



PUBLIC MINUTES

EXECUTIVE COMMITTEE

MONDAY, SEPTEMBER 22, 2014 - 1:58 P.M. - COUNCIL CHAMBER

PRESENT

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies at 2:01 p.m.
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT

City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of regular meeting of Executive Committee held on August 20, 2014

Moved By: Councillor Iwanchuk

That the minutes of regular meeting of Executive Committee held on August 20, 2014, be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS

5.1 Delegated Authority Matters

There were no delegated authority matters.

5.2 Matters Requiring Direction

There were no matters requiring direction.

5.3 Requests to Speak

There were no requests to speak on new matters.

6. REPORTS FROM ADMINISTRATION

6.1 Delegated Authority Matters

There were no delegated authority matters.

6.2 Matters Requiring Direction

6.2.1 Boundary Alteration Proposal (File No CK. 4060-1 x 6320-1)

City Manager Totland presented the report.

Councillor Davies entered the meeting at 2:01 p.m. during the presentation.

Moved By: Councillor Iwanchuk

That the report of the General Manager, Community Services Department dated September 22, 2014, be submitted to City Council recommending:

1. That as part of the boundary alteration proposal approved by City Council at its meeting held on June 23, 2014, the City of Saskatoon confirm that it will take over responsibility for the intersection of Highway 16 and 71st Street, including the municipal responsibility for improvements;
2. That an agreement with the Ministry of Highways and Infrastructure be approved, in principle, to take over operational jurisdiction of Highway 16 from the current City limits up to, and including, the intersection of 71st Street as per the terms in the report of the General Manager, Community Services Department dated September 22, 2014; and
3. 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.

CARRIED

7. LEGISLATIVE REPORTS

7.1 Delegated Authority Matters

There were no delegated authority matters.

7.2 Matters Requiring Direction

7.2.1 2015 – City Council and Council Committee Meeting Schedule and Appointments of Deputy Mayor (File No. CK. 255-1 x 255-3)

The City Clerk presented her report.

Moved By: Councillor Hill

That the proposed meeting schedule for August 2015 be changed to reflect a regular weekly meeting schedule rather than one condensed meeting week.

DEFEATED

Moved By: Councillor Hill

That the proposed meeting schedule for 2015 be changed to reflect a regular meeting schedule during the month of July.

DEFEATED

Moved By: Councillor Lorje

That the proposed meeting schedule for January 2015 be changed by moving the SPC meetings scheduled for January 5 to the week of January 12.

DEFEATED

Moved By: Councillor Lorje,

That the proposed meeting schedule for 2015 be changed to reflect a condensed week of meetings during the month of July similar to the month of August.

CARRIED

Moved By: Councillor Iwanchuk

That the City Clerk submit a revised report, including a recommendation on the July 2015 meeting dates, to City Council's Organizational Meeting, as part of the November 2015 Regular Business Meeting, recommending approval of the 2015 City Council and Council Committee meeting schedule and appointments of Deputy Mayor.

CARRIED

7.2.2 Proposed Amendments to Bylaw No. 9170, The Procedures and Committees Bylaw, 2014 (File No. CK. 255-2)

City Solicitor Warwick presented the report.

Moved By: Councillor Iwanchuk

1. That the report of the City Solicitor dated September 22, 2014, be received as information; and
2. That the City Solicitor be instructed to prepare and bring forward to City Council the required bylaw to amend Bylaw No. 9170, The Procedures and Committees Bylaw, 2014.

CARRIED

8. URGENT BUSINESS

There was no urgent business.

9. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:20 p.m.

His Worship, Mayor D. Atchison, Chair

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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 Monday, September 29, 2014:

Consent Agenda

Boundary Alteration Proposal (File No CK. 4060-1 x 6320-1)

Executive Committee Report

None