

Council Chamber
City Hall, Saskatoon, SK
Saturday, March 5, 1994
at 9:00 a.m.

MINUTES

SPECIAL MEETING OF CITY COUNCIL

1994 PRELIMINARY OPERATING BUDGET ESTIMATES

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

Councillor Waygood entered the meeting at 9:12 a.m. during consideration of the budget of the Personnel Services Department.

Councillor McCann entered the meeting at 10:40 a.m. during consideration of the "Outdoor Pools" component of the budget of the Leisure Services Department.

WORKS AND UTILITIES DIVISION

Electrical Distribution

Page 317

The Committee noted that during its Budget Review Meeting of March 3, 1994, when considering the above program, it was resolved, in part, that the Administration be requested to report to the March 5, 1994 Budget Meeting indicating the kinds of savings that might occur in Systems Operations, Page 338, including information as to whether or not it would be possible to shuffle staff in order to save a staff year without displacing someone.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 2**

The City Clerk submitted a report of the Director of Works and Utilities dated March 4, 1994, submitting a report of the Electrical Distribution Manager regarding the matter.

- IT WAS RESOLVED:*
- 1) *that the 1994 Electrical Distribution estimates for System Operations (Page 338) be adjusted to show 1.5 staff years for 1994 with an \$18,300.00 reduction in staff compensation to \$71,400.00;*
 - 2) *that the Power Purchased expenditure for Utilities (Page 324) be reduced by \$48,000.00 to \$39,621,700.00; and*
 - 3) *that VOTES 103 and 4, as amended to reflect the above adjustments, be approved.*

SERVICES

Fiscal Analyst McCarthy was in attendance for the budget of the Services Division.

**Commissioner and Directors
Page 62**

VOTE 22 *APPROVED.*

**City Clerk Services
Page 64**

VOTE 23 *APPROVED.*

**Emergency Measures
Page 68**

VOTE 24 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 3**

**Audit Services Department
Page 70**

VOTE 25 *APPROVED.*

**Personnel Services
Page 72**

Director of Personnel Services Morgan was in attendance.

Councillor Waygood entered the meeting at 9:10 a.m.

- IT WAS RESOLVED:*
- 1) *that the Staff Compensation component be reduced by \$10,000.00, for a revised budget impact of 1,188.1; and*
 - 2) *that VOTE 26, as amended, be approved.*

**Solicitor's Department
Page 75**

City Solicitor Dust was in attendance.

- IT WAS RESOLVED:*
- 1) *that the matter of the liability of the City on nuisance actions be referred to the Legislation and Finance Committee for discussion with the Province; and*
 - 2) *that VOTE 27 be approved.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 4**

PLANNING AND DEVELOPMENT DIVISION

Director of Planning and Development Pontikes and Fiscal Analyst Waldner were in attendance.

**Land Management
Page 108**

Land Manager Peakman was in attendance.

VOTE 33 *APPROVED.*

**City-Owned Property - Land
Page 48**

The Director of Planning and Development noted that the revenue component of this program can be increased by \$27,000.00, for a revised provision of 347.0 and a revised total budget impact of -288.0.

IT WAS RESOLVED: that VOTE 17, as amended, be approved.

**Civic Buildings and Grounds
Page 114**

General Manager, Man and Business Administrator Behme were in attendance.

VOTE 34 *APPROVED.*

**Equipment Maintenance
Page 116**

VOTE 35 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 5**

**Greenhouse and Conservatory
Page 118**

IT WAS RESOLVED: that Council obtain an explanation at its meeting scheduled for March 7, 1994, as to why the 1993 provision was underspent.

**Inspection Services
Page 120**

VOTE 37 *APPROVED.*

**Building Operations
Page 122**

VOTE 38 *APPROVED.*

**Building and Structure Maintenance
Page 126**

VOTE 39 *APPROVED.*

**Pest Management
Page 130**

VOTE 40 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 6**

**Grounds Maintenance
Page 132**

VOTE 41 *APPROVED.*

**Design and Construction
Page 136**

VOTE 42 *APPROVED.*

**Urban Forestry
Page 138**

VOTE 43 *APPROVED.*

**Cemeteries
Page 140**

VOTE 44 *APPROVED.*

**Civic Buildings - Rentals
Page 44**

VOTE 15 *APPROVED.*

**General Services - Urban Design
Page 40**

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 7**

Leisure Services Department

General Manager Gauthier and Support Services Branch Manager Box were in attendance. The City Clerk submitted a report of the Director of Planning and Development dated February 23, 1994 submitting the 1993 Operating Revenues Year-End Report of the Leisure Services Department.

Outdoor Pools
Page 178

The City Clerk submitted copies of the following:

- Appendix H - Report of the Director of Planning and Development dated February 16, 1994 regarding the closure of Mayfair Pool.
- Appendix I - Letter and presentation which was received by City Council on February 14, 1994 from Michael E. Scissons, 500 - 31st Street West, regarding the closure of Mayfair Pool.
- Appendix J - Letter dated February 9, 1994 from the Chair of the Leisure Services Advisory Board, which was submitted to City Council on February 14, 1994, regarding the closure of Mayfair and George Ward Pools.
- Appendix K - Letter dated February 17, 1994 from the Lawson Suburban Program Advisory Committee regarding the closure of Mayfair Pool.
- Appendix L - Letter dated February 18, 1994 from Kim Goerzen, 214 Candle Crescent, requesting Council to reconsider closing Mayfair Pool.
- Appendix M - Letter dated February 17, 1994 from Debbie Simonot, Parks and Civics Coordinator, Buena Vista Home and School Community Association, regarding the closure of Mayfair and George Ward Pools.
- Appendix N - Letter dated February 21, 1994 from Giselle Marcotte, President and Marigold Cribb, Secretary Treasurer, Saskatoon Masters

Swim Club, regarding the closure of Mayfair and George Ward Pools.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 8**

- Appendix O - Letters dated February 17, 1994 from students at St. Michael's School, regarding the closure of Mayfair Pool.
- Appendix P - Letter dated February 18, 1994 from John E. Anderson, 1810 Morgan Avenue, regarding the closure of George Ward Pool.
- Appendix Q - Letter dated February 22, 1994 from Shelley Sutherland, Vice-President, Caswell Community Association, submitting a brief respecting the closure of Mayfair Pool.
- Appendix R - Letter from L. Russell, 1801 Morgan Avenue, regarding the closure of Mayfair and George Ward Pools.
- Appendix BB - Letter dated February 28, 1994 from Barry and Debbie Harding, 1502 Louise Avenue, requesting Council to reconsider closing George Ward Pool.
- Appendix CC - Letter dated March 3, 1994 from Bob and Colleen Polson, Exhibition Community Association protesting the closure of George Ward Pool.

The City Clerk reported that City Council, at its meeting held on February 28, 1994 received the following communications and referred them for consideration during budget review:

- David and Lousie Mulligen
2014 Park Avenue
Submitting a petition with approximately 15 signatures regarding the proposed closure of George Ward Pool
- Judith Martin, Regional Director, Saskatoon Region
Saskatchewan Social Services
Asking Council to reconsider its decision to close Mayfair Pool
- Anita Langford, Secretary
Holiday Park Community Association
Supporting the efforts of the Caswell and Holliston Community

Associations to keep Mayfair Pool operating

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 9**

- Sheila Cameron
Save the George Ward Pool Committee
Presentation to City Council requesting Council to reconsider its decision to close George Ward Pool

- Brenda Nienaber, President
Cynthia Miller, Secretary
Holliston Community Association
Presentation to City Council, including petitions, requesting Council to keep George Ward Pool open

- Shelley Sutherland, Vice President
Caswell Community Association
Presentation to City Council, including petitions, requesting Council to keep Mayfair Pool open

Councillor McCann entered the meeting at 10:40 a.m. during discussion of the matter.

IT WAS RESOLVED: 1) that there be an increased provision to this program of \$100,000 to reflect:

- a) *\$88,200 for the opening of George Ward and Mayfair Pools as well as a \$.50 increase to the adult base admission rate at all outdoor pools;*

 - b) *\$11,800 for any special needs initiatives relating to outdoor pools to be determined by the Planning and Development Committee and approved by City Council;*
- 2) *that the general matter of special needs, including the question of making Mayfair Pool a "basic service", be referred to the Planning and Development Committee and the Leisure Services*

Advisory Board for review and report;

3) *that the matter of employment program funding be referred to the Administration for consideration; and*

4) *that VOTE 53, as amended, be approved.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 10**

**Administration
Page 150**

VOTE 45 *APPROVED.*

**Marketing
Page 152**

VOTE 46 *APPROVED.*

**Gordon Howe Bowl
Page 156**

VOTE 47 *APPROVED.*

**Spectator Ball Fields
Page 158**

VOTE 48 *APPROVED.*

**Indoor Rinks/Soccer Centre
Page 160**

VOTE 49 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 11**

Recreation/Competitive Facility - Rentals

Page 164

Recreation/Competitive Facility - Programming

Page 168

The Director of Planning and Development indicated that the revenue provision for these programs can be increased by \$2,200.00.

IT WAS RESOLVED: that VOTES 50 and 51, as amended, be approved.

Forestry Farm Park & Zoo Program

Page 172

VOTE 52 *APPROVED.*

Youth Sport Subsidies

Page 182

VOTE 54 *APPROVED.*

Program Development

Page 184

The City Clerk previously submitted a copy of a letter dated December 16, 1993 from the President of the Saskatoon Heritage Society commenting regarding the reduction to the Arts and Heritage Program.

VOTE 55 *APPROVED.*

Outreach Services
Page 188

VOTE 56 *APPROVED.*

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 12

Community Development
Page 190

VOTE 57 *APPROVED.*

Speedskating Oval
Page 194

VOTE 58 *APPROVED.*

Playgrounds & Recreation Areas
Page 196

VOTE 59 *APPROVED.*

Fall & Winter Program (Recreation Centres)
Page 198

VOTE 60 *APPROVED.*

Youth Centres
Page 200

VOTE 61 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 13**

**Accessibility Study
Page 202**

- IT WAS RESOLVED: 1) that VOTE 62 be approved; and*
- 2) that the Planning and Development Committee review the Accessibility Subsidy Policy in the last quarter of 1994, and report to Council.*

**Skateboarding
Page 204**

VOTE 63 *APPROVED.*

**Holiday Park Golf Course
Page 208**

VOTE 64 *APPROVED.*

**Wildwood Golf Course
Page 212**

VOTE 65 *APPROVED.*

**Silverwood Golf Course
Page 214**

VOTE 66 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 14**

**Gordon Howe Campsite
Page 216**

VOTE 67 *APPROVED.*

**Kinsmen Park Rides
Page 218**

VOTE 68 *APPROVED.*

**Planning and Construction Standards Department
Page 220**

City Planner Coveyduck was in attendance.

VOTE 69 *APPROVED.*

GENERAL SERVICES

**Fines and Penalties
Page 20**

VOTE 5 *APPROVED.*

**Licenses and Permits
Page 22**

VOTE 6 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 15**

**Fiscal Earnings and Payments
Page 24**

VOTE 7 *APPROVED.*

**Administrative Recoveries
Page 30**

VOTE 9 *APPROVED.*

**General Fees and Charges
Page 32**

VOTE 10 *APPROVED.*

**Corporate Services
Page 34**

- IT WAS RESOLVED:* 1) *that the "Civic Hospitality" component be reduced by \$20,000.00, for a revised provision of 40.0; and*
- 2) *that VOTE 11, as amended, be approved.*

**General Provisions and Transfers
Page 38**

VOTE 13 *APPROVED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
1994 PRELIMINARY OPERATING BUDGET ESTIMATES
SATURDAY, MARCH 5, 1994
PAGE 16**

**General Payroll Expenditures
Page 46**

VOTE 16 *APPROVED.*

**South Downtown Development
Page 52**

VOTE 19 *APPROVED.*

**Employment Initiatives
Page 54**

VOTE 20 *APPROVED.*

**Parking Facilities
Page 56**

VOTE 21 *APPROVED.*

*IT WAS RESOLVED: that the meeting stand adjourned until Monday, March 7, 1994 at
7:00 p.m.*

The meeting adjourned at 11:55 a.m.

Mayor

City Clerk