

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, January 20, 1992,  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Aldermen Cherneskey, Mostoway, Penner, Thompson, McCann,  
Mann, Hawthorne, Dyck and Birkmaier;  
City Commissioner Irwin;  
A/Director of Planning and Development Cope;  
Director of Works and Utilities Gustafson;  
Director of Finance Richards;  
City Solicitor Dust;  
City Clerk Mann;  
Secretary Sproule

Alderman Hawthorne acknowledged the presence in the gallery of the 60B Guide Company from Pacific Heights, the 49th Guide Company from Massey Place, the 44th Guide Company from Brevoort Park and the 59th Boy Scouts Troop from the Wildwood area.

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the minutes of the regular meeting held on Monday, January 6, 1992, be approved.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

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

Submitting Notice of Development Appeals Board Hearing re addition to dwelling and attached enclosure for existing pool to rear of dwelling - 1311 Alexandra Avenue. (File No. CK. 4352-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

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

Submitting Notice of Development Appeals Board Hearing re existing one-unit dwelling (with northerly side yard encroachment) - 530 Avenue L North. (File No. CK. 4352-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**3) Lyle Mallett  
43 Tucker Crescent, dated January 4**

Commenting re 1991 City deficit. (File No. CK. 1704-1)

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

*Moved by Alderman Penner, Seconded by Alderman Mostoway,*

*THAT the information be received.*

*CARRIED.*

**4) Deb Labersweiler, Manager  
Saskatoon Construction Association, dated January 16**

Requesting permission for Mr. Lorne Wright to address Council with respect to local preference policy. (File No. CK. 1000-5)

**RECOMMENDATION:** that the letter be received and considered with Clause 5, Report No. 3-1992 of the Legislation and Finance Committee.

*Moved by Alderman Cherneskey, Seconded by Alderman Penner,*

*THAT Mr. Wright be heard.*

*CARRIED.*

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*Mr. Lorne Wright, President of the Saskatoon Construction Association, addressed Council with respect to the purchasing policy of the City of Saskatoon as it relates to establishing a policy of local preference.*

*Mr. Wright tabled a copy of his brief outlining the Association's position of not being in favour of a policy of local preference.*

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received and referred to the Legislation and Finance Committee.*

*CARRIED.*

**5) Wilf Witzaney  
315 Cochin Crescent, dated January 2**

Commenting re City's spending. (File No. CK. 1704-1)

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

*Moved by Alderman McCann, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

**6) Wilma Mollard, President  
Saskatoon Council on Aging Inc., dated January 10**

Expressing concern re City's budget as it relates to seniors. (File No. CK. 1704-1)

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

*Moved by Alderman Thompson, Seconded by Alderman Mostoway,*

*THAT the information be received and referred to the Legislation and Finance Committee to meet with members of the Board of the Saskatoon Council on Aging.*

*CARRIED.*

**7) Al Duerr, Mayor, City of Calgary  
Alderman Carol Kraychy, Congress Chair**

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**Pacific-Asian Congress of Municipalities, dated December 1991**

Inviting participation in the Pacific-Asian Congress of Municipalities in Calgary from July 19 to 23, 1992. (File No. CK. 247-1)

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

*Moved by Alderman Hawthorne, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**8) Mayor Mike Kaminski  
Resolutions Committee Chairman, SUMA, dated January 9**

Advising of acceptance of City of Saskatoon late resolution submission for the 1992 SUMA Convention re Service Charges to Tax Exempt Properties. (File No. CK. 155-3-2)

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

*Moved by Alderman Mann, Seconded by Alderman Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**9) Mayor Mike Kaminski  
Resolutions Committee Chairman, SUMA, dated January 9**

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Advising of acceptance of City of Saskatoon late resolution submission for the 1992 SUMA Convention re Full Time Inspectors for Dutch Elm Disease and Cost-shared Control of Dutch Elm Disease. (File No. CK. 155-3-2)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**10) Dr. Oleh S. Pidhainy, President  
Ukrainian Relief and Reconstruction Agency of Canada, dated December 27**

Requesting Council to extend moral support to the establishment and work of a local Ukrainian Relief and Reconstruction Committee. (File No. CK. 277-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**11) C. A. Robson  
1611 Grosvenor Avenue, dated January 7**

Commenting re 1992 Operating Budget. (Files CK. 1704-1, 1905-2 and 7830-3)

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

*Moved by Alderman Mostoway, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**12) Mr. Bob Dybvig, President  
Saskatoon Minor Hockey Association, dated January 13**

Requesting permission to address Council re proposed budget cuts to Archibald Arena and Lions

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Arena. (Files CK. 1704-1 and 611-1)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Penner,*

*THAT Mr. Dybvig be heard.*

*CARRIED.*

*Mr. Bob Dybvig, President of the Saskatoon Minor Hockey Association, reviewed his submitted letter expressing concern with respect to proposed closure of Archibald and Lions Arenas.*

*Mr. Dybvig expressed concerns with respect to the loss of 54.5 hours if the two arenas are closed, and the ability to maintain the present program with the cut in hours. He indicated that the private facilities are not interested in minor hockey and prefer to rent their ice facilities to adults. Mr. Dybvig expressed the view that Archibald Arena could be maintained by two people if it was used only for minor hockey.*

*Mr. Dybvig also expressed his concerns with respect to the proposed subsidy cutbacks. He stated that if more groups are added to the subsidy program, an increased burden will be placed on the minor hockey players.*

*In closing, Mr. Dybvig noted that the Saskatoon Minor Hockey Association starts its program planning for next year by the end of February, and if they don't know what ice will be available and what the costs will be it is difficult to plan.*

*Moved by Alderman Penner, Seconded by Alderman Hawthorne,*

*THAT the information be received and referred to the Planning and Development Committee for consideration and to meet with representatives of the Saskatoon Minor Hockey Association.*

*CARRIED.*

**13) Jason Schoonover  
720 University Drive, dated January 9**

Commenting re budget cuts. (Files CK. 1704-1 and 7830-3)

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

*Moved by Alderman Hawthorne, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**14) Mayor Doug Archer (Regina), Chair  
National Action Committee on Race Relations, dated January 2**

Requesting Council to proclaim March 21, 1992, as the International Day for the Elimination of Racial Discrimination. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim March 21, 1992, as the International Day for the Elimination of Racial Discrimination; and that the matter be referred to the Race Relations Committee.

*Moved by Alderman McCann, Seconded by Alderman Thompson,*

*THAT His Worship the Mayor be authorized to proclaim March 21, 1992, as the International Day for the Elimination of Racial Discrimination; and that the matter be referred to the Race Relations Committee.*

*CARRIED.*

**15) Betty Anne Latrace-Henderson, President  
Downtown Merchants Assoc., dated January 15**

Expressing support for the implementation of angle parking on Second Avenue. (File No. CK. 6120-5-2)

**RECOMMENDATION:** that the letter be received and considered with Item No. 6 dealing with "Motions".

**16) Kent Smith-Windsor, Executive Director  
The Partnership, dated January 16**

Expressing support for Second Avenue angle parking. (File No. CK. 6120-5-2)

**RECOMMENDATION:** that the letter be received and considered with Item No. 6 dealing

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with "Motions".

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

*THAT the letters be received and considered with Item No. 6 dealing with "Motions".*

*CARRIED.*

**17) Susan B. Lamb, Executive Director  
Tourism Saskatoon, dated January 15**

Requesting permission to address Council re Tourism Saskatoon audit report. (File No. CK. 1600-4)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters).

*Moved by Alderman Mostoway, Seconded by Alderman Birkmaier,*

*THAT the information be received and considered with Clause 1, Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters).*

*CARRIED.*

**18) Linda F. Dietz  
3112 - 7th Street East, dated January 16**

Expressing concern re budget cuts to Wanuskewin and the Forestry Farm. (File No. CK. 1704-1)

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



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*Moved by Alderman Mann, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**19) A. Margaret and William A. S. Sarjeant  
674 University Drive, dated January 16**

Commenting re recent budget cuts. (File No. CK. 1704-1)

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

*Moved by Alderman Hawthorne, Seconded by Alderman Mostoway,*

*THAT the information be received.*

*CARRIED.*

**20) Dan Bichel, President/Business Agent  
Amalgamated Transit Union Local 615, dated January 17**

Commenting re recent transit negotiations and impending strike action. (File No. CK. 4720-2)

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

*Moved by Alderman Penner, Seconded by Alderman Mann,*

*THAT the information be received and referred to A Committee of the Whole Council.*

*CARRIED.*

**21) Robert Bonior and Pamela Mason  
404 West Twenty Sixth, dated January 15**

Commenting re proposed budget for 1992. (File No. CK. 1704-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

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*THAT the information be received.*

*CARRIED.*

**22) Councillor Kate Waygood, dated January 18**

Urging Council to support a request from the Y.W.C.A. for funding assistance. (File No. CK. 5500-1)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 3-1991 of A Committee of the Whole Council.

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT the information be received and considered with Clause 1, Report No. 3-1991 of A Committee of the Whole Council.*

*CARRIED.*

**23) Patricia Leguen  
Prairie Sculptors' Association, dated January 20**

Urging Council to support a recommendation for a grant from the cultural component of the 1992 Community Initiatives Program. (File No. CK. 1871-7)

**RECOMMENDATION:** that the letter be received and considered with Clause 8, Report No. 1-1992 of the Legislation and Finance Committee.

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*Moved by Alderman Thompson, Seconded by Alderman Birkmaier,*

*THAT the letter be received and considered with Clause 8, Report No. 1-1992 of the Legislation and Finance Committee.*

*CARRIED.*

**24) Mervin Simonot  
1308 Victoria Avenue, dated January 20**

Requesting permission to address Council re installation of crossing lights at 6th Street and Victoria Avenue. (File No. CK. 6150-3)

**RECOMMENDATION:** that the letter be received and considered with Clause 4, Report No. 2-1992 of the Works and Utilities Committee.

*Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,*

*THAT the letter be received and considered with Clause 4, Report No. 2-1992 of the Works and Utilities Committee.*

*CARRIED.*

**25) Darlene Bessey, Executive Director  
YWCA, dated January 20**

Requesting permission to address Council re Y.W.C.A. request for funding assistance. (File No. CK. 5500-1)

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 3-1992 of A Committee of the Whole Council.

*Moved by Alderman McCann, Seconded by Alderman Dyck,*

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*THAT the letter be received and considered with Clause 1, Report No. 3-1991 of A Committee of the Whole Council.*

*CARRIED.*

**26) L. J. (Dick) Batten, Chairman  
The Board of Management, The Partnership, dated January 20**

Commenting re tourism and economic development in Saskatoon. (File No. CK. 1600-4)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters).

*Moved by Alderman McCann, Seconded by Alderman Hawthorne,*

*THAT the information be received and considered with Clause 1, Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters).*

*CARRIED.*

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

**1) Patricia Roe, President  
1992 Winter Games, dated January 9**

Requesting to have City Christmas lights remain up and on until after the 1992 Winter Games. Referred to the Administration for a report. (File No. CK. 6300-1)

**2) Bill Maclise**

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**R.R.2, Saskatoon, Sask., dated January 10**

Submitting proposal for development on the A.L. Cole Site. Referred to the Director of Works and Utilities. (File No. CK. 4110-1)

**3) Heather Larson, On Broadway Coordinator  
Broadway Business Improvement District, dated January 8**

Submitting Broadway Business Improvement District Operating and Expenditure Estimates for the year 1992. Referred to the Director of Finance. (File No. CK. 1680-3)

**4) Gwen Stewart, Executive Director  
Saskatchewan Human Services Association, dated January 6**

Inviting participation in the 1992 Annual Conference of the Saskatchewan Human Services Association - February 12 to 14, 1992 - "Cooperation and Community". Referred to the Administration, the Race Relations Coordinator and the Aldermanic Office. (File No. CK. 247-1)

**5) Anita M. Langford, Secretary  
Holiday Park Community Association, dated January 6**

Requesting progress report re acquisition of land for park space for the Holiday Park Community. Referred to the Administration for a response. (File No. CK. 4205-1)

**6) Linda Westcott, President  
College Park Recreation Association, dated January 7**

Commenting re proposal for new indoor soccer facility. Referred to the Planning and Development Committee. (File No. CK. 610-1)

**7) Dr. R. G. Williamson, C.M.  
Professor of Anthropology, U of S, dated January 10**

Expressing concern re future of Wanuskewin. Referred to A Committee of the Whole Council. (Files CK. 4205-0-2 and 1704-1)

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**8) Joan P. Berntson  
102 Saskatchewan Crescent West, dated January 13**

Submitting resignation from Board of Trustees of the Mendel Art Gallery. Referred to the Committee on Committees. (File No. CK. 175-27)

**9) Tom Molloy, Q.C, Chairman  
Wanuskewin Capital Fundraising Campaign, dated January 15**

Expressing concern re proposed funding cuts to Wanuskewin. Referred to A Committee of the Whole Council. (Files CK. 4205-0-2 and 1704-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**REPORTS**

City Commissioner Irwin submitted Report No. 2-1992 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 2-1992 of the Planning and Development Committee;

Alderman Thompson, Chairman, presented Report No. 1-1992 of the Legislation and Finance Committee;

Alderman Thompson, Chairman, presented Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters);

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Alderman Thompson, Chairman, presented Report No. 3-1992 of the Legislation and Finance Committee;

Alderman Hawthorne, Chairman, presented Report No. 2-1992 of the Works and Utilities Committee;

Alderman Thompson, Chairman, presented Report No. 1-1992 of the Personnel and Organization Committee;

Alderman Thompson, Chairman, presented Report No. 2-1992 of the Personnel and Organization Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 3-1992 of A Committee of the Whole Council;

His Worship Mayor Dayday, Chairman, presented Report No. 1-1992 of the Committee on Committees;

Mr. D. F. Robertson, Chairman, submitted Report No. 1-1992 of the Municipal Heritage Advisory Committee;

Alderman Mann, Chairman, presented Report No. 1-1992 of the Pension Administration Board.

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

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

- a) Report No. 2-1992 of the City Commissioner;*
- b) Report No. 2-1992 of the Planning and Development Committee;*
- c) Report No. 1-1992 of the Legislation and Finance Committee;*
- d) Report No. 2-1992 of the Legislation and Finance Committee (Dealing with Audit Matters);*
- e) Report No. 3-1992 of the Legislation and Finance Committee;*

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- f) Report No. 2-1992 of the Works and Utilities Committee;*
- g) Report No. 1-1992 of the Personnel and Organization Committee;*
- h) Report No. 2-1992 of the Personnel and Organization Committee;*
- i) Report No. 3-1992 of A Committee of the Whole Council;*
- j) Report No. 1-1992 of the Committee on Committees;*
- k) Report No. 1-1992 of the Municipal Heritage Advisory Committee; and*
- l) Report No. 1-1992 of the Pension Administration Board.*

*CARRIED.*

His Worship Mayor Dayday appointed Alderman Cherneskey as Chairman of the Committee of the Whole.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman 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. 2-1992 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

- A1) Request for a Disabled Person's Loading Zone  
1818 - 20th Street West  
(File No. CC 6145-1) \_\_\_\_\_**

Report of the City Engineer, January 9, 1992:



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"The Engineering Department has received a request from Mrs. Jean Ploss, resident of 1818 - 20th Street West, for a 'Disabled Person's Loading Zone' on the north side of 20th Street in front of her home. Mr. Ploss is handicapped and has to use two canes to walk. Frequently, there is no on-street parking on 20th Street in front of their home because of on-street parking generated by St. Paul's Hospital. This makes access to and from his transportation difficult.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed on the north side of 20th Street as shown on attached Plan No. D8-4K. 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 on the north side of 20th Street in front of 1818 - 20th Street West as shown on attached Plan No. D8-4K.

*ADOPTED.*

**A2) Request for a General Loading Zone  
315 Avenue M South  
(File No. CC 6145-1) \_\_\_\_\_**

Report of the City Engineer, January 9, 1992:

"The Engineering Department has received a request from Monty Bergquist of Peerless Property Management for the installation of a general loading zone in front of his property at 315 Avenue M South. This building is presently occupied by Saskatchewan Social Services. The Engineering Department has investigated this request, and it is consistent with the policy respecting the installation of loading zones in the city. Attached Plan No. E8-3E (S.P.) indicates the location of the loading zone installation.

There is a \$300.00 charge to the property owner for the installation of this loading zone. The applicant has agreed to pay this fee."

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- RECOMMENDATION:**
- 1) that a "5-Minute Loading Zone" be installed on Avenue M South as shown on Plan No. E8-3E (S.P.); and,
  - 2) that the applicant be assessed the \$300.00 installation fee for the loading zone.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Post Budget Adjustment  
Project No. 891 - 2nd Avenue Redevelopment Project  
(File Nos. CC 4130-6 and 1703)**

Report of the Chairman of the Urban Design Committee, January 3, 1992:

"The approved 1991 funding for interim improvements on 2nd Avenue consisted of a \$162,500 contribution from The Partnership, and a similar contribution from the City's Reserve for Future Expenditures. The \$162,500 from each party was made up of a 1990 carryover of \$62,500 and a new 1991 allocation of \$100,000. This funding was based on the pre-1991 method of financing streetscaping projects which called for an annual \$100,000 contribution from both the City and The Partnership.

In December 1990, City Council adopted a report which increased parking meter rates to \$1.00 per hour in the Broadway and Central Business District areas. The extra revenues earned were to be used for parking and streetscape projects. The report recommended that beginning in 1991, the previous method of financing streetscape projects be discontinued and that such projects be funded by a new Streetscape Reserve.

The above change in financing has not yet been applied to the 1991 work and funding for Project No. 891, the Second Avenue Redevelopment Project. As such, a post budget adjustment is required to reflect this change. The change only affects the 1991 funding. This had consisted of the \$100,000 contribution from each party. In its place, the \$200,000 is to be funded by the Streetscape Reserve. The \$62,500 carryovers from 1990 will still remain.

The funding as it presently exists in the budget documents and the adjusted funding are shown below:

Existing 1991 Funding

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The Partnership	\$162,500
Electrical Distribution Extension Reserve	32,000
Reserve for Future Expenditures	<u>162,500</u>
TOTAL	\$357,000

Adjusted 1991 Funding

The Partnership	\$62,500
Electrical Distribution Extension Reserve	32,000
Reserve for Future Expenditures	62,500
Streetscape Reserve	<u>200,000</u>
TOTAL	\$357,000

The City and The Partnership were aware of the above-noted policy change during the preparation of their 1991 budgets. Council approval of the change is required to make the change specific to Project No. 891 - 2nd Avenue Redevelopment Project."

**RECOMMENDATION:** that the 1991 budget for Project No. 891 - 2nd Avenue Redevelopment Project be adjusted to lower the contributions of the Reserve for Future Expenditures and The Partnership from \$162,500 to \$62,500 each, and that the Streetscape Reserve contribute \$200,000.

*ADOPTED.*

**B2) 1992 Capital Budget  
 Project 1030: Woodlawn Cemetery - Columbarium  
 (File Nos. CC 4080-1 and 1703)**

Report of the General Manager, Civic Buildings and Grounds Department, January 9, 1992:

"On December 10, 1991, Council approved Capital funding via a Productivity Improvement Loan for the purchase of a 96 niche columbarium. Further to this approval, the Provincial Government requires, along with a plan of the columbarium and a map of the cemetery showing the exact location of the columbarium, a resolution of the Municipality, as per The Cemeteries Act, R.S.S. 1965, C. 416, S.6., which states, in part:

'Where a cemetery, crematorium, columbarium or mausoleum is or is to be situated in a municipality, the application for approval of the Registrar shall be accompanied by a certified copy of a resolution of the Municipality indicating that the municipality approves or does not oppose the application.'

Accordingly, the purpose of this report is to obtain a resolution by Council with regard to

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establishing a columbarium in Woodlawn Cemetery."

**RECOMMENDATION:** that City Council approve the installation of a columbarium in Woodlawn Cemetery in the City of Saskatoon.

*ADOPTED.*

**B3) Condition of Unsightly Enclosure  
222 - 24th Street West - Andrew Mihalicz  
Lot 20, Block 18, Plan DJ  
(File No. CC 530-1)**

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Report of the City Solicitor, January 15, 1992:

"City Council, at its meeting held on September 9, 1991, when considering this matter, resolved in part:

- '2) that Council instruct the City Solicitor to take the necessary action under Section 124 of The Urban Municipality Act, 1984.'**

We wish to advise that the owner, Mr. Andrew Mihalicz, was served with Notice of Council's meeting to be held on November 18, 1991. At the meeting of November 18, 1991, Council adjourned this matter to December 16, 1991, to allow Mr. Mihalicz an opportunity to address Council. At the meeting of December 16, 1991, Council adjourned the hearing again to January 20, 1992. Mr. Mihalicz was served personally with Notice of Council's meeting to be held on January 20, 1992.

Mr. Mihalicz contacted our office by letter dated January 8, 1992. This letter has been forwarded to the City Clerk and will be presented to Council on January 20, 1992. Mr. Mihalicz admits that the front and back fences belong to him but denies ownership of the side fences.

In an effort to determine the ownership of the side fences, we contacted the owners of the houses on each side of Mr. Mihalicz's property. The property at 218-24th Street West is presently in the name of Ms. Sadie Friesen. Ms. Friesen passed away on January 6, 1991. The property is currently occupied by Mr. Reginald W. Peat. We spoke to Mr. Peat on December 24, 1991. According to Mr. Peat, the fence between the Friesen property and the Mihalicz property was owned by Ms. Friesen. However, the fence he is referring to is a picket fence approximately four feet in height. Apparently, Mr. Mihalicz has nailed several sheets of plywood to the original fence and has strung barbed wire across the top of the fence. Mr. Peat advised us that he does not object to the plywood and barbed wire being removed, but he would like the original fence to be salvaged, if possible.

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The property at 224-24th Street West is owned by Mr. Jacob Wiebe. Mr. Wiebe does not reside in the property. We spoke to Mr. Wiebe on December 18, 1991. He advised us that he does not know who owns the fence between his property and the Mihalicz property. He said that he did some repairs to the fence in the mid 1980's at his own expense. He also stated that the original fence was a picket fence approximately four feet in height. Once again, Mr. Mihalicz attached plywood and barbed wire to the picket fence. Mr. Wiebe advised us that he does not object to the removal of the plywood and barbed wire, but he would like the original fence to be salvaged, if possible.

We advised both Mr. Peat and Mr. Wiebe that they could appear before Council on January 20, 1992, and make representations if they so wished. We sent a copy of the Notice of Hearing to each of them by letter dated January 6, 1992. Mr. Peat indicated that he may appear. Mr. Wiebe indicated that he would not likely appear.

We are enclosing a copy of the Title to the Mihalicz property for Council's information. Councillor Cherneskey provided our office with five photographs of the Mihalicz property taken on December 17, 1991. These photographs have been forwarded to the City Clerk and are available for Council's inspection.

A draft Order for Demolition has been prepared and forwarded to the City Clerk.

We trust this will be satisfactory."

**RECOMMENDATION:**

- 1) that the information be received; and,
- 2) that City Council consider under Item No. 4(a) of Unfinished Business, the matter of an Order for Demolition, as prepared by the City Solicitor, for the enclosure at 222 - 24th Street West.

*ADOPTED.*

**B4) Condition of Unightly Enclosure  
222 - 24th Street West - Andrew Mihalicz  
Lot 20, Block 18, Plan DJ  
(File No. CC 530-1)**

Report of the A/City Planner, January 15, 1992:

"During its December 16, 1991, meeting, City Council resolved that the hearing scheduled for the demolition of the enclosure around the above property be adjourned until January 20, 1992.

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Alderman Cherneskey indicated to Council that there is some question with respect to the ownership of the fence on the property.

Staff of the Planning Department made an inspection on January 15, 1992, and determined that the fence enclosure is in a similar condition to that reported earlier.

Photographs of the subject property are available for viewing in the City Clerk's Office."

- RECOMMENDATION:**
- 1) that the information be received; and,
  - 2) that City Council consider, under Item No. 4 (a) of Unfinished Business, the matter of an Order for Demolition, as prepared by the City Solicitor, for the enclosure at 222 - 24th Street West.

*ADOPTED.*

**B5) Request For Encroachment Agreement  
606 Spadina Crescent East  
Block G, Plan G618  
(File No. CC 4090-2)**

Report of the A/City Planner, January 16, 1992:

"Mr. Gordon D. McKenzie, on behalf of the owners, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyors Certificate, part of the building encroaches onto City property. The total area of encroachment is approximately 1.17 sq. m. (12.6 sq. ft.), at a maximum distance of 0.168 m. (0.55 ft.) onto City property. The encroachment will be subject to the minimum annual charge of \$50.00. The encroachment has likely existed since the building was constructed in 1969."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 606 Spadina Crescent East (Block G, Plan G618);
  - 2) that City Council instruct the City Solicitor 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 under the Corporate Seal.

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*ADOPTED.*

**B6) Subdivision Application #1/92  
1405 Faulkner Crescent  
For Information Only  
(File No. CC 4300-2)**

Subdivision Application: #1/92  
Applicant: Webster Surveys Ltd.  
Legal Description: Consolidation of Block 438A, Plan No. 60-S-16143 and  
Block 439A, Plan No. 80-S-13312  
Location: 1405 Faulkner Crescent  
Current Zoning: B.4  
Date Received: January 7, 1992

The A/City Planner has received the above-noted application for subdivision which is being processed pursuant to the subdivision regulations and will subsequently be submitted to Council for its consideration.

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

*ADOPTED.*

**B7) Proposed Amendment to Planned Unit Development  
351 Saguenay Drive  
(File No. CC 4131-2)**

Report of the A/City Planner, January 14, 1992:

"In 1979, City Council approved a Planned Unit Development agreement with Remail Construction Co. (1971) Ltd. for development on Parcel H, Block 908, Plan 77-S-13018 (351 Saguenay Drive). The proposed development consisted of a seven-storey building containing 80 dwelling units (15 one-bedroom and 65 two-bedroom), 490 square metres (5,280 square feet) of commercial floor space, and 40 three-bedroom townhouse units. One hundred and fifty-one parking spaces were provided on site.

The Planning Department has recently received a letter from Mike Laliberte, Remail Realty (1986) Corporation on behalf of the owners requesting an amendment to the original agreement. It is proposed to convert three of the commercial units into four residential units. According to Mr. Laliberte:

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- 1) the demand for commercial space has declined as a result of the commercial developments on Pinehouse and Primrose Drives;
- 2) the existing commercial units (to be converted) have been vacant for a long time; and,
- 3) residential use of this space would be preferred by the majority of existing owners and tenants.

Section 6 of the agreement requires the owner to obtain the consent of the City for any deviations or changes to the original approved plan. It is the opinion within the Planning Department that the proposed changes, in terms of the change of use, building elevations, together with the slight adjustment to the parking layout, would be satisfactory and would not detract from the existing development on the site. Of the proposed four residential units, two would be two-bedroom units and two would be one-bedroom units. Approximately 142 square metres (1,530 square feet) of commercial space would be left in the building. A copy of the site plan, floor plan, and elevational plan has been filed with the City Clerk's Office."

**RECOMMENDATION:** that City Council approve the proposed conversion of three commercial units into four dwelling units at 351 Saguenay Drive, together with the proposed changes to the elevations of the building and the parking layout as indicated on Plans P.U.D. A1/92.

*ADOPTED.*

**B8) Requests to Tender City-Owned Property  
Lot 8, Block 529, Plan 65-S-02405  
302 - 103rd Street (Sutherland Industrial Area)  
Building Formerly Occupied by the Society for the  
Prevention of Cruelty to Animals (S.P.C.A.)  
(File Nos. CC 600-1 and 1703)**

Report of the Land Manager, January 15, 1992:

"During its meeting held on November 18, 1991, City Council resolved:

- '1) that the building and property located at 302 - 103rd Street (Lot 8, Block 529, Plan 65-S-02405), be offered for sale by public tender; and
- 2) that the reserve bid be \$138,000.00.'

Tenders for the City-owned building and property located on Lot 8, Block 529, Plan 65-S-02405 in



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the Sutherland Industrial Area closed at 2:00 p.m. January 14, 1992. There were no tender bids received."

**RECOMMENDATION:** that the building and property located at 302 - 103rd Street (Lot 8, Block 529, Plan 65-S-02405) be offered for sale over the counter at a selling price of \$138,000.00.

*ADOPTED.*

**Section C - Finance**

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

Report of the Investment Services Manager, January 7, 1992:

"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.

*ADOPTED.*

**C2) Communications to Council  
From: Sharon Smart, General Manager  
Saskatoon SPCA  
Date: December 19, 1991  
Subject: Requesting monthly advance for "Fee for Service"  
(File No: CC 1870-10)**

The S.P.C.A. has requested, as in past years, one-twelfth of its annual civic grant to be payable each month until the City's budget is finalized. This is a normal advance that has previously been approved. The Administration has no concerns, providing the pro-rated grant allocation is only one-twelfth of last year's grant.

**RECOMMENDATION:** that City Council approve the payment of one-twelfth (1/12) of last year's annual grant to S.P.C.A., on a monthly basis until the 1992 civic budget is finalized.

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*ADOPTED.*

**C3) Business Tax Adjustments  
December 1991  
(File No. CC 1985-2)**

Report of the City Treasurer, January 10, 1992:

"Submitted, copy attached, is a listing of 1991 Business Tax Adjustments in the total of \$8,780.96, which require Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

'Where a business is commenced after the 31st day of January or is discontinued before the 1st day of December, the Council, shall, upon written request, adjust the amount levied with respect of that business to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are offset by supplementary assessments on new businesses or businesses that relocate, renovate, or enlarge premises.

The distribution of this write-off will be as follows:

City	\$3,800.30
School Boards	4,695.64
Business Improvement Districts	<u>285.02</u>
	<u>\$8,780.96"</u>

**RECOMMENDATION:** that Council approve of the 1991 Business Tax write-off in the

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amount of \$8,780.96, for the reasons detailed on the attached list for the period December 1 to December 31, 1991.

- IT WAS RESOLVED:* a) *that Council approve of the 1991 Business Tax write-off in the amount of \$8,780.96, for the reasons detailed on the attached list for the period December 1 to December 31, 1991; and*
- b) *that the matter be referred to the Economic Development Board.*

**C4) Bank Account and Cheque Signing Bylaw  
(File No. CC 1660-2)**

Report of the City Solicitor, January 14, 1992:

"On December 2, 1991, City Council authorized that the Revenue Collections Manager, the Accounting Control Manager, the Customer Services Manager and the Treasury Systems Manager may write cheques in the event that the City Treasurer is temporarily absent and instructed the City Solicitor to amend Bylaw No. 6811 and Bylaw No. 7034 accordingly.

We have prepared Bylaw No. 7266 which provides for the required changes."

**RECOMMENDATION:** that Council consider Bylaw No. 7266, at this meeting.

*ADOPTED.*

**C5) City of Regina  
1991 Tax Survey  
(File Nos. CC 1915-1 and 100-1)**

Enclosed for City Council's information is the City of Regina's Annual Tax Survey for municipal governments across Canada.

The highlights of this report are:

1. Property Taxes on Single Family Property

Saskatoon with an average of \$1,730 for 1991 property taxes on a single family dwelling, had the third lowest property taxes of major cities in Canada. In 1991, the City moved from fifth lowest to the third lowest cost in property taxation.

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2. Property Taxes on Multi-Family Residential Property

Saskatoon was in fifth lowest position in 1991, on a multi-family residential property with taxes of \$12,138 for a multi-suite building .

3. Property Taxes on Sample Commercial Property

Saskatoon was in seventh place on a sample commercial property with taxes of \$5,128, being levied in 1991.

4. Property Taxes on Sample Industrial Property

Saskatoon charged \$9,200 in 1991, on the sample industrial property which placed our City in sixth position. It should be noted that on the business portion of the property taxes, the City had the second lowest business tax of the major cities levying such a tax.

Although we may not have the lowest property taxes in Canada, our City does rank reasonably well.

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

*IT WAS RESOLVED: a) that the information be received; and  
b) that the matter be referred to the Legislation and Finance Committee.*

**C6) Transfer of Grant - Order of Ahepa  
to Hellenic Orthodox Community of Saskatoon  
(File No. CC 1860-1)**

Report of the City Solicitor, January 15, 1992:

"In December of 1984, the City applied to Saskatchewan Culture and Recreation for a \$60,000.00 grant to be used for the Ahepa Culture and Recreation Centre. The money was received by the City and in July of 1985 was turned over to Ahepa upon certain conditions which are outlined in the attached agreement dated July 9, 1985. The essence of that agreement is that the \$60,000.00 advanced to Ahepa is a loan that would be forgiven by the City at \$6,000.00 per year with no

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interest being payable.

We have been advised by Taylor & Company that Ahepa is intending to transfer its interest in the property to the Hellenic Orthodox Community of Saskatoon. The City has, therefore, been requested that the contract be assigned to them in order that the benefit of the forgiveness be available to them. A copy of the Contract and the letter from Taylor & Company are attached for information.

We have checked with the Province and would advise that the Province has no objection to the transfer of the agreement as the grant from the Province to the City was an unconditional grant."

**RECOMMENDATION:**

- 1) that City Council extend the benefit of the agreement to the Hellenic Orthodox Community of Saskatoon; and,
- 2) that the City Solicitor prepare the necessary Assignment for execution by His Worship the Mayor and the City Clerk.

*ADOPTED.*

**C7) 1991 Debenture Bylaw  
Local Improvements Constructed in 1990  
Fully Registered, Serial Type Debentures  
Proposed Bylaw No. 7257  
(File Nos. CC 4140-1 and 1750-2)**

Report of the City Solicitor, January 16, 1992:

"In keeping with City Council's instructions at its meeting held on November 18, 1991, and upon receiving the further specific instruction of the City Treasurer, we have made the necessary application to the Saskatchewan Municipal Board with respect to the Debenture Bylaw regarding Local Improvements constructed in 1990. By way of telephone conversation this date, we have been advised by the Board that the required Authorization was issued today, January 16, 1992, and we anticipate receiving the formal documentation for the same early next week.

Accordingly, we have prepared and enclose herewith, for the consideration of Council, proposed Debenture Bylaw No. 7257. The said Bylaw provides for the issuing of fully registered, serial type debentures in the amount of \$1,801,654.18, which amount is to be repaid over a period of 10 years, bearing interest at the rate of 9 1/4% per annum, and will cover the cost of the following local improvement works constructed in 1990:

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<u>Works</u>	<u>Amount</u>
Paving New Base	\$ 20,017.60
Lane Paving	292,789.99
Concrete Sidewalks, Curbs & Gutters	464,057.09
District Storm Sewer Rehabilitation	<u>1,024,789.50</u>
Total	<u>\$1,801,654.18"</u>

**RECOMMENDATION:** that Council consider Bylaw No. 7257, at this meeting.

*ADOPTED.*

**Section D - Services**

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

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$3,448,846.07 (File No. CC 1530-2)	December 24, 1991	December 31, 1991
Schedule of Accounts Paid \$500,715.29 (File No. CC 1530-2)	December 31, 1991	January 3, 1992
Schedule of Accounts Paid \$1,452,946.90	December 31, 1991	January 7, 1992

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(File No. CC 1530-2)

Schedule of Accounts Paid \$783,707.88 (File No. CC 1530-2)	January 7, 1992	January 9, 1992
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Schedule of Accounts Paid \$6,337,213.07 (File No. CC 1530-2)	January 7, 1992	January 14, 1992
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Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	December 1, 1991	December 31, 1991
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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**D2) 1991 Civic Election Review  
(File No. CC 265-1)**

Report of the City Clerk, December 9, 1991:

"There are a number of issues relating to the recent Municipal/School Board elections which I would like to identify for City Council.

Elimination of Voters List

City Council dispensed with the enumeration and preparation of a voters list for the 1991 Civic Election. The enumeration of the voters at the polls did not slow the voting process - indeed I have heard only positive comments regarding that aspect. I did hear complaints, however, that many people did not know where to vote. I am not convinced that the lack of a voters list was the sole cause of this confusion (the main reason being the closeness of the Provincial Election) but, should Council agree to continue enumerating at the polls on election day, computer-generated cards will be mailed to all residents of the City prior to the 1994 election, giving information such as eligibility criteria and where to vote.

Council will be required to make a decision as to whether to continue with enumerating at the polls rather than preparing a voters list, in order that the appropriate contribution to the voting reserve can be made over the next few years. It is my opinion that a voters list is not required.

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Budgetary Provision

The total cost for the 1991 Civic Election was \$340,115, of which one-half (\$170,057) is the City's share, with the balance shared by the two School Boards.

In previous years, an annual provision of \$83,400 was made to the voting reserve. In 1991 this was reduced to \$63,400, reflecting one-third of the total savings to the City by not preparing a voters list. Unless Council directs otherwise, a provision to the voting reserve of \$64,000 will be made in the 1992 Operating Budget.

Suggested Amendments to The Local Government Elections Act

- Filing Nomination Papers Section 50(1)(d) of The Local Government Elections Act states that the last day for filing nominations is the first Wednesday in October of the year in which the election is held. The election is held on the fourth Wednesday. This leaves three weeks between receipt of nominations and the election. For a city the size of Saskatoon this causes problems in having the ballots printed and delivered in time for election officials to sort and distribute at the training classes which are held during the week prior to the election. The Saskatchewan Association of City Clerks will be lobbying the Provincial Government to amend the Act by moving Nomination Day to the second-last Wednesday in September.
- Occupation of Candidates The regulations of The Local Government Elections Act set out exactly how the nomination forms and ballots are to appear. Candidates' occupations are required to be listed on the ballots. This leads to problems in administering the election, by forcing the Returning Officer to make decisions such as whether to accept certain 'occupations', whether to allow the use of the prefix 'former' or 'retired', or whether to limit the number of occupations listed.

The Saskatchewan Association of City Clerks will be lobbying the Provincial Government to remove the requirement for candidates' occupations to be listed on ballots."

- RECOMMENDATION:**
- 1) that, subject to concurrence by the two School Boards, a Voters List not be prepared for the 1994 Civic Election, and that the City Clerk make provision to the Voting Reserve accordingly; and,
  - 2) that City Council request the Minister of Community



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Services to amend The Local Government Elections Act by moving Nomination Day to the second-last Wednesday in September of the year of the election and by eliminating the requirement for candidates' occupations to be listed on the ballots.

*IT WAS RESOLVED: that the matter be referred to the Legislation and Finance Committee for a report.*

**D3) Enquiry - Councillor Mostoway (September 9, 1991)  
Report on Noxious Diesel Fumes  
Given Off by C.P.R. Train Engines  
(File No. CC 375-1)**

**"Would Administration look into and report on noxious diesel fumes given off by C.P.R. train engines and what legal steps can be taken to curtail or get rid of this pollution which physically bothers a number of people who live adjacent to the C.P.R. tracks in Sutherland."**

Report of the City Solicitor, January 14, 1992:

"The Parliament of Canada has the exclusive right to prescribe the constitution and powers of a Federal railway and to regulate its construction, repair and management. The power of a municipality to regulate the use of diesel engines within the municipality is subject to any Act of the Parliament of Canada, any Act of the Legislature and any order of the Canadian Transport Commission. A bylaw which conflicts with any Federal or Provincial legislation is rendered inapplicable to the extent of any inconsistency.

The use of diesel locomotives has been approved by the Canadian Transport Commission. The City cannot pass a bylaw which conflicts with the Commission's orders. Therefore, it is our opinion that the City cannot pass a bylaw to prohibit or restrict the use of diesel locomotives in this municipality.

However, our office did contact CP Rail to discuss this particular problem. We were advised that every locomotive receives a major inspection every 90 days to ensure that it is in proper working condition. Minor inspections are done periodically between the major inspections. The mechanical staff at the Sutherland Yard have been alerted to the residents' concerns, and will monitor the situation closely. Any equipment that is not operating as designed will be reported immediately. Repairs will be made as required. It is hoped that maintaining the equipment in good working order will minimize the problem. However, we were advised that no system currently exists to entirely eliminate exhaust fumes from diesel locomotives. From time to time, residents living near the Yard may experience some problems. CP Rail will continue to use its best efforts to keep these problems

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to a minimum."

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

*ADOPTED.*

**D4) Rezoning Application (Subject to Agreement)  
R.2 to R.4 District - 1202-1204 - 10th Street East  
Application: St. Peter and Paul Ukrainian Catholic Church  
(File No. CC 4351-1)**

Report of the City Solicitor, January 16, 1992:

"Council at its meeting of December 16, 1991, requested a report on the question of taxation of the above property. The City Solicitor and the City Assessor agree that based on the available information, the property will be taxable."

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

*ADOPTED.*

**REPORT NO. 2-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

Alderman G. Penner, Chairman  
Alderman K. Waygood  
Alderman P. McCann

**1. Decision - Development Appeals Board Hearing  
414 Cumberland Avenue North  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated December 12, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal provided the emphasis on the wording of the sign is at least 2/3 on "Customer Parking"; and the Board suggests a 0.4 square metre directional

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sign be provided in the rear yard, to help with the traffic problem on this property.

Pursuant to Council policy in such matters, the A/Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the A/Director of Planning and Development dated December 18, 1991, together with a report of the A/City Planner dated December 18, 1991.

Your Committee has reviewed this matter and

**RECOMMENDS:** that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

*ADOPTED.*

**2. Decision - Development Appeals Board Hearing  
809 Clarence Avenue South  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated December 12, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal provided the appellant secures a building permit for the basement suite so that it complies to the current Building Code, provided the off-street parking spaces in the front yard are maintained to serve this development and provided the required amenity space is developed on-site.

Pursuant to Council policy in such matters, the A/Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the A/Director of Planning and Development dated December 23, 1991, together with a report of the A/City Planner dated December 23, 1991.

Your Committee has reviewed this matter and

**RECOMMENDS:** that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

*ADOPTED.*

**3. Heritage Awards Certificates - 1992  
(Files CK. 225-14 and 710-1)**

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Report of General Manager, Leisure Services Department, December 19, 1991:

"The City of Saskatoon presents Heritage Awards certificates to volunteers in the heritage community and for heritage renovation projects on an annual basis. The 1991-92 awards will be presented at City Council on Heritage Day, February 17, 1992. In accordance with past practice, City Council is requested to approve the use of the City seal on this year's heritage awards certificates."

Your Committee has considered this matter and

**RECOMMENDS:** that City Council approve the use of the City Seal on the 1991-92 Heritage Awards certificates.

*ADOPTED.*

**4. Communications to Council**

**From: Sheila Keating-Nause, Director of Communications  
FCM**

**Date: December 20, 1991**

**Subject: Submitting communique re recent FCM activities and model  
resolution on co-operative housing**

**(Files CK. 155-2 & 750-1)**

The following is the model resolution on co-operative housing that was forwarded in the above communique from Sheila Keating-Nause, Director of Communications, FCM:

"WHEREAS many Canadians experience serious housing problems; and

WHEREAS the Federal Non-Profit Co-operative Housing Program is the last direct non-profit housing

WHEREAS a 1990 evaluation conducted by the Canada Mortgage and Housing Corporation ha

WHEREAS co-operative housing is an important alternative for the 38% of Canadians who are not ho

WHEREAS the index-linked mortgage, introduced in Canada by the co-op housing sector,

BE IT RESOLVED that the \_\_\_\_\_ urge the federal government to restore the fun

FCM is urging its members to pursue this issue with local member(s) of Parliament and Federal

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Ministers.

Your Committee supports the concept of co-operative housing and

**RECOMMENDS:** that local members of Parliament and Federal Ministers be advised that The City of Saskatoon supports the following FCM resolutions:

WHEREAS many Canadians experience serious housing problems; and

WHEREAS the Federal Non-Profit Co-operative Housing Program is the

WHEREAS a 1990 evaluation conducted by the Canada Mortgage and

WHEREAS co-operative housing is an important alternative for the 38%

WHEREAS the index-linked mortgage, introduced in Canada by the co-op

BE IT RESOLVED that The City of Saskatoon urge the federal government maintain co-ops as a smooth, viable operation.

*ADOPTED.*

**5. Lease of City-owned Property  
Mediacom Outdoor Advertising  
Display Structures  
(File No. CK. 4225-1)**

Report of Land Manager, December 16, 1991:

"Mediacom Inc. lease City-owned land for the purpose of maintaining poster panels and/or bulletin boards. The last annual lease agreement was signed June 26, 1985, and all subsequent lease rentals have been renewed through City Council approval of revised lease schedules to the 1985 lease agreement. The 1991 approved rate was \$250 for each poster face and \$500 for each bulletin face.

The Land Department requests a new 5-year lease agreement with Mediacom that has a built-in annual increase and raises the required minimum liability insurance to \$1,000,000.00. The conditions of the proposed lease are as follows:

- 1) The lease shall be for a 5-year term;
- 2) The lease fees shall be paid annually in advance at the following rates:

a) Each poster face (10 ft. x 20 ft.)	1992 - \$410.00
	1993 - 430.00
	1994 - 450.00

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		1995	-	475.00
		1996	-	500.00
b)	Each bulletin face (10.5 ft. x 46.75 ft.)	1992	-	\$815.00
		1993	-	855.00
		1994	-	900.00
		1995	-	945.00
		1996	-	990.00

- 3) The lease fee, once paid, shall not be refundable unless cancelled by the City; and
- 4) The lease can be terminated by the City on 60 days' notice."

Your Committee has determined that none of the signs in this proposal are new, and none of them interfere with the signs on existing businesses.

**RECOMMENDATION:**

- 1) that the City lease to Mediacom Inc., the locations described in Schedule "A" attached dated December 16, 1991, for the purpose of maintaining thereon poster panels and/or bulletin boards;
- 2) that the lease be for a term of 5 years;
- 3) that the lease fees be paid annually in advance at the following rates:
  - a) Each poster face (10 ft. x 20 ft.)
    - 1992 - \$410.00
    - 1993 - 430.00
    - 1994 - 450.00
    - 1995 - 475.00
    - 1996 - 500.00
  - b) Each bulletin face (10.5 ft. x 46.75 ft.)
    - 1992 - \$815.00
    - 1993 - 855.00
    - 1994 - 900.00
    - 1995 - 945.00
    - 1996 - 990.00

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- 4) that the lease fee, once paid, shall not be refundable unless the lease is cancelled by the City;
- 5) that the lease may be cancelled by the City on 60 days' notice;
- 6) that the City Solicitor be requested to prepare the necessary agreement(s); and
- 7) that His Worship the Mayor and the City Clerk be authorized to execute the agreement(s) under the Corporate Seal.

*ADOPTED.*

**6. Hearing - Proposed Street and Lane Closing  
City Yards - Bylaw No. 7256  
(File No. CK. 6295-1)**

City Council held a public hearing on the above matter at its meeting held on November 18, 1991 at which time Mr. Peter Shinkaruk, the owner of Lots 20 and 21, Block 12, on Ontario Avenue, commented with respect to the proposed closure. He stated that it is possible that he will have to rebuild a warehouse on the site in the next few years, and the closing of the street may have an effect on any deliveries to the property. Mr. Shinkaruk expressed his objection to the proposed closure; (in that it would deny him access to his property from the north via King Street). Council subsequently ADOPTED the following motion:

"Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the matter be referred to the Planning and Development Committee."

Attached is a copy of a plan of the area as well as a copy of a plan of the proposed street closure as prepared by the Engineering Department. A large scale copy of these plans will be available for viewing at the Council meeting.

Your Committee has determined that, at present, Mr. Shinkaruk has no legal access to King Street via Ontario Avenue, 27th Street and Manitoba Avenue. Parcel B, Plan No. 78-S-22486 is owned by The City of Saskatoon, and is used principally as the site of the Vehicle and Equipment Services Centre. Council will note from the area map that no street has been dedicated as a public highway in this parcel. A roadway has been built through Parcel B for the use of civic employees and members of the public calling upon the various civic departments located in the Yards. However, this roadway is not intended for use by the general public for the passage of vehicles. As Mr.

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Shinkaruk has no legal access to King Street at the present time, the proposed closing will not deprive him of any access to his property.

Report of City Engineer, January 6, 1992 (excerpt):

"Legal access to the private properties on the west side of Ontario Avenue is along Ontario Avenue from 24th Street to the south. Even though Ontario Avenue currently continues to the north, linking up with 26th Street and Manitoba Avenue, the public right-of-way for these streets terminates at Queen Street. The continuation of the physical roadway north of Manitoba Avenue is private property owned by the City of Saskatoon and there is no connection between Queen Street and Manitoba Avenue. Manitoba Avenue is a deadend street and therefore the proposed closure of streets and lanes at the City Yards will not change the legal access to the private properties on the west side of Ontario Avenue.

The lane west of Ontario Avenue is used as a railway spur line and is not available for vehicular access to the private properties on the west side of Ontario Avenue.

If the proposed closure of streets and lanes at the City Yards proceeds, a turnaround is required. The proposed 15 m radius permits a standard half-ton to make a full turn without having to back up. As far as vehicular access to the properties on the west side of Ontario Avenue is concerned, the turnaround will have no effect. Large trucks will have to either drive into or back into the property from Ontario Avenue regardless of whether they are coming from the south or the north.

In summary, the proposed closure of streets and lanes at the City Yards will have little or no effect on access to the private properties on the west side of Ontario Avenue."

Attached, for reference purposes, is a copy of a memo dated January 9, 1992 from Solicitor Davern as well as a copy of the report of the Director of Works and Utilities dated January 9, 1992.

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the City Solicitor be instructed to readvertise for a new hearing for this street and lane closing.

*ADOPTED.*

7. **Condition of Property  
901 - 5th Street East  
(File No. CK. 4400-1)**



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City Council considered Clause 9, Report No. 28-1991 of the Planning and Development Committee at its meeting held on September 9, 1991 and resolved:

- "1) that action be taken under the Maintenance Bylaw for the house located at 901 - 5th Street East;
- 2) that the City Solicitor be instructed to:
  - a) advise the owner and persons having an interest in the land of the particulars of the non-conformity, as described in the City Planner's report; and
  - b) advise the owner and persons having an interest in the land of the date wherein Council will consider the making of an Order to Repair pursuant to Subsection 126(4) of *The Urban Municipality Act*."

Your Committee has determined that the registered and assessed owner, Mr. Robert Douds, was served personally with the Notice of Non-Conformity on September 17, 1991. The mortgagee of the property, Associates Commercial Corporation of Canada Ltd., was served by registered mail with the Notice of Non-Conformity on September 23, 1991. On October 24, 1991 title to the property was transferred to Patrick Jason Wolfe.

Report of A/City Planner, January 7, 1992 (excerpt):

"Staff of the Planning Department have learned that the above-noted property has been sold. The new homeowner may have intentions to repair the house in the spring. A recent inspection confirmed the house is in a similar condition to that previously reported. To ensure that the elements of non-conformity will be addressed, it is the opinion within the Planning Department that the City Solicitor undertake the instructions of City Council with the new homeowner."

Attached, as background information, is a copy of Clause 9, Report No. 28-1991 of the Planning and Development Committee, as referenced above.

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the City Solicitor be instructed to serve the Notice of Non-Conformity on the new owner of this property.

*ADOPTED.*

**8. Youth Sports Subsidy Program - 1992 Operating Budget Report  
(File No. CK. 1720-3)**

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Report of General Manager, Leisure Services Department, December 20, 1991:

"Introduction

On March 19, 1990, City Council adopted a new policy and procedure for determining the rental (landlord) fees at City-owned recreation facilities. This policy established a user-pay philosophy as the basis for recovering recreation facility operating costs at City-owned leisure facilities. The following principles were established for setting rental fees at City-owned recreation facilities:

- 1) rental rates should be sufficient to recover all operating and maintenance costs;
- 2) rental rate should be sufficient to recover those capital costs which are not financed through municipal taxation or grants from senior governments and external agencies;
- 3) rental rates will be set so as not to discourage other providers (private and public) from participating in the delivery of leisure services within our community;
- 4) rental rates will not be waived; and,
- 5) subsidies to special groups or organizations will be funded from budgetary allocations approved by City Council for the purposes of financially supporting certain events, programs, or activities (e.g. Youth Sports Subsidy Program, Accessibility Subsidy Program, Community Initiatives Program).

Consequently, this policy led to the establishment of a specific subsidy account to provide for the continued rental subsidies to all youth sports organizations to use toward their facility rental needs at either City-owned or private facilities.

The Leisure Services Advisory Board was subsequently requested to consider policy options by which the distribution of funds from this account could be made more equitable

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to all local youth sports groups. The Board provided its report to City Council on December 17, 1990. The Board's recommendations were adopted at that time and the basis for a new subsidization policy was thereby established.

Some technical refinements to the Board's recommendations were approved by City Council on March 18, 1991. Further revisions to the eligibility and funding criteria for the Youth Sports Subsidy Program were approved on September 9, 1991, along with a recommendation to approve a subsidization rate of 44.1% and to implement the new policy on January 1, 1992.

On September 9, 1991, City Council also adopted the following recommendation from the Planning and Development Committee:

- '5) that the subsidization of groups who did not receive any assistance under the Minor (Youth) Sports Subsidy Program in 1991, but who are eligible for such funding under the criteria ... be considered for receiving such assistance as part of City Council's review of the annual Operating Budget;'**

Review of Eligible New Groups

In late September, the Leisure Services Department began notifying all sports groups of the procedure and criteria for making application to the Youth Sports Subsidy Program. An application form was prepared and is attached as Appendix A of this report. Letters and application forms were mailed out to all sport organizations currently on the Community Initiative Program mailing list. The Saskatoon Sports Council also assisted by providing a notice to their members regarding the application process. To further ensure that all groups were informed about the application process, an advertisement was placed in the September 21, 1991, issue of the Saskatoon Star Phoenix (see Appendix B). The deadline for any new groups submitting applications was set for October 11, 1991.

The Leisure Services Department received applications from 13 new groups along with an application from the Saskatoon Youth Soccer's Indoor Soccer program (Saskatoon Youth Soccer is currently on the subsidy list for their Outdoor Soccer programs and therefore, are technically not considered a new group). A review of the applications determined that all groups met the eligibility criteria.

Program Data for New Groups

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The Leisure Services Department has assessed the program information from the groups and has determined that they represent 19 distinct youth sports programs. These programs are currently renting space in private facilities or City facilities.

Appendix C (Table 1) lists the 19 programs and the values attributed to the four subsidy formula variables. The subsidization points for each program were calculated by using the subsidy formula outlined in City Council Policy C03-034 (Youth Sports Subsidy Program - Allocation Criteria). The subsidy points for all 19 programs amounts to a total of 190,669.

Financial Impact on Youth Sport Program Subsidy Level

Section 3.2 of City Council Policy C03-034 outlines the method for calculating the annual subsidization rate to all eligible organizations. The initial calculation, which did not include the 19 new programs identified in this report, determined the subsidization rate to be 44.1%. This rate was to be implemented on January 1, 1992, and was based on the program being budgeted a total of \$545,000.

The addition of the 19 new programs will increase the total subsidy points for all eligible Sport Organizations to 1,426,115. This means that the subsidy equation will be calculated as follows:

$$\frac{\text{Youth Sports Subsidy Program Budget}}{\text{Total Subsidy Points of Eligible Groups}} = \frac{545,000}{1,426,115} \times 100 = 38.2\%$$

Approximately \$72,800 will be redistributed to new groups as a result of this recalculation. For the information of City Council, the amount required to increase the subsidy rate by 1% for all groups (including new groups) is \$14,250. Therefore, in order to maintain the rate at 44.1%, an additional \$84,000 of funding would be required in the 1992 operating budget.

Appendix D (Table 2) identifies the financial impact the new groups have on the funding level to the 21 groups currently on the eligibility list (using the 1991 approved budget of \$545,000). Appendix E (Table 3) identifies the subsidies to all groups using the approved funding level for 1991. Table 3 shows that with the full implementation to all eligible groups, the \$545,000 budgeted in the Youth Sports Subsidy Program will assist 10,887 registered youth participants for an average of \$50.06 per participant.

Implementation schedule for new groups

Many groups have already budgeted and collected their registration fees for the first part of the 1992 program season. The fees and budget figures were based on the initial City

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Council approval of a 44.1% subsidy rate. Therefore, the Leisure Services Department proposes that the full implementation of the subsidy program (to include the new groups identified in this report) not take effect until July 1, 1992. This will ensure that current programs do not face an unexpected 'mid-season' rental cost increase.

Appendix F (Table 4) projects the 'half-year' impact of implementing the Youth Sports Subsidy Programs to all eligible youth sports organizations beginning July 1, 1992. The 21 groups currently on the eligibility list would receive a 44.1% subsidy rate until June 30. Table 4 shows that approximately \$291,660 of the \$546,000 would be spent by the 21 groups during the first 6 months, leaving \$254,340 for the balance of the year. Table 4 also projects the subsidy points calculated for the remainder of the year, which would include the 13 new groups would total 655,367. Consequently, the subsidy rate that would become effective on July 1, 1992 for all 34 groups would be calculated as:

$$\frac{\text{Remaining Program Budget}}{\text{Remaining Subsidy Points}} = \frac{254,340}{655,367} \times 100 = 38.8\%$$

Your Committee has reviewed this matter with representatives of the Leisure Services Department and

- RECOMMENDS:**
- 1) that the 21 youth sports groups currently on the eligibility list receive rental subsidies at a rate of 44.1% of the hourly cost until June 30, 1992;
  - 2) that the Youth Sports Subsidy Program be expanded effective July 1, 1992, to include the following sports groups to the eligibility list:

Tri-Flyte Triathlon Club (running)  
Saskatoon Baton Resources Inc.  
Saskatoon Tae Kwon Do Assoc.  
Saskatoon Rugby Union  
Saskatoon Minor Basketball League  
Saskatoon Youth Soccer  
Marion Gymnastics Club (national/provincial)  
Marion Gymnastics Club (junior elite training)  
Marion Gymnastics Club (recreational gym)  
Curl Saskatoon  
Saskatoon Wrestling Club  
Riverside Badminton/Tennis Club (badminton)  
Riverside Badminton/Tennis Club (tennis)  
Saskatoon Pony Club

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Taiso Gymnastics Club  
Free Flyte Trampoline Club (beginner gymnastics)  
Free Flyte Trampoline Club (competitive trampoline)  
Saskatoon Kick Boxing Club; and,

- 3) that this report be referred to the 1992 Operating Budget review session to confirm or adjust the funding allocation for the Youth Sports Subsidy Program.

*Moved by Alderman Thompson,*

- 1) *that the 21 youth sports groups currently on the eligibility list receive rental subsidies at a rate of 44.1% of the hourly cost until June 30, 1992;*
- 2) *that the Youth Sports Subsidy Program be expanded effective July 1, 1992, to include the following sports groups to the eligibility list:*

*Tri-Flyte Triathlon Club (running)  
Saskatoon Baton Resources Inc.  
Saskatoon Tae Kwon Do Assoc.  
Saskatoon Rugby Union  
Saskatoon Minor Basketball League  
Saskatoon Youth Soccer  
Marion Gymnastics Club (national/provincial)  
Marion Gymnastics Club (junior elite training)  
Marion Gymnastics Club (recreational gym)  
Curl Saskatoon  
Saskatoon Wrestling Club  
Riverside Badminton/Tennis Club (badminton)  
Riverside Badminton/Tennis Club (tennis)  
Saskatoon Pony Club  
Taiso Gymnastics Club  
Free Flyte Trampoline Club (beginner gymnastics)  
Free Flyte Trampoline Club (competitive trampoline)  
Saskatoon Kick Boxing Club;*

- 3) *that this report be referred to the 1992 Operating Budget review session to confirm or adjust the funding allocation for the Youth Sports Subsidy Program; and*
- 4) *that the Planning and Development Committee review the feasibility of considering a voucher system for allocation for the purposes of youth sports subsidies in lieu of*

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*the proposal before Council.*

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

*Moved by Alderman Penner,*

*THAT the entire matter of the Youth Sports Subsidy Program be referred back to the Planning and Development Committee.*

*CARRIED.*

**9. Kiwanis/Riverbank Parks Program Plan - Final Report  
(File No. CK. 4205-16)**

(Copies of the Kiwanis/Riverbank Parks Program Plan document have been provided to Council members only. A copy of this document will also be available for viewing in the City Clerk's office.)

Report of General Manager, Leisure Services Department, December 5, 1991:

**"Background**

In August of 1989, City Council considered a report from the Administration which outlined the Administration's concern about the long-term and future use of the Kiwanis Memorial Park with respect to the growth in demand to host activities and events in this park. By the end of the 1980's, the riverbank parks, and the Kiwanis Memorial Park in particular, had become preferred venues for city-wide events and commemorative structures. In October of 1989, City Council, recognizing both the rapidly escalating demands on the Kiwanis Memorial Park and the need to conserve this unique resource for the future, endorsed a moratorium on future development of facilities in the park until a program plan was prepared for the Kiwanis Memorial Park and its adjacent sites including the Mendel site, Friendship, and Victoria Parks (the study area). It was felt that although the greatest concern was with the Kiwanis Memorial Park, consideration had to be given to nearby riverbank parks, to allow the Leisure Services Department to regulate usage and to develop a program management plan for the entire area. Although not a primary focus of this study, the South Downtown site was also considered in the context of present programs. As a result, during its November 20, 1989, meeting, City Council adopted (in part) the following recommendations:

- 1) that the \$25,000 provision authorized for the Gordon Howe Complex Development Plan (Project 614 in the approved 1989

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Capital Budget) be transferred to the Kiwanis/Riverbank Parks Program Plan Project; and,

- 2) that the Leisure Services Department be authorized to begin the Kiwanis/Riverbank Parks Program Plan Project on December 1, 1989.'

The Kiwanis/Riverbank Parks Program Plan (see attachment) examines the riverbank parks in the context that riverbank parks have been and will continue to be central to Saskatonians' sense of place, as well as an important community facility. The following report provides a summary of the process involved in preparing the Kiwanis/Riverbank Parks Program Plan.

Preparation of the Kiwanis/Riverbank Parks Program Plan

In order to be responsive to the leisure needs of the community, the Leisure Services Department utilized its public-participation process to identify and to verify the public's desires, preferences, and priorities regarding the program review of the Mendel site, Kiwanis Memorial, Friendship, and Victoria Parks (the study area). As an initial step, the Department identified the following issues upon which to obtain public opinion in order to address future use and programming of the study area:

- a) the increased demand to host activities and events in the Kiwanis Memorial Park; and,
- b) the overall use of the City's riverbank parks with respect to the services that they are providing to the community as a whole.

The second step in the public-participation process involved determining how public input would be obtained. Subsequently, the Department felt that the most appropriate method of gathering public input was through the combined use of a public survey, a public workshop, and consultation with concerned and interested special-interest groups.

Information was gathered from the general public and special-interest groups during the third step in the process. The Leisure Services Department held a public input workshop on May 2, 1990. Additional information was received through written briefs and individual consultation with existing riverbank stakeholders. Also, the Leisure Services Department, in co-operation with the Meewasin Valley Authority, commissioned Anderson/Fast Marketing Solutions to conduct a 'Riverbank Parks Needs Assessment'.

The fourth step in the process involved an analysis of the information collected from the public and special-interest groups including the identification of issues and concerns



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affecting the study area's park program. Based on the information collected, six key objectives were formulated, providing a framework for the development of a program plan. These are as follows:

- 1) a variety of program opportunities, for all ages, provided co-operatively through interested and knowledgeable program delivery agencies and organizations should continue;
- 2) the conservation and interpretation of the built environment and natural history of riverbank parks is essential in order to benefit present and future generations of Saskatoon citizens;
- 3) riverbank park facilities, programs, and activities must be effectively managed in order to continue to provide a place along the riverbank where Saskatoon citizens can participate in appropriate leisure opportunities;
- 4) use of the riverbank parks can be improved by enhancing the public's awareness of the different locations of the riverbank parks and the amenities in them;
- 5) use of the riverbank parks can be improved by enhancing physical accessibility and by providing safe access to and within the parks; and,
- 6) the provision of suitable support services and park amenities is necessary to increase enjoyment, comfort, and safety along and within riverbank parks for Saskatoon citizens.

The fifth step in the process involved a concentration on issues and concerns identified through the public-participation process, which affect what is taking place along the riverbank and how the riverbank parks function as a whole. The end result was a compilation of recommendations which, when considered collectively or individually, gives strength to maintaining a balance between present preferences and community tradition for future programming along the riverbank.

The sixth step in the public-participation process included the presentation of a draft report to the general public, special-interest groups, and other civic departments. The program plan generated various comments from the special-interest groups and the Administration. In response to this feedback, the Leisure Services Department made several changes to the preliminary report. Generally the views and opinions expressed were positive and, as a result, the Leisure Services Department feels that the Kiwanis/Riverbank Parks Program Plan is supported by a broad sector of the community.

Highlights of the Kiwanis/Riverbank Parks Program Plan

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Through the process of public consultation, the Leisure Services Department confirmed that **the public is generally satisfied with what takes place along the riverbank.** The public does not feel that major changes are required. However, from a program perspective, this general satisfaction does not preclude the fact that conditions along the riverbank can be improved to strengthen existing programs and activities. For the public, one of the major considerations in riverbank parks is the environmental impact of any programs. Care must be taken to balance the introduction of new programs and related program changes along the riverbank with the existing ecosystem to ensure that this riverbank setting is available for future generations to enjoy.

The final version of the Kiwanis/Riverbank Parks Program Plan outlines recommendations for consideration for each of the individual park sites (i.e. Mendel site, Kiwanis Memorial, Friendship and Victoria Parks) and the riverbank in general. The specific recommendations of the report can be located on pages 31 - 49 of the attached Kiwanis/Riverbank Parks Program Plan, December, 1991.

Implementation of the Kiwanis/Riverbank Parks Program Plan

Effective implementation of the Kiwanis/Riverbank Parks Program Plan will require the consideration of the needs of the riverbank parks as a whole. The program plan will:

- a) determine program guidelines for the Kiwanis/Riverbank Parks area for use in the preparation of specific physical development projects of the City of Saskatoon or other interested stakeholders; specifically, the program plan will be used by the Meewasin Valley Authority in preparation of the site development plan for Kiwanis Memorial and Friendship Parks;
- b) provide direction to the City of Saskatoon Civic Buildings and Grounds Department on the development of maintenance and park management strategies required to support the program for each park site; and,
- c) provide direction to the City of Saskatoon Leisure Services Department on the management of use of program space for each site.

Implementation of the program plan will be considered in the context of the following levels of importance;

Areas of Primary Importance -	1	
Areas of Secondary Importance -	2	2
Areas of Tertiary Importance -	3	

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The priority of implementation of each recommendation of the program plan is not necessarily a specific schedule that must be adhered to. Opportunities to undertake implementation of the program plan in one area, prior to the implementation of a higher priority area, should not be overlooked (eg. corporate sponsorship). On its own, the Kiwanis/Riverbank Parks Program Plan does not commit the City to any specific expenditures; rather such actions must be considered and funded through the City's formal operating and capital budget process.

Conclusion

Development of a program plan for the Kiwanis/Riverbank Parks area, provides an opportunity for enhanced use of the riverbank parks and provides a challenge to the community to make the necessary changes to maintain the riverbank parks as an important community facility for present and future generations. The opportunities and recommendations identified in the program plan were determined through the combination of a review of the physical sites, history, facilities, and present programs in the study area, the gathering of public input through a forum which allowed park users and special-interest groups to draw from their own personal experiences with the riverbank parks to have their needs and values communicated, and through consultation with various civic departments. The input received through this public-participation process confirms that the public is generally satisfied with what takes place along the riverbank. The resulting program plan represents program solutions and considerations to improve conditions along the riverbank to strengthen existing programs and activities."

Your Committee supports the recommendations in this report including the recommendation that the Gabriel Dumont Statue remain in Friendship Park on a permanent basis (rather than on a temporary basis as approved by City Council on September 16, 1985).

**RECOMMENDS:** that the Kiwanis/Riverbank Parks Program Plan be adopted as a program design guideline for future programming and potential site improvements at the Kiwanis Memorial Park, the Mendel site, Friendship and Victoria Parks.

*ADOPTED.*

**REPORT NO. 1-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

Alderman M. Thompson, A/Chairman

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Alderman M.T. Cherneskey, Q.C.  
Alderman P. Mostoway

**1. 1992 SUMA Membership  
(File No. CK. 155-3)**

The attached letter from Alderman Ted Cholod, President of SUMA dated December 12, 1991, with respect to the renewal of SUMA membership, was referred to this Committee for consideration by the City Clerk.

**RECOMMENDATION:** that the payment of the 1992 SUMA membership fee in the amount of \$65,224.64, be approved.

*ADOPTED.*

**2. Hudson Bay Association  
1992 Membership  
(File No. CK. 155-1)**

Report of the Director of Finance dated December 18, 1991:

"Attached is a copy of an invoice received from the Hudson Bay Association for a membership for 1992.

Also attached is information with respect to the Hudson Bay Association."

**RECOMMENDATION:** that the payment of the 1992 Hudson Bay Association membership fee in the amount of \$100.00 be approved.

*ADOPTED.*

**3. Communications to Council**

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**From: FCM  
Date: December 3, 1991  
Subject: Submitting membership fee for April 1, 1992 to March 31, 1993  
in the amount of \$18,829.95  
(File No. CK. 155-2)**

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Attached is a copy of the above-noted invoice which was referred to the Legislation and Finance Committee for further handling by the City Clerk.

Your Committee has considered this matter and submits the following

**RECOMMENDATION:** that the payment of the FCM membership fee for April 1, 1992 to March 31, 1993 in the amount of \$18,829.95, be approved.

*ADOPTED.*

- 4. Communications to Council**  
**From: James W. Knight, Executive Director**  
**FCM**  
**Date: November 5, 1991**  
**Subject: Requesting Council to give consideration to the possibility of**  
**a group contract for purchasing of specific Canada Post Services**  
**(Files CK. 155-2 and 350-1)**
- 

Report of the City Treasurer, December 19, 1991:

"City Council, in its meeting of Monday, December 2, 1991, received a communication from the Federation of Canadian Municipalities (FCM) requesting the City of Saskatoon's participation in obtaining a group contract for joint purchasing of specific Canada Post services.

The concept of entering into a group contract is very interesting. The services being considered are not currently used by the City of Saskatoon

An area of concern that exists is with FCM seeking a commitment from the municipality.

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Would this be a 'binding' commitment? i.e. If the City does not reach the volumes and the length or the term of the contract."

A copy of the above-noted letter from Mr. Knight is attached.

- RECOMMENDATION:**
- 1) that the City of Saskatoon indicate to the Federation of Canadian Municipalities, its willingness to receive, complete and return a questionnaire on the subject of a group contract for specific Canada Post services; and
  - 2) that the City of Saskatoon's Treasurer's Department closely examine any proposed group contract to determine if it would be in the City's best interest to participate.

*ADOPTED.*

**5. 1992 Business Tax Levy  
(Files CK. 1915-1 and 1625-1)**

Report of the City Assessor, December 10, 1991:

"This department is preparing the 1992 Business Assessment Roll which will be completed the first part of February 1992. I would respectfully request your assistance in bringing the percentage of levy and discount rate before City Council so that a determination can be made before this date.

For the taxation years 1987 - 1991 inclusive, the levy has been 14.5% with a discount rate of 5% if payment is received within 30 days of mailing."

- RECOMMENDATION:** that in 1992, the business tax levy be 14.5 percent with a discount rate of 5 percent if payment is received within 30 days of the mailing of the assessment and tax notice.

*ADOPTED.*

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**6. Licensing of Day Care Centres  
and User Fees for Inspections  
(File No. CK. 300-1)**

Report of the City Treasurer, December 17, 1991:

"In 1989 a new Provincial Act, entitled The Child Care Act and the regulations thereunder replaced the Day Care Regulations set out in The Family Services Act of 1973. The Act provides for the Regulation and Licensing of child care. The Saskatchewan Social Services, Child Care Branch are responsible to ensure the provisions of the Act are adhered to.

Under the regulations of The Child Care Act applicants are required to obtain a certificate of approval from the Fire Chief, City Planner and Medical Health Officer prior to a Provincial license being issued.

The City of Saskatoon also provides for the licensing of Day Cares in the General License Bylaw 6066(34) as follows:

`Daycare

34. (1) No person shall operate a day care in the City of Saskatoon without first having obtained a license therefor.

(2) No license shall be issued by the License Inspector without a Certificate of Approval first having been issued by the Building Engineer, Fire Chief, Medical Health Officer and City Planner respecting the use of the premises from which the day care is to be operated.

(3) The license fee for operating a day care centre shall be Ten Dollars (\$10.00) per year or part thereof.'

In so much as there is presently double licensing and the Province is in a better position to regulate this area it is our recommendation that Licensing of Day Care Centres be solely a Provincial responsibility and that the Day Care Provisions in the City of Saskatoon General License Bylaw 6066 be deleted.

The Departments required to provide inspection services have set their inspection fees as follows:

Fire Department	\$40.00
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Health Department	\$40.00
City Planner	
·Application for renewal	\$24.68
·New Applications	\$52.17

Their approach reflects, the concept of 'user pay' for inspection services where those inspections are a prerequisite to a business commencing. Our department endorses this approach and recommends its formal adoption."

- RECOMMENDATION:**
- 1) that the provision for licensing of Day Care in City of Saskatoon General License Bylaw 6066 (34) be deleted;
  - 2) that the concept of user pay for inspection services where they are a prerequisite to commence a business be approved; and
  - 3) that the City Solicitor be instructed to amend General License Bylaw 6066 accordingly.

*ADOPTED.*

7. **Communications to Council**  
**From: Ken Pontikes, Executive Director**  
**Saskatchewan Management Review Commission**  
**Date: December 10, 1991**  
**Subject: Inviting comments or suggestions re matters under review by the Saskatchewan Management Review Commission**  
**(File No. CK. 277-1)**

Attached is a copy of the above-noted letter which City Council, at its meeting held on December 16, 1991, referred to the Legislation and Finance Committee with a view to looking at the areas under review and determining whether there is any opinion that the City may wish to express.

The deadline for submissions to the Financial Management Review Commission was January 10, 1992. In order to meet this deadline, your Committee sent the following letter to the Commission on January 8, 1992:

"In response to your request for recommendations on improvements to the Provincial financial management system, the City of Saskatoon would like to comment on the quality and timeliness of the government's financial information.

By statute, a municipal government has a fiscal year which coincides with the calendar year. The Provincial Government's year-end is March 31. Over 10% of our budgeted revenue is



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received from the Provincial Government in the form of grants. Yet because of the timing of the tabling of the Provincial Budget, we do not know the exact amount of our grants until February or March, which is two to three months into our new budget year.

This timing difference does not allow municipalities to adequately plan or react to any cuts the Provincial Government may make to those grants. The municipality must make instant budget adjustments in order to accommodate any changes in grant levels created by the Provincial budget.

The City would request, if possible, that by October 31, the Provincial Government indicate the overall size of the revenue sharing and capital pools in order that municipalities may do more accurate budgeting, and are not 'surprised' by large changes in the grant structure and amounts.

Your attention to this matter is appreciated."

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

*ADOPTED.*

**8. Travel Grant Applications  
Prairie Sculptor's Association  
(File No. CK. 1871-7)**

Attached are the cover pages of travel grant applications received from the following:

- a) Laurie Afseth
- b) Ruyter Suys
- c) Patricia LeGuen

(The complete applications are available for review in the City Clerk's Office.)

Your Committee has considered this matter and is of the opinion that an amount of \$200 should be granted to the Prairie Sculptor's Association for travel by its members to the National Snow Sculpture Competition in Quebec City.

**RECOMMENDATION:** that the Prairie Sculptor's Association be granted a total amount of \$200.00 to cover the travel of Laurie Afseth, Ruyter Suys and Patricia LeGuen to the National Snow Sculpture Competition to be held in Quebec City, January 31st to February 3rd, 1992; the funding to be from the cultural component of the 1992 Community Initiatives Program.

*Pursuant to earlier resolution, Item No. 23) of "Communications" was brought forward and considered.*

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*IT WAS RESOLVED: that the Prairie Sculptor's Association be granted a total amount of \$200.00 to cover the travel of Laurie Afseth, Ruyter Suys and Patricia LeGuen to the National Snow Sculpture Competition to be held in Quebec City, January 31st to February 3rd, 1992; the funding to be from the cultural component of the 1992 Community Initiatives Program.*

**9. Taxicab Licenses - Allocation and Criteria  
(File No. CK. 7305-1)**

Attached is a copy of Clause 2, Report No. 31-1991 of the Legislation and Finance Committee which was DEALT WITH AS STATED by City Council at its meeting held on September 9, 1991:

- "IT WAS RESOLVED:
- 1) that The City of Saskatoon request the Province to amend The Urban Municipality Act such so that those municipalities that regulate taxicab licenses may issue the licenses at a price up to market value; and
  - 2) that should the Province's approval to the proposal outlined in Recommendation 1) above not be received by December 31, 1991, the Legislation and Finance Committee further consider its previous recommendation that the taxicab waiting list be terminated with future allocation of taxicabs to be on a draw basis with the allocation criteria established at that time, and report back to Council."

The Province's approval to the proposal in Resolution 1) above, has not been received.

As there has been a change in government since the matter was forwarded to the Province, your Committee

**RECOMMENDS:** that the following request be resubmitted to the Minister of Community

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Services:

"that The Urban Municipality Act be amended such so that those municipalities that regulate taxicab licenses may issue the licenses at a price up to market value."

*ADOPTED.*

**REPORT NO. 2-1992 OF THE LEGISLATION AND FINANCE COMMITTEE (DEALING WITH AUDIT MATTERS)**

Composition of Committee

Alderman M. Thompson, A/Chairman  
Alderman M.T. Cherneskey, Q.C.  
Alderman P. Mostoway

**1. Tourism Saskatoon - Follow-Up Audit Report  
(File No. CK. 1600-4)**

Report of the Manager, Audit Services, December 23, 1991:

"On April 29, 1991, City Council received a report from the Audit Services Department that outlined several concerns regarding the operations of Tourism Saskatoon (Visitor and Convention Bureau) and offered recommendations for strengthening internal control and accountability. The Department has recently completed a follow-up audit of the Bureau's operations to determine the extent to which these recommendations were implemented. Attached is a copy of the Follow-up Audit Report.

Tourism Saskatoon's financial performance has shown significant improvement over the past year. An operating surplus of \$50,000 is projected for 1991 after the loss of \$47,000 in 1990. The surplus was used to reduce the balance of the line of credit with the bank to \$0.00 (from \$80,685 at the end of 1990). A Fee-for-Service Agreement is now in place (copy attached) to guide the allocation and use of municipal funds provided to the Bureau and to ensure greater accountability over these funds. Internal controls have been strengthened to safeguard petty cash, cash receipts, and merchandise.

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One of the major concerns outlined in our previous audit report was the infrequent and poorly attended meetings of the Board (and its Executive Committee). As indicated in the attached Report, the frequency of meetings and attendance at these meetings has increased significantly over the past ten months.

In addition to confirming implementation of previous recommendations, the Follow-up Audit Report also provides additional recommendations for improving the operations of the Bureau. All recommendations have been accepted by the Board and are considered to be cost-effective strategies for strengthening internal control and providing greater accountability.

The Follow-up Audit Report consists of a Title Page (which highlights the findings), an Executive Summary, a response from the President of Tourism Saskatoon, and the detailed findings.

Audit Services would like to commend the staff and Board of Directors of Tourism Saskatoon for turning the operations of the Bureau around. The Acting Executive Director, Mrs. Carol Wakabayashi (who recently resigned), deserves special recognition for implementing the audit recommendations and strengthening the Bureau's financial position."

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

*Pursuant to earlier resolution, Items A17) and A26) of "Communications" were brought forward and considered.*

*Moved by Alderman Thompson,*

*THAT representatives of Tourism Saskatoon be heard.*

*CARRIED.*

*Mr. Gus Vandepolder, President of Tourism Saskatoon, reviewed the actions taken by Tourism Saskatoon over the past year to eliminate its \$80,000 deficit.*

*Ms. Susan Lamb, Executive Director of Tourism Saskatoon, briefly reviewed her submitted brief and highlighted some of the successes of the past year and some of the opportunities which Tourism Saskatoon would like to see come forward in the next year.*

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

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**REPORT NO. 3-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman P. Mostoway  
Alderman M.T. Cherneskey, Q.C.

**1. Vision 2000 Report  
(File No. CK.155-3-2)**

Attached is a copy of the Vision 2000 report which was referred to the Legislation and Finance Committee by City Council at its meeting held on January 6, 1992 for review and report prior to the 1992 SUMA Convention.

When considering this report, the Committee felt that the document would be useful as a "thought starter" for the intended strategic planning meeting to be held between City Council and the Administration. The document includes in the executive summary several commonly shared concerns by all forms of local government listed as follows:

- "1. The shrinking tax base (including factors such as population decline, economic downturn, decline of resource-based industry).
2. Downloading (reduction of provincial transfer payments, grant programs and services to the public).
3. High public expectations - public adversity to any service cutbacks and public demands for better service.
4. Aging infrastructure/superstructure - the high cost of maintaining and replacing the structures in place.
5. Externally generated cost increases (i.e. GST, labour agreements, new environmental regulations).
6. Overburdened taxpayer - the economy cannot absorb any more tax increases."

and provides conclusions reached by working groups dealing with the above fiscal problems as follows:

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LOCAL GOVERNMENTS MUST:

- Cooperate with other local and senior governments
- Consider the benefits of regionalization of facilities and services
- Share services and facilities where viable
- Redefine service standards and objectives with public input
- Reduce dependence on debt financing
- Make economic development a priority
- Strive for financial autonomy
- Strive for greater financial efficiency
- Deal more effectively with public expectations
- Support Economic Diversification

**RECOMMENDATION:** that the Vision 2000 report be received and referred to the strategic planning meeting to be held between City Council and the Administration in February, 1992.

*ADOPTED.*

**2. SUMA Resolutions  
(File No. CK. 155-3-2)**

City Council at its meeting held on January 6, 1992, referred the 1992 SUMA Resolutions (copy attached) to the Legislation and Finance Committee for review and report to Council prior to the 1992 SUMA Convention.

Your Committee notes that there are numerous resolutions which may well be excellent resolutions that deserve the support of The City of Saskatoon; however, your Committee feels it critical that City of Saskatoon representatives support the actual resolutions noted below or reasonably amended resolutions with apparently similiar meanings:

**"8. NUCLEAR ENERGY OPTION  
SPONSORED BY: Town of Outlook**

WHEREAS the economic prosperity of any jurisdiction is directly associated with its ability to produce and supply abundant reliable energy; and

WHEREAS the nuclear energy option appears to be a viable and clean energy option; and

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WHEREAS the Candu electrical generating station is well recognized for its performance and safety;

THEREFORE BE IT RESOLVED that SUMA actively investigate the nuclear energy option.

**10. COST-SHARED CONTROL OF DUTCH ELM DISEASE**  
SPONSORED BY: City of Saskatoon

WHEREAS elm trees are valuable to urban municipalities for the enhancement of real estate, the conservation of energy and the security of the social and physical environment; and

WHEREAS Dutch Elm Disease is established in both planted elm trees in urban municipalities and wild elm trees along many river corridors in Saskatchewan; and

WHEREAS if left uncontrolled, Dutch Elm Disease can decimate the population of Saskatchewan's elm trees within a decade; and

WHEREAS the specialized measures for controlling Dutch Elm Disease will impose unusually high costs on urban municipalities;

THEREFORE BE IT RESOLVED that SUMA urge the Saskatchewan Government to participate in a cost-shared program for undertaking a province-wide strategy to monitor and control the further spreading of Dutch Elm Disease in Saskatchewan.

**17. RETURN TO THE WARD SYSTEM OPTION (Cities)**  
SPONSORED BY: City of Regina

WHEREAS the Ward System for the election of elected officials was in effect prior to the 1988 municipal elections and was abolished in that year; and

WHEREAS the City of Regina has presented resolutions to the SUMA Conventions in 1989, 1990 and 1991 requesting changes to Sections 25 and 27 of The Urban Municipality Act to allow municipal councils to be the decision makers on wards for their municipalities; and

WHEREAS each of the resolutions presented to the SUMA Conventions were supported by the membership; and

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WHEREAS the City of Regina in 1988 during the civic election held a plebiscite in which 72.5 percent of the electors voting supported a return to the ward system and this support has increased since this vote was held;

THEREFORE BE IT RESOLVED that SUMA must request the Province of Saskatchewan to change the Sections of The Urban Municipality Act pertaining for the ward system to allow municipal governments of communities over 10,000 population to establish a ward system at the discretion of the municipal council.

**42. SHARING POLICE COSTS OF PER CAPITA BASIS**

SPONSORED BY: Town of Leader

WHEREAS The Police Act defines a municipality as a city, town or village having a population of at least 500 persons; and

WHEREAS The Police Act requires that a municipality having a population of at least 500 persons is responsible for the maintenance of law and order within its boundaries and is required to provide policing services to maintain a reasonable standards of law enforcement, including the provision of adequate and reasonable facilities required therefore; and

WHEREAS rural residents and rural municipalities receive the benefits of having these services available in urban communities, but rural governments are not responsible for the benefits and use of these services by their residents; and

WHEREAS making only urban municipalities responsible for the maintenance of law and order within its boundaries to provide police services to maintain a reasonable standard of law enforcement is unfair, unequitable and discriminatory;

THEREFORE BE IT RESOLVED that SUMA request the Government of Saskatchewan amend The Police Act to read that the cost of maintaining law and order being the responsibility of all the citizens of Saskatchewan, should be assessed on a per capita basis, including in hamlets, villages, rural municipalities and resort villages.

**44. TRANSIT GRANTS/FUEL TAX EXEMPTION**

(Cities/Towns)

SPONSORED BY: City of Saskatoon



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WHEREAS there is a major concern regarding the emission of hydrocarbons and the effect on the global environment; and

WHEREAS Saskatchewan has one of the highest consumption of fossil fuels per person in Canada; and

WHEREAS the Provincial Department of Environment has received the 'Transportation Sector Analysis Report' to the Saskatchewan Round Table on the environment and economy containing recommendations for the reduction of harmful emissions; and

WHEREAS recognizing that the greatest immediate benefits can be gained from increased use of public transportation in Saskatchewan urban areas;

THEREFORE BE IT RESOLVED that SUMA urge the province to implement the recommendations pertaining to public transportation including the reinstating of dedicated capital and operating grants and the removal of the Provincial Tax on fuel used by public transportation."

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

*IT WAS RESOLVED: a) that the information be received; and*

*b) that the City of Saskatoon endorse the presence of the nuclear industry in Saskatchewan, including support for the review of the nuclear energy option.*

**3. Communications to Council**

**From: Pat Lorje, M.L.A.**

**Saskatoon Wildwood Constituency**

**Date: December 20, 1991**

**Subject: Submitting copy of speech made in the Legislature regarding the return of the ward system and also a copy of Bill 9, an act to amend *The Urban Municipality Act***

**(Files CK. 265-2 and 127-2)**

City Council, at its meeting held on January 6, 1992, referred the above-noted communication to the Legislation and Finance Committee.

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Attached is a copy of a letter from Doreen Hamilton, M.L.A., Chairperson of the Standing Committee on Municipal Law dated December 31, 1991, which His Worship the Mayor forwarded to your Committee for consideration.

The City Clerk was invited to comment on Bill 9 concerning the reinstatement of the ward system. Attached is a copy of her report dated January 9, 1992.

Your Committee is of the opinion that rather than City Council submitting a formal brief to the Standing Committee on Municipal Law, individual members should make their views known during the public hearings.

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that in lieu of City Council making a formal submission, members of Council, on an individual basis, if they so desire, make representation to the Standing Committee on Municipal Law at its public hearings.

- IT WAS RESOLVED:*
- 1) *that the information be received;*
  - 2) *that in lieu of City Council making a formal submission, members of Council, on an individual basis, if they so desire, make representation to the Standing Committee on Municipal Law at its public hearings;*
  - 3) *that the material presented by the City Clerk to the Legislation and Finance Committee on the matter be made available to the Standing Committee on Municipal Law; and*
  - 4) *that the resolution passed by the previous City Council supporting the ward system in Saskatoon be forwarded to the Standing Committee on Municipal Law.*

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**4. Capital Project 958 - Fire Department  
Purchase of a Dangerous Goods Rescue Vehicle  
(File No. CK. 1400-1)**

City Council at its meeting held on December 2, 1991, referred the matter of a financing plan for the Fire Vehicle Fleet to the Legislation and Finance Committee.

In addition, City Council during its Capital Budget review approved the following projects, subject to a report from the Legislation and Finance Committee regarding financing:

- Project 582: - Fire Apparatus Refurbishment/Replacement
- Project 999: - Fire Apparatus Upgrades
- Project 1012: - Fire Additional Apparatus
- Project 998: - Fire Department Upgrading of Rescue Equipment

Report of the City Comptroller, January 13, 1992:

"At its meeting of January 7, 1992, the Legislation and Finance Committee requested that the Administration examine and report on the possibility of interim financing the purchase of Fire Vehicles in 1992. This report was requested in conjunction with the Committee's examination of the referral from City Council of an earlier Administrative proposal that the Fire Department's major equipment, plus any future requirements for both replacement and new equipment, be incorporated within the V & E Reserve, with appropriate lease payments being made from the Fire Department budget.

In order to properly consider the various methods of addressing the funding of the Fire Department's equipment replacement needs, the focus of any funding method must address the original problem - the inadequacy of the Fire Department's Replacement Reserve provisions. For many years, the transfer to this reserve has been maintained at its present level. Although this may have seemed appropriate for purposes of annual operating budgets, it ignored the future need to replace an aging fleet. The proposal for funding from the V & E Reserve was one method available to address this situation. The consequence, as identified in previous reports to Council, was an incremental increase in the amount of money required to be paid to the V & E Reserve for the next several years in order to recognize the deficiencies. No matter which method of financing is chosen, the need to provide additional funding for the Fire Department for its equipment needs cannot be avoided.

It appears that the matter of financing from the V & E Reserve is receiving limited support

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from individual members of Council. I suspect that this is due, in part, because of the uncertainty of the current sufficiency of that reserve and the possible impact that the Fire Department's needs may have on the reserve.

Interim financing of the 1992 requirements is an option which could be recommended. However, this option must not be considered in isolation of the need to finance future purchases. The most appropriate manner in which to finance such purchases is internal borrowing (rather than debentures). However, I feel that this is only appropriate for the major pieces of equipment, not individual cars or small trucks. Therefore, if financing is to remain within the Fire Department's budget, it is recommended that a reserve still be maintained for these components of the fleet.

Attached is a chart which compares the impact on the Fire Department budget of internal financing based on both a five-year and ten-year scenario to the original V & E proposal. This chart also takes into consideration the need to establish a reserve for the replacement of the fleet of smaller vehicles (with the exception of the recently purchased inspectors' vehicles are currently being financed by way of a productivity improvement loan).

As shown on the chart, the five-year loan option, combined with the continuation of a reserve provision for smaller vehicles, closely matches the budgetary impact of the V & E Reserve option. The ten-year loan option is more favourable in the early years, but due to the compounding of unpaid loans, would continue to grow until the year 2002. By the year 2000, the five-year option is only \$20,000 less than the ten-year option.

Under normal budgetary circumstances, I would have recommended that the five-year option be chosen. This would have provided the Fire Department with greater flexibility in future years should circumstances change. However, the ten-year option is justifiable as the major equipment has a useful life of approximately twenty years. This option will result in savings in 1992 of approximately \$90,000. If this option is accepted, it is recommended that the 1992 and 1993 savings be used to repay V & E Services the \$110,000 withdrawn from its reserve to finance the Dangerous Goods/Rescue Vehicle. This would not only remove all commitments to V & E, but would also preserve the base required for the next two years in order to implement the increases which will be required to the Fire Department budget in order to make the loan payments."

Large equipment has been purchased through the Fire Equipment Replacement Reserve or the Additional Fire Equipment Reserve. (The Additional Fire Equipment Reserve has been used to purchase new, additional equipment.) It is now being proposed that these two reserves be collapsed into one reserve to be called the "Fire Equipment Replacement Reserve". Future provisions to this reserve will be only the amount necessary to provide for the replacement of small vehicles. With respect to the purchase of large equipment, this report concludes that the City will now and in the future borrow funds to purchase same and repay such debt through an allocation in the operating

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budget of the Fire Department.

- RECOMMENDATION:**
- 1) that the funding for Projects #582 (pumper only), #999, and #1012 be adjusted as follows:
    - a) Downpayment \$ 55,400
    - b) Internal borrowing 498,600
  - 2) that the 1992 contribution to the Fire Department reserves equal the 1991 provision less the 1992 downpayment requirements;
  - 3) that the cost of the purchase of the Dangerous Goods/Rescue Vehicle be withdrawn from the Fire Department reserves and transferred to the V & E Reserve;
  - 4) that the Additional Fire Equipment Reserve be closed and any remaining funds transferred to the Fire Equipment Replacement Reserve and that Policy C03-003 be amended to reflect the removal of this reserve; and
  - 5) that future provisions to the Fire Equipment Replacement Reserve only include those amounts necessary to provide for the replacement of small vehicles.

*ADOPTED.*

**REPORT NO. 2-1992 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

Alderman M. Hawthorne, Chairman  
Alderman O. Mann  
Alderman D.L. Birkmaier  
Alderman B. Dyck

1. **School Signing Replacement - Brunskill School**  
**(File No. CK. 6280-3)**

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Report of the City Engineer, December 24, 1991:

"The Engineering Department has received a request from the Saskatoon Board of Education to review the signing at Brunskill School. The review has been completed, and it is proposed that the signing be replaced and modified as it is deteriorated and is not consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing, and
- a site meeting between a representative of the Engineering Department, the School Board, the Principal of the school involved and the Traffic Section of the City Police.

Based on the results of this investigation, a new school signing plan was formulated using the school signing guidelines and considering the needs of this particular school.

The signing required to improve pedestrian and traffic safety at this school is indicated on Plan No. J9-7B (S.S.) and is described briefly below. The signing changes will affect both sides of Wiggins Avenue between Colony and Temperance Streets. All of the frontage affected is school property; however, some residential flankage will be affected.

The signing proposal is as follows:

For the East Side of Wiggins Avenue beginning at Colony Street:

- 1) a '5-minute Parking, 0800 - 1700, Monday to Friday' restriction be installed from Colony Street to a point 15 metres from the crosswalk at Aird Street;
- 2) a 'No Stopping' restriction be installed through the intersection of Aird Street and Wiggins Avenue, and
- 3) the existing loading zone north of the Aird Street intersection be removed and replaced with a 'No Parking, 0800 - 1700, Monday to Friday' restriction which is consistent with the remainder of the block face up to Temperance Street.

For the West Side of Wiggins Avenue between Temperance Street and Aird Street:

- 1) the existing 'No Parking, 0800 - 1700, Monday to Friday' restriction be removed

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and that a 'No Parking' prohibition be installed. This improvement would better allow for the safe passage of vehicles along this narrow stretch of Wiggins Avenue. It should be noted that there is no parking allowed on Wiggins Avenue from College Drive to Temperance Street. This proposal would extend that prohibition for one additional block until the street widens at Aird Street.

All of the above changes have been reviewed and approved by the City Police and the Public School Board and conform to present City policy with respect to school signing."

**RECOMMENDATION:** that the signing changes at Brunskill School as shown on Plan No. J9-7B (S.S.) be approved.

*ADOPTED.*

**2. School Signing Replacement - Brownell School  
(File No. CK. 6280-3)**

Report of the City Engineer, December 24, 1991:

"The Engineering Department has received a request from the Saskatoon Board of Education to review the signing at Brownell School. The review has been completed, and it is proposed that the signing be replaced and modified as it is not consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing, and
- a site meeting between a representative of the Engineering Department, the School Board, the principal of the school involved and the Traffic Section of the City Police.

Based on the results of this investigation, a new school signing plan was formulated using the school signing guidelines and considering the needs of this particular school. The concerns raised by the school were not that the signing was deteriorated, but that the signing was not being followed by the public because no allowance had been made for areas for short term parking to pick-up and drop-off students. It should be noted that the main entrance on the west side of the school building is used primarily as the business entrance and for children who are to be picked up by parents. The main student entrances are on the south, east and north sides of the building as indicated by the concrete sideways on the plan.

The signing required to improve pedestrian and traffic safety at this school is indicated on

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Plan No. K1-2F (S.S.) and is described briefly below. The signing changes will affect only the east side of Russell Road between Gurgulis Crescent and Goerzen Street. All of the frontage effected is school property.

The signing proposal is as follows:

that the existing 'No Stopping' zone that stretches from the school bus loading zone (to the north) to the pedestrian-actuated signal (to the south) be removed and replaced with a '5-Minute Parking, 0800 - 1700, Monday to Friday' restriction. This would serve to reduce the number of vehicles parked on the west side of Russell Road for the purpose of picking up students and, therefore, the number of students needing to cross the street. It would also make the areas where it is critical to prohibit parking (pedestrian-actuated signal and near the driveways to the parking lot) easier to enforce.

Other signing changes appear on the plan; however, all of these changes involve the replacement of damaged or deteriorated signs and posts or the relocation and removal of signs to reduce the visual clutter.

All of the above changes have been reviewed and approved by the City Police and the Public School Board and conform to present City policy with respect to school signing."

**RECOMMENDATION:** that the signing changes at Brownell School as shown on Plan No. K1-2F (S.S.) be approved.

*ADOPTED.*

**3. Enquiry - Alderman Thompson (August 12, 1991)  
Report on Cyclist Traffic Safety on  
Taylor Street between Arlington and Acadia Drive  
(File No. CK. 6320-1)**

The following enquiry was made by Alderman Thompson at the meeting of City Council held on August 12, 1991:



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"Would the Works and Utilities Committee please review and report to Council upon the potential opportunities to improve cyclist traffic safety on Taylor Street between Arlington and Acadia Drive."

Report of the City Engineer, November 25, 1991:

"Cyclists are presently required by Bicycle Bylaw No. 6884, to use the travelled lanes of Taylor Street between Acadia Drive and Arlington Avenue to cross Circle Drive and must adhere to the same rules of the road as motorists. They may, however, use the sidewalk on the north side of Taylor Street provided the cyclists dismount their bicycles and walk along the sidewalk. This is a much safer means to cross Circle Drive at Taylor Street as potential conflicts with motor vehicles are avoided.

The Engineering Department is aware that cyclists are riding their bicycles on the sidewalk even though it is unlawful to do so. Therefore, in the interest of safety, the Engineering Department has reviewed the use of the concrete sidewalk on the north side of Taylor Street between Arlington Avenue and Acadia Drive to determine if any improvements can be made to the sidewalk to more safely accommodate cyclists and at the same time not create any pedestrian safety hazards. The sidewalk diverts from Taylor Street and crosses under Circle Drive north of Taylor Street.

A site inspection of the 1.5 metre-wide sidewalk showed that the vertical and horizontal alignments are gradual and safe for cyclists. The concrete is in good condition.

When a shared pedestrian/bicycle underpass, similar to this one, is used, the greatest safety hazard occurs at the entrances/exits of the underpass. Cyclists who enter or exit the underpass at high speeds may not see pedestrians in time to avoid a collision. At other similar underpasses posts have been installed at each end of the underpass to deter cyclists from entering/exiting the underpass at high speeds yet are far enough apart that cyclists can safely ride between the posts. The installation of the posts has been effective in reducing the number of pedestrian/bicycle conflicts. The posts do not prevent persons in wheelchairs from using the underpass.

The Engineering Department will be installing posts at the ends of the underpasses. Signs stating 'Cyclists Yield to Pedestrians' will be installed along the sidewalk to ensure proper right-of-way is assigned. This type of signing is used along the sidewalks of the City's bridges, and has been effective in reducing pedestrian cyclists conflicts."

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

*ADOPTED.*

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**4. Communications to Council**

**From: Elizabeth Craig, President**

**Buena Vista Home, School & Community Association**

**Date: October 2, 1991**

**Subject: Expressing support for the petition submitted by Mr. Merv**

**AND**

**From: Mervin Simonot**

**1308 Victoria Avenue**

**Date: September 23, 1991**

**Subject: Submitting petition of approximately 234 signatures requesting installation of pedestrian lights at the intersection of 6th Street and Victoria Avenue, and requesting permission to address Council**

**(File No. CK. 6150-3)**

Simonot

City Council, at its meeting held on October 15, 1991, referred the above-noted communications to the Works and Utilities Committee.

Report of the City Engineer, December 9, 1991:

"The Engineering Department has been monitoring the 6th Street/Victoria Avenue intersection on an ongoing basis to determine if additional pedestrian protection is required.

Victoria Avenue is a two lane, divided collector roadway with an average annual daily traffic volume of approximately 4,700 vehicles. Sixth Street is a two lane, undivided local roadway.

There are presently two crosswalks, complete with signs, across Victoria Avenue along both sides of 6th Street as shown on attached Plan No. 203-0301-005. In August 1991, the existing crosswalk signs, one in each direction, were removed and new crosswalk signs, two in each direction, were installed to emphasize the crosswalk location.

A review of the accident history shows that there has been no reportable accident involving a pedestrian at this intersection in the past five years.

The majority of pedestrian crossings are generated by the Buena Vista Park located on the west side of Victoria Avenue between 5th Street and 7th Street. Therefore, in the winter the number of pedestrians using the crosswalks at this intersection is significantly lower than in the summer months when the park's paddling pool is open.

In order to obtain a representative sample of the peak number of pedestrians using the crosswalks, the Engineering Department proposes that the intersection be counted in the

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summer of 1992. This would not cause any undue delays in the provision of increased pedestrian protection as installation of additional pedestrian protection, if warranted, would not take place until spring/summer of 1992."

Your Committee supports the proposal of the City Engineer as set out in the above report.

The petitioners have been provided with a copy of this report.

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the intersection be counted in the summer of 1992, and the City Engineer report the results of the count at that time.

*Pursuant to earlier resolution, Item No. A24) of "Communications" was brought forward and considered.*

*Moved by Alderman Hawthorne,*

*THAT Mr. Simonot be heard.*

*CARRIED.*

*Mr. Simonot briefly responded to the report of the Works and Utilities Committee. He indicated that he was aware of one pedestrian traffic accident which occurred about the second week of June last year at the intersection of Victoria Avenue and 6th Street. Mr. Simonot expressed the view that the pedestrian crosswalk use is high in the winter, and expressed his concerns with respect to the matter of traffic volumes. He noted that the children are crossing the street during the peak traffic volume times.*

- IT WAS RESOLVED:*
- 1) *that the information be received; and*
  - 2) *that the intersection be counted in the summer of 1992, and the City Engineer report the results of the count at that time.*

**REPORT NO. 1-1992 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

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Alderman M. Thompson, Chairman  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman M.T. Cherneskey, Q.C.

**1. Travel to SeaTac, Washington  
March 19 - 22, 1991  
TModel2 Workshop  
(File No. CK. 1706-1)**

Attached is a report of the Director of Works and Utilities dated December 11, 1991 submitting a report regarding the attendance of the Traffic Planning Engineer at a TModel2 Workshop held in SeaTac, Washington.

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

*ADOPTED.*

**REPORT NO. 2-1992 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman M.T. Cherneskey, Q.C.

**1. Reciprocal Transfer Agreement  
Non-Public Service Employees  
(File No. CK. 4730-1)**

City Council, at its meeting held on February 24, 1986, approved the principle of entering into reciprocal transfer agreements with public service employees and requested the Personnel and Organization Committee to report on the matter of reciprocal transfer agreements with non-public

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service employees.

The following is a report of the Employee Benefits Manager, dated December 9, 1991:

"This item was discussed at the Pension Administration Board.

It was concluded that private sector pension plans were not, for the most part, interested in entering into reciprocal transfer agreements. As an alternative, the General Superannuation Bylaw was amended to allow vested locked-in members to transfer the value of their deferred pension to a locked-in R.R.S.P."

**RECOMMENDATION:** that the information be received and the file closed.

*ADOPTED.*

**REPORT NO. 3-1992 OF A COMMITTEE OF THE WHOLE COUNCIL**

Composition of Committee

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

**1. Request for Forgivable Loan - YWCA**

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**(File No. CK. 5500-1)**\_\_\_\_\_

The attached letter from the YWCA dated December 5, 1991 was referred by the Planning and Development Committee to A Committee of the Whole Council for consideration. The letter requests a forgivable loan in the amount of \$87,500, to match the revenue generation efforts of the YWCA.

Due to the extremely difficult financial situation which faces the City, your Committee cannot support granting the request.

**RECOMMENDATION:** that the request by the YWCA for a forgivable loan in the amount of \$87,500 be denied.

*Pursuant to earlier resolution, Item No. A22) of "Communications" was brought forward and considered.*

*Moved by His Worship Mayor Dayday,*

*THAT a representative of the YWCA be heard.*

*CARRIED.*

*Ms. Sheila Denischuk, President of the YWCA, briefly addressed Council with respect to the funding request. Ms. Denischuk indicated that the YWCA cannot reduce its services to the community and requested Council to support its request.*

*IT WAS RESOLVED: a) that the information be received; and  
b) that the request by the YWCA for a forgivable loan in the amount of \$87,500 be denied.*

**REPORT NO. 1-1992 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

His Worship the Mayor, Chairman  
Alderman D. L. Birkmaier  
Alderman M. T. Cherneskey, Q.C.  
Alderman B. Dyck

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Alderman M. Hawthorne  
Alderman O. Mann  
Alderman P. McCann  
Alderman P. Mostoway  
Alderman G. Penner  
Alderman M. Thompson  
Alderman K. Waygood

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

Your Committee has met and considered the appointments and reappointments to City Council's various boards, committees and commissions. This report deals with the filling of vacancies which have resulted from resignations or ineligibility for reappointment due to the City's year-end 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 appointed to the Legislation and Finance Committee for the year 1992:  
  
Alderman M.T. Cherneskey, Q.C.  
Alderman P. Mostoway  
Alderman M. Thompson;
  - 2) that the following be appointed to the Planning and Development Committee for the year 1992:  
  
Alderman G. Penner  
Alderman P. McCann  
Alderman K. Waygood; and
  - 3) that the following be appointed to the Works and Utilities Committee for the year 1992:

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Alderman D. L. Birkmaier  
Alderman B. Dyck  
Alderman M. Hawthorne  
Alderman O. Mann.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 1992:

Alderman P. Mostoway  
Dr. Lynn Webster (replacing Dr. Gavin Hamilton as the Staff Sergeant Tom Vanin  
Dr. John Delack  
Dr. Michael Powell  
Dr. Carl D'Arcy  
Ms. Carol Klapwijk  
Mrs. Pat Clarke  
Ms. Leslie Wheaton.

*ADOPTED.*

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

---

- RECOMMENDATION:**
- 1) that the term of Mr. Hawryluk be extended beyond the eight years allowed according to City Policy;
  - 2) that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 1992:  
  
Alderman K. Waygood  
Alderman O. Mann  
Mr. Bob McLeod  
Mr. Harry Van Eyck  
Ms. Fay Gabrielson  
Mr. John T. Hawryluk; and
  - 3) that the Committee report further regarding the matter of a replacement for Mr. Geoff Hughes.

*ADOPTED.*



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

**RECOMMENDATION:** that the following be reappointed to the Board of Police Commissioners for the year 1992:

Alderman M.T. Cherneskey, Q.C.  
Alderman O. Mann  
Mr. Jack Summers  
Mrs. Damaris (Demi) Dunlap.

*ADOPTED.*

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

**RECOMMENDATION:** 1) that membership on the Board of Revision be increased from five to seven; and  
2) that the following be appointed and reappointed to the Board of Revision for the year 1992:

Alderman O. Mann  
Mr. Fred Silzer  
Mr. Henry Prince  
Mr. William Schramm  
Mr. Harry Giles  
Mr. Oren Wilson  
Alderman D. L. Birkmaier  
His Worship Mayor Dayday (Alternate Member)  
Alderman P. Mostoway (Alternate Member)  
Mr. Fred Sutter (Alternate Member).

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Broadway Business Improvement District Board of Management for the year 1992:

Alderman K. Waygood  
Ms. Saveila Curniski  
Mr. Jim Russell  
Mr. Derek Kindrachuk  
Mr. Bill Ellis  
Ms. Lucy Chuback (replacing Ms. Marion Hangs)  
Ms. Trudi Barlow.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Citizens' Advisory Committee on Transit Operations for the years 1992 and 1993:

Mr. H. Peters  
Mr. W. Coumont  
Mr. M. Johnson  
Ms. Kelly Flockhart (replacing Ms. N. Hays as the  
Ms. Shirley Jack  
Mrs. Shirley Peterson  
Mr. Doug Murray  
Mr. Donald McTavish  
Ms. Raymonde Earle (replacing Mr. Cyril Upton).

*ADOPTED.*

**CITY HOSPITAL BOARD OF GOVERNORS  
(File No. CK. 175-22)**

---

**RECOMMENDATION:** 1) that the following be appointed and reappointed to

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the City Hospital Board of Governors:

Alderman K. Waygood  
Alderman D. L. Birkmaier  
Ms. K. Ford  
Mr. B. Davidson; and

- 2) that the Committee report further regarding the matter of a replacement for Mr. Brian Rourke.

*ADOPTED.*

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

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

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the District Planning Commission for the years 1992, 1993 and 1994:

Alderman O. Mann  
Mr. R. Cope.

*ADOPTED.*

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

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**RECOMMENDATION:** the following be appointed and reappointed to the Downtown Business Improvement District Board of Management for the year 1992:

Alderman G. Penner  
Mr. Vic DeFehr (replacing Mr. D. Beavis)  
Mr. Paul Leier (replacing Mr. Ron Berry)  
Mr. Jim Woytiuk (replacing Mr. R. Campbell)  
Mr. Neil McMillan (replacing Mr. A. Didur)  
Ms. Betty-Anne Latrace-Henderson (replacing  
Mr. R. Klombies)  
Mr. Don Bahr (replacing Mr. D. Remail)  
Mr. Pat Robertson (replacing Mr. J. Shafer)  
Mr. Dick Batten  
Mr. Gordon Spooner  
Ms. Allisen Rothery  
Mr. Neil Kerr  
Mr. Bill Rowley.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Alderman P. Mostoway be reappointed to the Emergency Measures Control Committee for the year 1992.

*ADOPTED.*

**FIELD HOUSE MANAGEMENT COMMITTEE  
(File No. CK. 225-19)**

---

**RECOMMENDATION:** that the Saskatoon Field House Management Committee be abolished and that a Program Advisory Board be established in its place.

*ADOPTED.*

**HOME CARE BOARD OF DIRECTORS -**

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**SASKATOON DISTRICT NO. 45 INC.  
(File No. CK. 175-3)**

---

**RECOMMENDATION:** that Alderman D.L. Birkmaier be appointed to the Home Care Board of Directors for the years 1992, 1993 and 1994, as a replacement for Mrs. K. Dietz.

*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:

Mr. Axel Fischer (replacing Mr. D. Greer as the  
Mr. Doug Starr (replacing Ms. B. Merasty as the  
Ms. Myra Powell  
Ms. Sandy Normand (replacing Mr. D. Taylor as the  
Ms. Joyce Doran (replacing Mr. R. Echlin as the  
Mr. Fred Wesolowski; and

2) that the Committee report further regarding the remaining vacancies on the Board.

*ADOPTED.*

**LIBRARY BOARD  
(File No. CK. 175-19)**

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Library Board for the years 1992 and 1993:

Alderman M.T. Cherneskey, Q.C.  
Alderman M. Thompson (replacing  
Ms. Maureen Graham)  
Mr. Bonace Korchinski

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Ms. Lori Isinger; and

- 2) that the Committee report further regarding the matter of a replacement for Mr. R.F. Dilts.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Meewasin Valley Authority for the year 1992:

His Worship Mayor Dayday  
Alderman G. Penner  
Alderman K. Waygood  
Mr. K. Pontikes

*ADOPTED.*

**MUNICIPAL ARTS PLACEMENT JURY  
(File No. CK. 100-11)**

---

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Municipal Arts Placement Jury for the year 1992:

Alderman O. Mann  
Mr. Glen Grismer (replacing Pat Lorje)  
Dr. Stephen Dershko  
Ms. Trudi Barlow; and

- 2) that the Committee report further regarding the matter of a replacement for Ms. Nettie Harder.

*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 1992 and 1993:

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Ms. Pauline Melis  
Mr. Ron Ostrander  
Ms. Dianne Wilson-Meyer  
Mr. Bill Delainey (replacing Mrs. J. Walters as the  
representative of the Meewasin Valley Authority)  
Mrs. Brigette Holl.

*ADOPTED.*

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

---

- RECOMMENDATION:**
- 1) that the following be appointed and reappointed to the Municipal Planning Commission for the years 1992, 1993 and 1994:  
  
Alderman K. Waygood  
Mr. Jim Kozmyk  
Mr. Bill Delainey  
Mr. Glen Grismer (replacing Mr. Fred Sutter); and
  - 2) that the Committee report further on the matter of a replacement for Mr. Charles Reid.

*ADOPTED.*

**PENSION ADMINISTRATION BOARD  
(File No. CK. 175-14)**

---

- RECOMMENDATION:** that the following be appointed and reappointed to the Pension Administration Board for the year 1992:
- Alderman M. Hawthorne  
Alderman M.T. Cherneskey, Q.C.  
Alderman O. Mann  
Alderman P. McCann (replacing Alderman M. Thompson)  
Mr. J. Beveridge

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Mr. W. Wallace  
Mr. P. Jaspar (replacing Peter McCann)  
Mr. W. Robbins  
Ms. J. Llewellyn  
Dr. K. Lal

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Personnel and Organization Committee for the year 1992:

Alderman M.T. Cherneskey, Q.C.  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman P. McCann  
Alderman 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 following terms:

Ms. K. Shmon (1992 and 1993)  
Mr. Ken Horsman (1992 and 1993) (replacing Mr. Inspector Norm Doell (1992 and 1993)  
Dr. A. Hamid Javed (1992 and 1993)  
Mr. Don Ragush (1992 and 1993)  
Mr. Jon Sealy (1992)  
Ms. Marianne Bundrock (1992)  
Mr. Kurt Tischler (1992)  
Ms. Elaine Sharfe (1992); and



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

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Riversdale Business Improvement District Board of Management:

Alderman M. Hawthorne  
Mr. Jack Sandbrand  
Dr. Stephan Dershko  
Ms. Audrey Matushewski  
Mr. Victor Fortosky  
Mr. Ben Campbell  
Mr. Peter Coad  
Ms. Ruth Fretwell  
Mr. Cal Lukan

*ADOPTED.*

**SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION  
BOARD OF DIRECTORS - CITY'S REPRESENTATIVE  
(File No. CK. 155-3)**

---

- RECOMMENDATION:**
- 1) that Alderman Mann and Thompson be reappointed as the City's representatives to the Saskatchewan Urban Municipalities Association Board of Directors for the year 1992; and
  - 2) that Alderman Thompson be authorized by the Council of the City of Saskatoon to run for Vice President of the Saskatchewan Urban Municipalities Association Board of Directors.

*ADOPTED.*

**SASKATOON AREA AMBULANCE DISTRICT BOARD  
(File No. CK. 175-13)**

---

**RECOMMENDATION:** that Alderman B. Dyck and Mr. Dave Whalley be

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reappointed to the Saskatoon Area Ambulance District Board for the years 1992 and 1993.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Boxing and Wrestling Commission for the year 1992:

Alderman B. Dyck (replacing P. Lorje)  
Alderman M. Hawthorne  
Alderman O. Manna

*ADOPTED.*

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

---

**RECOMMENDATION:**

- 1) that Alderman Penner and Hawthorne be appointed to the Saskatoon Centennial Auditorium Foundation (Board of Directors) for the years 1992 and 1993; and
- 2) that the Committee report further regarding the matter of further appointments to the Board.

*ADOPTED.*

**SASKATOON COMMUNITY HEALTH UNIT BOARD  
(File No. CK. 175-20)**

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Community Health Unit Board for the years 1992, 1993 and 1994:

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Ms. Shirley Buzik (replacing Prof. Linda Suvegis)  
Alderman P. Mostoway  
Alderman K. Waygood  
Mrs. R.W. (Pat) Krutzen

*ADOPTED.*

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

---

**RECOMMENDATION:** that Mr. Garry Byers and Mr. Harry Giles be reappointed to the Saskatoon Development Appeals Board for the years 1992, 1993 and 1994.

*ADOPTED.*

**SASKATOON ECONOMIC DEVELOPMENT BOARD  
(File No. CK. 175-8)**

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Economic Development Board for the years 1992 and 1993:

Alderman M. Thompson  
Mr. Ian McGilp  
Mr. Lorne Mysko  
Mr. Al Habicht (replacing Mr. Harold Empey)  
Ms. Lily Stonehouse  
Mr. Terry Summach  
Ms. Shelley Brown  
Mr. Ron Waldman  
Ms. Susan Milburn

*ADOPTED.*

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

---

**RECOMMENDATION:** 1) that the terms of Dr. Leon Katz and Dr. Richard Neal be extended beyond the eight years normally allowed pursuant to the City's policy;

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- 2) that the following be reappointed to the Saskatoon Environmental Advisory Council for the years 1992 and 1993:

Dr. Leon Katz  
Dr. Richard Neal  
Mr. R. Prankev  
Dr. R.J. Woods  
Mr. Byron Wensley; and

- 3) that the Committee report further regarding the remaining vacancies.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Gallery and Conservatory Corporation Board for the years 1992 and 1993:

Alderman P. Mostoway  
Mr. R. Martineau  
Mr. Z. Hauser  
Mr. Alf Toth  
Mr. Lloyd Litwin  
Ms. Betty Bray  
Alderman P. McCann (replacing Alderman D.L. Birkmaier)

*ADOPTED.*

**SASKATOON PRAIRIELAND EXHIBITION CORPORATION -  
CITY'S REPRESENTATIVES  
(File No. CK. 175-29)**

---

**RECOMMENDATION:** that Alderman P. Mostoway and Alderman O. Mann be appointed to the Saskatoon Prairieland Exhibition Corporation for the year 1992.

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*ADOPTED.*

**SASKATOON WESTERN DEVELOPMENT MUSEUM LOCAL COMMITTEE  
(File No. CK. 225-28)**

---

**RECOMMENDATION:** that Alderman O. Mann be reappointed to the Saskatoon Western Development Museum Local Committee for the years 1992, 1993 and 1994.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Alderman K. Waygood be reappointed to the Social Housing Advisory Committee for the year 1992.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Social Services Subcommittee - Community Initiatives Program for the year 1992:

Mr. Kevin Tunney  
Mr. Gary Dewarle (replacing Mr. Murray Nurse as the  
Mrs. Lissette Coulling  
Mrs. Linda Tunney

*ADOPTED.*

**SPECIAL TRAFFIC SAFETY COMMITTEE**

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**(File No. CK. 225-8)**

**RECOMMENDATION:** that the following people be appointed and reappointed to the Special Traffic Safety Committee for the year 1992:

Mr. D. Litz  
Alderman P. Mostoway  
Alderman O. Mann  
Mr. Stew Uzelman  
Staff Sergeant Ian Oliver  
Mr. A. Ross  
Mr. Bruno Klassen  
Mr. Leo Monseler  
Mr. Paul Donovel  
Mr. J. Driedger  
Mr. Jim Heidt  
Mr. G. Byers  
Mr. Berks Porteous

*ADOPTED.*

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

**RECOMMENDATION:** that Alderman Mann be reappointed to the Technical Planning Commission for the year 1992.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to Tourism Saskatoon for the year 1992:

Mr. Gary Moore (replacing Alderman M. Hawthorne)  
Alderman P. Mostoway

*ADOPTED.*

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**TRUSTEES RE: FIREFIGHTERS' PENSION PLAN  
(File No. CK. 175-17)**

---

**RECOMMENDATION:** that His Worship Mayor Dayday, Alderman O. Mann and Mr. B. Richards be reappointed to the Firefighters' Pension Plan Trustees for the year 1992.

*ADOPTED.*

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

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**RECOMMENDATION:** that His Worship Mayor Dayday and City Commissioner Irwin be reappointed to the Wanuskewin Heritage Park Board of Directors for the year 1992.

*ADOPTED.*

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

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**RECOMMENDATION:** that Alderman M.T. Cherneskey, Q.C. be reappointed to the Yellowhead Highway Route Association for the year 1992.

*ADOPTED.*

**2. Appointment of Representative on  
Saskatoon Canada Day Committee  
(Files CK. 1871-9 and 205-1)**

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A request has been received for civic assistance for Canada Day celebrations this year. A representative of the City has also been requested to sit on the Saskatoon Canada Day Committee. Your Committee is agreeable to this request, for 1992 only.

**RECOMMENDATION:** that Alderman D.L. Birkmaier represent the City of Saskatoon on the Saskatoon Canada Day Committee.

*ADOPTED.*

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**REPORT NO. 1-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Composition of Committee

Mr. D.F. Robertson, Chairman  
Alderman K. Waygood  
Mr. R. Ostrander  
Ms. A. McFarland  
Mr. D. Beavis  
Ms. R. Millar  
Mr. S. Hanson  
Ms. P. Melis  
Mr. D. Kindrachuk  
Mr. K. Smith-Windsor  
Ms. D. Wilson-Meyer  
Mrs. B. Holl  
Mr. L. Dressel  
Mrs. J. Walters  
Mrs. M. Tkachuk

**1. 1991 ANNUAL REPORT  
Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**

The Municipal Heritage Advisory Committee was established by Bylaw 6111 on June 22, 1981. In accordance with that bylaw, as amended, this report of activities for 1991 is presented to City Council.

January - The Municipal Heritage Advisory Committee made a recommendation to Council that the timing of future annual reports be changed. This would allow the report of any given year to be submitted by February 1 of the following year rather than one year "in arrears".



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- The Committee was advised that the Forestry Farm Park and Zoo had been declared a national historic site by the Historic Sites and Monuments Board of Canada.
  - Information was presented by Rick Howse, Senior Planner, on a request from the Royal Canadian Legion to have the Memorial Avenue of Woodlawn Cemetery declared a heritage site. No further reports on this project have been received.
- February - The Committee was advised that City Council had approved the Municipal Heritage Advisory Committee's recommendation for a new date for the submission of annual reports. Bylaw 6111 was duly amended on February 18.
- It was decided to invite representatives of local heritage organizations to the Committee meeting of May 1, 1991. The agenda of this meeting would be limited to presentations from those present.
  - Mr. R. Cope, City Planner, spoke to the Committee. He noted that the Planning Department had been working with the Heritage Consultant on a detailed report of the process envisaged for the designation and alteration of buildings.
  - The vandalism of Pioneer Lime Kilns north of Peterson's Ravine was discussed. This item was referred to the Heritage Properties Sub-Committee for review/recommendations and an eventual itemized report on the process.
- March - A report on future plans for the Forestry Farm Park and Zoo was presented by Gus Vandepolder, Facility Coordinator of the Forestry Farm. Site development is to be phased in over 20-30 years.
- Mr. R. Cope, City Planner, discussed the proposed process for dealing with applications for heritage designation and the process for dealing with applications for demolition/alteration of designated buildings. The Committee concurred with both proposals.
  - Former Fire Hall No. 3 (612 - 11th Street East) was designated as heritage property by City Council on February 25, 1991.
  - The Heritage Consultant, Leisure Services Department, reported that historical research has been completed on: Police Station/Municipal Building; MacMillan Department Store/Avenue Building; S.S. Kresge/BiWay Store; Commercial Building/Taco Time-Dairy Queen; Birks Building; and Riversdale Hotels.
  - The Chairman attended the City Council meeting of March 13, 1991, at which the Committee's request for funding in the amount of \$2,500.00 for 1991 was approved.

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- April - Mr. John Penner, Coordinator, Urban Design Committee, presented an update on the Downtown Plan which is a commitment to a creative process to enhance the City's image, contribute to its social and cultural opportunities and reinforce the economic vitality of the downtown as it moves into the 21st century.
- The roles of the three sub-committees of the Municipal Heritage Advisory Committee were reviewed.
  - Following further discussion on the Pioneer Lime Kilns (see February), it was agreed they could be a test project to see if the new procedures for processing applications for designation did, in fact, work.
- May - The first annual meeting with local heritage organizations was held on May 1, 1991. Ten members of the Municipal Heritage Advisory Committee, seven invited guests and six members of Administration were present. Presentations were made on the role of the Municipal Heritage Advisory Committee; the mandate of the Leisure Services Department and the Heritage Consultant; the roles of organizations present (Western Development Museum, Diefenbaker Centre, Saskatchewan Archives Board, Saskatchewan Architectural Heritage Society, Saskatoon Natural History Society, Wanuskewin Heritage Park, Saskatoon Archaeological Society, Ukrainian Museum and Saskatoon Heritage Society). Among the issues discussed were cutbacks in funding for City archives, Pioneer Lime Kilns, Clark's Crossing and various newsletters.
- June - Mr. Bob Morin, Manager, Corporate Services, attended the June meeting to provide information on public access to the City archives.
- July/August - no meetings.
- September - The Committee reviewed the draft report on the Kiwanis/Riverbank Park Program Plan. Concerns and questions raised were forwarded to Leisure Services Department.
- The Heritage Consultant reported on the Marr Residence activities for the summer months as well as plans for the future.
- October - Mayor Dayday attended the October meeting to make a presentation on the South Downtown Development Proposal.
- It was resolved that the Heritage Properties Sub-Committee undertake a "Things in Your Neighbourhood" identification project for the Riversdale

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area at a cost not to exceed \$2,000.00. This was to be completed by the end of December, 1991.

- A Budget in the amount of \$2,500.00 for 1992 was requested.
- It was decided to change the name of the Heritage Programs Sub-Committee to the Education and Communications Sub-Committee with a consequent change in mandate.

November

- In response to a request from City Council (October 7, 1991), concerning the A.L. Cole Site, the Committee decided that a report be submitted to Council indicating the need for more information on the heritage aspects of this site and recommending:
  - a) that the A.L. Cole Plant (Parcel K) and the Pumphouse (Parcel Q) be considered separately;
  - b) that the Administration be instructed to undertake a heritage study of the site and report its findings; and
  - c) that the Municipal Heritage Advisory Committee submit a further report after that time.

December

- The Chairman attended the City Council meeting of December 2, 1991, when the proposal to demolish the buildings on the A.L. Cole site was discussed. The Municipal Heritage Advisory Committee's recommendations (see November) were lost in Council's final motion approving demolition. At the same time, the matter of clean-up of the site was referred to the Planning and Development Committee.
- The Municipal Heritage Advisory Committee further resolved that various proposals for the re-use of the A.L. Cole building be considered at the January 1992 meeting.
- The "Things in Your Neighbourhood" project (see October) was completed. The photographs depict interesting heritage and architectural details on buildings in the Riversdale area. Following discussion a special sub-committee was charged with investigating a research document and promotional plan for this neighbourhood.
- Alderman K. Waygood was appointed Vice-Chair for 1992.

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

**REPORT NO. 1-1992 OF THE PENSION ADMINISTRATION BOARD**

Composition of Committee

Alderman O. Mann, Chairman  
Alderman M.T. Cherneskey, Q.C.  
Alderman M. Hawthorne  
Alderman M. Thompson  
Alderman P. McCann  
Mr. A. Froess  
Mr. J. Beveridge  
Mr. W. Robbins  
Mrs. J. Llewellyn  
Prof. W. Wallace  
Dr. K. Lal  
Mr. R. Walker  
Mr. M. West  
Mr. L. Thiessen  
Mr. D. Bushey  
Mr. W. Furrer  
Mr. C. Isaacson  
Ms. T. Roberts  
Mr. R. Balezantis

**1. Appointments to Fund Administration Committee  
(Pension Administration Board)  
(File No. CK. 175-14-3)**

In accordance with the Terms of Reference of the Fund Administration Committee, appointments to the Committee shall be made by City Council on the recommendation of the Pension Administration Board.

The terms of Mr. J. Beveridge (Employer representative) and Mr. W. Furrer and Mr. R. Walker (Employee representatives) on the Fund Administration Committee have expired.

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**RECOMMENDATION:** that Mr. J. Beveridge (Employer representative), Mr. R. Walker (Employee representative) and Mr. M. West (Employee representative) be appointed and reappointed to the Fund Administration Committee for the years 1992, 1993 and 1994.

*ADOPTED.*

**LETTER DATED JANUARY 19, 1992, FROM RON L. ROGAL  
RE STAFFING AT CITY HALL**

Alderman Penner tabled, with the City Clerk, a copy of letter dated January 19, 1992, from Mr. Ron L. Rogal, 314 Trent Crescent, commenting with respect to staffing at City Hall. Alderman Penner requested that the letter be brought forward for consideration at the next meeting of City Council."

*Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,*

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

*CARRIED.*

**LINEFINISHED BUSINESS**

- 4a) **Condition of Unsightly Enclosure  
222 - 24th Street West  
Lot 20, Block 18, Plan DJ  
(File No. CK. 530-1)**

REPORT OF CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on December 16, 1991, with respect to the above, together with attachments referred to therein.

City Council, at its meeting held on December 16, 1991, was advised that there was some question with respect to the ownership of the fence on the property, and Council subsequently adjourned its hearing to this meeting.

A copy of the 'Order for Demolition' for the fence on the perimeter of the property located at 222 - 24th Street West is attached. Council should provide for a return date for the Order in the event that Council is disposed to make the Order.

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Attached is a copy of letter dated January 8, 1992, from Mr. Mihalicz with respect to the matter.

Reports on the matter are also being submitted under Clauses B3 and B4, Report No. 2-1992 of the City Commissioner."

*Pursuant to earlier resolution, Clauses B3 and B4 of Report No. 2-1992 of the City Commissioner were brought forward and considered.*

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

*Moved by Alderman Dyck, Seconded by Alderman Penner,*

*THAT the communication dated January 8, 1992 from Mr. Mihalicz be received.*

*CARRIED.*

*Moved by Alderman Dyck, Seconded by Alderman Penner,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Penner, Seconded by Alderman Dyck,*

*THAT because of its dilapidated state and faulty construction, City Council declare the fence on the perimeter of the property located at 222 - 24th Street West, Saskatoon, Saskatchewan, and more particularly described as*

*Lot Twenty (20), in Block Eighteen (18), in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land Titles Office for the Saskatoon Land Registration District as No. (DJ) G 582*

*a nuisance, because in Council's opinion, the fence substantially depreciates the value of other improvements in the vicinity; and*

*THAT, Andrew Mihalicz, the registered and assessed owner, be ordered:*

*1) to demolish or remove the said fence on the site; and*

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- 2) *to comply with the Order on or before the 30th day of March, 1992.*

*CARRIED.*

**ENQUIRIES**

Alderman Birkmaier: Would the City Solicitor please address the following questions:

What are the legal implications of volunteer non-profit groups or associations operating a city-owned facility or programs in a city-owned facility re:

- 1) liability insurance
- 2) operation of civic-owned equipment by inexperienced volunteers  
(File No. CK. 600-1)

Alderman Mostoway: Would the Administration report to Council on the length of time allowed in regard to pedestrian walk and/or green traffic lights and whether this time is of reasonable length for citizens in general.  
(File No. CK. 6150-3)

**MOTIONS**

REPORT OF CITY CLERK:

"Alderman Birkmaier gave the following Notice of Motion at the meeting of City Council held on January 6, 1992:

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

"THAT the Works and Utilities Committee review the angle parking on Second Avenue and all interested parties be asked to make presentations.""

*Pursuant to earlier resolution, Items A15) and A16) of "Communications" were brought forward and considered.*

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

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*THAT the Works and Utilities Committee review the angle parking on Second Avenue and all interested parties be asked to make presentations.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7257**

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

*THAT permission be granted to introduce Bylaw No. 7257, being "A Bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of \$1,801,654.18 to pay part of the cost of constructing street paving on new base, lane paving, concrete sidewalks, curbs and gutters, and district storm sewer rehabilitation, being the local improvements set out in the schedules hereto, a portion of the cost of which shall be repayable by the property owners on the special frontage assessment system" and to give same its first reading.*

*CARRIED.*

The bylaw was then read a first time.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT Bylaw No. 7257 be now read a second time.

*CARRIED.*

The bylaw was then read a second time.



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Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT Council go into Committee of the Whole to consider Bylaw No. 7257.

CARRIED.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7257 was considered clause by clause and approved.

Moved by Alderman Cherneskey, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7257 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7257 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. 7266**

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7266, being "*The Bank Account and Cheque Signing Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT Bylaw No. 7266 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT Council go into Committee of the Whole to consider Bylaw No. 7266.

CARRIED.

Council went into Committee of the Whole with Alderman Cherneskey in the Chair.

Committee arose.

Alderman Cherneskey, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7266 was considered clause by clause and approved.

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Moved by Alderman Cherneskey, Seconded by Alderman McCann,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7266 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7266 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 Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:37 p.m.

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Mayor

City Clerk