

Council Chamber
City Hall, Saskatoon, Sask.
Saturday, March 13, 1993,
at 9:00 a.m.

MINUTES
SPECIAL MEETING OF CITY COUNCIL
1993 PRELIMINARY OPERATING BUDGET ESTIMATES

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

Pursuant to resolution passed by City Council at its meeting held on February 8, 1993, the meeting convened for the purpose of considering the 1993 Preliminary Operating Budget Estimates.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT all decisions with respect to the 1993 Preliminary Operating Budget Estimates made now and until the end of the Budget Review Sessions be considered tentative and subject to final approval by City Council.

CARRIED.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 2**

Council went into Committee of the Whole with His Worship Mayor Dayday in the Chair. The Director of Finance introduced the City Comptroller, the Assistant City Comptroller and Fiscal Analysts Cal McCarthy, Marlys Bilanski and Joanne Keats. He then presented an overview of the 1993 City of Saskatoon Preliminary Operating Budget.

Council commenced its review of the 1993 Preliminary Operating Budget Estimates as follows:

The City Clerk noted that the following documents had previously been circulated to Council members:

- Appendix B - Letter dated February 10, 1993, from Fred Smith, Chair, Taxation Committee, Saskatoon Chamber of Commerce.
- Appendix C - Letter dated February 24, 1993, from Stan Hopkins, Chair, Taxation Committee, North Saskatoon Business Association.
- Appendix D - Undated submission from Bob Fink, President, King George Community Association.

IT WAS RESOLVED: that the information be received.

BOARDS AND COMMISSIONS

Fiscal Analyst Cal McCarthy was in attendance for review of the budgets of the Services Group.

Commissioner and Directors
Page 64

VOTE 23 *APPROVED.*

City Clerk's Services

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 3**

Page 66 _____

VOTE 24 *APPROVED.*

**Emergency Measures
Page 68** _____

VOTE 25 *APPROVED.*

**Personnel Services
Page 72** _____

VOTE 27 *APPROVED.*

**Solicitor's Department
Page 75** _____

VOTE 28 *APPROVED.*

PLANNING AND DEVELOPMENT DIVISION

Director of Planning and Development Pontikes and Fiscal Analyst Bilanski were in attendance for all of the budgets in the Planning and Development Division.

Land Manager Peakman was in attendance for the budget of the Land Department.

**Land Management
Page 108** _____

VOTE 35 *APPROVED.*

**City-Owned Property - Land
Page 50** _____

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 4**

VOTE 18 *APPROVED.*

Civic Buildings and Grounds General Manager Man and Business Administrator Behme were in attendance for the budget of the Civic Buildings and Grounds Department.

**Civic Buildings and Grounds - Administration
Page 112**

VOTE 36 *APPROVED.*

**Equipment Maintenance
Page 114**

VOTE 37 *APPROVED.*

**Greenhouse and Conservatory
Page 116**

VOTE 38 *APPROVED.*

**Inspection Services
Page 118**

VOTE 39 *APPROVED.*

**Building Operations
Page 120**

VOTE 40 *APPROVED.*

**Building and Structure Maintenance
Page 124**

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 5**

VOTE 41 *APPROVED.*

**Pest Management
Page 128**

VOTE 42 *APPROVED.*

**Grounds Maintenance
Page 130**

The Administration indicated that revenue from rentals should be increased from 40.5 to 50.0, for a total budget impact of 3,234.2.

- IT WAS RESOLVED:* 1) *that the question of utilization of the vacant land as garden plots be referred to the Planning and Development Committee for review; and*
- 2) *that VOTE 43, as amended, be approved.*

**Design and Construction
Page 134**

VOTE 44 *APPROVED.*

**Urban Forestry
Page 136**

VOTE 45 *APPROVED.*

**Cemeteries
Page 138**

VOTE 46 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 6**

GENERAL SERVICES

**Civic Buildings - Rentals
Page 46**

VOTE 16 *APPROVED.*

**Urban Design
Page 44**

VOTE 15 *APPROVED.*

PLANNING AND DEVELOPMENT DIVISION

Leisure Services General Manager Gauthier and Support Services Branch Manager Box were in attendance for the budget of the Leisure Services Department.

The City Clerk had previously circulated the following documents:

- Appendix E - Report of the Director of Planning and Development dated February 24, 1993, submitting the 1992 Operating Revenue Year-End Report of the Leisure Services Department.
- Appendix F - Undated letter from Tom Morgan on behalf of the Inner City Program Advisory Board.

**Leisure Services - Administration
Page 146**

VOTE 47 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 7**

**Marketing
Page 150**

VOTE 48 *APPROVED.*

**Gordon Howe Bowl
Page 154**

VOTE 49 *APPROVED.*

**Spectator Ball Field
Page 156**

VOTE 50 *APPROVED.*

**Indoor Rinks/Soccer Centre
Page 160**

The Administration indicated that due to decreased utility costs, the operating costs of the building can be reduced from 681.8 to 673.4, for a revised budget impact of 113.6.

IT WAS RESOLVED: that VOTE 51, as amended, be approved.

**Recreation/Competitive Facility Rentals
Page 164**

The Administration noted a reduction in operating costs from 2,614.4 to 2,558.5 for a revised total budget impact of 874.3.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 8**

IT WAS RESOLVED: that VOTE 52, as amended, be approved.

**Recreation/Competitive Facility - Programming
Page 170**

IT WAS RESOLVED: that VOTE 53 be approved subject to a report from the Planning and Development Committee on the matter of child care in facilities.

**Forestry Farm Park and Zoo Program
Page 176**

VOTE 54 *APPROVED.*

**Outdoor Pools
Page 182**

The Administration advised that operating costs can be reduced from 337.0 to 326.3 for a revised budget impact of 321.6.

IT WAS RESOLVED: that VOTE 55, as amended, be approved.

**Youth Sport Subsidies
Page 186**

VOTE 56 *APPROVED.*

**Program Development
Page 188**

VOTE 57 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 9**

**Community Development
Page 192**

VOTE 58 *APPROVED.*

**Speed Skating Oval
Page 196**

VOTE 59 *APPROVED.*

**Playgrounds and Recreation Areas
Page 198**

VOTE 60 *APPROVED.*

**Fall and Winter Program (Recreation Centres)
Page 200**

VOTE 61 *APPROVED.*

**Youth Centres
Page 204**

VOTE 62 *APPROVED.*

**Accessibility Subsidy
Page 206**

VOTE 63 *APPROVED.*

Skateboarding

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 10**

Page 208

VOTE 64 *APPROVED.*

**Holiday Park Golf Course
Page 212**

VOTE 65 *APPROVED.*

**Wildwood Golf Course
Page 216**

VOTE 66 *APPROVED.*

**Silverwood Golf Course
Page 218**

VOTE 67 *APPROVED.*

**Gordon Howe Campsite
Page 220**

VOTE 68 *APPROVED.*

**Kinsmen Park Rides
Page 222**

VOTE 69 *APPROVED.*

**Planning Department
Page 224**

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 11**

City Planner Lee Ann Coveyduck was in attendance for the review of the Planning Department budget.

IT WAS RESOLVED: that VOTE 70 be approved, subject to a report from the Planning and Development Committee on the question of mandatory building inspections.

GENERAL SERVICES

Fines and Penalties
Page 20

VOTE 5 *APPROVED.*

Licenses and Permits
Page 22

VOTE 6 *APPROVED.*

Fiscal Earnings and Payments
Page 24

VOTE 7 *APPROVED.*

Administrative Recoveries
Page 30

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 12**

VOTE 9 *APPROVED.*

**General Fees and Charges
Page 32**

Council was advised that the revenue for tax search certificates should be increased to 145.0 from 135.0, for a total revenue of 220.3.

IT WAS RESOLVED: that VOTE 10, as amended, be approved.

**Corporate Services
Page 34**

The Administration advised that, due to an increase of \$3,000 in SUMA membership fees, the budget impact for this program should be increased to 742.6.

IT WAS RESOLVED: that VOTE 11, as amended, be approved.

**Public Health and Welfare
Page 38**

VOTE 13 *APPROVED.*

**General Provisions and Transfers
Page 40**

VOTE 14 *APPROVED.*

**General Payroll Expenditures
Page 48**

VOTE 17 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 13**

**South Downtown Development
Page 54**

VOTE 20 *APPROVED.*

**Employment Initiatives
Page 56**

VOTE 21 *APPROVED.*

**Parking Facilities
Page 58**

VOTE 22 *APPROVED.*

*IT WAS RESOLVED: that the meeting stand adjourned until Tuesday, March 16, 1993, at
6:00 p.m.*

The meeting adjourned at 11:50 a.m.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1992 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 13, 1993
PAGE 14**

Mayor

City Clerk