



## **PUBLIC MINUTES EXECUTIVE COMMITTEE**

**Monday, March 16, 2015, 1:00 p.m.  
Council Chamber, City Hall**

**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 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**

The City Clerk provided the following letters:

- Submitting Comments - Item 5.1 - Lou Gossner and Marie Jensen
- Requests to Speak - Item 5.1 - Robert Tokaryk and Kent Rathwell

**Moved By:** Councillor Hill

1. That the above letters submitting comments be received and considered during Item 5.1;
2. That Dr. Robert Tokaryk and Mr. Kent Rathwell be heard during Item 5.1; and
3. That the agenda be confirmed as amended.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

### **3. DECLARATION OF PECUNIARY INTEREST**

Councillor Olauson declared pecuniary interest with respect to agenda Item 7.2.1.

### **4. ADOPTION OF MINUTES**

#### **4.1 Minutes**

**Moved By:** Councillor Davies

That the minutes of regular meeting of Executive Committee held on February 11, 2015, be adopted.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

### **5. UNFINISHED BUSINESS**

#### **5.1 Nutana Slope Failure - Options Matrix (File No. CK. 4000-1)**

The City Clerk reported that on February 11, 2015, Executive Committee considered a report of the General Manager, Transportation and Utilities Department regarding the above. The Committee resolved that it receive a further report no later than March 16, 2015.

Pursuant to earlier resolution, letters submitting comments from Lou Gossner and Marie Jensen were included for consideration.

Director of Major Projects Gutek introduced Galen Heinrichs, Manager of Water and Sewer Engineering, who provided a PowerPoint presentation recommending:

1. That the Administration be directed to continue to monitor the slope, continue to provide information to affected property owners, and offer mediation services to residents;
2. That the City make the lane available, in its current condition, to adjacent property owners when they remediate their properties subject to Administrative conditions; and
3. That the City not provide financial assistance to residents remediating their properties affected by the Nutana slope slump.

Director of Major Projects Gutek and Manager of Water and Sewer Engineering Heinrichs answered questions of the Committee.

Dr. Robert Tokaryk and Mr. Kent Rathwell, residents of the affected area, each spoke to the Committee about the matter and how it has affected their lives.

Discussion ensued.

**Moved By:** Councillor Clark

That a report be forwarded to City Council recommending:

1. That the information be received; and
2. That Option A as outlined in the report of the Executive Committee dated March 16, 2015, be accepted.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

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

### **6.1 Delegated Authority Matters**

#### **6.1.1 C. Gutmann, Project Manager, P4G Regional Plan - Saskatoon North Partnership for Growth - 2014 Annual Report (File No. CK. 4250-1)**

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

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Jeffries, Lorje, and Paulsen

**Carried Unanimously**

Councillors Iwanchuk, Loewen, and Olauson were not present when the vote was taken.

## **6.2 Matters Requiring Direction**

### **6.2.1 G. Burke, Executive Director/CEO, Mendel Art Gallery - Remail Modern Business Plan 2015-2019 (File No. CK. 153-1 x 1705-RL)**

City Manager Totland introduced Mr. Gregory Burke, Executive Director/CEO, Mendel Art Gallery, who outlined the comprehensive plan and answered questions of the Committee.

The Committee requested additional information regarding office space, full time employees and hours of operation when the Business Plan is presented to City Council.

**Moved By:** Councillor Hill

That Executive Committee recommend to City Council:

1. That the Remail Modern Business Plan: 2015 to 2019 be received as information; and
2. That the approval and phased implementation of The Remail Modern Business Plan: 2015 to 2019 occur on an annual basis through the Corporate Business Plan and Budget review process.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, and Paulsen

**Against** Councillors Lorje and Olauson

**Carried**

### **6.2.2 Notice - Councillor Donauer - Unpaid Leave of Absence - Federal Election (File No. CK. 255-1)**

**Moved By:** Councillor Davies

That the information be forwarded to City Council.

**For** His Worship the Mayor, Councillors Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

Councillor Clark was not present in the Council Chamber for discussion and voting on the matter.

**6.2.3 D. Button, President, SUMA - 2015 Membership Fee (File No. CK. 155-3)**

**Moved By:** Councillor Davies

That Executive Committee recommend to City Council:

1. That the 2015 membership fee in the Saskatchewan Urban Municipalities Association in the amount of \$110,244.79, be paid; and
2. That a formal letter of communication be sent to SUMA asking them to review the governance structure and population of their Executive Committee to ensure that Saskatoon and Regina be considered for permanent positions on the Committee.

**For** His Worship the Mayor, Councillors Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

Councillor Clark was not present in the Council Chamber for discussion and voting on the matter.

**6.2.4 P. Kilgour, Director of Finance, TCU Place - Notice of Annual General Meetings of Saskatoon Centennial Auditorium & Convention Centre Corporation and Foundation (File No CK. 175-28)**

**Moved By:** Councillor Hill

That Executive Committee recommend to City Council:

1. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, 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 Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof; and

2. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, 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 Saskatoon Centennial Auditorium Foundation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof.

**For** His Worship the Mayor, Councillors Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

Councillor Clark was not present in the Council Chamber for discussion and voting on the matter.

**6.2.5 H. Hails, Recording Secretary, SaskTel Centre - Notice of Annual Members' Meeting - Saskatchewan Place Association Inc. (File No. CK. 175-31)**

**Moved By:** Councillor Hill

That Executive Committee 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 6th day of May, 2015, or at any adjournment or adjournments thereof.

**For** His Worship the Mayor, Councillors Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

Councillor Clark was not present in the Council Chamber for discussion and voting on the matter.

**6.3 Requests to Speak (new matters)**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.2 Matters Requiring Direction**

**7.2.1 SREDA Bonus Payment - 2014 (File No. CK. 1870-10)**

City Manager Totland presented the report and noted that Alex Fallon, President & CEO of SREDA, was present in the gallery for questions.

**Moved By:** Councillor Iwanchuk

That the Executive Committee recommend to City Council that a bonus payment in the amount of \$110,000 to the Saskatoon Regional Economic Development Authority Inc. be approved.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, and Paulsen

**Carried Unanimously**

Councillor Olauson excused himself from discussion and voting on this matter due to a conflict of interest and was not present in the Chamber during the vote.

Councillor Olauson re-entered the Council Chamber.

**8. LEGISLATIVE REPORTS**

**8.1 Delegated Authority Matters**

**8.2 Matters Requiring Direction**

**8.2.1 Municipal Governance and Public Accountability (File No. CK. 255-1)**

City Solicitor Warwick, City Clerk Sproule, and Director of Government Relations Jordan provided a PowerPoint presentation and answered questions of the Committee.

**Moved By:** Councillor Jeffries

That a report be forwarded to City Council recommending:

1. That the information be received;
2. That the processes for *in camera* matters be amended as outlined in the report of the City Solicitor dated March 16, 2015;
3. That the City Solicitor provide any required bylaw amendments to Council for consideration;
4. That the explicit noting of items considered *In Camera* and when considered *In Camera* be reported out as part of the public agenda items;
5. That the Administration report back about the potential of releasing *In Camera* items after a defined period of time that were exempted under the permissive exemptions for release to the public; and

**Moved By:** Councillor Lorje

6. That a year over year comparison evaluation mechanism be developed.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

### **8.2.2 The Adult Services Licensing Bylaw, 2012 - Implications of Criminal Code Amendments (File No CK. 4350-25)**

City Solicitor Warwick presented her report.

**Moved By:** Councillor Loewen

That Executive Committee recommend to City Council that *The Adult Services Licensing Bylaw, 2012* be amended by:

1. inserting a “whereas” clause at the commencement of *The Adult Services Licensing Bylaw, 2012*; and
2. amending the definition of “adult service agency” to remove any reference to advertising.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

**9. URGENT BUSINESS**

**10. ADJOURNMENT**

**Moved By:** Councillor Iwanchuk  
That the meeting be adjourned at 5:39 p.m.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson, and Paulsen

**Carried Unanimously**

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His Worship, Mayor D. Atchison, Chair