



PUBLIC MINUTES

EXECUTIVE COMMITTEE

WEDNESDAY, AUGUST 20, 2014 - 9:00 A.M. - COUNCIL CHAMBER

PRESENT

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT

City Manager Totland
City Solicitor Warwick
City Clerk Sproule
Committee Assistant Hudson

1. Call to Order

The Chair called the meeting to order.

2. Confirmation of Agenda

Moved By Councillor Hill

1. That Dave Hunchak, President, Children's Discovery Museum on the Saskatchewan be heard during consideration of agenda item 7.2.1; and
2. That the agenda be confirmed as amended.

Carried

3. Adoption of Minutes

- 3.1 Executive Committee meeting held on June 16, 2014
- 3.2 Former Administration and Finance Committee meeting held on June 16, 2014

MINUTES
Executive Committee (Public)
August 20, 2014
Page 2

- 3.3 Former Planning and Operations Committee meeting held on June 17, 2014

Moved By Councillor Iwanchuk

That the minutes of Executive Committee meeting and former Administration and Finance Committee meeting held on June 16, 2014 and former Planning and Operations Committee meeting held on June 17, 2014, be adopted.

Carried

4. Unfinished Business

There was no unfinished business.

5. Communications

5.1 Delegated Authority Matters

- 5.1.1 Revenue Sharing Grant – 2015-2016, Keith Comstock, Assistant Deputy Minister, Municipal Relations and Northern Engagement, July 31, 2014 [File No. CK. 1860-1]

Moved By Councillor Hill

That the information be referred to the Administration for further handling.

Carried

5.2 Matters Requiring Direction

- 5.2.1 Resolution, Enforcement of Westray Amendments to Canada's Criminal Code, United Steelworkers, June 16, 2014 [File No. CK. 4655-1]

Moved By Councillor Hill

That the information be received and forwarded to the Board of Police Commissioners.

Carried

- 5.2.2 2014 Capital Budget Adjustment Request – Provincial Integrated Traffic Unit Vehicles, Board of Police Commissioners, Joanne Sproule, Secretary, August 11, 2014 [File No. CK. 1711-2]

Moved By Councillor Hill

That Executive Committee recommend to City Council:

That a 2014 Capital Budget expenditure adjustment of \$340,000 for four Provincial Integrated Traffic Unit Vehicles, to be funded by the Province and SGI, be approved.

Carried

6. Requests to Speak (*new matters*)

There were no requests to speak.

7. Reports from Administration

7.1 Delegated Authority Matters

There were no delegated authority matters.

7.2 Matters Requiring Direction

7.2.1 Mendel Re-Use: Children's Museum Agreement to Lease and Program Services [File No. CK. 620-4]

Mr. Dave Hunchak, President, Children's Discovery Museum on the Saskatchewan, provided a PowerPoint presentation and answered questions of the Committee.

Moved By Councillor Hill

That the Executive Committee recommend to City Council:

1. that the Children's Discovery Museum (the Museum) be approved conditionally for tenancy of the Mendel Building when it is vacated by the Civic Gallery;
2. that the City of Saskatoon (City) enter into an Agreement to Lease subject to the general terms and conditions outlined in this report;
3. that the City enter into an agreement for program services with the Museum subject to the general terms and conditions outlined in this report;
4. that \$25,000 in organization development funding for 2014, and provided conditions are met, again in 2015, from the Community Support Grant Reserve be approved, as an exception to policy, for the Museum to support their transition to the Mendel building location; and

5. that the City Solicitor be requested to have the appropriate agreements executed.

Carried

7.2.2 Remai Modern Art Gallery of Saskatchewan / River Landing
Parkade [File No. CK. 4129-15]

Moved By Councillor Hill

That Executive Committee recommend to City Council:

That the information be received.

Carried

7.2.3 2014 Civic Services Survey [File No. CK. 365-1]

Moved By Councillor Hill

That Executive Committee recommend to City Council:

That the information be received.

Carried

8. Legislative Reports

8.1 Delegated Authority Matters

- 8.1.1 Communications Support to Councillors – Update (January 1, 2014
– July 31, 2014) [File No. CK. 255-1]

Moved By Councillor Hill

That the information be received.

Carried

8.2 Matters Requiring Direction

There were no matters requiring direction.

MINUTES
Executive Committee (Public)
August 20, 2014
Page 5

9. Urgent Business

There was no urgent business.

10. Adjournment

Moved By Councillor Iwanchuk
That the meeting be adjourned.

Carried

The meeting adjourned at 10:15 a.m.

His Worship, Mayor D. Atchison, 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

Resolution, Enforcement of Westray Amendments to Canada's Criminal Code, United Steelworkers, June 16, 2014 [File No. CK. 4655-1]

2014 Capital Budget Adjustment Request – Provincial Integrated Traffic Unit Vehicles, Board of Police Commissioners, Joanne Sproule, Secretary, August 11, 2014 [File No. CK. 1711-2]

Mendel Re-Use: Children's Museum Agreement to Lease and Program Services [File No. CK. 620-4]

Remai Modern Art Gallery of Saskatchewan / River Landing Parkade [File No. CK. 4129-15]

Executive Committee Report

2014 Civic Services Survey [File No. CK. 365-1]