



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON FINANCE

Monday, May 2, 2016, 2:01 p.m.
Council Chamber, City Hall

PRESENT: Councillor T. Paulsen, Chair
Councillor A. Iwanchuk, Vice-Chair
Councillor R. Donauer
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor C. Clark

ALSO PRESENT: CFO/General Manager, Asset & Financial Management K. Tarasoff
Solicitor B. Bleakney
Deputy City Clerk D. Kanak
Committee Assistant K. Kuspira

1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the letter of the Recording Secretary, SaskTel Centre, dated April 27, 2016 - Notice of Annual Member's Meeting - Saskatchewan Place Association Inc., be added as Urgent Business Item 8.1;
2. That Item 7.2.2 Park Spray Pads - Consulting Services - Award of Request for Proposal, be removed from the agenda;
3. That the letters from the following be added to Items 7.1.3 and 7.1.4:
Requesting to Speak
 - Mr. Ross Fraser, dated April 29, 2016; and
 - Mr. Peter Davies, dated April 29, 2016
4. That the agenda be confirmed as amended.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His
Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

That the minutes of the Regular Meeting of the Standing Policy Committee on
Finance held on April 4, 2016, be adopted.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His
Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

**6.2.1 Tourism Saskatoon 2015 Audited Financial Statements (File
CK. 1870-10)**

Moved By: His Worship the Mayor

That the Tourism Saskatoon 2015 Audited Financial Statement be
forwarded to City Council for information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His
Worship the Mayor

CARRIED UNANIMOUSLY

**6.2.2 2015 Annual Report - Saskatoon Board of Revision (File CK.
430-77)**

Moved By: Councillor Iwanchuk

That the 2015 Annual Report of the Board of Revision be received
as information and forwarded to City Council for information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Retendering of 3102 Caen Street with Reserve Bid Reduction (Files CK. 4215-1, AF. 4214-1 and LA. 4217-014-006)

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report.

Moved By: His Worship the Mayor

1. That the Director of Saskatoon Land be authorized to retender 3102 Caen Street at a reserve bid price of \$350,000;
2. That if the property is not sold through the tender process, it be offered for sale over-the-counter at the reserve bid price on a first-come, first-served basis;
3. That if the property has not sold after being offered over-the-counter for two months, that the Director of Saskatoon Land be authorized to make minor adjustments to the approved pricing and consider market value offers to facilitate sale of the property; and
4. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Quarterly Report - Builder and Developer Lot Supply - April 1, 2016 (Files CK. 4110-1, AF. 4131-1 and 4125-1, and LA. 4110-1)

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report.

Moved By: His Worship the Mayor

That the May 2, 2016 report of the CFO/General Manager, Asset and Financial Management Department be received as information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.3 Prequalification Service Provider (File CK. 1000-1)

The following letters were provided:

Request to Speak:

- Mr. Ross Fraser, Supreme Group
- Mr. Peter Davies, Weld Ltd.

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report.

Mr. Ross Fraser, Supreme Group, and Mr. Peter Davies, Weld Ltd., reviewed their submitted presentation.

Director of Planning and Development Law, City Solicitor's Office Yelland addressed questions of the Committee.

Councillor Lorje entered the meeting at 2:08 p.m.

Moved By: His Worship the Mayor

That the May 2, 2016 report of the General Manager, Transportation and Utilities Department be received as information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.4 Revision of City of Saskatoon's Procurement Policy (File CK. 1000-1)

The following letters were provided:

Request to Speak:

- Mr. Ross Fraser, Supreme Group
- Mr. Peter Davies, Weld Ltd.

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report.

Mr. Ross Fraser, Supreme Group, and Mr. Peter Davies, Weld Ltd., reviewed matters relating to their submitted presentation.

Director of Planning and Development Law, City Solicitor's Office Yelland addressed questions of the Committee.

Moved By: His Worship the Mayor

That the May 2, 2016 report of the City Solicitor be received as information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Request to Lease City-Owned Land - Railway Corridor in Airport Business Area to Adjacent Property Owners (Files CK. 4225-1, AF. 4225-1 and LA. 4225-64-1)

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report.

Real Estate Manager, Asset and Financial Management Pfeil addressed questions of the Committee, confirming that permanent structures will not be permitted on these properties and that the lease will include wording to provide for the City's potential future use of the properties.

Moved By: His Worship the Mayor

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

1. That the Administration be authorized (within the City Manager's authority) to enter into lease agreements with property owners adjacent to the Airport Business Area abandoned spur line at market rents carrying a five-year term and five-year option to renew; and

2. That the City Solicitor be requested to prepare the appropriate agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Spray Park Pads - Consulting Services - Award of Request for Proposal (Files CK. 613-5 and AF. 4205-001)

This item has been withdrawn from the agenda and was placed on the Standing Policy Committee on Planning, Development & Community Services Agenda.

8. URGENT BUSINESS

8.1 Notice of Annual Member's Meeting - Saskatchewan Place Association Inc. - June 15, 2016

Moved By: His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council that the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatchewan Place Association Inc., to be held on the 15th day of June, 2016, or at any adjournment or adjournments thereof.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

That the Committee move *In Camera* to consider Items 11.1 to 11.7.

11.1 Internal Audit Update (File CK. 1600-3)

[In Camera - Third Party Information]

11.2 Internal Audit Update (Files CK. 1600-3 and AF. 1600-1)

[In Camera - Audits and Tests]

11.3 Internal Audit Matters (Files CK. 1600-3 and AF. 1600-1)

[In Camera - Audits and Tests]

11.4 Internal Audit Matters (Files CK. 1600-3 and 225-77, and AF. 1600-1)

[In Camera - Economic/Financial & Other Interests]

11.5 Land Sales (Files CK. 4215-1 x 4110-41, AF. 4131-1 and LA. 4131-28)

[In Camera - Economic/Financial - Land]

11.6 Retendering of Land (Files CK. 4215-1, AF. 4131-1 and LA. 4002-015-001, 014-002, 013-001, and 4217-013-005)

[In Camera - Economic/Financial - Land]

11.7 Acquisition of Land (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-007)

[In Camera - Economic/Financial - Land]

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer and His Worship the Mayor

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

Councillor T. Paulsen, Chair

D. Kanak, Deputy City Clerk