

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, April 5, 1994,
at 11:30 a.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Penner, Mann, Mostoway, Dyck, Thompson and
Cherneskey;
City Commissioner Irwin;
Director of Finance Richards;
City Solicitor Dust;
Director of Planning and Development Pontikes;
City Clerk Mann

Councillor McCann entered the meeting at 11:34 a.m.

Moved by Councillor Penner, Seconded by Councillor Dyck,

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

Committee arose.

His Worship Mayor Dayday, Chairman of the Committee of the Whole, made the following report:

THAT while in Committee of the Whole, the following matter was considered and dealt with as stated:

REPORT NO. 8-1994 of the CITY COMMISSIONER

**A1) Proposed Bylaw No. 7411 to amend
Electrical Rates Bylaw No. 2685
Increase in Rates
(File No. CC 1905-3) _____**

Report of the Manager, Electrical Distribution Department, March 29, 1994:

"The proposed Bylaw No. 7411, a bylaw to amend the electric rates charged by the City of Saskatoon, has been prepared for consideration by City Council. The rate changes covered by this bylaw would result in an average rate increase of 3.8% and would be applicable to all electrical use on and after April 1, 1994.

The proposed rate changes are in response to an increase in the cost of bulk electricity supply from the Saskatchewan Power Corporation. On April 1, 1994, the City will pay an additional 3.8% on all bulk power purchased from the provincial power grid. The increase in the bulk power rates charged to the City is coincident with rate increases announced by SaskPower for all its retail customers throughout the Province, including its surrounding Saskatoon service area. SaskPower had previously indicated that small annual rate increases would be necessary over a three to four-year period commencing in 1992.

The most recent electrical rate increase by the City took place in January 1993. Under the currently proposed rate changes, the average monthly bill for a residential consumer will rise by about \$1.70, while the average monthly bill for a small commercial customer in General Service II (up to 15 kVA load) will rise by about \$5.00. Some minor adjustments are being made to the rates for City-owned street lighting to more closely reflect the cost of service for individual fixture types. In addition, City-owned and maintained Dust to Dawn Flood Lighting and Highway Street Lighting will be charged the same rates as street lighting."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7411 at this meeting.

ADOPTED

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7411

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7411, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled, 'A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7411 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7411.

CARRIED.

Council went into Committee of the Whole with Councillor Penner in the Chair.

Committee arose.

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Councillor Penner, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7411 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT permission be granted to have Bylaw No. 7411 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT Bylaw No. 7411 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 Councillor Penner, Seconded by Councillor Thompson,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:35 a.m.

Mayor

City Clerk