

Committee Room "A"
City Hall, Saskatoon, SK
Monday, May 26, 2014
at 1:00 p.m.

MINUTES

OPEN TO THE PUBLIC

EXECUTIVE COMMITTEE

PRESENT: His Worship the Mayor, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor E. Olauson
Councillor T. Paulsen
City Manager Totland
City Solicitor Warwick
CFO & General Manager,
Asset and Financial Management Bilanski
General Manager, Community Services Grauer
General Manager, Transportation and Utilities Jorgenson
Director of Government Relations Jordan
Director of Media Relations Rogstad
Chief Communications Officer Brown
City Clerk Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on May 12, 2014, be approved.

2. Communication to Council – Alex Ryback
Request for Noise Bylaw Extension
Fundraising Event – Crohn’s and Colitis
(File No. CK. 185-9)

The City Clerk circulated a copy of the above-noted communication requesting a noise bylaw extension for a fundraising event on Sunday, June 8, 2014. As the event is

scheduled to take place prior to the next meeting of City Council, Executive Committee was asked to consider the request at this time.

- RESOLVED: 1) that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, June 8, 2014 between 11:00 a.m. and 1:00 p.m., for a charity fundraising event for Crohn's and Colitis, be approved; and
- 2) that the foregoing be reported to City Council as information.

3. Presentation - "Think Big" Study
(File No. CK. 4250-1)

City Manager Totland introduced Mr. Frank Hart, CMC – Saskatchewan and his presentation on the "Think Big Saskatchewan" Study prepared by the Institute of Certified Management Consultants of Saskatchewan in cooperation with the Johnson Shoyama Graduate School of Public Policy.

Mr. Hart discussed the Study, noting that it proposes Cities have the ability to become globally competitive at 500,000. Business leaders see four major challenges and addressing these challenges is largely an urban based agenda. Mr. Hart concluded stating challenges and opportunities must be communicated, leaders and communities need to be mobilized and a sense of urgency must be created.

RESOLVED: that the information be received.

4. Impact of Adult Services Licensing Bylaw – Adult Entertainment Venues
(File No. CK. 4350-25)

City Clerk's Report:

"The Board of Police Commissioners has considered the attached report of the Chief of Police dated May 1, 2014, regarding the above matter and requested that the report be presented to Executive Committee, for its information.

Clive Weighill, Chief of Police, will be available to make a presentation."

Chief Weighill reviewed his report. Discussion followed regarding missing adult women. Chief Weighill informed the Committee that the officers are trained to determine if women

are forced into the trade and that the Service works closely with Canadian border security to determine whether the women are legally in Canada.

RESOLVED: that the information be received.

5. City of Saskatoon Website Redesign Update – Phase II
(File No. CK. 261-20)

The City Clerk submitted a report of the General Manager, Corporate Performance Department dated May 20, 2014, providing a progress update on the Website Redesign Project; specifically, the discovery, planning, and creative design components.

Mr. Rob Gilhuly, Website Project Manager, provided a PowerPoint presentation and noted that new.saskatoon.ca will be launched later in the week.

RESOLVED: that the information be received.

6. Emergency Measure Organization
NotifyNOW/City-Wide Test - Debrief
(File No. CK. 270-1)

The City Clerk submitted a report of the Fire Chief dated May 15, 2014, summarizing results of the first annual NotifyNOW city-wide test conducted on May 7, 2014.

Director of Emergency Planning, Ray Unrau, was in attendance to review the report.

RESOLVED: that the information be received.

The meeting adjourned at 2:00 p.m.

His Worship, Mayor D. Atchison, Chair