

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, December 1, 1997  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
Sternberg and Waygood;  
City Commissioner Irwin;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Holmstrom

*His Worship the Mayor presented Sherri Schroeder with the joint City of Saskatoon/I.B.E.W. Local No. 319 Scholarship. His Worship the Mayor expressed his congratulations to Ms. Schroeder.*

*Councillor Birkmaier introduced the 64A Laker Scout Troop from Lakeridge/Lakeview with their leaders Darrel Fisher and Barry Bergma.*

*Councillor Atchison introduced the Sutherland 52<sup>nd</sup> Scout Troop.*

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

*THAT the minutes of the regular meeting of City Council held on November 17, 1997 be approved.*

*CARRIED.*

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**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Terry Boucher  
4 - 1910 Main Street, dated November 25**

Requesting permission to address Council regarding the issue of increasing the number of police officers. (File No. CK. 5000-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT Mr. Boucher be heard.*

*CARRIED.*

*Mr. Boucher, 4 - 1910 Main Street, spoke against an increase in the number of police constables to the Saskatoon Police Service.*

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

*THAT the information be received.*

*CARRIED.*

**2) John Thomson  
Westside Community Associations, undated**

Requesting permission to address Council regarding the grade separation prioritization. (File No. CK. 6330-1)

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**RECOMMENDATION:** that Item AA.9 of “Communications” and Clause 4, Report No. 25-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Thomson be heard.

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

*THAT Item AA.9 of “Communications” and Clause 4, Report No. 25-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Thomson be heard.*

*CARRIED.*

**“AA9) Henry F. Feldkamp  
427 Lakeshore Bay, dated November 30**

Submitting comments regarding the spending priorities on Circle Drive Interchanges. (File No. CK. 6330-1)

**RECOMMENDATION:** that the information be received and considered with Clause 4, Report 25-1997 of the Planning and Operations Committee.

**REPORT NO. 25-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

**4. Grade Separation Prioritization and Funding Requirements  
(File No. CK. 6330-1)**

**RECOMMENDATION:**

- 1) that the reports of the General Manager, Transportation Department dated November 4 and November 18, 1997 be forwarded to City Council and to the Budget Committee;
- 2) that City Council endorse the prioritization of the construction of the next three grade separations as outlined in the November 4, 1997 report of the General Manager, Transportation Department; and
- 3) that the City of Saskatoon proactively pursue potential new funding strategies with both senior levels of government, that would provide either legislative change or direct funding

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assistance, that would be dedicated to the construction of major capital transportation improvements as outlined in the November 4, 1997 report of the General Manager, Transportation Department

Mr. Thomson, representing the westside Community Associations, raised concerns regarding the grade separation priorities, stressing the problems at the 22<sup>nd</sup> Street and Circle Drive intersection.

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

- 1) *that the reports of the General Manager, Transportation Department dated November 4 and November 18, 1997, be forwarded to City Council and to the Budget Committee;*
- 2) *that City Council endorse the prioritization of the construction of the next three grade separations as outlined in the November 4, 1997 report of the General Manager, Transportation Department; and*
- 3) *that the City of Saskatoon proactively pursue potential new funding strategies with both senior levels of government, that would provide either legislative change or direct funding assistance, that would be dedicated to the construction of major capital transportation improvements as outlined in the November 4, 1997 report of the General Manager, Transportation Department.*

*IN AMENDMENT*

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT motion 2) be amended to prioritize the construction of the next three grade separations as follows:*

- a) 8<sup>th</sup> Street and Circle Drive;*
- b) 22<sup>nd</sup> Street and Circle Drive;*
- c) Attridge Drive and Circle Drive; and*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

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

**1) Shelley Brown, Chair  
Tourism Saskatoon, dated November 19**

Submitting a letter informing Council that Mr. Todd Brandt has been appointed the President and CEO for Tourism Saskatoon. (File No. CK 175-30)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**2) Mayor Henry Dayday, Chairman  
The Board of Police Commissioners, dated November 20**

Submitting a letter in response to an enquiry from Councillor Steernberg at the Council Meeting of November 17, 1997. (File No. CK. 185-1)

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

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) Fred J. Sutter  
141 Guelph Crescent, dated November 24**

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Submitting comments regarding the Gathercole Property and the School Division involvement in the planning of the south downtown. (File No. CK. 4130-2)

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

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

*THAT the information be received.*

*CARRIED.*

**4) Marlene Hall, Secretary  
Development Appeals Board, dated November 25**

Submitting Notice of Development Appeals Board Hearing regarding property at 714/716 Weldon Avenue. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Marlene Hall, Secretary  
Development Appeals Board, dated November 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 1301 Spadina Crescent West. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

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*CARRIED.*

**6) N. P. Chubaty  
326 Bentham Crescent, dated November 22**

Submitting comments regarding the condition of streets in the winter. (File No. CK. 6290-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**7) Lorne Scott, Minister of Environment and Resource Management and  
Maynard Sonntag, Minister of Sask Water Corporation, dated November 7**

Announcing the release of a draft discussion paper and inviting public comments regarding the development of a water management strategy for Saskatchewan. (File No. CK. 7900-1)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT the draft discussion paper regarding the development of a water management strategy for Saskatchewan be referred to the Planning and Operations Committee.*

*CARRIED.*

**8) Don Gall  
413 Vancouver Avenue North, dated November 29**

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Submitting comments regarding the traffic noise from Circle Drive between 22<sup>nd</sup> Street and 29<sup>th</sup> Street. (File No. CK. 6320-1)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report 25-1997 of the Planning and Operations Committee.

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

*THAT the information be received and considered with Clause 2, Report 25-1997 of the Planning and Operations Committee.*

*CARRIED.*

**9) Henry F. Feldkamp  
427 Lakeshore Bay, dated November 30**

Submitting comments regarding the spending priorities on Circle Drive Interchanges. (File No. CK. 6330-1)

**RECOMMENDATION:** that the information be received and considered with Clause 4, Report 25-1997 of the Planning and Operations Committee.

DEALT WITH EARLIER, SEE PAGE

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

**1) Terri Lemke, Chair  
Meewasin Valley Authority, dated November 12**

Submitting Meewasin Valley Authority's Five Year Plan, 1998 - 2002. **Referred to the Administration.** (File No. CK 180-6)

**2) John Gerstmar, Resource Planning Co-ordinator**

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**Meewasin Valley Authority, dated November 14**

Submitting comments regarding Meewasin's Buffer Zone requirements. **Referred to the Administration.** (File No. CK 180-6)

**3) Terry Bokshowan, Property Manager  
Hillcrest Memorial Gardens, dated November 6**

Submitting comments regarding the naming the road from the end of 8<sup>th</sup> Street to the Old #14 Highway. **Referred to the Administration.** (File No. CK 6310-1)

**4) Sharon Lockwood, Representative  
C.U.P.E. Local #859, dated November 17**

Submitting notice on behalf of the Canadian Union of Public Employees Local #859 to enter into negotiations for a revision to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-6)

**5) Sharon Lockwood, Representative  
C.U.P.E. Local #47, dated November 17**

Submitting notice on behalf of the Canadian Union of Public Employees Local #47 to enter into negotiations for a revision to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-3)

**6) Sharon Lockwood, Representative  
C.U.P.E. Local #59, dated November 17**

Submitting notice on behalf of the Canadian Union of Public Employees Local #59 to enter into negotiations for a revision to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-4)

**7) Ken Mansfield, Secretary  
C.U.P.E. Local #47, dated November 18**

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Submitting notice on behalf of the Canadian Union of Public Employees Local #47 to enter into negotiations for a revision to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-3)

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

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Donna Scott, Chief Commissioner/Director  
Saskatchewan Human Rights Commission, dated November 17**

Requesting Council to proclaim December 10, 1997 as Human Rights Day in Saskatoon. (File No. CK. 205-5)

**2) Helen Smith-McIntyre, Campaign Co-ordinator  
Amnesty International, dated November 14**

Requesting Council to proclaim December 10, 1997 as Human Rights Day in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:**

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

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

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

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

*CARRIED.*

**REPORTS**

City Commissioner Irwin presented Report No. 21-1997 of the City Commissioner;

Councillor Atchison, Chair, presented Report No. 25-1997 of the Planning and Operations Committee;

Councillor Waygood, Chair, presented Report No. 18-1997 the Administration and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 5-1997 of the Audit Committee;

His Worship the Mayor presented Report No. 2-1997 of the Board of Trustees - General Superannuation Plan;

Councillor Atchison, Chair, presented Report No. 2-1997 of the Pension Benefits Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 15-1997 of the Executive Committee.

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

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

- a) Report No. 21-1997 of the City Commissioner;*
- b) Report No. 25-1997 of the Planning and Operations Committee;*
- c) Report No. 18-1997 of the Administration and Finance Committee;*
- d) Report No. 5-1997 of the Audit Committee;*

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- e) *Report No. 2-1997 of the Board of Trustees - General Superannuation Plan;*
- f) *Report No. 2-1997 of the Pension Benefits Committee; and*
- g) *Report No. 15-1997 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Heidt, 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. 21-1997 OF THE CITY COMMISSIONER**

**Section A - Administration and Finance**

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

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

*ADOPTED.*

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

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

*ADOPTED.*

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**A3) Communications to Council**

**From: Rob Jones, Executive Director  
Centennial Auditorium and Convention Centre  
Date: August 21, 1997  
Subject: Centennial Auditorium Theatre Renovations  
(File No: 620-3)**

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- RECOMMENDATION:**
- 1) that this report be referred to the Budget Committee; and,
  - 2) that the Administration prepare a report on the concept of a Hotel Tax and refer that report directly to the Budget Committee.

- IT WAS RESOLVED:**
- 1) *that this report be referred to the Budget Committee; and,*
  - 2) *that the Administration prepare a report for the Budget Committee on the concept of a Hotel Tax and that the Hotel Association be contacted for its opinion.*

**A4) The Assessment Notices Bylaw, 1998  
Bylaw No. 7705  
(File No. 185-1)**

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- RECOMMENDATION:** that City Council consider Bylaw No. 7705.

*ADOPTED.*

**A5) Civic Vehicles and Equipment Replacement Reserve  
(File No. 1390-1)**

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- RECOMMENDATION:** that Council consider proposed Bylaw No. 7716.

*ADOPTED.*

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**A6) Property Tax Discount  
(File No. 1920-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7715.

*ADOPTED.*

**A7) Use of Surplus to Provide Improvements  
Firefighters' Pension Plan  
(File No. 1789-1)**

**RECOMMENDATION:** that Council consider proposed Bylaw No. 7719.

*ADOPTED.*

**A8) City of Saskatoon Debenture  
Lost Certificate  
(File No. 1750-1)**

**RECOMMENDATION:** that City Council consider passage of proposed Bylaw No. 7720.

*ADOPTED.*

**Section B - Planning and Operations**

**B1) Communications to Council  
Sale of 28 graves to Ukrainian Catholic Eparchy  
(File No. 4080-1)**

**RECOMMENDATION:** that City Council approve the sale of 14 lots (28 graves) in Woodlawn Cemetery to the Ukrainian Catholic Eparchy of Saskatoon.

*ADOPTED.*

**B2) Proposed Parking Prohibition**

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**1735 McKercher Drive  
(File No. 6120-3)**

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**RECOMMENDATION:** that a No Parking restriction be installed on the east side of McKercher Drive for a distance of ten metres south of the exit from the condominium parking lot located at 1735 McKercher Drive.

*ADOPTED.*

**B3) School Signing Revisions  
Henry Kelsey School  
(File No. 6280-3)**

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**RECOMMENDATION:** that the signing changes at Henry Kelsey School, as shown on attached Plan No. E5-1F, be approved.

*ADOPTED.*

**B4) Membership - Leisure Services Advisory Board  
(File No. 175-4)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7717.

*ADOPTED.*

**B5) Land-Use Applications Received by the Planning and Building Department  
For the Period Between November 7 to November 20, 1997  
(For Information Only)  
(File Nos.: PL 4300 and 4350)**

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

*ADOPTED.*

**B6) Blockage of Lanes - Fisher Crescent  
(File No. 6295-1)**

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**RECOMMENDATION:** that City Council consider passage of proposed Bylaw No. 7713.

*ADOPTED.*

**B7) Request For Encroachment Agreement  
616 - 10th Street East  
Lots 13, 14, and 15, Block 82, Plan Q1  
(File No. 4090-2)**

**RECOMMENDATION:**

- 1) that City Council recognize the encroachment at 616 - 10th Street East (Lots 13, 14, and 15, Block 82, Plan Q1);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

*ADOPTED.*

**B8) Subdivision Application #53/97  
903 to 913 - 9th Street East  
(File No. PL 4300 - 53/97)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #53/97, that it would be impractical and undesirable to require full compliance with Section 14(10) of Subdivision Bylaw No. 6537;
- 2) that Subdivision Application #53/97 be approved, subject to the payment of \$600.00 being the required approval fee;
- 3) that City Council authorize the issuance of the certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Larson Surveys Ltd. (62 Britnell Crescent,

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Saskatoon, SK S7H-3X8) for the bareland condominium development at 903 to 913 - 9th Street East; and,

- 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

*ADOPTED.*

**B9) Subdivision Application #52/97  
124 - 108th Street  
(File No. PL 4300 - 52/97)**

**RECOMMENDATION:** that Subdivision Application #52/97 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee;
- b) the payment of \$211.43 being the required Money in Lieu of Municipal Reserve; and,
- c) the payment of \$3,920.34 being the payment of area development charges.

*ADOPTED.*

**B10) Subdivision Application #55/97  
1839 11th Street West  
(File Nos. 4300-2 and 4300-2-2)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #55/97, that it would be impractical and undesirable to require full compliance with Section 16(3) of Subdivision Bylaw No. 6537 for the following reasons:
- a) the proposed resubdivision involves the consolidation of existing industrial parcels with contiguous boundaries. In these cases, it is often not possible to achieve side lines which are at right angles to the street centre line;
  - b) the variance will not affect surrounding properties in any negative way; and,

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- c) there are several other industrial and commercial parcels in the City of Saskatoon with side lines which are not perpendicular to the street centre line; and,
- 2) that Subdivision Application #55/97 be approved.

*ADOPTED.*

**B11) Application for Registration of Condominium Plan  
615 McWillie Avenue - RM.4 District  
Ptn. Parcel C, Block 367, Plan 97-S-05760  
Applicant: Gordon A. Webster, S.L.S.  
(File No. PL 4132)**

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- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Gordon A. Webster, S.L.S., (611 - 9th Street East, Saskatoon, S7H 0M4) for the condominium development at 615 McWillie Avenue; and,
  - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

*ADOPTED.*

**B12) Subdivision Application #57/97  
717 - 43rd Street East  
(File No. PL 4300 - 57/97)**

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- RECOMMENDATION:** that Subdivision Application #57/97 be approved, subject to:
- a) the payment of \$50.00 being the required approval fee;
  - b) the payment of \$16,339.15 which is the required area development charge;
  - c) the consolidation of the most Westerly 21.336 metres in perpendicular width throughout of Lot 6, Block 380, Plan No. 59-S-01096 with Lot 5 in the same Block and Plan;

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- d) the construction of a new water and sewer connection to the satisfaction of the General Manager, Public Works Department; and,
- e) the payment of money in lieu of Municipal Reserve in the amount of \$180.00.

*ADOPTED.*

**REPORT NO. 25-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Communications to Council**

**From: Jim McLeod  
The Partnership  
Date: November 10, 1997  
Subject: Parking Meter Enforcement on December 26, 1997 (Boxing Day)  
(File No. CK. 6120-3)**

**RECOMMENDATION:** that the requirement to “plug” parking meters on Boxing Day, December 26, 1997, be waived.

*ADOPTED.*

**2. Communications to Council**

**From: Don Gall  
413 Vancouver Avenue North  
Date: September 12, 1997  
Subject: Traffic Noise from Circle Drive  
between 22nd Street and 29th Street**

**AND  
Traffic Noise Attenuation Program  
(File No. CK. 6320-1)**

**RECOMMENDATION:**

- 1) that the Traffic Noise Attenuation Program be reinstated in the Five Year Capital Plan; and
- 2) that the report of the General Manager, Transportation Department dated November 12, 1997, be referred to the

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Budget Committee in order to address possible funding for the Traffic Noise Attenuation Program in the 1998 Capital Budget and Five Year Plan.

Pursuant to earlier resolution, Item AA.8 of "Communications" was brought forward and considered.

- IT WAS RESOLVED:**
- 1) that the Traffic Noise Attenuation Program be reinstated in the Five Year Capital Plan; and
  - 2) that the report of the General Manager, Transportation Department dated November 12, 1997, be referred to the Budget Committee in order to address possible funding for the Traffic Noise Attenuation Program in the 1998 Capital Budget and Five Year Plan.

**3. Lakewood Civic Centre  
Expansion of Fitness Facilities  
(File No. CK. 610-3)**

- RECOMMENDATION:**
- 1) that the Leisure Services Department be granted a productivity improvement loan in the amount of \$44,000 to be repaid over a three-year period, beginning in 1999; and
  - 2) that the pottery equipment at Lakewood Civic Centre be leased to the Saskatoon Potter's Guild to the extent they require for \$1.00 per year, and to dispose of any excess equipment.

*ADOPTED.*

**4. Grade Separation Prioritization and Funding Requirements  
(File No. CK. 6330-1)**

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- RECOMMENDATION:**
- 1) that the reports of the General Manager, Transportation Department dated November 4 and November 18, 1997, be forwarded to City Council and to the Budget Committee;
  - 2) that City Council endorse the prioritization of the construction of the next three grade separations as outlined in the November 4, 1997 report of the General Manager, Transportation Department; and
  - 3) that the City of Saskatoon proactively pursue potential new funding strategies with both senior levels of government, that would provide either legislative change or direct funding assistance, that would be dedicated to the construction of major capital transportation improvements as outlined in the November 4, 1997 report of the General Manager, Transportation Department.

DEALT WITH EARLIER, SEE PAGE

**REPORT NO. 18-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Major Heritage Institutions Category  
Cultural Grant Program (Leisure Services Department)  
(File No. CK. 1870-2)**

**RECOMMENDATION:**

- 1) that Wanuskewin Heritage Park be directed to apply for its City funding through the Cultural Grant Program (Major Heritage Institutions Category), starting in 1998;
- 2) that for purposes of the Cultural Grant Program, the Western Development Museum and Wanuskewin Heritage Park shall be deemed eligible organizations even though they are not registered as non-profit organizations;
- 3) that initial funding for the category of Major Heritage Institutions be obtained from two existing sources: the \$3,000 awarded to the Western Development Museum from the former Cultural Component of the Assistance to Community Groups Cash Grant Program and the \$240,000 paid directly to Wanuskewin Heritage Park (1996 figures);

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- 4) that the current overall funding allocations to Wanuskewin Heritage Park, the Western Development Museum, and the Ukrainian Museum of Canada remain the same in 1998 as it was in 1997;
- 5) that the Administration develop a formula, for implementation in 1999, to distribute available funds within the Major Heritage Institutions category of the Cultural Grants Program, such that Wanuskewin Heritage Park receives no less than \$240,000; and
- 6) that the following proposals be referred to the Budget Committee:
  - a) that the funding level for the Major Heritage Institutions category of the Cultural Grant Program be set at \$1.50 per capita, and that increased funding for this category be no more than \$10,000 per year starting in 1999;
  - b) that the funding proposal for the categories of Major Arts Institutions, Festivals, and Cultural Participation Grants be set at \$1.50 per capita, and that increased funding for these categories be no more than \$25,000 per year starting in 1998; and
  - c) that the funding proposals for the categories of Major Arts Institutions, Festivals, and Cultural Participation Grants categories of the Cultural Grant Program, referred to the Budget Committee on August 11, 1997, be withdrawn.

*Moved by Councillor Atchison,*

*THAT the matter be referred to the Budget Committee.*

*CARRIED.*

**2. Youth Sports Subsidy Program - 1997-98  
(File No. CK. 1720-8-1)**

- RECOMMENDATION:**
- 1) that the report on the program variables for the 1997-98 program year and on the results of the 1996-97 program year be received as information; and
  - 2) that \$7,743 be transferred from the Leisure Services Department Operating Budget to the Special Events Reserve established

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under "City of Saskatoon Policy C03-003 (Reserves for Future Expenditures)".

*ADOPTED.*

**3. Proposed Equity and Anti-Racism Policy  
(File No. CK. 225-8)**

**RECOMMENDATION:** that the Equity and Anti-Racism Policy be adopted and processed in the usual manner.

*ADOPTED.*

**REPORT NO. 5-1997 OF THE AUDIT COMMITTEE**

**1. Value-For-Money Audit Report  
Kinsmen Park Rides  
(File No. CK. 1600-1)**

**RECOMMENDATION:** that the Audit Report and Implementation Plan for the Kinsmen Park Rides be received as information.

*ADOPTED.*

**REPORT NO. 2-1997 OF THE BOARD OF TRUSTEES -  
GENERAL SUPERANNUATION PLAN**

**1. Proposed Improvements to General Superannuation Plan  
Actuarial Valuation Report as at December 31, 1996  
(File No. CK. 1796-1)**

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

*ADOPTED.*

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**REPORT NO. 2-1997 OF THE PENSION BENEFITS COMMITTEE**

**1. Improvements to General Superannuation Plan  
Actuarial Valuation Report as at December 31, 1996  
(File No. CK. 1796-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the following improvements to the Plan from the surplus outlined in the Actuarial Valuation Report as at December 31, 1996 (\$7,676,000), effective January 1, 1997:
  - a) Pension for retired members to be indexed at 100% of the Consumer Price Index (CPI) since retirement, (for pensioners and survivors), at a cost of \$2,739,000; and
  - b) Provide a 2% pension formula for active members for service from January 1, 2003 to December 31, 2007 (based on the revised projected mortality), at a cost of \$4,802,000;
- 2) that Bylaw No. 7718 providing for the improvements outlined in Resolution No. 1) above, be considered at this meeting; and
- 3) that the Administration be directed to file the final Actuarial Valuation Report as at December 31, 1996 with the Superintendent of Pensions.

*ADOPTED.*

**REPORT NO. 15-1997 OF THE EXECUTIVE COMMITTEE**

**1. Capital Funding  
Discussion Paper  
(File No. CK. 1702-1)**

**RECOMMENDATION:** that the Capital Funding Discussion Paper be received and forwarded to the Budget Committee.

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*ADOPTED.*

*Moved by Councillor Heidt, Seconded by Councillor Madding,*

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

*CARRIED.*

**ENQUIRIES**

Birkmaier - "B" Trains

**MOTIONS**

REPORT OF THE CITY CLERK:

"Councillor Steernberg gave the following Notice of Motion at the meeting of City Council held on November 17, 1997:

'TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

"That Council authorize the Police Commission to fill the complement of constables to the 1997 authorized strength of 322 in the 1998 Budget year.'""

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

*THAT Council authorize the Police Commission to fill the complement of constables to the 1997 authorized strength of 322 in the 1998 Budget year.*

**IN REFERRAL**

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*Moved by Councillor Waygood, Seconded by Councillor Steernberg*

*THAT matter be referred to the Budget Committee.*

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

Bylaw No. 7705, 7713, 7715, 7716, 7717, 7718, 7719, 7720

Heidt/Maddin	-	1st reading
Heidt/Steernberg	-	2nd reading
Heidt/Langford	-	Into Committee
Heidt/Waygood	-	Committee Report
Heidt/Harding	-	Permission for 3rd reading
		CARRIED UNANIMOUSLY
Heidt/Birkmaier	-	3rd reading
		CARRIED.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8.55 p.m.