



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Tuesday, May 19, 2015, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill at 1:07 p.m.
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor T. Davies

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

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Paulsen

That the agenda be confirmed as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes

Moved By: Councillor Iwanchuk

That the minutes of public meeting of Executive Committee held on April 20, 2015, be approved.

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

Councillor Olauson declared a conflict of interest with respect to Item 7.2.1

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Letter dated May 6, 2015 - Saskatoon North Partnership for Growth Regional Plan - Regional Vision (File No. CK. 4250-1)

Moved By: Councillor Olauson

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Letter dated April 30, 2015 - Bob Korol, CEO, TCU Place - Centennial Auditorium & Convention Centre Corporation Audited Financial Statements (File No. CK. 1711-4)

Moved By: Councillor Iwanchuk

That the Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be forwarded to City Council for information.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2.2 Letter dated April 15, 2015 - Angela Wallman, Finance & Personnel Officer, Tourism Saskatoon - Tourism Saskatoon 2014 Audited Financial Statements (File No. CK. 1870-10)

Moved By: Councillor Iwanchuk

That the Tourism Saskatoon 2014 Audited Financial Statements be forwarded to City Council for information.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2.3 Letter dated May 11, 2015 - Alain Gaucher, Board Chair and Gregory Burke, Executive Director/CEO - Remai Modern Art Gallery of Saskatchewan - Leaseholder Improvements/Scope Addition (File No. CK. 620-5)

Councillor Hill entered the meeting at 1:07 p.m.

Alain Gaucher, Board Chair, spoke regarding contributions and costs for the project.

Moved By: Councillor Lorje

That the matter be considered with Item 7.1.1.

For 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

6.3 Requests to Speak (new matters)

6.3.1 Todd Brandt, President & CEO, Tourism Saskatoon - Tourism Saskatoon annual presentation to Executive Committee (File No. CK. 1870-10)

Mr. Todd Brandt, President & CEO, Tourism Saskatoon and Dale Grant, Chair of Saskatoon Tourism Board; spoke to the report submitted to Executive Council.

Moved By: Councillor Lorje

That the information be received.

For 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

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Remai Modern Art Gallery of Saskatchewan - Construction Update (File No. CK. 620-5)

Referred item from 6.2.3 was considered at this time.

City Manager, M. Totland outlined a request for approval of additional scope in the Remai Modern Art Gallery of Saskatchewan Construction Project to allow for the completion of the Shell Gallery and Ground Floor Security Wall and Perimeter.

Moved By: Councillor Clark

That the Executive Committee recommend to City Council:

1. That the information be received;

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

2. That the Remai Gallery project budget be increased by \$2M to account for the addition of the shell space and main floor security additions;
3. That funding for this additional scope of work be provided by private donation of \$2M from the Ellen Remai Foundation; and;
4. That the City Solicitor make the necessary amendments to the Letter of Agreement approved by City Council at its June 13, 2011 meeting, between the City and the Frank and Ellen Remai Foundation and the Remai Modern Art Gallery of Saskatchewan and that the Mayor and City Clerk execute the Amending Agreement on behalf of the City.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against Councillor Olauson

CARRIED

Moved By: Councillor Lorje

5. That if the tender call exceeds the \$2M donation limit, the Administration report back to the Committee with options to deal with that.

For Councillor Lorje

Against His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

DEFEATED

7.1.2 River Landing Parkade - Construction Update (File No. CK.620-5)

Moved By: Councillor Donauer
That the information be received.

For 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

7.2 Matters Requiring Direction

7.2.1 Incentive Application - Howatt Enterprises Ltd. (File No. CK.3500-15)

Councillor Olauson excused himself from discussion and voting on this matter and left the Council Chamber.

Moved By: Councillor Iwanchuk

That the Executive Committee Recommend to City Council:

1. That the application from Howatt Enterprises Ltd. for a five-year tax abatement on the incremental portion of taxes at 202 Gladstone Crescent, as a result of their expansion in 2016, be approved as follows:
 - 100% in year 1
 - 80% in year 2
 - 70% in year 3
 - 60% in year 4
 - 50% in year 5
2. That the City Solicitor be instructed to prepare the appropriate agreements.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2.2 First Quarter Results - City of Saskatoon's Corporate Business Plan and Budget - Sustaining the Saskatoon Advantage (File No. CK. 430-72)

Councillor Olauson returned to the Council Chamber.

Moved By: Councillor Hill

That the report of the General Manager, Corporate Performance Department dated May 19, 2015, be forwarded to City Council for information.

For 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

**7.2.3 The 2016 Business Plan and Budget Process - A Fiscal Update
(File No. CK. 1704-1)**

City Manager, M. Totland presented with a Power Point.

Following consideration of this matter, His Worship the Mayor called a recess at 3:30 p.m.

Moved By: Councillor Iwanchuk

That the Administration report back to the Executive Committee with key issues and options so that the Committee can consider providing policy direction to the Administration to address the fiscal challenges and opportunities for the 2016 Business Plan and Budget.

For 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

**7.2.4 The 2016 Business Plan and Budget Process - Public
Engagement (File No. CK. 1704-1)**

His Worship The Mayor reconvened the meeting at 3:45 p.m.

Carla Bulmers, Director of Communications provided Committee with a Power Point presentation outlining options for City Council's public engagement session in June.

Moved By: Councillor Iwanchuk

1. That the Executive Committee hold a special Town Hall, public engagement meeting in Council Chambers, with a social media component on Monday, June 15, 2015 from 7:00 – 9:00 p.m.
and;
2. That the details of the event be finalized by Civic Administration staff.

For 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

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.1.1 Communications Support to Councillors - 2014 (File No. CK.255-1)

Moved By: Councillor Iwanchuk

That the information be received and posted on the City's website.

For 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

8.2 Matters Requiring Direction

8.2.1 Executive Committee - Meeting Times (File No. CK. 255-2 x 225-51)

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending that the City Solicitor prepare the necessary bylaw amendment to extend the meeting time of Executive Committee to 11:00 p.m.

For 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

8.2.2 Implementation of Electronic Voting for City Council and Committee Meetings (File No CK. 255-2)

Moved By: Councillor Loewen

That this report be forwarded to City Council as information.

For 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

Moved By: Councillor Iwanchuk

That the matter of how electronic votes are displayed be deferred to allow for a demonstration of real time voting and result voting (including how each member voted).

For Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against His Worship the Mayor, Councillor Donauer, Councillor Lorje, Councillor Olauson and Councillor Paulsen

DEFEATED

Moved By: Councillor Paulsen

That the electronic voting be recorded in real time.

For His Worship the Mayor, Councillor Donauer, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

DEFEATED

9. URGENT BUSINESS

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

That the Committee move In Camera to consider the following items:

10.1 Audit and Risk Management (File No. CK. 1600-37)

[In Camera - Audits and Tests, Economic/Financial and other Interests, Policy Options/Advice]

10.2 Board Appointment (File No. CK. 175-19)

[In Camera - Personal Information]

10.3 Verbal Updates

10.3.1 Council Members

10.3.1.1 His Worship the Mayor

10.3.1.2 FCM/SUMA

10.3.1.3 Boards and Commissions

10.3.2 Administration

10.3.2.1 City Manager

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

10.3.2.2 Personnel Matter (File no. CK.4730-1)

[In Camera - Personnel Matters]

10.3.2.3 Personnel Matter (File No. CK. 4560-1)

[In Camera - Personnel Matters]

For 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

11. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned at 4:28 p.m.

For 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

The Meeting Adjourned at 4:28 p.m.

His Worship, Mayor D. Atchison, Chair