



**PUBLIC MINUTES  
EXECUTIVE COMMITTEE**

**Monday, June 15, 2015, 12:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor T. Davies at 12:15 p.m.  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje at 12:05 p.m.  
Councillor E. Olauson  
Councillor T. Paulsen

**ALSO PRESENT:** City Manager M. Totland  
City Solicitor P. Warwick  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant  
Committee Assistant J. Lorenz

**1. CALL TO ORDER**

The meeting was called to order at 12:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

1. That the items contained in Section 10.6 be included under the In Camera Agenda Items (Item 10);
2. That item 6.2.4 be removed from the Agenda; and
3. That the Agenda as amended be confirmed.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

That the minutes of the public meeting of Executive Committee held on May 19, 2015, be approved.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Delegated Authority Matters**

**6.1.1 Saskatoon North Partnership for Growth Regional Plan - Interim Development Strategy (File No. CK. 4250-1)**

**Moved By:** Councillor Olauson  
That the information be received.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

Councillor Lorje entered the meeting at 12:04 p.m.

**6.2 Matters Requiring Direction**

**6.2.1 Appointment - Representative of Saskatoon SPCA on Advisory Committee on Animal Control (File No. CK. 225-9)**

**Moved By:** Councillor Donauer

That a report be forwarded to City Council confirming the appointment of Dr. Sandra Newmann as the representative of the Saskatoon SPCA on the Advisory Committee on Animal Control.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.2.2 Meeting - Executive Committee and Board of Police Commissioners (File No. CK. 225-51)**

His Worship the Mayor noted that any concerns or matters for discussion could be brought forward by individual Councillor's in writing addressed to the City Clerk, prior to the July meeting of Executive Committee.

**Moved By:** Councillor Lorje

That Executive Committee (City Councillors) identify any concerns to be discussed in advance of its meeting with the Board of Police Commissioners scheduled for July 22, 2015.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.2.3 Bylaw No. 8244, The Noise Bylaw, Section 5.3 Amendment (File No. CK. 185-15)**

**Moved By:** Councillor Hill

That Executive Committee recommend to City Council that the City Solicitor prepare an amendment to section 5.3 of Noise Bylaw No.

8244 to include the ability to charge those individuals who fail to comply with an officer's request.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.2.4 Municipal Heritage Property Designation - 1102 Spadina Crescent East (File No. CK. 710-62)**

This item was WITHDRAWN from the agenda.

Councillor Davies entered the meeting at 12:15 p.m.

**7. REPORTS FROM ADMINISTRATION**

**7.2 Matters Requiring Direction**

**7.2.1 Canada 150 Community Infrastructure Program (File No. CK. 1860-1)**

The Committee discussed the eligibility of an application from the Library and noted the deadline is Wednesday, June 17, 2015.

**Moved By:** Councillor Loewen

That the Administration submit the following project applications to the Canada 150 Community Infrastructure Program:

1. MVA Trail Completion
2. Saskatoon Field House Main Track Flooring Repair
3. White Buffalo Youth Lodge Roof
4. Play Structures – City Wide
5. Mendel Building – Accessibility Lifts

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

That subject to a submission of the Library Board proposing a project under the Canada 150 Community Infrastructure Program, Executive Committee support the application with a letter of endorsement.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.2 2016 Business Plan and Budget Process (File No. CK. 430-72 x 1700-1)**

**7.2.2.1 The 2016 Business Plan and Budget Process: The Impact of Inflation and Growth (File No. CK. 430-72 x 1700-1)**

City Manager Totland provided a PowerPoint presentation "Building the Annual Budget".

**Moved By:** Councillor Iwanchuk

That the Administration:

1. Continue to refine and include the major inflationary impacts to the 2016 Business Plan and Budget as outlined in this report, currently estimated at approximately \$11.4 million; and

2. Manage the additional growth pressures of \$1.35 million for 2016, as identified in this report, through the City of Saskatoon's Continuous Improvement Strategy, and not include this estimated cost in the 2016 Business Plan and Budget.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.2.2 City of Saskatoon Long-Term Financial Sustainability Plan 2015-2025 (File No. CK. 1500-1)**

CFO and General Manager, Asset & Financial Management K. Tarasoff presented the Long-Term Financial Sustainability Plan for the next ten years.

Councillor Lorje left the meeting at 1:22 p.m. and was not present for the vote.

**Moved By:** Councillor Hill

That the Executive Committee recommend to City Council:

1. That the First Edition of the City of Saskatoon's Long-Term Financial Sustainability Plan: 2015 – 2025 be received as information; and
2. That the recommendations included within the First Edition of the City of Saskatoon's Long-Term Financial Sustainability Plan: 2015 – 2025 be approved.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.2.3 Saskatoon Infrastructure and Debt National Comparison (File No. CK. 1500-1)**

Director of Finance, C. Hack presented the report on the Saskatoon Infrastructure and Debt National Comparison and responded to questions.

Councillor Lorje re-entered the meeting at 1:26 p.m.

**Moved By:** Councillor Donauer  
That the information be received.

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**8. LEGISLATIVE REPORTS**

**10. IN CAMERA AGENDA ITEMS**

**Moved By:** Councillor Donauer

That the Committee move In Camera to consider the following items 10.1 to 10.7

**In Favour** His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**10.1 Board Appointment (File No. CK. 175-31)**

*[In Camera - Personal Information]*

**10.2 Project Update (File No. CK. 620-5)**

*[In Camera - Economic/Financial and Other Interests]*

**10.3 Solicitor Report - Capital Project (File No. CK. 127-12)**

*[In Camera - Solicitor/Client Privilege]*

**10.4 Solicitor Report - Procedure (File No. CK. 255-1)**

*[In Camera - Solicitor/Client Privilege]*

**10.5 Project Update (File No. CK. 6050-10 x 6050-8)**

*[In Camera - Economic/Financial and Other Interests]*

**10.6 Verbal Updates**

**10.6.1 Council Members**

**10.6.1.1 His Worship the Mayor**

**10.6.1.1.1 Project Update (File No. CK. 6000-1)**

*[In Camera - Economic/Financial and Other Interests]*

**10.6.1.2 FCM/SUMA**

**10.6.1.3 Boards and Commissions**

**10.6.2 Administration**

**10.6.2.1 City Manager**

*[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 - LAFOIPP]*

**10.7 Human Resource Matter (File No. CK. 4560-1)**

*[In Camera - Labour/Personnel Matters]*

**11. ADJOURNMENT**

The meeting adjourned at 1:27 p.m.

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His Worship, Mayor D. Atchison, Chair