

Council Chamber
City Hall, Saskatoon, SK
Monday, March 7, 1994
at 7:00 p.m.

MINUTES

SPECIAL MEETING OF CITY COUNCIL

1994 PRELIMINARY OPERATING BUDGET ESTIMATES

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

PLANNING AND DEVELOPMENT DIVISION

Civic Buildings and Grounds Department

Greenhouse and Conservatory Program

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It was noted that during City Council's Budget Review Meeting held on March 5, 1994, City Council resolved that the Administration be requested to explain why the 1993 budget for the above program was underspent.

The City Clerk submitted a copy of a report of the Director of Planning and Development dated March 7, 1994, containing the requested information.

VOTE 36 *APPROVED.*

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CIVIC BOARDS

**Saskatoon Economic Development Authority
Page 396**

VOTE 109 *APPROVED.*

**Albert Community Centre
Page 398**

VOTE 110 *APPROVED.*

**Mendel Art Gallery
Page 400**

The City Clerk submitted a letter dated February 22, 1994 from the Chair, Board of Trustees, Mendel Art Gallery and Civic Conservatory, submitting the Mendel's detailed 1994 Grant Application.

VOTE 111 *APPROVED.*

**Saskatoon Centennial Auditorium
Page 402**

The City Clerk submitted memos from the Executive Director of the Saskatoon Centennial Auditorium dated March 3, 1994, forwarding a Consolidated Income Statement for 1994 and a draft copy of the Saskatoon Centennial Auditorium Foundation Strategic Plan.

VOTE 112 *APPROVED.*

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**Saskatchewan Place
Page 404**

VOTE 113 *APPROVED.*

GENERAL SERVICES

**External Agencies
Page 28**

VOTE 8 *APPROVED.*

**Financial Assistance to Community Groups
Page 36**

The City Clerk circulated copies of information forwarded by Tourism Saskatoon highlighting its 1994 Operating Budget.

VOTE 12 *APPROVED.*

PUBLIC LIBRARY

**Saskatoon Public Library
Page 406**

Mr. Bonace Korchinski, Chair, Library Board, Ms. Sandra Anderson, Chief Librarian, and Ms. Donna Leschyshyn, Administrative Manager, were in attendance.

The City Clerk submitted a folder containing information submitted by the Library regarding its budget submission.

VOTE 114 *APPROVED.*

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LEGISLATIVE

**Legislative
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The City Clerk submitted the following:

- Clause 3, Report No. 1-1994 of the Municipal Heritage Advisory Committee requesting that its budget be increased by \$1,000.00 for research.
- Letter dated March 4, 1994 from the Chair, Municipal Heritage Advisory Committee requesting that its budget be increased by another \$500.00 for the moving of artifacts to storage locations.
- Memo from the Secretary of the Planning and Development Committee, dated March 7, 1994, indicating that the Planning and Development Committee supports the Municipal Heritage Advisory Committee's request for \$500.00 for the pick up and delivery of artifacts.
- Letter dated January 31, 1994 from the Chair of the Race Relations Committee commenting on the Committee's budget request.

- IT WAS RESOLVED: 1) that the provision to the Municipal Heritage Advisory Committee be increased by \$1,500.00, for a total provision of \$5,000.00;*
- 2) that the provision to the Travel component of the Councillor's budget be reduced by \$5,000.00;*
- 3) that the provision to the Race Relations Committee be increased by \$2,000.00; and*
- 4) that VOTE 1, as amended above, be approved.*

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PROTECTIVE SERVICES

Fiscal Analyst McCarthy was in attendance.

**Fire
Page 388**

Fire Chief Hewitt and Administrative Battalion Chief Russell were in attendance.

- IT WAS RESOLVED: 1) that the provision for revenue be increased by \$5,000.00;
and*
- 2) that VOTE 107, as amended above, be approved.*

**Police Service
Page 390**

Police Chief Maguire, Superintendent O'Hare and Financial Administration Supervisor Bodnar were in attendance.

The City Clerk submitted a letter dated February 21, 1994 from the Chief of Police containing an overview of the Operating Budget, as well as an information book on the Saskatoon Police Service.

- IT WAS RESOLVED: 1) that VOTE 108 be approved; and*
- 2) that the matter of criminal record checks be referred to the Legislation and Finance Committee for further review and report.*

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FINANCE DIVISION

**Assessment
Page 82**

VOTE 28 *APPROVED.*

**Central Purchasing and Stores
Page 84**

VOTE 29 *APPROVED.*

**Comptrollers
Page 86**

VOTE 30 *APPROVED.*

**Corporate Information Services
Page 90**

VOTE 31 *APPROVED.*

**Treasurer's Department
Page 93**

VOTE 32 *APPROVED.*

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GENERAL SERVICES

**Taxation
Page 14**

- IT WAS RESOLVED: 1) that VOTE 2 be approved; and*
- 2) that the Legislation and Finance Committee be requested to review the matter of amusement tax relating to video lottery terminals.*

**Grants in Lieu of Taxes
Page 16**

VOTE 3 *APPROVED.*

Committee arose.

His Worship Mayor Dayday, Chair of the Committee of the Whole, reported on the actions of the Committee as recorded by the City Clerk.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

- 1) THAT the report of the Committee of the Whole be adopted; and*
- 2) THAT the City Solicitor be instructed to prepare a Bylaw to reflect the municipal portion of the mill rate for 1994.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:35 p.m.

Mayor
City Clerk