

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, January 17, 1994,  
at 7:00 p.m.

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

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

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

*THAT the minutes of the regular meeting held on January 4, 1994, be approved.*

*CARRIED.*

*His Worship the Mayor welcomed the Parkridge 69th Scout Troup to the meeting.*

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**HEARINGS**

- 2a) Discretionary Use Application  
Proposed Public Elementary School  
1359 Fletcher Road - I.D.1 District  
Applicant: Saskatoon (West) School District No. 42  
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The above matter is being reported on under Clause 1, Report No. 1-1994 of the Municipal Planning Commission and Clause B5, Report No. 2-1994 of the City Commissioner.

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

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

Attached are the following communications:

- Letter dated January 7, 1994 from R. W. Walter, Secretary-Treasurer, Saskatoon (West) School Division No. 42;
- Letter dated January 11, 1994 from Lenore Harrison, Asquith;
- Letter dated January 11, 1994 from Ray Glow, representing the areas of Smithville, Edzell, Gideon and Merrill; and
- Letter dated January 13, 1994 from Ian Greveling, Plant Manager, Northern Telecom."

*His Worship the Mayor advised that a letter dated January 14, 1994, has been received from R. W. Walter, Secretary-Treasurer, Saskatoon (West) School Division No. 42 withdrawing the Board's discretionary use application to operate a school at 1359 Fletcher Road.*

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

*THAT the information be received.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

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The following communications were submitted and dealt with as stated:

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

**1) Residents of Sutherland/Forest Grove, dated January, 1994**

Submitting comments regarding a local civic centre and requesting the immediate construction of a water feature in the Sutherland/Forest Grove area. (Files CK. 610-1 and 613-5) (The attached note has been received from the following residents of Sutherland/Forest Grove:

Kenneth and Doreen Varley  
319 109th Street  
Saskatoon, SK  
S7N 1R6

Ms. D'Arcy Hande  
10 Birch Place  
Saskatoon, SK  
S7N 2P6

Clint and Lynn Ekdahl  
1601 Bradwell Avenue  
Saskatoon, SK  
S7N 2N9

Ms. Rose Endruhn  
101 Evans Street  
Saskatoon, SK  
S7N 2B1

Dan and Brenda Craig  
218 Armstrong Crescent  
Saskatoon, SK  
S7N 3M6

Mr. Dave Lepard  
388 Birch Crescent  
Saskatoon, SK  
S7N 2M7

Mr. Gary C. Broste  
406 Wilkinson Court  
Saskatoon, SK  
S7N 3C8

Ms. Shelly Pozniak  
631 Kellough Road  
Saskatoon, SK  
S7N 3N4

Mr. Ernest Anderson  
1613 Vickies Avenue  
Saskatoon, SK  
S7N 2P2

Mr. W.R. Wood  
318 - 111th Street  
Saskatoon, SK  
S7N 1T3

Alden and Jean Wright  
309 Rossmo Road  
Saskatoon, SK  
S7N 2W9

John and Karen Huston  
127 - 116th Street W  
Saskatoon, SK

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S7N 2P4

Mr. Garnet Randall  
1601 Greig Avenue  
Saskatoon, SK  
S7N 2R1

Mrs. Adele McDiarmid  
422 Addie Place  
Saskatoon, SK  
S7N 3B6

Mr. Dwayne R. Williams  
315 Wilkinson Crescent  
Saskatoon, SK  
S7N 3C7

Robert and Agnes Goodman  
1817 Pitt Avenue  
Saskatoon, SK  
S7N 2Y2

Mr. Robert Worth  
127 Costain Place  
Saskatoon, SK  
S7N 3K3

Mr. Keith Bonham  
134 Delayen Crescent  
Saskatoon, SK  
S7N 2V6

Ms. V. Kowalchuck  
#27-302 Berini Drive  
Saskatoon, SK  
S7N 3P6

Milt and Pam Grolla  
1621 Bradwell Avenue  
Saskatoon, SK  
S7N 2N9

Ms. Marg Pashowitz  
429 - 113th Street  
Saskatoon, SK  
S7N 1W2

Mr. Ken Zinovich  
214 Armstrong Crescent  
Saskatoon, SK  
S7N 3M6

Harold and Lillian Taylor  
107 Evans Street  
Saskatoon, SK  
S7N 2B1

Ms. Vi Varley  
411 - 110th Street  
Saskatoon, SK  
S7N 1S6

Neil and Dorothy Campbell  
217 Boyd Street  
Saskatoon, SK  
S7H 1S1

Mr. Tim Quigley and Ms. Deb Hopkins  
202 - 111th Street  
Saskatoon, SK  
S7N 1T2

Mr. Ed Blandford  
409A - 109th Street  
Saskatoon, SK  
S7N 1R8

Mr. Clay Gegner  
242 Baker Place  
Saskatoon, SK  
S7N 3L1

Ms. Catherine O'Leary

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303 - 706 Egbert Avenue  
Saskatoon, SK  
S7N 2Y6

Daniel and Claire Delorme  
#114 - 219 Grant Street  
Saskatoon, SK  
S7N 2A5

Ms. Gladys Stade  
1516 Bradwell Avenue  
Saskatoon, SK  
S7N 2R7

R. and D. Pawluk  
450 Birch Crescent  
Saskatoon, SK  
S7N 2K1

Mr. Michael Brockbank  
1609 Bradwell Avenue  
Saskatoon, SK  
S7N 2N9

Ms. Joyce L. Simons  
527 Webster Street  
Saskatoon, SK  
S7N 3G6

Rick and Kathie Picard  
115 Constain Place  
Saskatoon, SK  
S7N 3K3

Ms. Donna Bradwell  
434 Birch Crescent  
Saskatoon, SK  
S7N 2K1

Mr. B.M. Zadworny  
9 Balsam Place  
Saskatoon, SK

S7N 2K4

Ms. Lynn Regier  
302 - 110th Street  
Saskatoon, SK  
S7N 1S3

Ms. Esther Rousseau  
808 - 1524 Rayner Avenue  
Saskatoon, SK  
S7M 1Y1

Al and Alice Molle  
128 - 105th Street  
Saskatoon, SK  
S7N 1N2

Clay and Martha Dowling  
445 Delayen Court  
Saskatoon, SK  
S7N 2V1

Mr. Dave Longueil  
365 Birch Crescent  
Saskatoon, SK  
S7N 2M6

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Ms. J. Magnuson  
1806 Pitt Avenue  
Saskatoon, SK  
S7N 2Y1

Myrna Clark and John DeBoue  
215 Kellough Road  
Saskatoon, SK  
S7N 3K4

Ms. Ann Kostuk  
121 109th Street  
Saskatoon, SK  
S7N 1R3

Merle Steiner and Rob Simpson  
318 Reid Road  
Saskatoon, SK  
S7N 3J8

Ms. Barbara Mascho  
452 Central Avenue  
Saskatoon, SK  
S7N 2G1

Ms. Naomi Anderson  
418 Rossmo Road  
Saskatoon, SK  
S7N 2Y7

Mr. Dale Noble  
346 Kellins Crescent  
Saskatoon, SK  
S7N 2X6

Frank and Dorothy Simpson  
130 Badger Street  
Saskatoon, SK  
S7N 2X3

Ms. Valerie Kaye  
347 Armstrong Way

Saskatoon, SK  
S7N 3N1

W. Brown  
209 - 815 Reid Road  
Saskatoon, SK  
S7N 2W8

Ms. Debbie Silbernagel  
134 Rossmo Road  
Saskatoon, SK  
S7N 2V9

Mrs. Janice Mitchell  
114 Kellins Crescent  
Saskatoon, SK  
S7N 2X6

Lorne and Myrtle Briggs  
105 Fitzgerald Street  
Saskatoon, SK  
S7N 2A6

Clark and Yvonne Albers  
414 Birch Crescent  
Saskatoon, SK  
S7N 2K1

Mrs. Marrienne Sielski  
143 Constain Place  
Saskatoon, SK  
S7N 3K4

Mrs. C. Siemens  
509 Rossmo Road  
Saskatoon, SK  
S7N 2Y4

Mrs. L. Wourms  
603 Webster Street  
Saskatoon, SK  
S7N 3G6

Mrs. Elaine Russell  
613 Reid Road  
Saskatoon, SK  
S7N 3J6

Roland and Denise Labrecque  
206 Gardiner Avenue  
Saskatoon, SK  
S7M 1X9

Mrs. Cheryl Wilken  
626 Addie Crescent  
Saskatoon, SK  
S7N 3K5

Byron and Bonnie Larson  
338 Kellins Crescent  
Saskatoon, SK  
S7N 2X6

Carl and Shirley Dickson  
126 Kellins Crescent  
Saskatoon, SK  
S7N 2X6

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**RECOMMENDATION:** that the information be referred to the Planning and Development Committee, where both matters are currently under discussion, and that the writers be advised that City Council, at its Capital Budget meeting held on December 13, 1993, approved the construction of a water feature in Sutherland/Forest Grove in 1994, and that the community association will be consulted regarding its design and construction.

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

*THAT the information be referred to the Planning and Development Committee, where both matters are currently under discussion, and that the writers be advised that City Council, at its Capital Budget meeting held on December 13, 1993, approved the construction of a water feature in Sutherland/Forest Grove in 1994, and that the community association will be consulted regarding its design and construction.*

*CARRIED.*

**2) Melanie Elliott  
#4 - 103 Powe Street, undated**

Commenting regarding a local civic centre and a spray pool in the Sutherland/Forest Grove area. (Files CK. 610-1 and 613-5)

**RECOMMENDATION:** that the information be referred to the Planning and Development Committee, where both matters are currently under discussion, and that the writer be advised that City Council, at its Capital Budget meeting held on December 13, 1993, approved the construction of a water feature in Sutherland/Forest Grove in 1994, and that the community association will be consulted regarding its design and construction.

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

*THAT the information be referred to the Planning and Development Committee, where both matters are currently under discussion, and that the writer be advised that City Council, at its Capital Budget meeting held on December 13, 1993, approved the construction of a water feature in Sutherland/Forest Grove in 1994, and that the community association will be consulted regarding its design and construction.*

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*CARRIED.*

**3) Dorothy and Neil Campbell  
305 - 1st Street East, dated January 3**

Commenting regarding property taxes and regarding an article in The StarPhoenix with respect to civic staff. (Files CK. 1920-1 and 4500-1)

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

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

*THAT the information be received.*

*CARRIED.*

**4) Cheryl L. Swallow, Provincial Special Events Manager and Director of  
Public Education, Multiple Sclerosis Society of Canada, dated January 4**

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

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

*CARRIED.*

**5) Deborah Fayerman**



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**Saskatoon Hadassah-Wizo Organization of Canada, dated January 4**

Requesting Council to proclaim January 30, 1994 as Chocolate Sunday in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim January 30, 1994 as Chocolate Sunday in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim January 30, 1994 as Chocolate Sunday in Saskatoon.*

*CARRIED.*

**6) Marlene Hall, Secretary  
Development Appeals Board, dated January 6**

Submitting Notice of Development Appeals Board Hearing regarding proposed exterior enclosures involving front and rear yard encroachments at 2707 - 7th Street East. (File No. CK. 4352-1)

**7) Marlene Hall, Secretary  
Development Appeals Board, dated January 7**

Submitting Notice of Development Appeals Board Hearing regarding existing detached garage with rear yard deficiency at 1638 - 2nd Avenue North. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**8) J. Korobejko  
335 Winnipeg Avenue South, January 7, 1994**

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

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

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

*THAT Mr. Korobejko be heard.*

*CARRIED.*

*Mr. J. Korobejko addressed Council expressing concern regarding the payment of school taxes. He submitted a petition with approximately 135 signatures requesting to be exempt from the payment of school taxes.*

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

*THAT the information be received and referred to the School Boards.*

*CARRIED.*

**9) Gordon and Illa Knudsen  
3354 Cassino Avenue, dated January 7**

Submitting concerns regarding the Mendel Art Gallery and Conservatory, closure of the City Nursery and certain swimming pools and contracting out of City services. (File No. CK. 1704-1)

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

*Moved by Councillor McCann, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

**10) Edward M. Wesolowski, Advisory Board Member  
Association of Concerned Taxpayers of Saskatoon, dated January 10**

Commenting regarding the Saskatoon and Area Regional Waste Management Centre. (File No.

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CK. 7830-1)

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

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

*THAT the information be received.*

*CARRIED.*

**11) Elizabeth Cochran and Edward M. Wesolowski, Advisory Board Members  
Association of Concerned Taxpayers of Saskatoon, dated January 6**

Submitting comments regarding financing for the Secondary Sewage Treatment Plant. (File No. CK. 7800-1)

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

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

*THAT the information be received and considered with Clause C3, Report No. 2-1994 of the City Commissioner and Clause 6, Report No. 1-1994 of the Legislation and Finance Committee.*

*CARRIED.*

**12) Renee Gavigan, District Director  
John Howard Society of Saskatoon, dated January 4**

Requesting Council to proclaim the week of February 13 to 19, 1994 as John Howard Society Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of February 13 to 19, 1994 as John Howard Society Week in Saskatoon.

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

*THAT His Worship the Mayor be authorized to proclaim the week of February 13 to 19, 1994 as John Howard Society Week in Saskatoon.*

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*CARRIED.*

**13) L. Weinkauf  
122 Innes Court, dated January 10**

Submitting concerns regarding the local civic centre for the Sutherland/Forest Grove area. (File No. CK. 613-1)

**RECOMMENDATION:** that the letter be referred to the Planning and Development Committee, where the matter is currently under discussion.

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

*THAT the letter be referred to the Planning and Development Committee, where the matter is currently under discussion.*

*CARRIED.*

**14) K. D. Zondervan, Walk-a-Thon Route/Facilities Chair  
Kiwanis Club of Riversdale, dated January 6**

Requesting permission to use the snow dump/Shakespeare on the Saskatchewan site on the river bank to erect a tent for the annual Rikki Walk-a-Thon to be held on Saturday, May 7, 1994. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**15) Heney Klypak, Registered Architect  
Klypak Duddridge Architects, dated January 12**

Submitting concerns regarding the Heritage Awards Program and asking Council to reinstate the final phase of the Heritage Awards Program. (File No. CK. 710-1)

**16) Terry Klassen, Principal  
KLA Group, Inc. dated January 12**

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Requesting Council to reconsider its decision regarding the Heritage Awards Program and reinstate the final phase of the program. (File No. CK. 710-1)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 1-1994 of the Municipal Heritage Advisory Committee.

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

*THAT the information be received and considered with Clause 2, Report No. 1-1994 of the Municipal Heritage Advisory Committee.*

*CARRIED.*

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

**1) Don C. K. Poon, Managing Director  
SAL Engineering Ltd., dated January 7**

Offering consulting engineering and project management services to assist in completing infrastructure projects. Referred to the Works and Utilities Committee. (Files CK. 7920-1, 7800-1, 7820-1 and 6000-1)

**2) Edward M. Wesolowski, Advisory Board Member  
Association of Concerned Taxpayers of Saskatoon, dated January 13**

Submitting information regarding evaluation of City Hall operations. Referred to the Personnel and Organization Committee. (File No. CK. 100-1)

**3) Maureen Boyle, Manager of Communications  
Saskatchewan Municipal Government, dated January 7**

Providing Council with a copy of a report entitled The Government's Position on Proposed Uranium Mining Development in Northern Saskatchewan. Referred to the Legislation and Finance Committee. (File No. CK. 277-1)

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

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

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*THAT the information be received.*

*CARRIED.*

**REPORTS**

Mr. R. Tennent, Chair, submitted Report No. 1-1994 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 2-1994 of the City Commissioner;

Councillor McCann, Member, presented Report No. 1-1994 of the Planning and Development Committee;

Councillor Thompson, Chair, presented Report No. 1-1994 of the Legislation and Finance Committee;

Councillor Waygood, Member, presented Report No. 1-1994 of the Municipal Heritage Advisory Committee;

Councillor Mann, Chair, presented Report No. 1-1994 of the Pension Administration Board;

Councillor Thompson, Chair, presented Report No. 1-1994 of the Personnel and Organization Committee; and

His Worship the Mayor, Chair, presented Report No. 1-1994 of the Committee on Committees.

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

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

- a) Report No. 1-1994 of the Municipal Planning Commission;*
- b) Report No. 2-1994 of the City Commissioner;*
- c) Report No. 1-1994 of the Planning and Development Committee;*
- d) Report No. 1-1994 of the Legislation and Finance Committee;*

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- e) *Report No. 1-1994 of the Municipal Heritage Advisory Committee;*
- f) *Report No. 1-1994 of the Pension Administration Board;*
- g) *Report No. 1-1994 of the Personnel and Organization Committee; and*
- h) *Report No. 1-1994 of the Committee on Committees.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Penner, 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. 1-1994 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

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

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Ms. Lina Eidem  
Mr. Al Ledingham

**1. Discretionary Use Application  
Proposed Public Elementary School in an I.D.1A District  
Lot 12, Block 185, Plan 80-S-31337  
1359 Fletcher Road  
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 3, 1993, regarding an application by the Saskatoon (West) School Division requesting approval to use Lot 12, Block 185, Plan No. 80-S-31337 (1359 Fletcher Road) for the purpose of a Public Elementary School. Your Commission notes that this property is zoned I.D.1A District in the Zoning Bylaw and, as a consequence, an Elementary School may only be permitted by City Council at its discretion.

Your Commission has reviewed this Discretionary Use Application and

**RECOMMENDS:** 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 Saskatoon (West) School Division No. 42 requesting permission to use Lot 12, Block 185, Plan No. 80-S-31337 (1359 Fletcher Road) for the purpose of an Elementary School be approved, subject to:

- 1) the completion of the site landscaping in accordance with Landscape Plan D15/93;
- 2) the creation of an off-street School Bus loading area to the satisfaction of the City Engineer; and
- 3) the dedication of one off-street loading space and one off-street disabled parking space as shown on Site Plan D15/93."

*IT WAS RESOLVED: that the information be received.*



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**Section A - Works and Utilities**

**A1) Proposed Disabled Person's Loading Zone  
824 - 4th Avenue North  
(File No. CC 6145-1)**

Report of the City Engineer, January 11, 1994:

"The Engineering Department has received a request for the installation of a Disabled Person's Loading Zone in front of 824 - 4th Avenue North. A resident at this address is disabled and requires transportation by others. The transportation supplied is difficult to use for this individual because of a shortage of on-street parking space in this area. The available on-street space is occupied much of the time by residents and visitors of nearby apartment buildings.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 824 - 4th Avenue North. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones', in which case no fee is assessed for its installation."

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of 824 - 4th Avenue North.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Wishing Well  
Civic Conservatory  
(File No. CC 153-1)**

At the end of every year, the Civic Buildings and Grounds Department provides City Council with a report on the cash donations which have been collected during that year at the wishing well in the Civic Conservatory. City Council is also asked to designate the beneficiary of the donations which will be collected in the current year.

Report of the General Manager, Civic Buildings and Grounds Department, January 7, 1994:

"On March 15, 1993, City Council reconfirmed the Kinsmen Children's Centre (formerly the Alvin

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Buckwold Centre) as the beneficiary of the cash donations to be collected in 1993, at the Civic Conservatory's wishing well. For the information of City Council, the donations for 1993 totalled \$1,314.83, and these funds will be forwarded to the Kinsmen Children's Centre."

- RECOMMENDATION:**
- 1) that the information be received; and,
  - 2) that the Kinsmen Children's Centre be named the beneficiary of the cash donations which will be collected in 1994, at the wishing well in the Civic Conservatory.

*ADOPTED.*

**B2) Lakeridge B Replotting Scheme  
(File No. CC 4230-11)**

Report of the City Planner, January 10, 1994:

"City Council approved a land exchange on September 13, 1993, which would provide a right-of-way for the extension of Boychuk Drive to Highway 16 and the extension of Kingsmere Boulevard to Boychuk Drive. In order to effect the exchange, it is necessary to process a replotting scheme.

The land shown within the broken line on the attached plan (Drawing No. 550 058S 108) has been identified as the subject of the replotting scheme.

Under Section 162 of The Planning and Development Act, 1983, it will be necessary for City Council to consider a resolution authorizing the preparation of this replotting scheme. As a consequence, it is necessary to serve notice of Council's intention on the registered owners of land within the limits of the attached plan. The registered owners are: The City of Saskatoon (c/o Land Manager); and A & W (Prince Albert) Ltd., c/o Mr. Neil Bartlett, P.O. Box 5037, Kelowna, BC, V1Y 8T9. The Plan of Proposed Subdivision - Drawing No. 550 058S 109 is also attached for information."

- RECOMMENDATION:** that the City Planner serve notice on the registered owners of land within the proposed replotting scheme as shown on the attached Plan No. 550 058S 108, all in accordance with Section 162 of The Planning and Development Act, 1983.

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*ADOPTED.*

**B3) Land-Use Applications Received by the Planning and Construction Standards Department for the Period Between December 13, 1993, and January 7, 1994  
(For Information Only)  
(File Nos. CC 4300-2-2)**

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

Subdivision

·	Application #42/93	
	Nelson Road	
	(North of Attridge Drive)	
	Applicant:	Land Manager for the City of Saskatoon
	Legal Description:	Portions of Parcel D, Plan 73-S-03402, and Parcel A, Plan 82-S-34271 (attached)
	Current Zoning:	M.3A and R.2
	Date Received:	December 16, 1993

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

*ADOPTED.*

**B4) Demolition of City-Owned Property  
902-3rd Avenue North  
Part of Lot 20, Block 29, Plan DE1  
(File No. CC 530-2)**

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Report of the General Manager, Civic Buildings and Grounds Department, January 7, 1994:

"During the past 11 years, the City of Saskatoon has been purchasing property in the 800 and 900 blocks of Third Avenue North, to provide land necessary for the future road widening of Third Avenue. At present, the City of Saskatoon owns all but one property in the 900 block of Third

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Avenue North and although most properties have been cleared of structures, three of the City-owned properties still have improvements on them.

Effective January 1, 1994, the tenant at 902 Third Avenue North vacated the property. Staff from the Civic Buildings and Grounds Department and the Land Department visited the site on January 5, 1994, to evaluate the condition of the house and detached garage. As a result of the inspection, the following observations were noted:

The dwelling is a one-storey, wood-frame structure, approximately 74 square metres (800 ft<sup>2</sup>) in floor area and likely built in the 1930's. It is visibly run down and in need of both cosmetic and structural repair. In the basement, we noted that portions of the foundation are crumbling due to alkaline corrosion, and the main plumbing stack is rusted out in several locations. In addition, the main water line has been broken at floor level and cannot be repaired again without breaking out the concrete floor. On the main floor, we noted that the carpet is worn and badly soiled while the walls and ceiling are extensively marked and discoloured. The residence does not contain any appliances which is a major drawback when attempting to find tenants. We noted that all areas of the residence and garage are littered with discarded or abandoned items and that a thorough cleaning would be necessary. At a minimum, the following repairs are required prior to rental:

- replace the roof membrane
- repair the front and rear steps
- repair the windows (approximately 50% inoperable)
- install a range and a refrigerator
- repair lighting system and replace missing fixtures
- remove and replace the living room/dining room flooring
- paint the main floor walls and ceiling
- repair the furnace thermostat
- clean house and garage, remove all debris
- minor repair and painting of exterior siding

Our estimate to repair the deficiencies and restore the property to a suitable rental condition is \$7,800.00. Since March of 1991, we have spent \$1,816.04 maintaining the property and have received \$11,520.00 in rental payments. Therefore, the average net monthly rental revenue is \$294.06 (not including deduction for property tax). Assuming that tenants can be found for the property, it will take over two years to recover the cost of the immediate repairs.

Since the Land Department started to acquire property for the Third Avenue Widening Project, City Council has authorized the demolition of 11 dwellings which were in a similar dilapidated condition with doubtful economic viability. Based on the significant repair cost estimates and the

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uncertain lifespan of the building, our Department recommends that the house and garage located at 902 Third Avenue North be demolished at an estimated cost of \$3,900.00, and that the costs be charged to the Property Realized Reserve."

- RECOMMENDATION:**
- 1) that the Civic Buildings and Grounds Department be authorized to take appropriate action with respect to the demolition of the residence and detached garage located at 902 Third Avenue North; and,
  - 2) that the demolition costs be financed as part of the Third Avenue Widening Project in accordance with the following:
    - a) the entire cost of the demolition will initially be financed by a direct withdrawal from the Property Realized Reserve; and,
    - b) the cost of the demolition will be recovered by the Property Realized Reserve as part of the financing from the Third Avenue Widening Project.

*ADOPTED.*

**B5) Discretionary Use Application  
Proposed Public Elementary School  
1359 Fletcher Road - I.D.1A District  
Applicant - Saskatoon (West) School District No. 42  
(File No. CC 4355-1)**

Report of the City Planner, January 13, 1994:

"During the assessment of this proposed Discretionary Use Application, the proposal was circulated to the Fire Department for review and comments, especially related to the possible existing and future storage of any hazardous substances and waste dangerous goods in the Holiday Park Industrial Area. The Fire Department responded, indicating that they did not identify any problems with regard to the proposed elementary school under the National Fire Code, however, indicated that if the proposal was approved, the Fire Department would need to check to ensure that the front door of the building would accommodate access by fire apparatus.

Northern Telecom is located at 1370 Fletcher Road, directly south of the site of the proposed elementary school at 1359 Fletcher Road. Northern Telecom Canada Limited was sent a letter from the Saskatoon (West) School District No. 42 in November of 1993, and a letter from the Planning and Construction Standards Department dated December 30, 1993, advising them of the public hearing by City Council scheduled for January 17, 1994. Northern Telecom was also contacted by

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parents of children that would attend the proposed elementary school, if approved. On January 12, 1994, Northern Telecom contacted the City Planning and Construction Standards Department to advise that there is storage of hazardous substances at its property, and as a result, the provincial Hazardous Substances and Waste Dangerous Goods Regulations require a minimum separation distance of 100 metres between its building and any other building to be used as a school. The actual distance, measured by Northern Telecom staff, between the Northern Telecom building and the building located at 1359 Fletcher Road is 61 metres.

The Planning and Construction Standards Department brought this new information to the attention of the Fire Department. They have confirmed that the Northern Telecom Canada Limited property at 1370 Fletcher Road is registered as a dangerous goods site with the Province of Saskatchewan, and that under Provincial Environmental Regulations, no school is permitted within 100 metres of a dangerous goods site.

Based on the information from Northern Telecom Canada Limited and the revised comments by the Fire Department, the Planning and Construction Standards Department must withdraw its recommendation for approval of this Discretionary Use Application for the proposed elementary school at 1359 Fletcher Road."

**RECOMMENDATION:** that City Council deny the application by Saskatoon (West) School Division No. 42 requesting permission to use Lot 12, Block 185, Plan No. 80-S-31337 (1359 Fletcher Road) for the purpose of an elementary school.

*IT WAS RESOLVED: that the information be received.*

**Section C - Finance**

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

Report of the City Treasurer, January 5, 1994:

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

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

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*ADOPTED.*

**C2) Property Realized Reserve  
 (File No. CC 1815-3)**

Report of the City Comptroller, January 11, 1994:

"Throughout each year, the Land Manager expends funds on costs associated with properties which the City of Saskatoon holds for resale. On an annual basis, this office summarizes those expenditures and requests City Council's approval to finance the costs by way of a withdrawal from the Property Realized Reserve. The following summarizes the expenditures made during the period October 1, 1992 to November 30, 1993:

Silverspring - Wildlife Habitat Assessment	\$ 8,560.00
- MVA - Natural Grasslands	25,000.00
- Fill	6,400.00
- Subdivision Approval costs	7,600.00
- Survey	8,784.18
Land Titles Office costs	446.50
SPCA Building	6,441.99
Sutherland Landfill	6,029.82
Misc. Water and Sewer Connections/Disconnections for re-subdivision purposes	68,274.00
Erindale - design costs	4,502.65
Subdivision application fees	1,600.00
Lakewood Townhouse Property - survey	5,900.00
Show Home rebates	64,009.37
Miscellaneous surveys	4,632.30
Appraisals	9,036.61
Costs re Clinkskill Manor property	4,505.67
Lakeridge Lift Station costs	70,770.00
Miscellaneous	<u>14,618.69</u>
 Total	 <u>\$317,111.78"</u>

**RECOMMENDATION:** that City Council approve the withdrawal of \$317,111.78, from the Property Realized Reserve to fund costs associated with land held

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for resale.

*ADOPTED.*

**C3) 1994 Capital Budget/1995-98 Capital Plan  
Project No. 790 - Secondary Sewage Treatment  
(File Nos. CC 7800-4 and 1703)**

Report of the City Treasurer, January 11, 1994:

"On December 13, 1993, City Council approved the 1994 Capital Budget/1995-1998 Capital Plan. Included in the budget is Project No. 790, which involves the implementation of secondary sewage treatment.

A copy of the detailed description page for the capital work has been attached. In summary, the capital financing requirements for the project are as follows:

Sewage Treatment Capital Reserve	\$ 8,015,000
Borrowing Required	<u>38,334,000</u>
Total Capital Cost	<u>\$46,349,000</u>

The borrowing required is to be done through the issuance of debentures.

Authorization is required from the Saskatchewan Municipal Board to proceed with the proposed debenture borrowing. Subject to review and revision at the time when the City has received the necessary authorization to issue the debenture, the Administration recommends that the proposed debenture bylaw be prepared. That is, the bylaw should provide the authorization to issue a maximum of \$38,334,000 in external debt, tentatively in the form of 6.25% semi-annual pay, serial



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debentures, with a ten-year term.

Cash flow projections indicate that the debenture can be divided into two issues - \$14,000,000 to be debentured in the third quarter of 1994, and \$24,000,000 to be debentured in the second quarter of 1995. We have examined the option of issuing in advance of our actual cash requirements. However, we have been advised by our fiscal agent to defer any debenture financing until late 1994, for the following reasons:

1. Long term interest rates are anticipated to move lower through 1994, as nominal bond yields adjust to an environment of sustainable, low inflation.
2. Speculation upon interest rate movements is removed from the decision-making process by issuing debentures when funds are actually required.

While anticipating lower bond yields in 1994, the fiscal agent clearly acknowledges the potential risks and volatility inherent in the fixed income markets. The fiscal agent is quick to point out that domestic interest rates will likely be influenced by political circumstances (i.e. Quebec election), a strengthening U.S. economy, and large budget deficits.

At present, we do not anticipate issuing debentures during the first half of 1994. However, given the potential market risks, we perceive the approval of this bylaw as a prudent measure. This authorization will provide the flexibility to borrow funds without delay if market conditions indicate it advantageous to do so."

- RECOMMENDATION:**
- 1) that the unfunded portion of Project No. 790 (\$38,334,000), be financed by means of debentures;
  - 2) that the City Solicitor be instructed to make application to the Saskatchewan Municipal Board for authorization to proceed with the proposed debenture borrowing for the implementation of secondary sewage treatment; and,
  - 3) that upon receipt of authorization from the Saskatchewan Municipal Board for this Project's debenture financing, the City Solicitor be instructed to prepare the required Debenture Bylaw for further consideration by City Council.

*Pursuant to earlier resolution, Item No. A.11 of "Communications" and Clause 6, Report No. 1-1994 of the Legislation and Finance Committee were brought forward and considered.*

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**REPORT NO. 1-1994 OF THE LEGISLATION AND FINANCE COMMITTEE**

**6. Financing - Secondary Sewage Treatment Plant  
(File No. CK. 1703-Eng.)**

Attached is a copy of a letter dated January 6, 1994 from Edward M. Wesolowski, Advisory Board Member, Association of Concerned Taxpayers of Saskatoon (ACTS) suggesting consideration be given to having the bulk of the required borrowing done for the Secondary Sewage Treatment Plant project before the Federal and Provincial budgets are brought down.

In advance of having received this letter from Mr. Wesolowski, the City administration had already prepared a report for Council's consideration regarding the issuance of a debenture for borrowing for this project, which the Committee understands will be considered by City Council at this meeting.

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

- IT WAS RESOLVED:*
- 1) *that the unfunded portion of Project No. 790 (\$38,334,000), be financed by means of debentures;*
  - 2) *that the City Solicitor be instructed to make application to the Saskatchewan Municipal Board for authorization to proceed with the proposed debenture borrowing for the implementation of secondary sewage treatment;*
  - 3) *that upon receipt of authorization from the Saskatchewan Municipal Board for this Project's debenture financing, the City Solicitor be instructed to prepare the required Debenture Bylaw for further consideration by City Council; and*
  - 4) *that the feasibility of internal financing of a portion of the sewage treatment plant required funds and the feasibility of issuing debentures directly to the citizens of Saskatoon be referred to the Legislation and Finance Committee for review and report.*

**REPORT NO. 2-1994 OF THE CITY COMMISSIONER**

**C4) Disposal by Tender  
Vehicles and Equipment  
(File No. CC 1250-1)**

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Attached are copies of tenders for disposal of vehicles and equipment for City Council's information.

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

*ADOPTED.*

**Section D - Services**

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

<b>SUBJECT</b>	<b>FROM</b>	<b>TO</b>
Property Tax Collections (copy attached) (File No. CC 435-8)	November 1, 1993	November 30, 1993
Business Tax - General License (copy attached) (File No. CC 435-13)	November 1, 1993	November 30, 1993
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	December 1, 1993	December 31, 1993
Schedule of Accounts Paid \$1,242,022.26 (File No. CC 1530-2)	December 23, 1993	December 29, 1993
Schedule of Accounts Paid \$1,042,006.32 (File No. CC 1530-2)	December 30, 1993	January 6, 1994
Schedule of Accounts Paid \$4,748,448.70 (File No. CC 1530-2)	January 6, 1994	January 11, 1994

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

*ADOPTED.*

**D2) Proposed Bylaw No. 7393 - To Provide for a Total Membership of Nine on  
The Broadway Business Improvement District Board of Management  
(File No. CC 1680-3)**

Report of the City Solicitor, January 10, 1994:

"Further to the recommendation of City Council at its meeting held on December 20, 1993, we have prepared Bylaw No. 7393 which provides for an amendment of the total membership on the Broadway Business Improvement District Board of Management to be nine."

**RECOMMENDATION:** that City Council consider Bylaw No. 7393.

*ADOPTED.*

**REPORT NO. 1-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**1. Land Department Program Overviews  
(File No. CK. 1600-2)**

Your Committee has considered the following report of the City Auditor dated December 13, 1993:

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"Attached are the program overviews for the Land Bank Program and the Civic Lands Program. These overviews have been developed by the Land Manager and have been reviewed by the Director of Planning and Development.

Audit Services has reviewed the overviews and except for the concern discussed below, in our opinion the overviews present a fair, reasonable, and meaningful representation of the programs and associated service levels and indicators.

As noted in its program overview, the Land Bank Program's primary objective is to ensure at all times the availability of suitable serviced lots at reasonable and relatively stable prices. We believe that the Land Department's use of City-owned lot prices, percentages of total lot sales, and inventory turnover ratios, when looked at together, can allow for a proxy measure of the degree of achievement of the primary objective for residential lots. Since only residential lots are included in these indicators, however, there is no measure of the degree of achievement of the Program's primary objective in the area of industrial land. A comprehensive audit of the Land Department (scheduled for late 1994 or early 1995) would need to examine this area."

**RECOMMENDATION:** that the program overviews for the Land Bank Program and the Civic Lands Program be approved.

*ADOPTED.*

**2. Zoning Bylaw Amendment  
Day Care Centres and Preschools  
Bylaw No. 7356  
(File No. CK. 4350-1)**

Attached is an excerpt from the minutes of meeting of City Council held on December 20, 1993, together with attachments referred to therein regarding the above-noted matter.

At the meeting of City Council held on December 20, 1993, Ms. Bernadette Vangool, Saskatchewan Child Care Association, addressed Council and suggested possible changes to the proposed bylaw. Council subsequently approved Bylaw No. 7356 and referred the concerns raised by the Saskatchewan Child Care Association to the Planning and Development Committee.

Your Committee understands that the Saskatchewan Child Care Association is concerned that there is no requirement for licensing of those homes with less than eight children, and the Association

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would like to see a bylaw amendment which would require a provincial license for these homes. Currently, *The Provincial Child Care Act* requires that day care centres with more than eight children under care obtain a Provincial Day Care License.

Since a City bylaw amendment cannot impact on Provincial Legislation, your Committee supports the suggestion that there be a requirement for day care centres with less than eight children to be licensed by the Province as well.

**RECOMMENDS:** that a letter go forward to the Province asking it to reconsider its legislation and regulations regarding day care centres with a view to including a requirement for those day care centres with less than eight children to also obtain a Provincial license.

*ADOPTED.*

3. **Communications to Council**  
**From: Kenneth Kolb, Chair**  
**Saskatoon Area Ambulance District Board**  
**Date: December 30, 1993**  
**Subject: Advising Council that the Saskatoon Area Ambulance District Board has signed an amalgamation agreement transferring responsibility for pre-hospital emergency services to the Saskatoon District Health Board effective January 1, 1994**  
**(File No. CK. 175-13)**

City Council, at its meeting held on January 4, 1994, received the above communication, copy attached, and resolved, in part, that the information be referred to the Planning and Development Committee for a report.

Your Committee notes that the Saskatoon Health Board has just recently taken over the responsibility for pre-hospital emergency services from the Saskatoon Area Ambulance District Board. Additionally, your Committee has been advised that negotiations are ongoing regarding the responsibilities of the Fire Department. A further report will, therefore, be submitted to City Council in this regard in due course.

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

*ADOPTED.*

**REPORT NO. 1-1994 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

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

- 1. Communications to Council**  
**From: Ted Cholod, President**  
**Saskatchewan Urban Municipalities Association**  
**Date: December 21, 1993**  
**Subject: 1994 Annual SUMA Membership Fees**  
**(File No. CK. 155-3)**

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

Your Committee has determined that the membership fee of \$68,418.60 is the same as in 1993. It will be noted that the information provided by SUMA contains a Notice of Motion to introduce a special purpose fee for the Task Force on Urban Government Renewal as part of the 1994 Membership Fee, which would amount to an extra cost of \$16,000 for the City of Saskatoon if approved. It should also be noted that the City of Saskatoon did provide funding for the Task Force on Urban Government Renewal in 1993 and the Committee does not support the mandatory payment outlined in the Notice of Motion.

- RECOMMENDATION:**
- 1) that the City of Saskatoon approve payment of the 1994 SUMA Membership Fee in the amount of \$68,418.60 subject to this being the only payment required to be a member in good standing with SUMA for 1994; and
  - 2) that the City of Saskatoon officially oppose the funding proposal for the Task Force on Urban Government Renewal

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as outlined in the Notice of Motion dated December 20, 1993  
from SUMA.

*ADOPTED.*

**2. Business Tax Levy and Discount for 1994  
(File No. CK. 1915-1)**

Report of City Assessor, January 5, 1994:

"The 1994 Business Assessment Roll is now being prepared and will be completed by early February 1994.

I would respectfully request that City Council determine the 1994 Business Tax Levy and Discount.

The present levy of 14.5 percent with a discount of 5 percent (if paid within 30 days of mailing) has been in effect for the years 1987 to 1993 inclusive."

Your Committee has reviewed this matter and

**RECOMMENDS:** that the Business Tax Levy be 14.5% for 1994, with a 5% discount if the full amount is paid within 30 days of mailing the Business Tax Notice.

*ADOPTED.*

**3. SPCA - 1994 Proposed Budget  
(File No. CK. 1700-1)**

Attached is a copy of the proposed 1994 budget of the SPCA. As will be noted the SPCA is



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requesting the same level of funding as in 1993, at \$252,800.

Your Committee has reviewed this request and

**RECOMMENDS:** that the SPCA be provided with a grant in the amount of \$252,800 for the provision of contract services for poundkeeping for 1994.

*ADOPTED.*

**4. Original Communications and Petitions**

**From: His Worship Mayor Dayday**

**Date: May 17, 1991**

**Subject: Submitting copy of report of the Mayor's Committee to Review  
the Impact Festivals have on City of Saskatoon**

**(File Nos. 1870-1 and 205-0)**

Report of City Auditor, November 30, 1993:

"On December 15, 1992, the Legislation and Finance Committee requested that the Audit Services Department prepare a recommendation for the definition of special events to be included in Policy C03-007 'Special Events'. This request was made as a result of an Audit Opinion prepared on the definition proposed by the Leisure Services Advisory Board. It was the opinion of the Audit Services Department that the proposed definition did not provide adequate eligibility criteria for administering special events grants in accordance with the purpose of Policy C03-007 'Special Events'.

The original intent of the policy was to facilitate provision of major new events which would generate significant economic benefit for the community and which would enhance the profile and visibility of the City, nationally and internationally. However, for the first two years, reserve funds were used to support festivals that occurred on an ongoing basis in the City (e.g. Fringe on Broadway, Vesna Festival, Folkfest, etc.). The source of reserve funds for 1990 and 1991 was unallocated funds administered under Policy C03-018, 'Assistance to Community Groups'.

In 1992, there was no provision to the reserve and in 1993, an amount of \$10,000 was budgeted for specific use by the Mayor's Advisory Committee on Special Events to undertake initiatives related to 'Bridging the Centuries - Saskatoon 2000'. The under-expended amount of \$5,776 from the Youth Sports Subsidy Program was also transferred to the Special Events Reserve in 1993. This amount is to be used only for facility rental for sports events hosted by groups that are subsidized under the Youth Sports Subsidy Program.

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Audit Services attempted to accumulate information with regard to significant events that occurred in Saskatoon over the past several years (e.g. Jeux Canada Games, Memorial Cup, Brier, World Softball Championships, etc.). Information with regard to event attendance rates, origin of spectators (i.e. visitors versus residents), and economic impact was sought in order to establish definitions which would reflect the primary objects of the policy. However, we met with very limited success. Organizing groups are normally dissolved once the event occurs and discussions with Tourism Saskatoon and the City of Saskatoon's Leisure Services Department indicate that neither accumulates this type of post-event information.

The only information readily obtained was with regard to the Jeux Canada Games since a Foundation is still in operation. The 1990 Jeux Canada Games financial statements identified operating expenditures of \$8.8M and capital expenditures of \$9.5M. An attendance estimate made prior to the games was 250,000 for both the games and the concurrent festival (80% residents and 20% visitors). The games economic impact was estimate at \$30M and the festival economic impact estimated at \$8M - \$10M. Post-event information with regard to actual attendance and economic impact was not available.

It was possible, for purposes of comparison only, to obtain information with regard to ongoing festivals through the review of applications received under Policy C03-018 - 'Assistance to Community Groups'. The largest attended festival of those that applied was the Fringe on Broadway with an estimated 1992 attendance of 50,000 (23% to be visitors to Saskatoon) and an estimated \$2.0M in economic impact. Their 1992 operating expenditures were \$281,119. These factors could perhaps be used as minimum requirements for the Special Events Policy. However, discussions with staff of the Leisure Services Department indicate that events qualifying under the youth sports subsidy component would be on a much smaller scale and would not have the economic impact or appeal of events originally envisioned by the policy.

It is evident that the range of events with regard to attendance, number of spectators, economic impact, etc. could be broad and that not all events are capable of meeting the policy objectives to the same degree. It would be preferable, therefore, to categorize the applicants in a manner which would ensure that equitable assessments are made and allocations based on the event's ability to meet reasonable expectations given the size of the specific event. This is the approach used by the City of Ottawa which has categorized their festivals by estimated total gross budgets (\$20,000 to \$100,000, \$100,001 to \$300,000 and \$300,001 and greater). Funding ceilings are established in each category so that events receive funding in relationship to the magnitude of the event and its contribution to the City.

For purposes of the Special Events Policy, Audit Services has proposed a general definition of special events with specific examples given for the various types of events that may be

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eligible. However, in our opinion, grant allocations should not be categorized by the type of event (e.g. sports events, arts events, festival, etc.) but rather by the impact it has on the City of Saskatoon. Given the lack of historical information and the lack of funding to this program, establishing categories (e.g. with regard to operating budgets, estimated attendance, percentage of visitors, economic impact, etc.) would be arbitrary at this point in time. Once experience is gained with regard to number and type of applicants and once information is gathered with regard to event performance, it would be appropriate to review the policy and establish categories of events so that similar events in terms of impact are treated equitably. Funding ceilings for each category should also be developed at that time. Audit Services recommends that Section 3.5 be amended to remove the current maximum grant payable limit of \$50,000. The requirement that the maximum grant payable not exceed 50% of the cost of the event has remained unchanged.

The Leisure Services Department has reviewed the proposed definition and concurs with the amended policy. However, staff indicated a concern with regard to Section 3.9(a) which required submission of audit financial statements by recipients. In their opinion, this may be an unreasonable financial burden for small events (e.g. youth sports subsidy applicants) and is not consistent with Policy C03-019 'Assistance to Community Groups' which only requires audited financial statements if annual revenues exceed \$100,000. Section 3.9(a) has, therefore, been amended to allow provision of financial statements as approved by the governing board for those events with revenues less than \$100,000. For consistency with Policy C03-018 'Assistance to Community Groups', Section 3.11 has also been amended to allow City Council, as required, to attach conditions to the approval of assistance or to require the recipient to provide additional information in connection with the event.

Finally, the Reserve for Special Events section of Policy C03-003, 'Reserves for Future Expenditures' includes a definition for festivals (Section 27.2). The purpose of the reserve refers to Policy C03-007 'Special Events' and a separate definitions section is not required in Policy C03-003 'Reserves for Future Expenditures'."

- RECOMMENDATION:**
- 1) that Policy C03-007 'Special Events', be amended as described in the above report and processed in the usual manner;
  - 2) that Policy C03-007 'Special Events' be reviewed and updated for specific category limits after experience has been gained with applications; and,
  - 3) that Section 27.2 of Policy C03-003 'Reserve for Future Expenditures' defining festivals be deleted.

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*ADOPTED.*

**5. 1994 Capital Budget/1995-1998 Capital Plan (Preliminary)  
Regional Waste Management Centre  
(File No. CK. 1703-1)**

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Attached are copies of letters dated January 10, 1994, December 9, 1993, and September 22, 1993 from Edward M. Wesolowski, Advisory Board Member, Association of Concerned Taxpayers of Saskatoon (ACTS) with respect to the above matter. Your Committee wishes to advise that the questions raised in the letters dated September 22, 1993 and December 9, 1993 were answered at the Works and Utilities Committee meeting held on December 22, 1993, which Mr. Wesolowski attended. The responses are as follows:

**"(1) Are capital costs of \$8 million and annual operating costs of \$1 million still on target?**

*The costs are based on a proposal prepared for the Provincial Government.  
The figures are not even really estimates, but are guesstimates at this time.*

**(2) If so, does the \$8 million capital cost include the cost of sited land, landfill cells, materials recovery facility, hazardous waste depot and storage facility? If not, please outline the estimated cost of each of the above components.**

*It is a guesstimate of the cost.*

**(3) What steps have been taken or are being pursued to provide funding for the projects?**

*Currently, the intention is that this year's part come out of capital expenditures with future funding coming out of debentures.*

**(4) How much provincial funding can be reasonably expected in spite of current economic circumstances?**

*None.*

**(5) Will Centres have to be built at the existing landfill sites, as well as the new one on the East side? If so, what is the estimated cost of each facility?**

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*No.*

- (6) If no in No. 5, will existing landfills (Spadina Sanitary Landfill and Northern Landfill Inc.) continue to be landfills until they are eventually decommissioned?**

*Possibly -- The City's intent is to use the existing landfill until decommissioned. Northern Landfill Inc. is private.*

- (7) At the present time, is an incinerator part of the immediate building plans or could it be added later, if considered necessary?**

*Not current part of the plans -- it could be an add-on.*

- (8) Should an incinerator be required later, what is the likely minimum cost of an incinerator, in addition to previous capital costs, which would meet the region's requirements?**

*Really have not looked at this. It is not known what the costs of an incinerator might be for this type of facility because one is not anticipated initially.*

- (9) How many transfer stations have already been built?**

*None.*

- (10) How many new trucks will be needed to transport garbage from the transfer stations to the Waste Management Centre?**

*In terms of garbage collection trucks, there would be none. The trucks that would transfer from the transfer station to the waste management centre would be a semi-type of truck and not a garbage truck. Whether the City would do this or have it contracted out has not been explored in full. Until a facility is located, it is not known how many transfer stations there will be.*

- (11) Can transporting of garbage from transfer stations be contracted out to private interests?**

*Yes.*

- (12) The Centre will set disposal rates. Are participating municipalities legally and contractually bound to pay these rates, even if they object,**

**or can they opt out?**

*If they use the site, they pay the rates.*

- (13) **Since the Centre will be on the East side of the river, have potential sites been identified? If so, has consideration been given to obtaining "options to purchase" on potential sites? Any crown lands as potential sites?**

*No.*

- (14) **If No. 13 is not feasible, will the committee, through the media, involve the public, as much as possible, to search for the ideal site? Landowners, within a designated desirable area, could submit their land for consideration.**

*Yes, we want them to.*

- (15) **In addition to public meetings, would you consider a toll-free or local number, possibly connected to an answering machine, for public enquiries.**

*Yes.*

- (16) (a) **Any guesstimate on what will be the cost per tonne now for collecting garbage which would go to the Centre, excluding potential revenues from sale of cans, bottles, etc.**

*We know what it costs now to collect garbage. Until it is known where the centre will be and the costs of developing the centre, it is difficult to answer.*

- (b) **What would be the equivalent cost per household?**

*Response is the same as (16) (a).*

- (17) (a) **What is the present cost per tonne of garbage that goes to the landfill, when collected by the City?**

*The current landfill charge is \$8.75/tonne, which includes a decommissioning component of \$2.00/tonne. The estimated decommissioning cost is \$5 - 6 million.*

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**(b) What would be the equivalent cost per household?**

*On average, each household produces approximately one tonne of garbage per year (i.e. \$8.75/household/year). In addition, there is a garbage collection cost which costs about \$25 - \$26/tonne for front-street pickup and \$23 - \$24/tonne for rear lane. The downtown is still done manually at a cost of approximately \$130/tonne.*

**(18) What do private contractors charge per tonne?**

*The Northern Landfill rate is roughly the same as the City's. The private sector charges more for collection.*

**(19) What will happen to unsaleable and non-recyclable items, such as tires, etc?**

*These items will be stored in separate cells for possible future recovery.*

**(20) By their operations, how much have Sarcen and Cosmopolitan Industries already reduced landfill garbage?**

*Roughly 8 - 10 percent of the total amount. It is estimated that Cosmo is getting 60 - 65 percent of the paper and the City is left with 30 - 35 percent of the paper. The City pays a private contractor to pick up the paper for delivery to Cosmo (about \$138,000 for this year).*

**(21) (a) Will any of the "existing" waste management personnel be displaced?**

*Not anticipating that.*

**(b) Will additional staff be required?**

*Possibly.*

**(22) Have any other kinds of Waste Disposal Systems been investigated, which could accomplish the same results? If not, why is the proposed system considered to be the only feasible system?**

*Have looked briefly at incineration. Mr. Richard Prankev has looked at a*

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*mixed waste recovery centre. The City has looked briefly at other systems and concluded that the system being proposed is the most cost beneficial. The site is being planned so that new technologies can be incorporated in the future.*

- (23) Will recyclable garbage be sorted at the Centre?**

*Yes.*

- (24) Will new City garbage bins and new City collection trucks be required for residential pickup?**

*No, but if we move to a utility, we will have to equip each and every household with individual bins and go totally with front street pickup. This would be done over an extended period of time, so we would be getting the life out of the 300 gallon bins in the lanes.*

The Committee proceeded to answer the following questions raised in Mr. Wesolowski's letter dated December 9, 1993:

- (1) If the project goes ahead without funding firmly established, what is the likely method of interim financing (bank loans, reserves, general revenues, etc.)?**

*Loans and reserves. The preliminary work is being done from reserves. Part of the plan is to know where the money is coming from.*

- (2) If interim financing cannot be arranged, will the project be deferred until firm financing is established?**

*There won't be any interim financing. The project has to go ahead because there needs to be a landfill.*

- (3) If the project proceeds as scheduled, what is the estimated TOTAL cost of the entire project - from start to finish - using reasonable projections based on the experiences and knowledge of other jurisdictions with this type of project?**

*Anywhere from \$4 - \$12 million. As the City gets into 1995, there will be better figures to work with. Until the City can be more definitive about*



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*where it will be located, what is required, the development costs and the site costs, it cannot give a better answer."*

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

*ADOPTED.*

**6. Financing - Secondary Sewage Treatment Plant  
(File No. CK. 1703-Eng.) \_\_\_\_\_**

*DEALT WITH EARLIER. SEE PAGE NO. 25.*

**REPORT NO. 1-1994 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Composition of Committee

Ms. A. McFarland, Chair  
Councillor K. Waygood  
Mr. R. Ostrander  
Ms. Jean Collins  
Mr. D. Kerr  
Mr. K. Achs  
Ms. R. Millar  
Mr. S. Hanson  
Ms. P. Melis  
Mr. D. Kindrachuk  
Ms. D. Wilson-Meyer  
Mrs. B. Holl  
Mr. L. Dressel  
Mr. B. Delainey  
Mrs. M. Tkachuk

**1. Heritage Research Funding  
1994 Preliminary Operating Budget  
(Files CK. 1700-10 & 710-1) \_\_\_\_\_**

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City Council considered Clause B10, Report No. 27-1993 of the City Commissioner at its meeting held on December 20, 1993 and

- "IT WAS RESOLVED (in part):
- 1) that the Meewasin Valley Authority be advised, before January 31, 1994, that the City of Saskatoon will not be budgeting any funds for the Authority to deliver interpretative programs during 1994 at the Marr Residence and at the Nutana/Pioneer Cemetery;"

City Council considered Clause B1, Report No. 1-1994 of the City Commissioner at its meeting held on January 4, 1994 and ADOPTED the recommendations as follows (in part):

- "3) that funding for research services to the Municipal Heritage Advisory Committee be deleted from the City's 1994 Operating Budget;
- 4) that the Administration undertake a review and provide a further report on City of Saskatoon Policy C10-002 (Municipal Heritage Property) and Bylaw No. 6111 (A bylaw to establish a Municipal Heritage Advisory Committee), with the resulting administrative report and recommendations being forwarded to the Planning and Development Committee for discussion with the Municipal Heritage Advisory Committee before being submitted to City Council for consideration; and
- 5) that a copy of this report be forwarded to the Municipal Heritage Advisory Committee for information."

The Municipal Heritage Advisory Committee has recently reviewed this report and wishes to express its concerns about the above decision of City Council.

1. The Marr Residence is an important and unique resource in this City. At present, it is the best way to introduce people to pioneer Saskatoon. With its emphasis on the events of 1885, it is, as well, the one anchor in this City that ties Saskatoon to the Riel Rebellion. Cancelling programs at the Marr Residence removes one very significant resource from Saskatoon's tourist potential.
2. The Heritage Awards are an inexpensive way to acknowledge and reward those citizens and professionals who have so valued their homes and businesses that they have taken special care to preserve something of their original character. It is of some value, the Committee assumes, to Cadillac Fairview that the City recognized

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their work on the Midtown Plaza, and, in that way, welcomed them as a corporate citizen. The work on Broadway, whether restoration, facade improvement or sympathetic in-fill, has made that a considerably more attractive street.

**The Committee suggests the Heritage Awards be reinstated for every second year. That would increase competition for the awards, save money and retain the principle of honouring, in concrete ways, those who value heritage.**

3. Research money is fundamental to the ability of the Committee to carry out its mandate. This budget item, like the aforementioned ones, were part of this Committee's basic budget before being transferred to the Leisure Services Department. Without research money, the Downtown Business Improvement District could not have been assisted by the Heritage Officer. Future designations will be put at risk and requests from City Council then can only be fulfilled by volunteer research - and that is an inefficient and, perhaps, an unfair expectation.

Members of the Committee are disappointed and greatly concerned that the heritage budget has been removed almost entirely - in effect, a 100% cut in the Committee's research capabilities.

4. Originally, City Council supported and endorsed the Municipal Heritage Advisory Committee to the extent that it was authorized to hire a heritage consultant. Later, the Municipal Heritage Advisory Committee agreed to the transfer of this position to the Leisure Services Department. The Committee is dismayed to be informed now that the heritage function of this position has been deleted entirely!

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

*ADOPTED.*

**2. Heritage Awards Program  
(File No. CK. 710-1)**

City Council considered Clause B10, Report No. 27-1993 of the City Commissioner at its meeting held on December 20, 1993 and

"IT WAS RESOLVED (in part): 2) that the 1993-94 Heritage Awards Program be cancelled and that the City's 1994 Operating Budget only include the remaining \$500 that is required to

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fulfill its contractual commitment to the Program's co-ordinator;"

The Municipal Heritage Advisory Committee realizes that this decision was based on the current economic situation, however, respectfully suggests that City Council reconsider this decision, in that much of the preparation has already been done toward this year's ceremony, planned and advertised to take place at the City Council meeting to be held on February 14, 1994.

The Heritage Awards jury has completed its appraisal and selected the award recipients for 1993-94. The Public Library has prepared its annual Gallery Show in honour of Heritage Month, and has announced the opening of this show to follow the City Council award presentations. This information has been circulated in the Library's January/February issue of *Preface*. This may bring forth a considerable City Council gallery audience expecting to celebrate the Heritage Awards and attend the associated Library function.

The Committee wishes to have the winners honoured appropriately, and is willing to prepare the certificates. No cost would be incurred beyond those contracted, as outlined in the above resolution.

The Heritage Awards Program, over the past 10 years, has given recognition to architects, developers and homeowners vitally interested in Saskatoon's architectural development and heritage preservation. Business Improvement Districts have been encouraged to contribute to the visual enhancement of key business thoroughfares, with the result that business in areas such as Broadway Avenue, has been enhanced greatly. The Heritage Awards Program has served effectively to underline City Council's interest, encouragement and pride, both in residential area improvements and private business developments.

The Committee therefore

- RECOMMENDS:**
- 1) that City Council authorize the completion of the 1993-94 Heritage Awards Program (at no additional cost) with the assistance of the Program Coordinator who was hired for this project; and
  - 2) that City Council allow the presentation of the Heritage Awards at the Council meeting to be held on February 14, 1994 (which would include a very short slide presentation).

*Pursuant to earlier resolution, Items A.15 and A.16 of "Communications" were brought forward and considered.*

*IT WAS RESOLVED: 1) that City Council authorize the completion of the 1993-94*

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*Heritage Awards Program (at no additional cost) with the assistance of the Program Coordinator who was hired for this project; and*

- 2) *that City Council allow the presentation of the Heritage Awards at the Council meeting to be held on February 14, 1994 (which would include a very short slide presentation).*

**3. 1994 Budget  
Municipal Heritage Advisory Committee  
(File No. CK. 1711-7)**

The Municipal Heritage Advisory Committee having recently been advised of the cut to funding for any heritage research, wishes to incorporate part of that funding cut in its own budget in order to be able to carry out its mandate. The funding cut to the Leisure Services Department for heritage research amounted to approximately \$4,000. The Committee has requested a budget in the 1994 preliminary Operating Budget of \$2,500, with \$1,000 being earmarked for research. In view of the budget cut to Leisure Services, the Committee believes it would be appropriate for an additional \$1,000 to be added to its own budget of \$1,000 for research (for a total of \$2,000 for research and \$3,500 overall), so that at least some heritage research can be undertaken in 1994. This would be only half the amount formerly provided to the Leisure Services Department.

**RECOMMENDATION:** that the Municipal Heritage Advisory Committee be provided with an overall operating budget of \$3,500 for 1994.

*IT WAS RESOLVED: that the request by the Municipal Heritage Advisory Committee for an overall operating budget of \$3,500 for 1994 be considered during the Operating Budget Review.*

**4. Storage Facility for City-owned Artifacts  
(File No. CK. 710-1)**

City Council considered Clause 1, Report No. 3-1993 of the Municipal Heritage Advisory Committee with respect to various matters related to Labatt's Brewery at its meeting held on October 26, 1993 and the matter was referred to the Administration for a further report.

One of the recommendations contained in the report was as follows:

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- "2) that the Labatt Brewing Co. be requested to donate to the City, the following artifacts from the Labatt Brewery, and that the Labatt Brewing Co. be requested to store the artifacts for a period up to six months in order to enable the Municipal Heritage Advisory Committee to arrange an alternate storage facility:

Copper Kettle (original)  
Three Paint Pumps  
Bulletin Board/Key Container (next to machine shop entry C-13)  
Brass Railings  
Hop Bucket (plastic)  
Souvenir from Smoke Stack (section of brickwork)  
Tank Fronts in bottling room (3)  
Wooden door of Bottling Cellar (location B-11)  
1907 blueprints (copy) together with all other available construction documents;"

Your Committee has been attempting to find a suitable site for the storage of artifacts and has received and considered the following report of the City Planner, dated December 17, 1993:

"During its December 1, 1993, meeting, the Municipal Heritage Committee discussed various matters pertaining to certain artifacts which are to be obtained as a consequence of the demolition of the Labatt's Brewery Building. As a result of this discussion, the Committee resolved:

- 1) that the matter of finding a location for the artifacts from Labatt's Brewery be referred to the Heritage Policies Subcommittee for consideration in conjunction with the Artifacts Policy; and
- 2) that this matter be brought forward to the next meeting for consideration of other outstanding items.'

On December 17, 1993, the Planning and Building Standards Department's Zoning Standards Manager met on site with Mr. Len Budd, Plant Manager of Labatt's Brewery, to identify artifacts which could be held in temporary safe-storage until the Committee can decide and make suitable arrangements to transport and store them on a longer-term basis. Photographs of the various artifacts were taken. (See Appendix A.)

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The items shown in Photographs Nos. 1 and 2 will be stored temporarily in one area within the warehouse on Labatt's property. The tank-fronts, shown in Photograph No. 3, are being stored temporarily in the fenced compound-area, south of the warehouse. Mr. Budd advised that these items should be removed within the next two months."

Your Committee is willing to scout for a suitable facility for the storage of artifacts, however, it is believed that there is most likely some unused space in one of the number of civic-owned buildings that might be suitable.

**RECOMMENDATION:** that the Administration be requested to look into finding a location for long-term storage of artifacts donated to the City.

*IT WAS RESOLVED: that the Administration be requested to look into finding a location for long-term storage of artifacts donated to the City by Labatt's.*

**5. 1993 Annual Report  
Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**

The Municipal Heritage Advisory Committee meets on the first Wednesday of each month. Preparatory work on topics discussed and resolved at full Committee meetings is carried out by three subcommittees - (1) Communication and Education, (2) Policy and (3) Properties. Subcommittees meet on an as-required basis, as requested by the Municipal Heritage Advisory Committee.

Under the Bylaw governing the Municipal Heritage Advisory Committee (Bylaw No. 6111) the Committee is to submit an annual report to City Council as a general calendar review of major activities, which follows:

The Chair and Vice-Chair of the Committee for 1993 were elected at the January, 1993 meeting.

Restoration of Fire Hall No. 3 was selected as the focus of the Committee's February presentation to City Council in celebration of Heritage Day. In terms of funding available, use and preservation of artifacts, the Committee considered this project an excellent example of the experience of a private developer in the restoration of a heritage property.

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A loose-leaf copy of Things in Your Neighbourhood, a photographic slide journal and survey of Riversdale's built heritage was forwarded to the Riversdale Business Improvement District. The Community Association, Princess Alexandra School and St. Mary's School were advised of its availability through the B.I.D. Office. A copy was placed with the Saskatoon Public Library Local History Department and news releases were issued to the media.

Ron Ostrander was requested, on the Committee's behalf, to apply for funding of the completion of the research project for designated buildings and those on Schedule A. The Saskatchewan Heritage Foundation approved a grant of \$1,425 to complete 47 property descriptions to accompany photographs and ready the collection for the final publication phase in 1994.

The Annual Meeting with Heritage Organizations was held on April 27, 1993. Discussion was based on issues defined in the Municipal Heritage Advisory Committee Strategic Plan (October, 1992) and included ways in which the Committee might assist heritage organizations in fulfilling their objectives. Concerns expressed included the need for an inventory and location listing of artifacts stored throughout the City; a central warehouse for storage purposes; and the need to educate the public about heritage facilities. An Ad Hoc Committee was struck to address these concerns and initiate ways to encourage Saskatoon residents to include heritage sites in their City tours with out-of-town guests. A news release was issued after the meeting. The Chair and a representative of the Education Subcommittee were interviewed on S.T.V. Susan Lamb and representatives of the Ad Hoc Committee met with the Municipal Heritage Advisory Committee in June to commence discussions of the proposals that came out of the Annual Meeting.

It was decided that annual meetings and the occasional monthly meeting be held in heritage facilities. The September meeting was held at the Superintendent's Residence, Forestry Farm.

Investigation of the CPR Station as a municipal heritage site began with a referral to the Heritage Properties Subcommittee for preparation of the appropriate documentation. The station was toured and the City Solicitor was requested to provide an opinion as to options available to ensure the CPR Station receives a municipal heritage designation upon sale of the property. During the discussions on the CPR Station property, Derek Kindrachuk and Ken Achs declared a conflict-of-interest and left the meeting.

On July 19, 1993 the report of the Municipal Heritage Advisory Committee was submitted to City Council requesting designation of the CPR Station. The Committee supported the City retaining ownership of the proposed Parcel E (Extra Station Grounds) so that it can



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be landscaped and developed in a manner sympathetic to the CPR Station structure. A November letter from Rosanne Howes, Architect, Heritage Conservation Program, Public Works Canada, was referred to the Heritage Properties Subcommittee.

The Committee's feature summer program was a well-attended bus tour of Saskatoon heritage interests. Organized by the Education and Communication Subcommittee, the tour was hosted and commented by Don Kerr.

Jean Collins, attended a Heritage Canada Workshop at Duck Lake in "Managing Community Heritage" (on behalf of the Committee). The Chair attended a "Needs Assessment Workshop" for volunteer heritage organizations offered by the Leisure Services Department.

Nutana Collegiate Staff Association, in November, 1992, requested replacement of the defaced Louise Grounds heritage plaque. This project was completed as requested, in time for the Collegiate's Open House on September 11, 1993, when unveiling the newly-minted plaque was part of the program.

Doug Richardson, acting on behalf of the Labatt Brewing Company, attended the October meeting to review plans for demolition of the Saskatoon Labatt Brewery property. The Brewery and Brewmaster's House were toured. Articles were identified as possible artifacts to be retained by the Municipal Heritage Advisory Committee. Labatt's agreed to transfer most items to storage and also to fund a photographic inventory of the property. This was done by Imagery, as requested by Labatt's. The company also agreed to consider placing a plaque/monument on the site stating the location was the home of a brewery from 1907 to 1993.

The Committee forwarded recommendations to Council that the City negotiate a transfer of the Labatt's Garden to the City with a view to its designation as a Heritage property and an example of a heritage urban landscape initiative. The Municipal Heritage Advisory Committee has requested, through the archivist at Labatt's, copies of some historical Labatt documents.

Don Kerr conducted and taped an interview with Nick Meissner, a retired former employee of Labatt's.

A proposal to name the neighbourhood east of Boychuk Drive and south of Memorial Garden, originally the location of the Trounce farm, in honour of the Trounce family was forwarded to the Planning and Construction Standards Department for consideration.

Committee investigation determined there is plenty of original City Hospital film footage and historical information available through C.F.Q.C., the City Hospital, and the Nurses' Alumni, and therefore there was no need to do any further heritage research on this property.

The November meeting was held at the Mendel Art Gallery Board Room. Curator Dan

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Ring conducted an informative tour of the "Urban Prairie" exhibit.

A Committee representative, Brigitte Holl, served on the Judges' Panel for the 1993/94 Heritage Awards. The Committee authorized the preparation of a scripted slide presentation for the Heritage Award ceremony planned for presentation at the City Council meeting on February 14, 1994.

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

*ADOPTED.*

**REPORT NO. 1-1994 OF THE PENSION ADMINISTRATION BOARD**

Composition of Committee

Councillor O. Mann, Chair  
Councillor M.T. Cherneskey, Q.C.  
Councillor M. Hawthorne  
Councillor P. McCann  
Mr. A. Froess  
Mr. J. Beveridge  
Mr. W. Robbins  
Mrs. J. Llewellyn  
Prof. W. Wallace  
Dr. K. Lal  
Mr. M. Totland  
Mr. M. West  
Mr. L. Thiessen  
Mr. D. Bushey  
Mr. W. Furrer  
Mr. C. Isaacson  
Mr. T. Graham  
Mr. R. Balezantis  
Mr. P. Jaspar  
Ms. L. Tkachuk

- 1. Bylaw Amendment - to allow C.U.P.E. Local 859  
Employees Presently Excluded by Name to Join  
General Superannuation Plan  
(File No. CK. 4630-1)**
-

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Attached is a copy of a letter dated February 22, 1993 from Tom Graham, Pension Representative, CUPE 859 with respect to the above matter.

The Pension Administration Board has undertaken an extensive investigation related to the circumstances of why a number of employees were excluded from the Plan, and while it was found they were given every opportunity and were encouraged to join, they chose not to. Now some of these employees wish to join, and the Board believes they should be allowed to do so, with no provision for buy back.

Attached is an excerpt from Bylaw No. 7386 which under Clause 11(b)(iv) contains the list of all (73) members of Local 859 who are currently excluded from the Plan.

**RECOMMENDATION:** 1) that the following 38 employees who are members of C.U.P.E. Local 859, be allowed to join the City of Saskatoon General Superannuation Plan as new members on March 1, 1994, with no provision for buy back:

ALDORFER, Lloyd  
BAILEY, Daniel  
BAUMAN, Gerald  
BEREZOWSKI, Walter  
BIRD, Craig  
BRECKEN, Garry  
COLLINS, Robert  
COOK (SALAHUB), Kim  
CUTHBERT, Timothy  
DINELLE, Martin  
DONAHUE, Debbie  
FARMER, Bradford  
GERANSKY, Arnold  
GRABATIN, Clarence  
GREACL, Burc  
HILDEBRANDT, Edward  
LAVALLIE, Peter  
LEONARD, Ken  
LEUSCHEN, Bryan  
MACCAN, Kelly  
MARINAC, Peter  
McALLISTER, George  
OLCHOVE, Leonard  
OUELLETTE, Leslie

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PARSONS, Douglas  
PINGUE, Hugh  
POLESCHUK, Gary  
POZNIAK, John  
PRYSTUPA, Edward  
RAYNARD, Larry  
SCHMIDT, Morley  
SHMYR, Lauren  
SILBERNAGEL, Edward  
SKORLATOWSKI, Eugene  
STRONG, John  
VAN IMPE, Gary  
YOUNG, Reginald  
ZIEGLER, Kirk; and

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

*ADOPTED.*

**REPORT NO. 1-1994 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.

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Councillor P. McCann

1. **Original Communications and Petitions**  
**From: Dan Bichel, President/Business Agent**  
**Amalgamated Transit Union Local 615**  
**Date: November 11, 1993**  
**Subject: Submitting grievance on behalf of**  
**Amalgamated Transit Union Local 615**  
**(Sick Leave Bank/Deficit Position)**  
**(File No. CK. 4705-1)**

The above communication was forwarded to the Personnel and Organization Committee for handling and was submitted to City Council as information on November 22, 1993.

The grievance hearing was held on January 11, 1994, at which time, the Personnel and Organization Committee heard representations from the Amalgamated Transit Union, Local 615, and from Management.

The Committee's decision, after reviewing the evidence presented by both the Union and Management, is to DENY the noted grievance. The Amalgamated Transit Union, Local 615, has been advised of this decision.

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

*ADOPTED.*

**REPORT NO. 1-1994 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. L. Birkmaier  
Councillor M. T. Cherneskey, Q.C.  
Councillor B. Dyck  
Councillor M. Hawthorne  
Councillor O. Mann

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Councillor P. McCann  
Councillor P. Mostoway  
Councillor G. Penner  
Councillor M. Thompson  
Councillor K. Waygood

**1. Appointments to Boards, Commissions and Committees - 1994  
(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, committees and commissions. This report deals with the filling of vacancies which have resulted from the resignations or ineligibility for reappointment due to the City's maximum term policy. The report does not include current members whose terms have been previously approved by City Council and which have not, as yet, expired.

**STANDING COMMITTEES  
(Files CK. 225-2, 225-10 and 225-11)**

**RECOMMENDATION:** 1) that the following be reappointed to the Legislation and Finance Committee for the year 1994:

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

2) that the following be reappointed to the Planning and Development Committee for the year 1994:

Councillor K. Waygood  
Councillor G. Penner  
Councillor P. McCann; and

3) that the following be reappointed to the Works and Utilities Committee for the year 1994:

Councillor D.L. Birkmaier  
Councillor O. Mann  
Councillor M. Hawthorne

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Councillor B. Dyck

*ADOPTED.*

**ADVISORY COMMITTEE ON ANIMAL CONTROL  
(File No. CK. 225-9)** \_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 1994:

Veterinary

Councillor P. Mostoway  
Ms. Sharon Smart (representing general public)  
Mr. Gary Hellard (representing S.P.C.A.)  
Dr. Lynn Webster (representing College of Medicine)  
Staff Sergeant Ian Oliver (representing Police Services)  
Dr. Bill Gee (representing Saskatoon Academy of Veterinary Practitioners)  
Dr. Ed Hudson (representing Dog Owners' Group and Supporters)  
Ms. Pauline Gaudette (representing general public);  
and

2) that the Committee report further regarding the appointment of a representative of the Saskatoon Community Health Unit.

*ADOPTED.*

**ALBERT COMMUNITY CENTRE MANAGEMENT COMMITTEE  
(File No. CK. 225-27)** \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 1994:

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Councillor K. Waygood  
Councillor O. Mann  
Mr. John Milani (replacing Mr. John Hawryluk)  
Mr. Harry Van Eyck  
Ms. Fay Gabrielson  
Mr. Bob McLeod  
Ms. Rhonda Gough  
Mr. Mel Bernbaum

*ADOPTED.*

AUDIT COMMITTEE  
(File No. CK 225-13)

**RECOMMENDATION:** that the following be reappointed to the Audit Committee for the year 1994:

Councillor D.L. Birkmaier  
Councillor P. McCann  
Councillor M. Thompson

*ADOPTED.*

BOARD OF POLICE COMMISSIONERS  
(File No. CK 175-23)

**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Police Commissioners for the year 1994:

Councillor M.T. Cherneskey, Q.C.  
Councillor O. Mann  
Mr. Maurice Blondeau (replacing Mr. Jack Summers as a representative of the public-at-large)  
Ms. Joan Llewellyn (replacing Mrs. Demi Dunlap as a representative of the public-at-large)

*ADOPTED.*



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BOARD OF REVISION  
(File No. CK 175-6) \_\_\_\_\_

- RECOMMENDATION:**
- 1) that the following be appointed and reappointed to the Board of Revision for the year 1994:  
  
Councillor O. Mann  
Councillor D.L. Birkmaier  
Mr. Fred Silzer  
Mr. Henry Prince  
Mr. Fred Sutter (replacing Mr. William Schramm)  
Mr. Oren Wilson  
His Worship Mayor Dayday (alternate member)  
Councillor P. Mostoway (alternate member); and
  - 2) that the Committee report further regarding the appointment of an additional alternate member.

*ADOPTED.*

BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT  
(File No. CK 1680-3) \_\_\_\_\_

- RECOMMENDATION:** that Councillor K. Waygood be reappointed to the Broadway Business Improvement District Board of Management for the year 1994.

*ADOPTED.*

CITIZENS' ADVISORY COMMITTEE ON TRANSIT OPERATIONS  
(File No. CK 225-12) \_\_\_\_\_

- RECOMMENDATION:**
- 1) that there be permanent representation on the Citizens' Advisory Committee on Transit Operations by a representative of the Kelsey Students'

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Association; and

- 2) that the following be appointed and reappointed to the Citizens' Advisory Committee on Transit Operations for the years 1994 and 1995:

Mr. W. Coumont  
Mr. Dan Bichel  
Ms. Mavis Moore (replacing Ms. Shirley Jack)  
Mr. Walter Baker (replacing Mrs. Shirley Peterson)  
Mr. Dalton Cameron (replacing Mr. H. Peters)  
Mr. Doug Murray  
Ms. Raymonde Earle  
Ms. Madeleine Butschler

*ADOPTED.*

**COMMITTEE ON COMMITTEES**  
(File No. CK. 225-4) \_\_\_\_\_

**RECOMMENDATION:** that the Committee on Committees be comprised of all City Council members.

*ADOPTED.*

**CULTURAL ADVISORY SUBCOMMITTEE -  
ASSISTANCE TO COMMUNITY GROUPS: CASH GRANTS PROGRAM**  
(File No. CK. 225-2-3) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Cultural Advisory Subcommittee - Assistance to Community Groups: Cash Grants Program for the years 1994 and 1995:

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Mr. Alex M. Chomyn (replacing Mrs. Laura Lacoursiere)  
Ms. Debby Criddle  
Ms. Grier Swerhone  
Dr. Felix Oteruelo  
Ms. Pat Tymchatyn (replacing Mr. Eugene Gamble)

*ADOPTED.*

DISTRICT PLANNING COMMISSION  
(File No. CK 175-10) \_\_\_\_\_

**RECOMMENDATION:** that Professor Howard Richards be reappointed to the District Planning Commission for the years 1993 and 1994.

*ADOPTED.*

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT  
(File No. CK 1680-2) \_\_\_\_\_

**RECOMMENDATION:** that Councillor G. Penner be reappointed to the Downtown Business Improvement Board of Management for the year 1994.

*ADOPTED.*

EMERGENCY MEASURES CONTROL COMMITTEE  
(File No. CK 225-30) \_\_\_\_\_

**RECOMMENDATION:** that City Commissioner M. Irwin and Councillor P. Mostoway be reappointed to the Emergency Measures Control Committee for the year 1994.

*ADOPTED.*

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**FIREFIGHTERS' PENSION FUND TRUSTEES**  
(File No. CK. 175-17)

**RECOMMENDATION:** that the following be reappointed to the Firefighters' Pension Fund Trustees for the year 1994:

His Worship Mayor Dayday  
Councillor O. Mann  
Mr. B. Richards

*ADOPTED.*

**LAND BANK COMMITTEE**  
(File No. CK. 225-33)

**RECOMMENDATION:** that the following be reappointed to the Land Bank Committee for the year 1994:

Councillor P. McCann (representing the Planning and Development Committee)  
Councillor O. Mann (representing the Works and Utilities Committee)  
Councillor M.T. Cherneskey, Q.C. (representing the Legislation and Finance Committee)

*ADOPTED.*

**LEISURE SERVICES ADVISORY BOARD**  
(File No. CK. 175-4)

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Leisure Services Advisory Board for the years

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1994, 1995 and 1996:

Mr. Earl Magnuson (replacing Ms. Bets Eidem as a  
citizen-at-large)

Ms. Gerda Bloemraad

Councillor K. Waygood (replacing Councillor D.L.  
Birkmaier); and

- 2) that the Committee report further regarding the  
matter of a representative of the Lawson Suburban  
Program Advisory Board and the Cultural Advisory  
Subcommittee.

*ADOPTED.*

LIBRARY BOARD  
(File No. CK 175-19)

**RECOMMENDATION:** that the following be appointed and reappointed to the  
Library Board for the years 1994 and 1995:

Councillor M.T. Cherneskey, Q.C.

Mr. Bonace Korchinski

Ms. Lynne Agnew (replacing Ms. Lori Isinger)

Mr. Gordon Burgess

Mr. Daniel Kischuk

*ADOPTED.*

MEEWASIN VALLEY AUTHORITY  
(File No. CK 180-6) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Meewasin Valley  
Authority for the year 1994:

His Worship Mayor Dayday

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Mr. K. Pontikes  
Councillor G. Penner  
Councillor O. Mann

*ADOPTED.*

MEEWASIN VALLEY AUTHORITY APPEAL BOARD  
(File No. CK. 175-1)\_\_\_\_\_

**RECOMMENDATION:** that Mr. Denis Quon be reappointed to the Meewasin Valley Authority Appeal Board for the years 1994, 1995 and 1996.

*ADOPTED.*

MUNICIPAL ARTS PLACEMENT JURY  
(File No. CK. 225-44)\_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Arts Placement Jury for the terms indicated:

Ms. Trudi Barlow, to the end of 1994  
Ms. Jeannette Bowes, to the end of 1994  
Mr. Eli Bornstein, to the end of 1994  
Mr. Glen Grismer, to the end of 1994  
Mr. Bob Christie, to the end of 1994  
Ms. Lyn Jeffery, for the years 1994 and 1995  
Councillor O. Mann, for the years 1994 and 1995

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*ADOPTED.*

MUNICIPAL HERITAGE ADVISORY COMMITTEE  
(File No. CK. 225-18) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Heritage Advisory Committee for the years 1994 and 1995:

Ms. Pauline Melis (representing the Saskatoon Heritage Society)

Mr. Gord Wyant (replacing Mr. Ron Ostrander as  
a representative of the Saskatoon Chamber of  
Commerce)

Ms. Dianne Wilson-Meyer (representing the Saskatoon Archaeological Society)

Ms. Muriel Carlson (replacing Mr. Bill Delainey as a representative of the Meewasin Valley Authority)

Mr. Larry Stewart (replacing Mrs. Brigitte Holl as a representative of the Saskatoon Real Estate Board)

*ADOPTED.*

MUNICIPAL PLANNING COMMISSION  
(File No. CK. 175-16) \_\_\_\_\_

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**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Planning Commission for the terms indicated:

Mr. Bob Tennent, for the year 1994  
Mr. Paul Kawcuniak, for the years 1994, 1995 and 1996  
Ms. Fran Alexson, for the year 1994

*ADOPTED.*

**PERSONNEL AND ORGANIZATION COMMITTEE  
(File No. CK 225-6)**\_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Personnel and Organization Committee for the year 1994:

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

*ADOPTED.*

**RACE RELATIONS COMMITTEE  
(File No. CK 225-40)**\_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Ms. Shauneen Willett, representing the Saskatoon Board of Education, for the years 1994 and 1995  
Mr. Ron Gruending, representing the Saskatoon



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Catholic Board of Education, for the years  
1994 and 1995

Inspector Dave Scott, representing Police Services,  
for the years 1994 and 1995

Mr. Don Ragush, representing the Saskatoon  
Community Health Unit, for the years 1994  
and 1995

Mr. Alan Bork, replacing Mr. Doug Cuthand as the  
representative of the Indian and Metis  
Community, for the years 1994 and  
1995

Ms. Helen Cote Quewezance, representing the Indian  
and Metis Community, for the years 1994 and  
1995

Mr. Paul Wilkinson, replacing Mr. Cal Albright as  
the representative of the Department of  
of Social Services, for the years 1994 and  
1995

Mr. Kurt Tischler, representing the public-at-large,  
for the year 1994

Ms. Cheryl Ogram, representing the public-at-large,  
for the year 1994

Dr. Ivan Wilson, representing the public-at-large, for  
the year 1994

Councillor D.L. Birkmaier, for the year 1994

Councillor M. Thompson, for the year 1994; and

- 2) that the Committee report further regarding the  
remaining vacancies on the Race Relations  
Committee.

*ADOPTED.*

RIVERSDALE BUSINESS IMPROVEMENT DISTRICT BOARD OF MANAGEMENT  
(File No. CK 1680-4)

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**RECOMMENDATION:** that Councillor M. Hawthorne be reappointed to the  
Riversdale Business Improvement District Board of

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Management for the year 1994.

*ADOPTED.*

**SASKATCHEWAN PLACE BOARD OF DIRECTORS**  
(File No. CK 175-31)\_\_\_\_\_

- RECOMMENDATION:**
- 1) that Dr. Vera Pezer be reappointed to the Saskatchewan Place Board of Directors for the year 1994; and
  - 2) that the Committee report further regarding the remaining vacancy.

*ADOPTED.*

**SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION -  
BOARD OF DIRECTORS**  
(File No. CK 155-3)\_\_\_\_\_

- RECOMMENDATION:** that the following be reappointed to the Saskatchewan Urban Municipalities Association Board of Directors for the year 1994:

Councillor O. Mann  
Councillor D.L. Birkmaier

*ADOPTED.*

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**SASKATOON BOXING AND WRESTLING COMMISSION**  
(File No. CK. 175-24) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Saskatoon Boxing and Wrestling Commission for the year 1994:

Councillor B. Dyck  
Councillor O. Mann  
Councillor M. Hawthorne

*ADOPTED.*

**SASKATOON CENTENNIAL AUDITORIUM FOUNDATION -  
BOARD OF DIRECTORS**  
(File No. CK. 175-28) \_\_\_\_\_

**RECOMMENDATION:** that Councillors G. Penner and M. Hawthorne be reappointed to the Saskatoon Centennial Auditorium Foundation Board of Directors for the years 1994 and 1995.

*ADOPTED.*

**SASKATOON DEVELOPMENT APPEALS BOARD**  
(File No. CK. 175-21) \_\_\_\_\_

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**RECOMMENDATION:** that the following be reappointed to the Saskatoon Development Appeals Board for the terms indicated:

Mr. Vern Waldherr, for the years 1994, 1995 and 1996  
Mr. Andrew Waruk, for the year 1994

*ADOPTED.*

SASKATOON ECONOMIC DEVELOPMENT AUTHORITY  
(File No. CK. 175-37) \_\_\_\_\_

**RECOMMENDATION:** that Councillors P. McCann and M. Thompson be appointed and reappointed to the Saskatoon Economic Development Authority for the year 1994.

*ADOPTED.*

SASKATOON ENVIRONMENTAL ADVISORY COUNCIL  
(File No. CK. 175-9) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Environmental Advisory Council for the years 1994 and 1995:

Ms. Dianne Carlson (replacing Dr. Leon Katz)  
Ms. Gladys Murphy (replacing Dr. Bruno Schiefer)  
Dr. Pat Tones  
Dr. Robert J. Woods  
Mr. Peter Freimanis  
Mr. Richard Prankev  
Mr. Byron Wensley  
Mr. Don Figley

*ADOPTED.*

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**SASKATOON GALLERY AND CONSERVATORY CORPORATION -  
BOARD OF TRUSTEES  
(File No. CK. 175-27)**

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**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Gallery and Conservatory Corporation Board of Trustees for the terms indicated:

Councillor P. Mostoway, for the years 1994 and 1995  
Councillor P. McCann, for the years 1994 and 1995  
Mr. R. Martineau, for the years 1994 and 1995  
Mr. R. Cope, for the years 1994 and 1995  
Mr. Donald Morgan (replacing Mr. Lloyd Litwin) for the years 1994 and 1995  
Ms. Betty Bray, for the year 1994

*ADOPTED.*

**SASKATOON PRAIRIELAND EXHIBITION CORPORATION  
(File No. CK. 175-29)**

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**RECOMMENDATION:** that Councillors P. Mostoway and O. Mann be reappointed to the Saskatoon Prairieland Exhibition Corporation for the year 1994.

*ADOPTED.*

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SOCIAL HOUSING ADVISORY COMMITTEE  
(File No. CK. 225-41)\_\_\_\_\_

**RECOMMENDATION:** that Councillor K. Waygood be reappointed to the Social Housing Advisory Committee for the year 1994.

*ADOPTED.*

SOCIAL SERVICES SUBCOMMITTEE -  
COMMUNITY INITIATIVES PROGRAM  
(File No. CK. 225-2-4)\_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed for the year 1994:

Mr. Garry Ulrich (replacing Mr. Kevin Tunney as the representative of the Saskatoon Catholic Schools)  
Ms. Glenda Hanson (replacing Ms. Judy Martin as the representative of the Department of Social Services)  
Ms. Arla Gustafson (representing the United Way)  
Ms. Shirley Spence (representing the Saskatoon Board of Education)

*ADOPTED.*

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**SPECIAL TRAFFIC SAFETY COMMITTEE  
(File No. CK 225-8)\_\_\_\_\_**

**RECOMMENDATION:** that the following be reappointed to the Special Traffic Safety Committee for the year 1994:

Councillor P. Mostoway  
Councillor O. Mann  
Mr. D. Litz  
Mr. Stew Uzelman  
Staff Sergeant Ian Oliver  
Mr. Leo Monseler  
Mr. Paul Donovel  
Ms. Merylyn Vann  
Mr. Jack Driedger  
Mr. Jim Heidt

*ADOPTED.*

**SPORTS ADVISORY SUBCOMMITTEE  
(File No. CK 225-2-5)\_\_\_\_\_**

**RECOMMENDATION:** that the following be appointed to the Sports Advisory Subcommittee for the years 1994 and 1995:

Ms. Carol Keesey (representing Saskatoon Sports Council)  
Ms. Maureen Blackwell-Heggie  
Mr. Robert Kovitch  
Ms. Betty L. Weber  
Mr. Don Shepherd

*IT WAS RESOLVED: that the following be appointed to the Sports Advisory Subcommittee for the years indicated:*

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*Ms. Carol Keeseey (representing Saskatoon Sports Council),  
for the years 1994 and 1995  
Ms. Maureen Blackwell-Heggie, for the years 1994 and 1995  
Mr. Robert Kovitch, for the years 1994 and 1995  
Ms. Betty L. Weber, for the year 1994  
Mr. Don Shepherd, for the year 1994.*

**TECHNICAL PLANNING COMMISSION  
(File No. CK 175-26)**

**RECOMMENDATION:** that Councillor O. Mann be reappointed to the Technical Planning Commission for the year 1994.

*ADOPTED.*

**TOURISM SASKATOON -  
BOARD OF DIRECTORS  
(File No. CK 175-30)**

**RECOMMENDATION:** that Councillors D.L. Birkmaier and P. Mostoway be reappointed to the Board of Directors of Tourism Saskatoon for the year 1994.

*ADOPTED.*

**WANUSKEWIN HERITAGE PARK BOARD OF DIRECTORS  
(File No. CK 175-33)**



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**RECOMMENDATION:** that Councillor D.L. Birkmaier and City Commissioner M. Irwin be appointed to the Wanuskewin Heritage Park Board of Directors for the year 1994.

*ADOPTED.*

**YELLOWHEAD HIGHWAY ROUTE ASSOCIATION**  
(File No. CK 155-5) \_\_\_\_\_

**RECOMMENDATION:** that Councillor D.L. Birkmaier be reappointed the Yellowhead Highway Route Association for the year 1994.

*ADOPTED."*

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

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

*CARRIED.*

**MOTIONS**

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a) REPORT OF CITY CLERK:

"Council is requested to consider the following appointments of Deputy Mayor for the months indicated:

Councillor Mostoway	-	For the month of February, 1994;
Councillor McCann	-	For the month of March, 1994; and
Councillor Mann	-	For the month of April, 1994."

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

*THAT the following be appointed Deputy Mayor for the months indicated:*

<i>Councillor Mostoway</i>	<i>-</i>	<i>For the month of February, 1994;</i>
<i>Councillor McCann</i>	<i>-</i>	<i>For the month of March, 1994; and</i>
<i>Councillor Mann</i>	<i>-</i>	<i>For the month of April, 1994.</i>

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7388**

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7388, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 5257, entitled, 'A bylaw of The City of Saskatoon respecting certain local improvements, the establishment of uniform rates and special assessments.'*" and to give same its first reading.

*CARRIED.*

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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THAT Bylaw No. 7388 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7388.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7388 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7388 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Bylaw No. 7388 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

**Bylaw No. 7393**

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7393, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6731, entitled, 'A Bylaw of The City of Saskatoon to designate an area as a business improvement district to be known as the Broadway Business Improvement District and to establish a Board of Management thereof'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7393 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7393.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7393 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7393 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Bylaw No. 7393 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 Penner, Seconded by Councillor Mann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:25 p.m.

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Mayor

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City Clerk