decoration Day at the Woodlawn Cemetery. The greenhouses' staff coordinate the supply and maintenance of foliar and floral plants for these events.

Bench space in the greenhouses, when available, produce perennial ground-covers for the Grounds Maintenance Program. This winter, a crop of crown vetch plugs was produced for planting in the City's 'no-mow' areas to provide colour and a variety of species.

Supervisory staff at the greenhouses review and provide advice on planting plans for capital projects involving indoor and outdoor installations. The greenhouses' staff are also required to respond to between 2 and 3 plant-problem inquires each month from various civic offices."

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Your Committee is of the opinion that the service provided is useful and therefore a change is not being recommended at this time.

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

*ADOPTED.*

**2. Rent Supplement Program  
Innovative Housing Incentives Policy  
(Policy C09-002)  
(File No. CK. 750-1)**

Your Committee has considered the following report of the Chair, Social Housing Advisory Committee dated April 21, 1994:

"In 1991 and 1992 the City of Saskatoon made payment of the five percent municipal contribution to the Provincial Rent Supplement Program. Guidance for these payments is outlined in Policy C09-002 Innovative Housing Incentives. Payments by the City of Saskatoon were originally limited to supporting sixty (60) Rent Supplement Units, but this limit was removed by City Council on March 29, 1993. In removing the 60-unit limit, it was the decision of City Council that any application for the provision of Rent Supplement Units be governed more by the amount of money available at the time, rather than abiding by a specified maximum number of units. A decision to support the Rent Supplement Program is reviewed annually.

The Rent Supplement Program utilizes existing housing in the provision of suitable housing for families and seniors in housing need. The rent supplement is paid to the landlord and is equal to the difference between the agreed market rent and the rent the tenant pays at 25% of income. Generally, tenants are referred to the landlord through the Saskatoon Housing Authority. The Housing Division of Saskatchewan Municipal Government currently funds

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195 units in the City of Saskatoon under the provincial Rent Supplement Program. The municipal contribution to this Program is five (5) percent of the rent supplement amount. An invoice for 1993 subsidy is attached. This expenditure has been recognized in the amount of \$32,749.45 as an accrued expenditure for year-end 1993. A budget amount of \$34,000.00 has been established for 1994."

Your Committee supports the continuation of the Rent Supplement Program in the City of Saskatoon and feels that the Program should continue to be reviewed on an annual basis.

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that City Council authorize payment of \$32,749.45 to Saskatchewan Municipal Government representing the 5 percent municipal contribution to the Rent Supplement Program.

*ADOPTED.*

**3. Social Housing Advisory Committee Annual Report - 1993  
(File No. CK. 225-41)**

---

Report of the Chair, Social Housing Advisory Committee, April 11, 1994:

"At its meeting held on May 23, 1989, City Council adopted Clause 5, Report No. 20-1989 of the Planning and Development Committee which was to establish a Social Housing Advisory Committee. The Committee's Terms of Reference are:

- 1) To monitor and advise the Planning and Development Committee on the distribution and availability of existing social housing units in Saskatoon;
- 2) To provide advice to the Planning and Development Committee on the present and future needs in Saskatoon for social housing units and on the ways and means by which the City of Saskatoon can facilitate the meeting of those needs;
- 3) To make recommendations to the Planning and Development Committee on issues and initiatives that the City of Saskatoon should be taking to improve the distribution and availability of affordable housing for residents of Saskatoon; and
- 4) To facilitate the co-ordination and co-operation of various agencies and organizations in Saskatoon who are interested in improving the provision of social housing in Saskatoon.

In response to the above Terms of Reference, SHAC developed a Work Plan for 1993



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which concentrated on the following initiatives:

- 1) Liaison with Community Associations;
- 2) Sub-standard Housing;
- 3) Concept of a "Good" Landlord's list;
- 4) Outreach Program;
- 5) Emphasis on Family Housing;
- 6) Policy on Social Housing;
- 7) New Careers Pilot Project.

SHAC had a very busy and successful year working on the above initiatives and the following is a brief summary on the outcome of each:

Liaison with Community Associations

In 1993 SHAC's involvement with several community associations provided an opportunity to:

- 1) Share information about the discontinuation of funding by the Federal Government to Social Housing and about the various options being considered for alternative funding;
- 2) Permit Pleasant Hill and Caswell Community Associations to gain knowledge by attending an information/learning session for volunteers of the Riversdale, Fire, Health and Safety Inspection Program; and
- 3) Facilitate an initial meeting with Riversdale Community Association regarding the Income and Housing Pilot Project.

Substandard Housing

Over the past year, the Social Housing Advisory Committee developed a close working relationship with the Riversdale Fire and Healthy Home Program participants and suggested that amendments be made to the Public Health Act as well as the City's Maintenance Bylaw to incorporate appropriate health and safety requirements for housing.

These initiatives of SHAC have been acted upon by the City Fire Department, The Community Health Unit of the Saskatoon District Health Board, the City Solicitor's Office

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and the Planning and Construction Standards Department as a joint effort and the implementation now rests with those departments.

Concept of a Recommended "Good" Landlords List

SHAC has a continuing interest in attempting to alleviate substandard housing conditions in Saskatoon. In 1993 it closely followed the initiation of the Maintenance Bylaw by the community Health Unit, Fire Department, Planning and Construction Standards Department and other intergovernmental agencies to identify substandard and unapproved housing accommodation. conversely, "good landlords" can be recognized and identified through the qualification of meeting or exceeding Maintenance Bylaw standards. SHAC would like to see the "good landlords" in a format allowing for maximum exposure to all potential tenants looking for a rental accommodation.

The listing should encourage landlords to improve their housing so they can be identified as a "good landlord" while at the same time tenants should become better informed about what to expect when looking for a residence.

Outreach Program

The purpose of an outreach initiative as a component of SHAC is to attempt to better understand and communicate with other organizations interested in and involved with the provision of social housing within the City. SHAC needs to hear from these groups to better understand the specific interest that these organizations may have and how they are attempting to achieve the goals they may have set.

This past year the following groups or organizations have provided valuable input to SHAC:

- Women's Resource Cooperative;
- Riversdale Income and Housing Pilot Project;
- Community Action Group on Poverty-Social Housing Section; and
- Luther Special Care Housing and Homes Division.

Emphasis on Family Housing

In 1993 SHAC worked quite closely with the Women's Resource Cooperative in an attempt to deliver some badly needed second stage housing units. These efforts culminated in the Social Housing Advisory Committee recommending approval under the City's Innovative Housing Policy to permit Interval House to construct 12 units on 10th Street.

Policy on Social Housing

Two amendments to the City of Saskatoon Innovative Housing Incentives were completed

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in 1993. Support for Rent Supplement Units had originally been capped at 60 units. This ceiling has been removed and City Council can now support as many units as is feasible given the annual budget considerations.

In addition, the Policy had originally restricted support for Social Housing projects to the Inner City or Core Neighbourhoods. While preference is still given to projects in the Core Neighbourhoods, projects in other areas may also warrant support from City Council. Accordingly, the restriction to Core Neighbourhoods has been removed.

New initiatives identified in 1993 that require further investigation centred on the creation of Land Trusts to support Social Housing projects and on the promotion of COOP housing In Saskatoon. The development of tax incentives and other similar incentives to encourage social assisted housing were also identified for further study.

New Careers Pilot Project

Discussions have been initiated with New Careers to help develop a program on minor maintenance repairs in the home. This program could be very beneficial in providing guidance and education to those who are able to undertake their own repairs but need some initial guidance.

With respect to goals for 1994, the Social Housing Advisory Committee has adopted the following Work Plan and has established sub-committees to deal with each item. This Work Plan reflects the fact that the Federal Government has substantially cut-back on the funding for Social Housing and will no longer be the key provider. The City must now investigate other means of trying to respond to the need for social housing.

1994 Work Plan

- Re-look at the idea of establishing a Municipal Non-Profit Housing Corporation;
- Continue to work with grassroots organizations and community associations;
- Define target groups where SHAC's efforts should concentrate;
- Pursue the idea of residential tax exemptions for social housing as it relates to the target group;
- Apply for an ACT grant in an attempt to obtain funding to help finance the residential tax exemption review;
- Pursue the Regina experience as it applies to social housing;

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- Develop an information brochure and/or newsletter that could be circulated to interested parties identifying the role of SHAC and outlining its objectives.

Your Committee has considered the Annual Report and

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

*ADOPTED.*

**4. Marr Residence  
(Files CK. 700-3 and 1700-10)**

On December 20, 1993, as part of a larger reduction in funding for the Leisure Services Department's Arts and Heritage Program, City Council terminated the City's contract with the Meewasin Valley Authority for the provision heritage-interpretive services at the Marr Residence and Nutana Cemetery. In light of this decision, as well as requests from several external agencies (notably the Saskatoon Heritage Society, the Meewasin Valley Authority, the Nutana Community Association, and the Saskatchewan Society for Education through Art) to explore alternative methods of delivering interpretive programs at the Marr Residence, City Council resolved on March 14, 1994:

- "1) that the Administration pursue the following options, in the order in which they are listed, for operating and maintaining the Marr Residence in the future:
  - a) continued ownership by the City of the Marr Residence on a cost-recovered basis:
    - i) one agency manages the entire property, at no additional net budgetary cost to the City;
    - ii) lease of the property to a residential tenant; or
    - iii) continue the second floor's tenancy and rent the main floor on a short-term basis; or,
  - b) sell the property after it has been rezoned from M.1 District to RM1 District;
- 2) that the Administration provide reports to City Council, through the Planning and Development Committee, on its progress in pursuing options for operating the Marr Residence on a cost-recovery basis, and that the future of the Marr Residence's interpretive artifacts be addressed within these progress reports".

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Your Committee has considered the following report of the General Manager, Leisure Services Department dated April 22, 1994:

"The Leisure Services Department has met with representatives from the Saskatoon Heritage Society, the Saskatchewan Society for Education through Art, the Meewasin Valley Authority, and the Nutana Community Association. These groups have initiated discussions on the long-term future of the Marr Residence. They are working to resolve a number of issues, but are not currently in a position to make any long-term commitments to the City.

The groups are concerned that closing this facility to the public this year might make it difficult to regain 'lost' visitors in future years. As an interim measure, the four groups have agreed to work cooperatively to provide some programs for the public at the Marr Residence this summer. This project will provide them with experience in such areas as designing and delivering programs, marketing the facility, maintaining and cleaning the property, and scheduling. This experience will assist the groups to determine whether it is feasible for them to be involved in the long-term management of the site.

The Leisure Services Department supports this endeavour under the following conditions:

- The premises must be kept in a clean and tidy condition.
- The premises must be secured.
- Each organization must carry public-liability insurance in the amount of one million dollars.

The programs which may be operated by these groups during this summer will be not have any budgetary implications on the City. The City's only responsibility will be with respect to the exterior maintenance of the property (for which funds have been included in the City's 1994 Operating Budget)."

- RECOMMENDATION:**
- 1) that the Meewasin Valley Authority, the Nutana Community Association, the Saskatchewan Society for Education through Art, and the Saskatoon Heritage Society be granted permission to provide programs at the Marr Residence from May 16 to September 30, 1994, under the conditions which have been identified in this report and under any other administrative conditions that may be required; and
  - 2) that a copy of this report be provided to the Municipal Heritage Advisory Committee for information.

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- IT WAS RESOLVED: 1) that the Meewasin Valley Authority, the Nutana Community Association, the Saskatchewan Society for Education through Art, and the Saskatoon Heritage Society be granted permission to provide programs at the Marr Residence from May 16 to September 30, 1994, under the conditions which have been identified in this report and under any other administrative conditions that may be required;*
- 2) that a copy of this report be provided to the Municipal Heritage Advisory Committee for information; and*
- 3) that the matter of liability insurance be referred back to the Planning and Development Committee.*

**REPORT NO. 8-1994 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. Request for Exemption from Amusement Tax  
Saskatoon Shrine Club  
(File No. CK. 1910-2)**

Report of City Treasurer, April 25, 1994:

"The attached application for exemption from Amusement Tax has been received from the Saskatoon Shrine Club. The organization has provided the financial statements for the fiscal period ended December 31, 1993. The event scheduled is for the Shrine Circus to be held at the Exhibition Grounds on May 13, 14, and 15, 1994.

According to the applicant, surplus earnings are used for charitable purposes, such as, sponsoring crippled children at the Exhibition, christmas gifts for children in hospital, and clowns at Camp Easter Seal.

Estimated amount of Amusement Tax waiver is  $\$120,000 \times 9\% = \$10,800.00$

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

Similar requests in previous years received favourable consideration from City Council."

Your Committee has reviewed this application, and

**RECOMMENDS:** that the Saskatoon Shrine Club be exempted from Amusement Tax for the Shrine Circus to be held May 13 to 15, 1994, inclusive.

*ADOPTED.*

**2. Assistance to Community Groups: Cash Grants Program  
Travel Grant Applications - Saskatoon Lions Speedskating Club, Tennis Saskatchewan, TAISO Gymnastics Club  
(File No. CK. 1871-5)**

Report of Chair, Sports Advisory Subcommittee, April 27, 1994:

"During its meeting held on April 22, 1994, the Sports Advisory Subcommittee reviewed travel grant applications under the Assistance to Community Groups: Cash Grant from the Saskatoon Lions Speedskating Club for \$100, for Suzanne Shepel towards the cost of attending the World Junior Speedskating Championship in Berlin, Germany, from March 4 to 6, 1994 and for Kenton Puttick and Jon Makowsky for \$50 each (accommodation only) towards the cost of attending the Canadian Short Track Championship in Fredericton, New Brunswick, from March 25 to 27, 1994; from Tennis Saskatchewan for \$100 each for four Saskatoon residents towards the cost of attending the Under 14 Indoor Junior Nationals at Niagara-on-the-Lake, Ontario, from April 9 to 17, 1994; and from TAISO Gymnastics Club for \$500 for its team towards the cost of attending the National Gym Championships in Charlottetown, P.E.I. from May 23, to May 28, 1994. The Sports Advisory Subcommittee recommends approval of these travel grant applications."

Your Committee has reviewed the above-noted applications and

**RECOMMENDS:** 1) that the following travel grant applications from the Saskatoon Lions Speedskating Club be approved:

a) A \$100 grant for Suzanne Shepel towards the cost of attending the World Junior Speedskating Championship in

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Berlin, Germany, from March 4 to 6, 1994; and,

- b) A \$50 grant each for Kenton Puttick and Jon Makowsky (accommodation only), (for a total of \$100) towards the cost of attending the Canadian Short Track Championship in Fredericton, New Brunswick, from March 25 to 27;
- 2) that the travel grant application by Tennis Saskatchewan for \$100 each for four Saskatoon residents (for a total of \$400) towards the cost of attending the Under 14 Indoor Junior Nationals at Niagara-on-the-Lake, Ontario from April 9 to 17, 1994 be approved; and
- 3) that the travel grant application by the TAISO Gymnastics Club for \$500 for its team towards the cost of attending the National Gym Championships in Charlottetown, P.E.I from May 23 to May 28, 1994, be approved.

*ADOPTED.*

**3. Assistance to Community Groups: Cash Grants Program  
Travel Grant Applications - Magic City Chorus and  
Saskatoon Symphony Society  
(File No. CK. 1871-2)**

Report of Chair, Cultural Advisory Subcommittee, April 27, 1994:

"During its meeting held on April 13, 1994, the Cultural Advisory Subcommittee reviewed an application under the Assistance to Community Groups: Cash Grant from the Magic City Chorus - Saskatoon Sweet Adelines for \$500 towards the cost of attending the Sweet Adeline Chorus Competition - Region 26 in Calgary, Alberta from April 29 to May 1, 1994. Section (b) of the criteria for the travel grant states that events must be of a national or international nature. This is a regional competition, and is, therefore, ineligible for the grant. The Subcommittee also noted that this group's Cash Grant application includes travel to this event.

During its meeting held on April 23, 1994, the Cultural Advisory Subcommittee reviewed an application under the Assistance to Community Groups: Cash Grant from the Saskatoon Symphony Society for \$400 towards the cost of attending the National Conference of the Association of Canadian Orchestras in Ottawa, Ontario from May 12 to 15, 1994. The Subcommittee noted that the Symphony could have applied for funding for attending this



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conference as part of its Cash Grant application. The Subcommittee also understands that the travel grant is not intended to fund conference attendance. However, this is not made clear in the criteria on the application form. The Subcommittee recommended that this travel grant application by the Saskatoon Symphony be denied. It also recommended that the travel grant criteria be clarified by the addition of the following to Section (b) of the criteria: 'Conferences are ineligible for this grant. For cultural groups events should be of a competitive nature.'

Your Committee has reviewed the above-noted applications and

- RECOMMENDS:**
- 1) that the travel grant application by the Magic City Chorus - Saskatoon Sweet Adelines for \$500 towards the cost of attending the Sweet Adeline Chorus Competition - Region 26 in Calgary, Alberta from April 29 to May 1, 1994, be denied;
  - 2) that the travel grant application by the Saskatoon Symphony for \$400 towards the cost of attending the National Conference of the Association of Canadian Orchestras in Ottawa, Ontario from May 12 to 15, 1994 be denied; and
  - 3) that the travel grant criteria be clarified by the addition of the following to Section (b) of the criteria: 'Conferences are ineligible for this grant. For cultural groups, events should be of a competitive nature'.

*ADOPTED.*

- 4. Communication to Council**  
**From: Ted Cholod, President SUMA**  
**Date: March 15, 1994**  
**Subject: Providing Council with a copy of a letter sent to the Minister of Health regarding mandatory public health levy for urban and rural governments**  
**(Files CK. 155-3 and 127-1)**
- 

Attached is a copy of the above communication which City Council considered at its meeting held on March 28, 1994 and referred to the Legislation and Finance Committee for ongoing review.

Report of City Comptroller, April 22, 1994 (excerpt):

"SUMA has already indicated that the repeal of municipal contributions to health funding is at the top of the Association's policy agenda. We are not privy to the discussions which

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lead to SUMA's decision. However, in support of that decision, we should comment on the general principles which allow for that support (i.e. to ensure that any policy which reduces costs to municipalities is not seen only as self-serving).

Whether a jurisdiction has primary control over the level of an expenditure and its funding source, should be the principle which drives any decision regarding the appropriateness of including such an expenditure within that jurisdiction's budget. If the City followed this practice, its expenditures would be classified into the following three categories:

- a) Expenditures which can be defined as user-driven, the cost of which is funded by user fees. The City has chosen to categorize the larger of such services (sewer, water and electrical services) as Utilities. This could also be extended to include storm water drainage and garbage collection.
- b) Expenditures which, due to costs, would not normally be provided without municipal involvement but which are considered to be an enhancement to the quality of life for its citizens. Examples of such expenditures would include leisure activities provided through major recreational and spectator complexes for which certain fixed costs (e.g. capital construction) may not be recoverable, but for which the annual operating costs are, in whole or in part, recovered through user fees.
- c) Expenditures which the representatives of the City consider essential, the costs of which are not adaptable to recovery from user fees. Examples of such expenditures might include roads, police services, fire services, etc. The introduction and level of such services, as well as the requirement to finance these services, remains within the control of the jurisdiction receiving the benefit.

Neither health care nor social assistance costs appropriately fit into any of the three categories referred to above. Full funding through user fees would make health care inaccessible to many and would be entirely inappropriate for social services. Partial recovery, through user fees, is not a policy which could be introduced at the local level and would, as with full cost recovery, be inappropriate for social services. Finally, representatives cannot make decisions at the local level regarding the level of service which should be provided for either health care or social service program delivery.

For the above reason, the Administration supports the position taken by SUMA regarding the existing public health agreements and The Hospital Revenue Tax. In 1994, the City's contribution for these services totalled \$3,402,200. A further \$655,800 will be assessed in 1994 as the City's contribution towards social assistance. While SUMA appears to have addressed the health care issue, we assume that the appropriateness of the social aid levy will be included as part of the discussion by SUMA's Task Force on Urban Renewal."

Your Committee has given this matter considerable thought, and

**RECOMMENDS:** 1) that SUMA continue to negotiate further, the removal of The

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Hospital Revenue Tax; and

- 2) that a copy of this report be forwarded to Mr. Ted Cholod, President, SUMA.

*ADOPTED.*

**5. Communications to Council**

**From: Alderman Ron Hayter, President**

**Federation of Canadian Municipalities**

**Date: April 14, 1994**

**Subject: Providing an update on the review of the Goods and Services Tax by the House of Commons Standing Committee on Finance and urging Council to respond to the review**

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

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Attached is a copy of the above communication which was referred to the Legislation and Finance Committee for further handling.

Your Committee has reviewed the information provided by Ron Hayter and

- RECOMMENDS:**
- 1) that City Council go on record as supporting the concept of a simpler tax system insofar as the GST is concerned;
  - 2) that City Council go on record as supporting a broadening of this tax base;
  - 3) that City Council go on record as supporting a reduction in the rate of this tax;
  - 4) that City Council support the Federation of Canadian Municipalities in their endeavours to achieve fair and equitable tax treatment for municipalities; and
  - 5) that a copy of this report be forwarded to Alderman Ron Hayter, President, Federation of Canadian Municipalities.

*ADOPTED.*

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**REPORT NO. 11-1994 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

- 1. Water Connections - Outside City Users  
and  
Communications to Council  
From: Tony Moser, P. Eng, Coordinator  
Strategy on Provincial Water Issues, Sask Water  
Date: February 7, 1994  
Subject: Submitting questionnaire regarding Strategy on  
Provincial Water Issues  
(Files CK. 7900-1 and 7781-1)**
- 

City Council, at its meeting held on February 28, 1994, was advised that the above-noted letter and questionnaire entitled "Strategy on Provincial Water Issues" from Sask Water (copy attached) had been referred to the Works and Utilities Committee for further handling.

Your Committee met with the President and other representatives of Sask Water on March 23, 1994, to discuss the questionnaire and the application for supply of City-treated water to the Hamlet of Grasswood. Additionally, the Administration was requested to prepare a position paper for consideration as a response to the questionnaire. City Council is requested to consider the following report as the City of Saskatoon's response:

"The City of Saskatoon is particularly concerned about the questionnaire in that the population of the municipality is not requested, and hence, is the population of each responding municipality a consideration in the analysis of the results? If not, the conclusions drawn from the survey may be seriously flawed. It is for this reason that the City of Saskatoon chooses to respond with a position paper as opposed to filling out and returning the questionnaire.

1. The issue of the powers of the Saskatchewan Water Corporation to expropriate any lands, buildings, plant equipment, etc., necessary to achieve its purpose continues to represent a barrier for the City of Saskatoon to supply water on a regional basis. While the City has been assured by Sask Water officials that it is not their intent to exercise this provision, the fact that the provision exists in legislation is a concern. The concern is two fold:

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- a) That customers outside the City will demand that they pay the same rate as City customers irrespective of the additional costs incurred to supply customers far away from the source; and,
- b) If too large a region depends on its water supply from the City of Saskatoon, the province may decide that it is not in the best interest of the region for Saskatoon to be responsible for their water supply.

In spite of these concerns, the City of Saskatoon is holding discussions with Sask Water and urban and rural municipalities, regarding expansion of the supply of City treated water outside the City. The City recently approved the supply of water to the Hamlet of Grasswood through Sask Water.

2. One of the natural outcomes of the Sask Water questionnaire is that customers outside major cities will want to pay the same water rates as customers inside the major cities, and customers inside major cities will not want to subsidize customers outside the major cities. The critical factor in determining the merits of any major investment in infrastructure should be that the economic benefits be sufficient to finance that investment. The water rates set by the City at the point of delivery should cover the marginal cost to treat and pump the water, a proportionate share of the City's fixed costs, plus a reasonable return on investment in the City's infrastructure. Customers outside the City should be prepared to pay the additional costs of supply from the point of delivery to the point of consumption.
3. The Sask Water questionnaire asks the question, 'SHOULD YOU BE ALLOWED TO DISCHARGE EFFLUENT INTO A STREAM OR WATER BODY IF IT RESULTS IN A DETERIORATION OF THE QUALITY OF THE RECEIVING WATER?' This is a major issue to the City of Saskatoon. We are being forced to build a \$46 million Secondary Sewage Treatment Plant to improve the quality of effluent being discharged into the South Saskatchewan River. The fundamental question is 'Who is benefitting from this \$46 million investment?' The South Saskatchewan River has the capability of completing the treatment of the existing effluent without seriously affecting any other use of the river. On the other hand, the cost of repaying the debt on the Secondary Sewage Treatment Plant will represent a serious constraint on financing infrastructure rehabilitation (i.e. sewer mains) for the next ten years. In terms of the benefit of the investment, the rehabilitation of the City's infrastructure represents a far greater benefit than a secondary sewage treatment plant.
4. The City of Saskatoon would be prepared to consider the treatment of sewage from outside the City limits, particularly where that source of sewage may represent a risk to our water quality. The limiting factor on this service would be the capacity of our current sanitary sewer trunks to handle the additional demand. However, the City would be willing to consider

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external funding assistance to address trunk sewer capacity issues that may arise from serving an expanded area.

The City of Saskatoon is blessed with an excellent source of water both in terms of quantity and quality. We are proactive in our treatment of water to keep up with ever tightening guidelines for treated water quality. In addition, we have been innovative in the treatment of our sewage to manage the impact on water quality of the river downstream of Saskatoon."

**RECOMMENDATION:** that City Council approve the above report as the City of Saskatoon's response to Sask Water's questionnaire entitled "Strategy on Provincial Water Issues".

*ADOPTED.*

**REPORT NO. 12-1994 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

**1. Capital Project No. 1140  
20th Street Streetscaping  
Contract No. 4-0003  
(File No. CK. 4125-4 and 1703)**

Report of City Engineer, April 26, 1994:

"Tenders for the above-noted contract were advertised and opened publicly on Tuesday, April 19, 1994. The following bids were received and are shown on attached Table 1:

Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. a Joint Venture Saskatoon, Sask.	\$542,395.61
Acadia - Armstrong Construction Ltd. Saskatoon, Sask.	\$591,363.74

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The above bids are substantially greater than the Engineering Department's estimate of \$328,718.40. The Engineering Department's estimate was based on unit prices received for similar work completed on 21st Street (1989) and 2nd Avenue (1992), with adjustments for inflation and differences in scope of work.

The Engineering Department considered rejecting both bids received because of the large difference between the low bid and the Engineering Department's estimate. In its place, the Engineering Department would act as the General Contractor and tender out certain portions of the project (approximately five smaller contracts) and have City forces complete other portions. All work would be coordinated by the City's Project Engineer.

Prior to embarking on the above course of action, representatives of the Engineering Department met with the low bidder, Interprovincial Concrete Ltd., to discuss this project. The purpose of the meeting was to determine why the bids received were so much higher than the estimate. During this meeting, Interprovincial offered to lower its unit prices by six percent and agree to reductions or deletions of certain items from the contract. The Engineering Department considered this offer and determined which items could be reduced or deleted from the contract and completed by other means or dropped completely from the project. The Department has achieved a program that accepts the reduction in unit prices, deleted certain items from the contract and maintains the integrity of the project. The revised value of the low bid received is \$470,244.04. The lower contract cost will allow the project to be completed within the approved budget.

Interprovincial has agreed in writing to the reduction in unit prices and reduction and deletion of certain items from the contract. The City's Central Purchasing and Stores Department and Solicitor's Department were aware of the negotiations between Interprovincial and the Engineering Department. The following summarizes the value of the revised contract. The original and revised individual unit prices are shown on attached Table 2:

Revised total contract without GST	\$439,480.41
GST (7%)	<u>30,763.63</u>
Total contract price (bond)	\$470,244.04
GST rebate	<u>21,534.41</u>
Net contract price	\$448,709.63

It is proposed that the revised contract be accepted and that this project proceed. It is felt that the value of the contract has been reduced to the level where it would no longer be advantageous for the City to act as its own general contractor. Any further savings would not justify the assumption of the associated risk in terms of warranty work or provision of site security and acceptance of public liability during construction.

Interprovincial Concrete Ltd. has carried out work for the City on several locations including the 21st Street and 2nd Avenue streetscape projects. It has personnel of adequate experience and equipment of sufficient capacity and quality to complete this project."

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Your Committee has reviewed this matter in detail, and believes the Engineering Department should explore ways to complete this project at or near the estimated cost.

Your Committee therefore

- RECOMMENDS:**
- 1) that all bids received with respect to proposed Contract No. 4-0003, 20th Street Streetscaping, be rejected on the basis that they substantially exceed the Engineer's estimate pertaining to the project; and
  - 2) that the Administration be instructed to explore and report further with respect to alternate means of completing the proposed project.

*ADOPTED.*

**REPORT NO. 5-1994 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

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

**1. Out-of-Country Travel  
Professional Developers Conference - MicroSoft  
File No. CK. 1706-1**

The Personnel and Organization Committee considered a request for Out-of-Country travel to the MicroSoft Professional Developer's Conference at its meeting held on November 9, 1993 and resolved:

- 1) that approval be granted for Peter Farquharson to attend the Windows "Professional D
- 2) that Mr. Farquharson provide an appropriate written report to the Committee on the ben



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Mr. Farquharson has provided a technically-detailed report to the Committee, which was summarized as follows:

"This conference provided the directions and visions of MicroSoft, the major microcomputer software vendor. In the various sessions, new features and future technologies were both explained and demonstrated. The opportunity to discuss these futures with the developers themselves, provides the in-depth knowledge required to select and implement application strategies within our own corporate vision."

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

*ADOPTED.*

**REPORT NO. 4-1994 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

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

**1. Appointment to Saskatoon Economic Development Authority  
(File No. CK. 175-37)**

Your Committee has considered the following letter from the Chair of the Economic Development Authority:

"Under the provisions of the Bylaw establishing the Economic Development Authority (EDA) of Saskatoon, City Council appoints all board members. The Bylaw Authorizes the board to have thirteen (13) members-at-large. Currently there are nine (9) members-at-large. Present members believe that the Board should immediately expand to ten (10) and therefore respectfully recommends the appointment of Judy Harwood. Please find attached information on Ms. Harwood."

**RECOMMENDATION:** that Ms. Judy Harwood be appointed to the Saskatoon Economic Development Authority as a member at large for the years 1994 and 1995.

*ADOPTED.*

**REPORT NO. 5-1994 OF A COMMITTEE OF THE WHOLE COUNCIL**

Composition of Committee

His Worship the Mayor, Chair

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

**1. Proposed Revision to Procedure  
Regarding Transit Fare Changes  
(File No. CK. 1905-4)**

The following report of the Acting Transit Manager dated March 4, 1994, has been reviewed by the Works and Utilities Committee and also by a Committee of the Whole.

"Saskatoon Transit has reviewed the policies and procedures regarding revisions to transit fares. We believe that our existing procedures regarding tickets is hampering full public input with respect to proposed fare changes. It is our opinion that a change in procedure regarding tickets will address this issue.

Historically, because tickets do not have expiry dates, nor exact values printed on the tickets, all fare increases (for passes, tickets and cash) have been presented to Council in a confidential manner. The Works and Utilities Committee has been forced to consider fare increases 'In-Camera'. This procedure was necessary to ensure that purchasers of tickets would not be able to speculate or stockpile tickets in anticipation of fare increases.

For this reason, Council is forced to make immediate decisions regarding fare increases. This process significantly reduces the opportunity for public debate, or even public consultation. Furthermore, Council is not in a position to refer the matter back to Committee for further discussion, should Council deem such discussion desirable.

It is our opinion that a consistent policy should be developed on fare structures and implementation procedures in order to:

- a) promote fairness to our customers;
- b) facilitate the transition for our vendors; and,
- c) allow for public discussion to assess the need for a fare revision.

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The general public should be informed in advance of the approved fare increase, the effective date, and the procedures as to correct payment of the new fare structure.

We conducted a survey of six transit systems of similar size to Saskatoon Transit to determine how previous fare structure tickets in the possession of the vendors and customers were treated.

The survey of the six systems of similar size to Saskatoon Transit revealed the following:

- 1) Passengers in possession of tickets of the previous fare structure:
  - two systems allow passengers one month to use up tickets in their possession, thereafter, they must make up the difference in cash.
  - one system requires that passengers deposit the cash fare equivalent with the ticket on the effective date.
  - two systems do not require passengers to deposit the cash fare equivalent with their old ticket.
- 2) Vendors in possession of tickets of previous fare structures:
  - three of the systems recall the previous fare structure tickets.
  - two systems do not recall the previous fare structure tickets.

Our analysis suggests that it is not unusual in the transit industry to request customers to deposit additional cash with old tickets, nor is it unusual to allow exchanges of new tickets for old tickets with the customer paying the difference.

We, therefore, suggest that customers who may still be in possession of the expired fare ticket beyond the new fare date would be required to deposit the cash fare equivalent with the ticket and/or be given the opportunity to obtain a refund from a vendor of their choice, the full purchase cost of an intact sheet of tickets (a sheet of ten (10) tickets).

To be the least disruptive to the general public and vendors, we recommend allowing a minimum of six (6) weeks' notice before the fare increase is implemented. This timeframe would allow customers to use up stocks of old tickets and would administratively allow Saskatoon Transit sufficient turnaround time to have ticket colours changed and delivered

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to the vendors prior to the effective fare increase date."

- RECOMMENDATION:**
- 1) that current transit fare tickets be assigned face values of \$0.85 each for adult tickets, \$0.65 each for student tickets, and \$0.55 each for children tickets; and,
  - 2) that effective immediately, transit fare tickets be accepted at face value.

*ADOPTED.*

**2. Appointment - Director of Personnel Services  
(File No. CK. 4510-1)**

Your Committee is pleased to recommend the appointment of Ms. Shelley Chirpilo to the position of Director of Personnel Services.

Ms. Chirpilo has been employed with the City of Saskatoon for ten and one-half years, most recently as Organization and Staff Development Manager. She has been instrumental in guiding City Council and the Administration in the development and implementation of its Strategic Plan, which charts a new direction for the corporation. Her other key experiences include development of a comprehensive Occupational Health Program, implementation of a corporate-wide Affirmative Action Program and participation in the negotiation of several union contracts.

Prior to joining the City of Saskatoon, Ms. Chirpilo was employed for eleven years in the private sector in numerous senior capacities, both in personnel and operations management functions.

Ms. Chirpilo is the recipient of numerous awards and recognitions, including: 1992 Saskatoon YWCA Woman of the Year Award for 'Leadership in the Workplace'; 1991 Canadian Association of Municipal Administrators 'Education Award'; 1990 Human Resource Development Canada 'Organization of the Year' award; and named as a delegate to the 1987 Governor General's Canadian Study Conference.

We look forward to her ongoing significant contribution to this organization and the community we serve.

- RECOMMENDATION:** that Ms. Shelley Chirpilo be appointed to the position of Director of Personnel Services, effective May 1, 1994.

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*ADOPTED.*

- 3. Communications to Council**  
**From: Ted Cholod, President**  
**SUMA**  
**Date: February 23, 1994**  
**Subject: Requesting a voluntary contribution to SUMA**  
**and submitting Task Force on Urban Government**  
**Renewal Newsletter and Budget**

Your Committee has reviewed the attached letter from the President of SUMA and

**RECOMMENDS:** that a contribution of \$.05 per capita (\$9,500) be made to SUMA, to be funded from the General Government Account, to assist in funding the second year of the Task Force on Urban Government Renewal.

*ADOPTED.*

- 4. Revisions to Purchasing Policy**  
**(File No. CK 1000-0-1) \_\_\_\_\_**

The following is a report of the Director of Works and Utilities dated April 21, 1994:

"The Administration proposes that the City's Policy 02-003 - Purchasing of Goods and Services (copy attached) be amended to reflect the City's current practice and the current status of legal rulings vis-a-vis public sector tendering. It is proposed that two policies be approved, the Public Tendering Policy which sets out Council's guidelines to be used for the call and award of tender, and the Central Purchasing Procedure Policy which sets out Administration's procedures for administering the Public Tendering Policy.

The Administration wishes to remove the "labour" clause from the General Conditions

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provision used in the City tender documents for construction contracts. The existing labour clause reads:

"The Contractor for labour shall, as far as practicable, employ workmen or labourers who are bona fide residents of the City of Saskatoon. All work shall, when practicable, be done by tradesmen of the trade to which such work properly belongs. Such workmen or labourers shall be paid the prevailing rate of wages in each of the respective classes of work in the City of Saskatoon.

The pay sheets of Contractors doing work for the City shall be at all times open to the inspection of the City Commissioners or of any person appointed by the City Commissioners to inspect the same.

The Contractor shall indicate in the Tender Form, the percentage of Saskatchewan residents to be used on this project. A Saskatchewan resident is defined as an individual possessing a valid Saskatchewan Hospital Services Card."

Attached is a copy of existing Policy 02-003 "Purchasing of Goods and Services" and proposed policies entitled "Public Tendering Policy" and "Central Purchasing Procedure Policy".

**RECOMMENDATION:** that Policy 02-003 be rescinded, and that Council approve the Policy entitled "Public Tendering Policy".

*ADOPTED."*

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

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

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7417**

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

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THAT permission be granted to introduce Bylaw No. 7417, being "*A bylaw of the City of Saskatoon to dedicate land as municipal reserve pursuant to Sections 194.1 and 205.1 of The Planning and Development Act, 1983*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Thompson,

THAT Bylaw No. 7417 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7417.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7417 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,



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THAT permission be granted to have Bylaw No. 7417 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT Bylaw No. 7417 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:10 p.m.

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Mayor

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City Clerk