



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, January 19, 2015, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries at 1:01 p.m.
Councillor M. Loewen
Councillor P. Lorje

ABSENT: Councillor R. Donauer
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

Moved By: Councillor Hill
That the minutes of the regular meeting of Executive Committee held on December 9, 2014, be approved.

Carried

Councillor Jeffries entered the meeting at 1:01 p.m.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

5.1.1. Honourable Senator Lillian E. Dyck - Appreciation for Support for Missing and Murdered Aboriginal Women and Calls for a National Inquiry (File No. CK. 100-10)

Moved By: Councillor Lorje
That the information be received.

Carried

5.1.2. Joanne Sproule, City Clerk - 2014 Budget Deliberations (File No. 1750-1)

Moved By: Councillor Loewen
That the correspondence be received and included in the file.

Carried

5.1.3. FCM - Project Performance Reporting Grant Agreement - Payment of Final Contribution (File No. CK. 1860-1)

Moved By: Councillor Hill
That the information be received.

Carried

5.2. Matters Requiring Direction

5.2.1. Firefighters' Pension Fund Trustees - December 31, 2012 Actuarial Valuation (File No. CK. 4730-4-2)

Moved By: Councillor Davies
That the information be received and forwarded to City Council.

Carried

5.2.2. Brent Penner, Executive Director, The Partnership, Saskatoon Downtown Business Improvement District - Appointment to The Partnership Board of Management (File No. CK. 175-48)

Moved By: Councillor Hill

That Executive Committee recommend to City Council that the appointment of Mr. Kevin Johnson to The Partnership Board of Management, replacing Mr. Shaun Grinde, be confirmed.

Carried

Moved By: Councillor Lorje

That the Administration investigate and report to Executive Committee on the issue of membership approval on the Business Improvement Districts Boards of Management by City Council as well as the mechanics of the BID levy.

Carried

5.2.3. Randy Pshebylo, Executive Director, Riversdale Business Improvement District - Appointment to the Riversdale BID Board of Management (File No. CK. 175-49)

Moved By: Councillor Hill

That Executive Committee recommend to City Council that the appointment of Chef Darby Kells to the Riversdale Business Improvement District Board of Management, replacing Ms. Stephanie Norris, be approved.

Carried

5.2.4. Trans Canada Yellowhead Highway Association - Membership (File No. CK. 155-5)

Moved By: Councillor Hill

That Executive Committee recommend to City Council that the 2015 membership in the Trans Canada Yellowhead Highway Association, in the amount of \$34,994.77, be paid.

Carried

5.2.5. Brad Woodside, FCM President - Membership (File No. CK. 155-2)

Moved By: Councillor Loewen

That Executive Committee recommend to City Council that the 2015-16 membership in the Federation of Canadian Municipalities in the amount of \$42,479.25, be paid.

Carried

5.2.6. Hudson Bay Route Association - Membership (File No. CK. 155-7)

Moved By: Councillor Iwanchuk

That Executive Committee recommend to City Council that the 2015 membership in the Hudson Bay Route Association in the amount of \$300.00, be paid.

Carried

Moved By: Councillor Loewen

That the Administration report to Executive Committee on the value received from memberships in the Trans Canada Yellowhead Highway Association and the Hudson Bay Route Association.

Carried

5.2.7. Gregory Burke, Executive Director and CEO, Mendel Art Gallery; Remai Modern Art Gallery of Saskatchewan - Official Name - "Remai Modern Art Gallery of Saskatchewan" (File No. CK. 4129-15)

Moved By: Councillor Hill

That a report be forwarded to City Council recommending:

1. That "Remai Modern Art Gallery of Saskatchewan" be adopted as the official name for the Art Gallery of Saskatchewan, currently under construction at River Landing; and
2. That the Agreement approved by City Council at its meeting on June 13, 2011 between the City of Saskatoon and the Frank and Ellen Remai Foundation and the Art Gallery of Saskatchewan Inc. be amended accordingly.

Carried

5.2.8. Tribal Chief Felix Thomas, Saskatoon Tribal Council - Meeting Invitation (File No. CK. 225-51)

Moved By: Councillor Hill
That the invitation be received and accepted.

Carried

5.3. Requests to Speak (new matters)

There were no requests to speak to new matters.

6. REPORTS FROM ADMINISTRATION

There were no reports from the Administration.

7. LEGISLATIVE REPORTS

7.1. Delegated Authority Matters

There were no delegated authority matters under this section.

7.2. Matters Requiring Direction

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

Moved By: Councillor Clark

1. That the information be received and forwarded to City Council;
2. That the matter be referred to the Board of Police Commissioners; and

Moved By: Councillor Lorje

3. That the Administration further review the process that was used to formulate the City's current bylaw, including its effectiveness and comparisons with other municipalities.

Carried

8. URGENT BUSINESS

9. ADJOURNMENT

Moved By: Councillor Hill
That the meeting be adjourned.

Carried

The meeting adjourned at 1:28 p.m.

His Worship, Mayor D. Atchison, Chair