

Council Chamber
City Hall, Saskatoon, Sask.
Monday, December 14, 1992,
at 7:00 p.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL
RE: 1993 CAPITAL BUDGET/1994-1997 CAPITAL PLAN

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Birkmaier, Cherneskey, Hawthorne,
Mann, McCann, Mostoway, Penner, Thompson and Waygood;
City Commissioner Irwin;
Director of Finance Richards;
Director of Works and Utilities Gustafson;
City Comptroller Veltkamp;
Assistant City Comptroller Richards;
City Clerk Mann

Pursuant to a resolution passed by City Council at its meeting held on December 7, 1992, the meeting was convened for the purpose of reviewing the 1993 Capital Budget/1994-1997 Capital Plan.

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT Council go into Committee of the Whole with His Worship the Mayor in the Chair.

CARRIED.

The Director of Finance gave an overview of the Capital Budget process and the setup of the budget book. He indicated that unfunded projects had been prioritized on the following basis:

- maintain Infrastructure/Physical Plant
- job creation opportunities
- efficiencies/effectiveness
- health and safety
- inner-city development/re-development

His Worship the Mayor noted that two requests for people to address Council had been received.

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Moved by Councillor Penner,

THAT the Director of the Visually Impaired Persons' Action Council be heard.

CARRIED.

It was noted that there was no one in attendance from the Visually impaired Persons' Action Council.

Moved by Councillor Penner,

THAT a representative of Tourism Saskatoon be heard.

CARRIED.

Mr. Don Wright, Chair of the Finance Committee of Tourism Saskatoon, introduced Gus Vanderpolder, President, and Susan Lamb, Executive Director. Ms. Lamb indicated that City Council approved \$35,000 last year as part of a long-term plan to upgrade visitor centres. She circulated photographs showing "before" and "after" views of the centres. The visitor centres are key to getting visitors to stay longer and spend more. The 1992 budget provision helped to bring two of the centres up to some very basic standards. The 1993 budget proposal is to complete landscaping around the Idylwyld facility, better signage for all centres, and a mobile centre that can be used for occasions such as the Jazz Festival.

Moved by Councillor Penner,

THAT the information be received.

CARRIED.

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**CAPITAL PROJECTS FINANCED FROM
THE RESERVE FOR CAPITAL EXPENDITURES**

TABLE 2

The Committee reviewed the Unfunded Projects Report on Table 2. The following information relating to these items had been previously circulated by the City Clerk:

- 1) Idylwyld Drive Road Widening
33rd Street to 39th Street
Project 696 - Page 11
(File No. 6000-4 and 1703)_____

Report of the Director of Works and Utilities dated November 26, 1992, and memo dated October 13, 1992, from David A. Domke, Supervisor, Aboriculture, Civic Buildings and Grounds, submitted by the Works and Utilities Committee.

Report of the Director of Planning and Development dated December 7, 1992, in response to a letter from the President of the Saskatoon Chamber of Commerce regarding the appearance of City Streets, Boulevards and Sidewalks at the entrances to Saskatoon, forwarded by the Planning and Development Committee.

- 2) City-Wide Trunking Radio Communication System
Project 877 - Page 11
(File No. 1000-7)_____

Report of the Director of Works and Utilities dated December 1, 1992, submitted by a Committee of the Whole Council.

- 3) Environmental Industrial Park Study
Project 1051 - Page 11
(File No. 270-14)_____

Report of the Director of Planning and Development dated December 8, 1992, submitted by the Planning and Development Committee.

- 4) Redevelopment of Kistikan Park

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Park Upgrading -- Neighbourhood
Project 901 - Page 12 (unfunded)
(File No. 4205-1)_____

Letter dated December 8, 1992 from the Vice-President of the Eastview Community Association urging Council to reconsider the matter of the redevelopment of Kistikan Park, as well as a report dated December 10, 1992 from the Director of Planning and Development forwarding a letter from Mr. Bob Pringle, M.L.A. for Saskatoon Eastview-Haultain, in support of the program.

- 5) Audible Pedestrian Signals
Project 1061 - Page 12 (unfunded)
(File No. 6150-3-1 and 1703)_____

Report of the Director of works and Utilities dated November 27, 1992, submitted by the Works and Utilities Committee, as well as letter dated December 9, 1992 from the Director of the Visually Impaired Persons' Action Council requesting to speak to Council.

- 6) Superintendent's Residence
Forestry Farm
Project 860 - Page 12 (unfunded)
(File No. 1703)_____

Memorandum from the Secretary of the Planning and Development Committee forwarding copy of report of the Superintendent's Residence Task Force and recommending that \$50,000 be placed above the line in the 1993 Capital Budget, as the City's commitment to Phase I of the work on the Superintendent's Residence at the Forestry Farm.

- 7) Mendel Art Gallery and Civic Conservatory
Facility Renovation/Expansion
Project 707 - Page 12
(File No. 1711-5)_____

Discussion Paper prepared by the Mendel Art Gallery regarding the Mendel's future Capital Plans.

- 8) Installation of "Bubbler" at Harry Bailey Aquatic Centre
Not Listed - \$33,000

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(File No. 613-2) _____

Report of the Director of Planning and Development dated December 10, 1992, in response to City Council's request of December 7, 1992.

- 9) City Entrance Signs
Project 629 - Page 13 (unfunded)
(File No. 6280-2 and 1703) _____

Report of the Director of Works and Utilities dated November 25, 1992, submitted by the Works and Utilities Committee.

During review of Table 2, the Chief of Police withdrew Project 915 (Police - Work Stations - Central Records) indicating that he would pursue the matter through the Operating Budget.

Moved by Councillor Birkmaier,

THAT Project 1061 (Audible Pedestrian Signals) be part of Project 631 (Traffic Safety - Intersection/Pedestrian/Marking Improvements).

CARRIED.

IT WAS FURTHER RESOLVED that the following unfunded projects (Page 12 of Table 2) be further reviewed in conjunction with the above-the-line projects on Page 11.

<u>Project</u>	<u>Amount Unfunded</u>
Project 901 Park Upgrading - Neighbourhood	614

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Project 1090	Police - Automated Fingerprint Identification System	125
Project 1043	Tourism Saskatoon - Upgrade Visitor Service 35 Information Centre	
Project 707	Mendel Art Gallery & Civic Conservatory Facility Renovation/Expansion	nil
unlisted	Installation of "Bubbler" at Harry Bailey Aquatic Centre	33

IT WAS FURTHER RESOLVED: that the meeting stand adjourned to Tuesday, December 15, 1992 at 7:00 p.m.

The meeting adjourned at 10:10 p.m.

Mayor

City Clerk