

Council Chamber
City Hall, Saskatoon, Sask.
Monday, August 28, 1995,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the minutes of regular meeting of City Council held on August 14, 1995, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) John Hamlin, President
Saskatoon Association of Marine Modelers, dated August 11**

Requesting permission to address Council regarding the use of the north pond located between 51st and 60th Streets. (File No. CK. 5500-1)

RECOMMENDATION: that Mr. Hamlin be heard.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Mr. Hamlin be heard.

CARRIED.

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Mr. John Hamlin, President, Saskatoon Association of Marine Modelers, requested use of the north pond located between 56th and 58th Streets presently used by the Saskatoon Water Ski Club.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) George O. Thomas, Executive Director
Saskatchewan Deaf and Hard of Hearing Services Inc., dated August 8**

Expressing appreciation for assistance provided under the 1995 Cash Grants Program. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**2) Phil Mamchur, Executive Director
Saskatoon Chamber of Commerce, dated August 4**

Submitting comments regarding the organization review. (File No. CK. 115-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**3) Wilf Witzaney
315 Cochin Crescent, dated August 14**

Providing comments regarding the Forestry Farm Park Superintendent's Residence. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**4) Sharon Sullivan, Assistant Executive Director, Support Services
St. Paul's Hospital, dated August 14**

Expressing appreciation on behalf of the Inter Agency Safe House Pilot Project for the grant received under the Social Services Component of the 1995 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3)

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RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

**5) Clarence E. Clotney, Medical Health Officer/Director of Public Health Services
Saskatoon District Health - Public Health Services, dated August 14**

Responding to referral regarding the issue of health risks associated with the fishing activity at the weir and the South Saskatchewan River in Saskatoon. (File No. CK. 375-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**6) Michael C. Phelps, Executive Director
Saskatchewan Architectural Heritage Society, dated August 16**

Submitting letter forwarded to the City Solicitor requesting a copy of notice of intention to repeal of the municipal heritage property designation of the Superintendent's Residence at the Forestry Farm Park and Zoo. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and referred to the Municipal Heritage Advisory Committee.

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CARRIED.

**7) Barbara Armstrong, Chair, Special Events Committee
Saskatoon's United Way, dated August 16**

Requesting permission for temporary closure of 21st Street between First and Second Avenues on Thursday, September 28, 1995 from 10:00 a.m. to 1:45 p.m. for the Chuckwagon lunch and Bicycle Rodeo. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) W.J. Wood
2202 Cumberland Avenue, dated August 3**

Expressing concern regarding traffic ticket. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**9) Joanne Sproule, A/Secretary
Development Appeals Board, dated August 16**

Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit for existing one-unit dwelling with a deficiency in the required front yard setback at 1002 Glasgow Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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**10) Joanne Sproule, A/Secretary
Development Appeals Board, dated August 16**

Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit for addition to one-unit dwelling with a deficiency in the required side yard at 826 - 8th Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Judy Smith
Sutherland Pre-school Co-op, undated**

Submitting petition with approximately 57 signatures regarding parking regulations at Sutherland School. **Referred to the Planning and Operations Committee.** (File No. CK. 6120-1)

**2) Joseph Garcea, Soccer Coordinator
River Heights Community Association, dated July 20**

Submitting petition with approximately 160 signatures requesting improvement to the playing fields at UMEA Vast Park. **Referred to the Administration for a report.** (File No. CK. 4205-1)

**3) Judy Harwood, President
North Saskatoon Business Association, dated August 10**

Submitting comments regarding support for a study to be undertaken regarding the construction of the South Circle Drive Bridge. **Referred to the Planning and Operations Committee.** (Files CK. 6050-2 and 6001-1)

**4) Daryl Halliwell
423 Brightwater Crescent, dated August 16**

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Expressing concern regarding the availability of residential trash containers. **Referred to the Administration to respond.** (Files CK. 1000-6 & 7830-3)

**5) H.R. Kloppenburg
Kloppenburg & Kloppenburg, dated August 18**

Submitting concerns regarding the condition of Second and Third Avenues in the downtown core. **Referred to the Executive Committee.** (File No. CK. 4130-1)

**6) Patrick R. Hopkins, President
Greystone Community Association, dated August 22**

Commenting regarding safety concerns at the intersection of Arlington Avenue and Main Street. **Referred to the Planning and Operations Committee.** (File No. CK. 6250-1)

**7) Doris Wall Larson
Flatland Art Associates, dated August 21**

Requesting support for an exhibition of Saskatoon art to be held in the Hong Kong Art Centre in Wanchai in May 1996. **Referred to the Administration and Finance Committee.** (File No. CK. 205-1)

**8) Dorain Patrick, General Manager
Shakespeare on the Saskatchewan Festival Inc., dated August 15**

Applying for a lease renewal of the snow dump site located between the Mendel Art Gallery and the 25th Street Bridge. **Referred to the Planning and Operations Committee.** (File No. CK. 4225-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT Mr. Hopkins be heard with respect to Item B.6) of "Communications".

CARRIED.

Mr. Patrick Hopkins, President, Greystone Community Association, addressed Council regarding concerns for the safety of children crossing Arlington Avenue at Main Street and requested a three-way stop sign at this intersection.

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Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT the information be received with respect to Items B.1) to B.5) and B.7) to B.8) of "Communications".

CARRIED.

C. PROCLAMATIONS

**1) Philip J. Wood, Manager, Business Training
Business Development Bank of Canada, dated August 2**

Requesting Council to proclaim the week of October 23 to 27, 1995 as Small Business Week in Saskatoon. (File No. CK. 205-5)

**2) Don Litz, Lieutenant-Colonel, Commanding Officer
North Saskatchewan Regiment, Sgt. Hugh Cairns V.C. Armoury, dated August 28**

Requesting Council to proclaim September 9, 1995 as Saskatoon Light Infantry Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section C; and

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- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

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

CARRIED.

REPORTS

Mr. J. Kozmyk, Chair, submitted Report No. 10-1995 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 19-1995 of the City Commissioner; and

Councillor Langlois, Chair, presented Report No. 2-1995 of the Planning and Operations Committee.

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

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

- a) *Report No. 10-1995 of the Municipal Planning Commission;*
- b) *Report No. 19-1995 of the City Commissioner; and*
- c) *Report No. 2-1995 of the Planning and Operations Committee.*

CARRIED.

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

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

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Committee arose.

Councillor Postlethwaite, 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. 10-1995 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. Jim Kozmyk, Chair
Councillor J. Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Mr. Glen Grismer
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Mr. Victor Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

**1. Development Plan Map Amendment
Residential to Commercial
Lots 6, 7 and 8, Block 12, Plan G171
205 - 115th Street East
(File No. CK. 4110-3)**

Attached is a copy of a report of the Planning and Development Control Department dated August 17, 1995, regarding a proposal to amend the City's Development Plan - Policy Plan Map No. 1 to change the Development Designation at 205 - 115th Street East (Lots 6, 7, & 8, Block 12, Plan G171) to Neighbourhood Commercial from Residential (Map No. 1).

Your Commission notes that, currently, this site (205 - 115th Street East) is designated as Residential on the Development Plan Map. While Lot 6 is zoned R2, Lots 7 and 8 are zoned B2. The Planning and Development Act, 1983, stipulates that the Zoning Bylaw "has no effect insofar as it is inconsistent" (Section 45(2)) with the Development Plan; therefore, no development permit may be issued on this property until the Development Plan and the Zoning Bylaw are in congruence.

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The owner of the property at 205 - 115th Street East has met with your Commission. It has been determined that a building permit was issued last fall to carry out renovations to the building to ready it for two commercial uses. However, the permit was not for a specific commercial use. The owner is anxious to proceed with the development of the site and has indicated that substantial taxes are being paid on the property.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Development Plan - Land Use Map No. 1, as reflected on the attached copy of Map No. 1;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw;
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved; and
 - 5) that the Administration be requested to take any necessary steps to expedite this application.

ADOPTED.

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REPORT NO. 19-1995 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$4,756,553.51 (File No. CC 1530-2)	August 4, 1995	August 10, 1995
Schedule of Accounts Paid \$641,735.42 (File No. CC 1530-2)	August 10, 1995	August 14, 1995
Schedule of Accounts Paid \$455,968.09 (File No. CC 1530-2)	August 14, 1995	August 16, 1995
Schedule of Accounts Paid \$1,015,395.19 (File No. CC 1530-2)	August 16, 1995	August 21, 1995
Schedule of Accounts Paid \$480,468.46 (File No. CC 1530-2)	August 18, 1995	August 22, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

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

Report of the City Treasurer, August 21, 1995:

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

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

ADOPTED.

**A3) For Sale by Tender
Buses for Scrap/Parts
(File No. CC 1250-1)**

Report of the General Manager, Asset Management Department, August 23, 1995:

"Attached, for Council's information, is a notice for Sale by Tender of buses for scrap/parts."

RECOMMENDATION: that the information be received.

ADOPTED.

Section B - Planning and Operations

**B1) Junked Vehicles
506 Avenue I North
(File No. CC 4400-5)**

Report of the General Manager, Fire and Protective Services Department, August 11, 1995:

"The Saskatoon Fire and Protective Services Department conducted an inspection of 506 Avenue I North, at the end of March, 1995. At that time, it was observed that unlicensed, disassembled, and partially disassembled vehicles were located on the said property. A reinspection was done on May 23, 1995, which indicated that the situation had not changed. On June 6, 1995, a letter was sent to the owners, Marvin and Renee Friesen, requesting that the situation be remedied by July 10, 1995.

Fire Inspector Bentley did another inspection of the property on August 9, 1995. He observed that there were three vehicles on the property. None of the vehicles had current plates, all were rusted, partly wrecked, dismantled or partly dismantled, inoperative or in an abandoned condition. All were located on the owner's property. The following is a list of the vehicles:

Make: Ford

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Model: Falcon 2 door
Colour: White
Licence: None

Make: Oldsmobile
Model: 4 door stock car
Colour: Black and Blue
Licence: None

Make: Mercury
Model: Meteor 2 door
Colour: Dark blue & Multi-colored
Licence: None

The Saskatoon Fire and Protective Services Department would like Council to issue a Notice of Junked Vehicle on the owner of the property at 506 Avenue I North pursuant to Section 132(2) of *The Urban Municipality Act, 1984*. The Fire and Protective Services Department will give the owner until September 30, 1995, to remove and destroy or remedy the condition of the vehicles. The owner will be given the opportunity to appear in Council to show cause why the vehicles should not be removed and destroyed or their condition remedied by September 30, 1995, at City Council's meeting of September 11, 1995.

A copy of the draft Notice of Junked Vehicle is attached as Appendix A."

RECOMMENDATION: that City Council instruct the Fire and Protective Services Department to serve the Notice of Junked Vehicle on the owners of 506 Avenue I North pursuant to Section 132(2) of *The Urban Municipality Act, 1984*.

ADOPTED.

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**B2) Junked Vehicle
133 Avenue H North
(File No. CC 4400-5)**

Report of the General Manager, Fire and Protective Services Department, August 11, 1995:

"The Saskatoon Fire and Protective Services Department conducted an inspection of 133 Avenue H North, at the end of March, 1995. At that time, it was observed that an unlicensed and partially disassembled vehicle was located on the said property. A reinspection was done on May 23, 1995, which indicated that the situation had not changed. On June 21, 1995, a letter was sent to the owner, Stuart Investments Inc., 721 Bedford Road, Saskatoon, requesting that the situation be remedied by July 26, 1995.

Fire Inspector Bentley did another inspection of the property on August 9, 1995. He observed that there was a vehicle on the property. The vehicle did not have current plates, was inoperative or in an abandoned condition. The following vehicle was located on the owner's property:

Make: Ford
Model: 1 ton truck
Colour: Red
Licence: None

The Saskatoon Fire and Protective Services Department would like Council to issue a Notice of the Junked Vehicle on the owner of the property at 133 Avenue H North, pursuant to Section 132(2) of *The Urban Municipality Act, 1984*. The Fire and Protective Services Department will give the owner until September 30, 1995, to remove and destroy or remedy the condition of the vehicle. The owner will be given the opportunity to appear in Council to show cause why the vehicle should not be removed and destroyed or its condition remedied by September 30, 1995, at City Council's meeting of September 11, 1995.

A copy of the draft Notice of Junked Vehicle is attached as Appendix A."

RECOMMENDATION: that City Council instruct the Fire and Protective Services Department to serve the Notice of Junked Vehicle on the owner of 133 Avenue H North pursuant to Section 132(2) of *The Urban Municipality Act, 1984*.

ADOPTED.

**B3) Land-Use Applications Received by the Planning and Development Control Dept.
For the Period Between August 1, 1995 - August 18, 1995
(For Information Only)**

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(File No. CC 4300-2 and 4110-3)

The General Manager, Planning and Development Control Department, has received the following applications which are being processed and which will subsequently be submitted to City Council for its consideration:

Subdivision

Application #32/95: 121 & 123 112th Street
Applicant: John & Eleanor Wildeman
Legal Description: Lot 55 except Westerly 5 ft, Lot 56, Block 4, Plan HA (I5611)
Current Zoning: R.2
Date Received: August 11, 1995

Application #33/95: 330 La Ronge Road (See attached plan.)
Applicant: Webster Surveys Ltd.
Legal Description: Lot 11, Block 911, Plan 79-S-43600
Current Zoning: R.2
Date Received: August 15, 1995

Development Plan

Amendment Z9/95: 205 115th Street East
Applicant: City of Saskatoon
Legal Description: Lots 6, 7, 8, Block 12, Plan G171
Current Land Use Designation: Residential District
Proposed Land Use Designation: Neighbourhood Commercial District
Date Received: August 15, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**B4) Request For Encroachment Agreement
1602 Avenue C North
Lots 29 and 30, Block 29, Plan FU
(File No. CC 4090-2)**

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Report of the General Manager, Planning and Development Control Department, August 18, 1995:

"Mr. C. Dwayne Walters from Quon Ferguson MacKinnon Walters, on behalf of the property owner, has requested to enter into an encroachment agreement with the City for the above-noted property. As is shown on the attached surveyor's certificate, part of the east wall and eave of the detached garage encroach onto the City's property (i.e. a lane). The encroachment has likely existed since 1949 when the garage was constructed.

The total area of encroachment is approximately 3.94 square metres (42.42) square feet. The wall and eave encroach a maximum of 0.427 metres (1.4 feet) onto the lane.

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

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1602 Avenue C North (Lots 29 and 30, Block 29, Plan FU);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement, on behalf of the City, under the Corporate Seal.

ADOPTED.

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**B5) City of Saskatoon
Neighbourhood Profiles of Aboriginal Population
First Edition
(File No. CC 100-1)**

Report of the General Manager, Planning and Development Control Department, August 17, 1995:

"In 1994, the Planning and Development Control Department recognized the need for a reliable source of aboriginal population data, at the neighbourhood level, for the City of Saskatoon. Increased awareness of aboriginal issues within the urban setting and consultation with aboriginal groups and key service groups throughout 1994, resulted in the attached publication of this profile of aboriginal population. The intent of the document is to present demographic data on aboriginal people residing in each of Saskatoon's neighbourhoods for the information of interested citizens, academics, business people, service providers, and decision-makers.

This profile contains data from the 1991 Federal Census, data updated from a variety of other sources, and information captured from the 1991 Aboriginal Peoples Survey (APS) for the Saskatoon Census Metropolitan Area making the profile the most comprehensive package available of aboriginal statistics related to Saskatoon and neighbourhoods."

RECOMMENDATION: that the information be received.

ADOPTED.

**B6) Request For Encroachment Agreement
519 - 2nd Avenue North
Lot 1-27, 31, Block 186, Plan Q13
(File No. CC 4090-2)**

Report of the General Manager, Planning and Development Control Department, August 18, 1995:

"Mr. Gordon S. Wyant of McKercher McKercher & Whitmore, on behalf of the property owners, has requested to enter into an encroachment agreement with the City for the above-noted property. As is shown on the attached Surveyor's Certificate, part of the north wall of the Brewery building encroaches onto the City's property along Queen Street. Also, part of a steel platform on the north side of the Bottling plant encroaches onto the City's property along Queen Street. The building encroachment has likely existed since 1927 when it was constructed. We have no record of when the steel platform was constructed.

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The total area of encroachment is approximately 0.928 square metres (9.99 square feet). The north wall of the Brewery building encroaches a maximum of 0.118 metres (0.387 feet) onto the street, and the steel platform encroaches a maximum of 0.292 metres (0.96 feet) on the street.

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

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 519 - 2nd Avenue North;
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement, on behalf of the City, under the Corporate Seal.

ADOPTED.

**B7) Subdivision Application #31/95
2800 Block 8th Street East
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #31/95
Applicant: Larson Surveys Ltd.
Legal Description: Lots 1-4, Block 278, Plan 59-S-01899
Location: 2800 Block 8th Street East

The August 18, 1995, report of the General Manager, Planning and Development Control Department, concerning this application is attached.

- RECOMMENDATION:** that Subdivision Application #31/95 be approved, subject to the payment of \$50.00, which is the required approval fee.

ADOPTED.

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**B8) 1995 Capital Budget
 Project 602: Land Development - Silverspring Subdivision
 and Project 739: Electrical Subdivision - City - Distribution
 Silverspring/Laycoe Subdivision
 (File Nos. CC 2010-1 and 1703)**

Report of the General Manager, Public Works Department, August 21, 1995:

"The Public Works Department requests that an increase in funding of \$175,000 be provided to extend lot grading and construction of utility servicing to include Phase Two of Capital Projects 602 and 739 of the Silverspring/Laycoe development project. Although there are no plans to provide saleable properties in Phase Two of this project in 1995, it is desirable to include and complete Electrical and SaskTel utility servicing of the Phase Two area in the 1995 construction season. Servicing of Phase Two in 1995 will enable the immediate and permanent tie-in of Phase One servicing to existing infrastructure systems. (See attached plan.) Servicing unit costs will be reduced if both Phase One and Phase Two services are constructed simultaneously because of typical unit cost advantages realized on projects of larger scale, as well as the avoidance of inflationary cost increases which may occur for servicing in subsequent years.

Due to changes in SaskTel's rate structure additional funding is required for Phase One servicing as well as those funds which will be required to extend this service to include Phase Two of the project."

\$107,000

RECOMMENDATION: that City Council authorize additional funding, in the following amounts, to complete partial servicing of Phase One and Phase Two of the Silverspring Capital Projects 602 and 739:

- Capital Project 602 - Land Dev't - Silverspring Sub:

General Prepaid Services Electrical City	\$ 16,000
General Prepaid Services Public Works	\$ 24,000
Property Realized Reserve	<u>\$ 67,000</u>

- Capital Project 739 - Elec Subdiv - City - Distribution:

Prepaid Cost Recovery	\$ 16,000
Electrical Distribution Extension Reserve	\$ 40,000
Saskatchewan Telephones	<u>\$ 12,000</u>
	<u>\$ 68,000.</u>

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ADOPTED.

**B9) 1995 Capital Budget
Project 1062: Land Development - Lakewood Subdivision
Heritage Crescent
(File Nos. CC 4216-1 and 1703)**

Report of the General Manager, Public Works Department, August 21, 1995:

"The City of Saskatoon's Land Manager has requested that the Public Works Department complete the surface preparation and utility servicing of those lands in the immediate vicinity of Heritage Crescent in the 1995 construction season.

In 1994, City Council approved the sketch plan for the Lakewood townhouse development area which includes Heritage Crescent. The townhouse area encompasses approximately 40 hectares and is located immediately south of the Wildwood Golf Course. The first phase of development began in 1994 with the sale of two parcels (approximately 3.6 hectares) to North Ridge Development Corporation. It is anticipated that development of the area will continue to be phased in and completed over the next five years. It is desirable to encourage development of this Heritage Crescent location to ensure that the development of Heritage Crescent remains in step with the overall development of the Lakewood townhouse area. This work will greatly improve the aesthetics of this location and as such, enhance the marketability of the remaining undeveloped parcels. The work will be funded from two sources, the Prepaid Services Reserve and the Property Realized Reserve. Your staff intend to proceed with the next phase of development within the townhouse area and the work will enable the Land Manager to offer two townhouse parcels for sale at the appropriate time."

RECOMMENDATION: that City Council authorize the expenditures necessary to complete the above work and that funding for this work be provided from the following sources in the amounts specified: Prepaid Services Reserve - \$75,000.00; and, Property Realized Reserve - \$100,000.00.

IT WAS RESOLVED: 1) that City Council authorize the expenditures necessary to complete the above work and that funding for this work be provided from the following sources in the amounts specified: Prepaid Services Reserve - \$75,000.00; and, Property Realized Reserve - \$100,000.00; and

2) that the policy matter be referred to the Planning and Operations Committee.

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**B10) 1995 Capital Budget
Project Nos: 836, 892, 1059 & 1525
Permanent Pavement Markings
Contract No. 5-0031
(File No. CC 6315-1)**

Report of the General Manager, Public Works Department, August 22, 1995:

"The Public Works Department will be placing permanent pavement markings in conjunction with the 1995 Arterial Resurfacing Program, the Circle Drive Resurfacing Project, and the Idylwyld Freeway System Rehabilitation.

The work consists of a thermoplastic inlay for designation of lane lines and chevrons at various paved streets and intersections in the City of Saskatoon.

Tenders for Permanent Pavement Markings were received and opened publicly on August 22, 1995 (a copy of the tabulation is attached). One bid was received as follows:

<u>Bidder</u>	<u>Total Tender</u>
Lafrentz Road Services Ltd., Edmonton	\$206,346.66

The estimate for this project is \$205,400.00. The tendered price represents no increase from prices for similar work done in 1994. The net estimated cost to the City, for the low bid submitted by Lafrentz Road Services Ltd., is calculated as follows:

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Base Tender	\$185,838.00
G.S.T.	13,008.66
Contingency	<u>7,500.00</u>
Contract Amount	\$206,346.66
G.S.T. Rebate	<u>7,433.15</u>
Net Estimated Cost to the City	\$198,913.51

The low bidder, Lafrentz Road Services Ltd, has extensive experience in thermoplastic lane lines and it has done previous work for the City."

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by Lafrentz Road Services Ltd., for the construction of permanent lane lines at various streets and intersections, at a total estimated cost of \$206,346.66, including G.S.T.; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

**B11) Easement Requirement
 SaskTel
 Part of NE 1/4, Section 19-36-4-W3rd
 Saskatoon-Clavet FOTS Project
 (File No. CC 4090-1)**

Report of the General Manager, Planning and Development Control Department, August 22, 1995:

"A request has been received from Chris M. Dooley, Land Negotiator for SaskTel, for an easement over Part of NE 1/4 Section 19-36-4-W3rd. (See attached plans.)

The proposed easement will be located on City-owned land which is not within the City limits. The purpose of this easement is to provide a new fibre-optic cable between Saskatoon and Clavet. The new cable will be placed parallel to an existing one.

The Planning and Development Control Department has no objections to this easement."

- RECOMMENDATION:**
- 1) that an easement be granted to SaskTel, as shown on the attached plans; and,

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the formal agreement with respect to the easement, in a form satisfactory to the City Solicitor.

ADOPTED.

REPORT NO. 2-1995 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor H. Langlois, Chair
Councillor M. Heidt
Councillor P. Roe
Councillor D.L. Birkmaier
Councillor K. Waygood

- 1. Communications to Council**
From: Rusty Chartier
1245 Avenue O South
Date: July 5, 1995
Subject: Condition of Birch Trees
(File No. CK. 4200-1)

City Council, at its meeting held on July 31, 1995, considered the above-noted communication, copy attached, and referred the matter to the Planning and Operations Committee for a report.

Your Committee has discussed this matter, including a suggestion to launch an information campaign regarding the maintenance of Birch trees on private property, and the effect of the Bronze Birch Borer. It is noted that the City is taking measures to address any infestation of the Bronze Birch Borer on city-owned Birch trees; however, your Committee is of the opinion that the responsibility for care and maintenance of trees on private property rests with the owners. Your Committee also notes that Birch trees are not generally planted anymore on City property.

RECOMMENDATION: that the information be received.

ADOPTED."

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LETTER DATED AUGUST 22, 1995

**FROM: BILL BENDER, PRESIDENT
SASKATOON COUNCIL ON AGING INC.
RE: REQUESTING ASSISTANCE TO PROMOTE
A NEW SENIORS' SHUTTLE SERVICE
(FILE NO. CK. 7000-1)**

Councillor Birkmaier tabled a copy of the above-noted letter for consideration at the next Council meeting.

Moved by Councillor Postlethwaite, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor Heidt
Forty-Eight Hour Parking Limit
Trailers on Streets
(File No. CK. 6120-1)**

I have received complaints from owners who have motor homes regarding the 48-hour parking limit on the street. This causes problems when they leave on weekends. In most cases, these motor homes or fifth wheels are parked in front of the property for the months of June, July and August. We should try to facilitate these taxpayers.

- 1) Could we suggest to amend the bylaw under Section #14 to 72 hours to address the weekend problem.
- 2) Is there some suggested amendment we could make to Section #21, Subsection #2 (six meter rule) of parking recreation vehicles for short-term parking adjacent to the property of the owner.

**Councillor Heidt
Parking for Vehicles with Handicap Stickers
(File No. CK. 6120-5)**

I have received complaints from people regarding parking areas in front of medical clinics, drug

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stores, etc. in the downtown area where there are city meters.

Would the Administration advise on what or how these areas are designated, and how many are allowed on a block. Also, how do these people get the locations designated.

**Councillor Langford
Forwarding Information to Community Associations
Regarding Bronze Birch Borer and Dutch Elm Disease
(File No. CK. 4200-4)**

Could we please send information to all community associations to publish in their newsletters regarding:

- 1) Birch trees - Bronze Birch Borer,
- 2) Elm trees - Dutch Elm Disease.

**Councillor Postlethwaite
Possibility of Donating Land - Habitat for Humanity
(File No. CK. 4000-1)**

Last week I had the pleasure of attending the dedication of this year's home built by Habitat for Humanity.

Habitat receives donations-in-kind from many organizations, for example, all floorings and appliances, as well as thousands of hours of volunteer labour.

When the home is turned over to the new owners, they start to pay a mortgage to Habitat. The home is already paid for in full, so the mortgage payments received are dedicated to the home currently under construction. Once Habitat has about 12 homes built, the program should be self-sustaining as the mortgages on the 12 should cover the costs of a new home each year.

I understand that several years ago, the City donated the land for a home.

More recently, the City agreed to hold the remaining lots on Borden Place for future Habitat homes. This land is already serviced, so the sooner Habitat can build the homes, the sooner the City will have return on this investment, as taxes. A family has already been selected who will move in next year, provided Habitat has all the funding in place.

I would like the City to help Habitat for Humanity as much as possible. Therefore, would the Administration please look into the financial implications of the City making a donation of the land for next year's home, in time for inclusion in budget deliberations.

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**Councillor McCann
Usage of Outdoor Pools - 1995 Season
(File No. CK. 613-1)**

Will the Administration please report, as soon as possible following the outdoor pool season, on the usage of the City's outdoor pools this summer.

The information should review revenues, costs, numbers of visitors and any other aspects of the program which would indicate the level of effectiveness of the outdoor pools program and the value for money it represents.

Moved by Councillor Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:37 p.m.

Mayor

City Clerk