

Council Chamber
City Hall, Saskatoon, Sask
Monday, February 20, 1995,
at 7:00 p.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

RE: 1995 CAPITAL BUDGET/1996-1999 CAPITAL PLAN

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Heidt, Langford,
Langlois, McCann, Postlethwaite, Roe, Steernberg and Waygood;
City Commissioner Irwin;
Director of Finance Richards;
City Comptroller Veltkamp;
Assistant City Comptroller Richards;
City Clerk Mann

Pursuant to a resolution passed by City Council at its meeting held on February 13, 1995, the meeting was convened for the purpose of reviewing the 1995 Capital Budget/1996-1999 Capital Plan.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

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

CARRIED

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

Committee arose.

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

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

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PRESENTATIONS/COMMUNICATIONS TO CITY COUNCIL

**1. Project 1586
Parkridge Park Drainage Improvements
Table 2, Page 8**

The City Clerk submitted a letter dated February 13, 1995, from the Vice-President of the Parkridge Community Association expressing concern with the project remaining unfunded.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during budget deliberations.

**2. Project 1043
Tourism - Upgrade Visitor Centres**

The City Clerk submitted memos dated December 23, 1994, and February 20, 1995, from Tourism Saskatoon regarding their Capital Budget proposal.

Ms. Sheila Whelan, Vice-President and Ms. Susan Lamb, Executive Director, addressed City Council and reviewed their budget submission.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during budget deliberations.

3. Statement of Revenues and Expenditures - 1994

The City Clerk submitted a report of the Director of Finance dated February 20, 1995, submitting a press release regarding a reduction in revenues in the Water and Sewer Utilities and the impact on the reported year-end City surplus.

IT WAS RESOLVED: that the information be received.

4. Project 0583 - Transit

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**Replacement/Refurbishment of Buses
Letter from Bill Bender, President
Saskatoon Council on Aging**

The City Clerk submitted a letter dated February 20, 1995, from Bill Bender, President, Saskatoon Council on Aging, requesting to address Council regarding the above program.

Mr. Bender spoke to Council regarding the need in the community for accessible bus transportation.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during the budget deliberations.

**5. Project 0696 - Upgrading Idylwyld Drive
Letter from Karen Taylor-Browne
SOS Elms Coalition**

The City Clerk submitted a letter from Karen Taylor-Browne, SOS Elms Coalition, requesting to address Council regarding the above project.

Ms. Taylor-Browne outlined her concerns with Council regarding the planned removal of at least 27 mature elm trees from Idylwyld Drive during the upgrading project. Ms. Taylor-Browne provided the City Clerk with a copy of her presentation.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during the budget deliberations.

**6. Project 1046 - Paddling Pools Replacement
Letter from Della Winkler, President
Exhibition Community Association**

The City Clerk submitted a letter dated February 20, 1995, from Della Winkler, President of the Exhibition Community Association, requesting to address Council regarding the above program.

Ms. Winkler requested City Council to approve the water feature in Thornton Park so that it can be replaced at the same time that the park upgrading is being done. She felt that this would allow for lower costs, and would also mean that the park is out of commission for only one year, rather than

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two years.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during the budget deliberations.

**7. Project 0860 - Superintendent's Residence
Letter from Peggy Sarjeant, Superintendent's Task Force**

The City Clerk submitted a letter dated February 20, 1995, from Peggy Serjeant, requesting an opportunity to address Council on behalf of the Superintendent's Task Force regarding the above program.

Ms. Serjeant addressed Council regarding the importance of the Superintendent's Residence to the integrity of the site and urged Council to consider the restoration proposal.

IT WAS RESOLVED: that the information be received and considered at the appropriate time during the budget deliberations.

The Committee then commenced its review of the budget document.

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

TABLE 2

The Committee reviewed the funded and unfunded projects listed in Table 2.

<u>Project Number</u>	<u>Project Title</u>	<u>Action</u>
1051	Plan Saskatoon - Development Plan/Zoning Bylaw	

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Moved by Councillor Birkmaier,

THAT provision for Project 1051 be split, with \$180,000 being approved for 1995 and \$60,000 being approved for 1996.

DEFEATED

Project 1051 was then approved.

<u>Project Number</u>	<u>Project Title</u>	<u>Action</u>
0631	Traffic Safety Improvements	<i>Approved</i>
1835	Vehicle Extrication Tool Replacement	<i>Approved</i>
1770	Saskatoon Planning District Information System	<i>Approved</i>
1016	Street Lights - Upgrade Residentials	<i>Approved</i>
0856	Corporate Local Area Network	<i>Approved</i>
0901	Park Upgrading - Neighbourhood	<i>Approved</i>
1036	Traffic Signals - New Locations	<i>Approved</i>
0964	Revised Assessment/Tax System	<i>Approved</i>
0975	Riversdale - Replace Pool Basin	<i>Approved</i>
1805	Fire Department Facility Renovations	

Moved by Councillor Atchison,

THAT Project 1805 be deleted from the 1995 Capital Budget.

DEFEATED

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Project 1805 was then approved.

<u>Project Number</u>	<u>Project Title</u>	<u>Action</u>
1592	Leisure Services - Replace Systems Printers	<i>Approved</i>
1815	Mendel - Building Envelope Repair	<i>Approved</i>
0877	City-Wide Radio Trunking System	<i>Approved</i>
0893	Upgrade Warman (Circle - Primrose)	<i>Approved</i>
1087	Core Neighbourhood Water and Sewer Improvements	<i>Approved</i>

Moved by Councillor McCann,

THAT the unallocated portion of the Reserve for Capital Expenditures, in the amount of \$103,000, be returned to the Operating Budget and not be spent by moving capital projects from the unfunded portion of Table 2 to the funded portion of Table 2.

DEFEATED

Moved by Councillor Steernberg,

THAT whatever additional projects that are approved at this evening's meeting for funding from the Reserve for Capital Expenditures not have an impact on the mill rate (i.e. not exceed \$103,000).

CARRIED

Moved by Councillor Waygood,

THAT the Thornton Park components of Projects 1046 (Paddling Pools Replacement) and 1027 (Playground Buildings Replacement) be approved, with \$103,000 being spent in 1995 and the balance being expended in 1996.

DEFEATED

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Moved by Councillor Birkmaier,

THAT Project 0959 (Upgrade Boundary Roads) be funded in the amount of \$57,000.

CARRIED

Moved by Councillor Langlois,

THAT Project 0677 (Albert Community Centre Renovations) be funded in the amount of \$22,000.

CARRIED

Moved by Councillor Langlois,

THAT Project 1043 (Tourism - Upgrade Visitor Centres) be funded in the amount of \$24,000.

CARRIED

IT WAS FURTHER RESOLVED:

- 1) that the 1995 Operating Budget Provision of \$2,446,000 be allocated to the Reserve for Capital Expenditures;*
- 2) that the 1995 City Hospital Transfer Provision of \$900,000 be allocated to the Reserve for Capital Expenditures;*
- 3) that the 1995 requirement committed to finance the City's portion of the Canada/Saskatchewan Infrastructure Rehabilitation Program, totalling \$890,000, be withdrawn from the Reserve for Capital Expenditures;*
- 4) that the 1995 requirement to complete 71st Street, totalling \$560,000, be withdrawn from the Reserve for Capital Expenditures;*
- 5) that City Council approve the 1995 expenditures and financing for the capital projects identified in Table 2, as amended above, totalling \$5,129,000;*
- 6) that all 1995 projects totally or partially unfunded upon approval of the capital*

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budget, be re-stated as 1996 projects; and,

- 7) *that the Administration report further with respect to the allocation of any additional funding which may become available to finance unfunded capital expenditures.*

GENERAL PROJECTS - CIVIC DEPARTMENTS

TABLE 3

The Committee reviewed the projects listed on Table 3.

Moved by Councillor Birkmaier,

THAT Project 1024 (Treasurer's - Voice Response System) be deleted.

DEFEATED

Moved by Councillor Postlethwaite,

THAT Project 1155 (Upgrade Circle Drive, Highway 16 to 8th Street) be deleted.

DEFEATED

IT WAS RESOLVED: that the 1995 expenditures and financing for General Capital projects, summarized in Table 3 and totalling \$18,468,000, be approved.

WATER/SEWAGE UTILITY PROJECTS

TABLE 4

The Committee reviewed the projects listed in Table 4.

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- IT WAS RESOLVED:*
- 1) *that the 1995 expenditures and financing for Water Utility projects, summarized in Table 4 and totalling \$1,513,000, be approved; and*
 - 2) *that the 1995 expenditures and financing for Sewage Utility projects, summarized in Table 4 and totalling \$1,009,000, be approved.*

ELECTRICAL UTILITY PROJECTS

TABLE 5

The Committee reviewed the projects listed in Table 5.

IT WAS RESOLVED: that the 1995 expenditures and financing for Electrical Utility projects, summarized in Table 5 and totalling \$6,209,000, be approved.

TRANSIT UTILITY PROJECTS

TABLE 6

The Committee reviewed the projects listed in Table 6.

IT WAS RESOLVED: that the 1995 expenditures and financing for Transit Utility projects, summarized in Table 6 and totalling \$3,639,000, be approved.

PREPAID LAND DEVELOPMENT PROJECTS

TABLE 7

The Committee reviewed the projects listed in Table 7.

IT WAS RESOLVED: that the 1995 expenditures and financing for Prepaid Land Development projects, summarized in Table 7 and totalling \$5,823,000, be approved.

BOARD/COMMISSION PROJECTS

TABLE 8

The Committee reviewed the projects listed in Table 8.

IT WAS RESOLVED: that the 1995 expenditures and financing for Civic Board projects, summarized in Table 8 and totalling \$1,514,000, be approved.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

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

CARRIED

Moved by Councillor Langlois,

THAT the meeting stand adjourned.

CARRIED

Mayor

City Clerk