



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON FINANCE

MONDAY, AUGUST 18, 2014, AT 2:00 P.M., COUNCIL CHAMBER

PRESENT:

Councillor T. Paulsen, Chair
Councillor A. Iwanchuk, Vice-Chair
Councillor C. Clark
Councillor R. Donauer
Councillor E. Olauson
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT:

Councillor P. Lorje
A/CFO & General Manager, Asset & Financial
Management Tarasoff
Solicitor Bleakney
Deputy City Clerk Kanak
Committee Assistant Hudson

1. Call to Order

The Deputy City Clerk called the meeting to order.

1.1 Appointment of Chair

Moved By His Worship the Mayor

That Councillor Paulsen be appointed Chair of the Standing Policy Committee on Finance until December 2015 subject to Councillor Paulsen's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Carried

1.2 Appointment of Vice Chair

Moved By Councillor Olauson

That Councillor Iwanchuk be appointed Vice-Chair of the Standing Policy Committee on Finance until December 2015 subject to Councillor Iwanchuk's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Carried

1.3 Introductions

Introductions of the Committee members, Guest Councillor, and representatives of the Administration, City Solicitor's Office, and City Clerk's Office were held.

Moved By His Worship the Mayor

That in accordance with Section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the Committee move to an In Camera session in Committee Room "A" to consider two agenda items relating to land sales.

Carried

The meeting recessed at 2:06 p.m. to an In Camera session, and reconvened in the Council Chamber at 2:35 p.m.

2. Confirmation of Agenda

Moved By His Worship the Mayor

1. That the following two reports from the In Camera agenda be added to this agenda and considered under Urgent Business:
 - a) Request for Direct Sale to Saskatchewan Telecommunications Marquis Industrial Area; and
 - b) Request for Direct Sale to 101205311 Saskatchewan Ltd.; and
2. That the agenda be confirmed as amended.

Carried

3. Adoption of Minutes

There were no previous minutes of the Committee to adopt.

4. Unfinished Business

There was no unfinished business.

5. Communications

5.1 Matters Requiring Direction

- 5.1.1 Meewasin Valley Authority Financial Statements, March 31, 2014
[File No. CK. 1895-1]

Moved By His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

That the Meewasin Valley Authority Financial Statements, March 31, 2014, be received as information.

Carried

5.1.2 2015 Budget Proposal – Saskatoon Accessibility Advisory Committee [File No. CK. 1704-5]

Moved By His Worship the Mayor

That the proposed 2015 budget of the Saskatoon Accessibility Advisory Committee be forwarded to the 2015 Business Plan and Budget deliberations for consideration at the appropriate time.

Carried

6. Requests to Speak (*new matters*)

There were no requests to speak.

7. Reports from Administration

7.1 Delegated Authority Matters

7.1.1 Inquiry – Councillor Olauson (May 21, 2013)
Process and Policy – Leasing of City Lands [File No. CK. 4225-1]

Moved By Councillor Olauson

That the information be received.

Carried

7.2 Matters Requiring Direction

7.2.1 Proposed Risk Based Management Program
Internal Audit Services – Request for Proposals
[File No. CK. 1600-3]

Moved By His Worship the Mayor

1. That the Standing Policy Committee on Finance recommend to City Council:

- (a) That the proposed enhanced Enterprise Risk Management program to be called Risk Based Management, as described in the August 18, 2014 report of the City Solicitor, be approved;
- (b) That the proposed Council policy for a Risk Based Management system be adopted as a component of corporate governance for the City; and

Carried

Moved By His Worship the Mayor

- 2. That the request for proposals for internal audit services include language to ensure that any proponent is aware that it will be required to audit risk management programs and practices, may be called on to assist with the modification and improvement of such programs, and that the proponent will be required to audit the risk management practice and performance of all departments.
[Delegated Authority]

Carried

7.2.2 Business Improvement Districts' 2013 Financial Statements
[File No. CK. 1680-1]

Moved By His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

That the 2013 Audited Financial Statements from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information.

Carried

7.2.3 New Building Canada Fund and Federal Gas Tax Fund
[File No. CK. 1860-1]

Moved By Councillor Olauson

That the Standing Policy Committee on Finance recommend to City Council:

That the capital projects identified in the August 18, 2014 report of the CFO/General Manager, Asset and Financial Management Department, be approved for submission to the appropriate authorities for funding from the New Building Canada Fund or the Gas Tax Fund.

Carried

7.2.4 Request for Lease Buyout – Motor Grader for Public Works
[File No. CK. 1390-1]

Moved By His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

1. That the purchase agreement submitted by Kramer Limited for the lease buyout of a 2008 Caterpillar 140M Motor Grader at a total cost of \$176,116.44 (including GST and PST) be approved; and
2. That Purchasing Services be requested to issue the appropriate purchase order.

Carried

8. Urgent Business

8.1 Delegated Authority Matters

8.1.1 Request for Direct Sale to Saskatchewan Telecommunications
Marquis Industrial Area [File No. CK. 4215-1]

Moved By His Worship the Mayor

1. That the Director of Saskatoon Land be authorized to offer, by direct sale, Lot 2, Block 952, Plan 102145687 to Saskatchewan Telecommunications Holding Corporation, and Lot 3, Block 942, Plan 102145687 to Saskatchewan Telecommunications for the purpose of building a data centre to house servers and equipment for its customers' information technology needs; and
2. That the City Solicitor be requested to prepare the Direct Sale Agreement and that His Worship the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

Carried

8.1.2 Request for Direct Sale to 101205311 Saskatchewan Ltd.
[File No. CK. 4215-1]

Moved By Councillor Donauer

1. That the Director of Saskatoon Land be authorized to offer, by direct sale, remnant parcel NE 21-36-06-3; Ext 44; Parcel No. 13616643 to 101205311 Saskatchewan Ltd. (Attachment 1 of the August 18, 2014 report of the CFO/General Manager, Asset and Financial Management Department); and

2. That the City Solicitor be requested to prepare the Direct Sale Agreement and that His Worship the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

Carried

9. Adjournment

Moved By Councillor Donauer
That the meeting be adjourned.

Carried

The meeting adjourned at 3:15 p.m.

Councillor T. Paulsen, Chair

In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Thursday, August 21, 2014:

Consent Agenda

Meewasin Valley Authority Financial Statements, March 31, 2014
[File No. CK. 1895-1]

Business Improvement Districts' 2013 Financial Statements [File No. CK. 1680-1]

New Building Canada Fund and Federal Gas Tax Fund [File No. CK. 1860-1]

Request for Lease Buyout – Motor Grader for Public Works [File No. CK. 1390-1]

SPC on Finance Report

Proposed Risk Based Management Program
Internal Audit Services – Request for Proposals
[File No. CK. 1600-3]

** Resolution 1 only.*