



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Wednesday, August 19, 2015, 9:00 a.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
Councillor M. Loewen
Councillor P. Lorje at 9:03 a.m.
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor R. Donauer (Leave of Absence)

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

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.

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

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

Moved By: Councillor Paulsen

That the minutes of the Public Meeting of Executive Committee held on July 22, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

There was no unfinished business.

3. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 2015 Capital Budget Adjustment Request - Predictive Analytics Lab [File No. CK. 1711-2]

Councillor Lorje was not present for this vote.

Moved By: Councillor Iwanchuk

That a report be forwarded to the August 20, 2015 meeting of City Council recommending that a 2015 Capital Budget expenditure adjustment of \$210,000 for one-time purchases for the development of the Predictive Analytics Laboratory be approved.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Overview of 2016 Budget - Saskatoon Public Library, Carol Cooley, Director of Libraries and CEO [File No. CK. 175-19]

Councillor Lorje entered the meeting at 9:03 a.m.

Ms. Cooley from the Saskatoon Public Library was in attendance. She presented a power point presentation and discussed the 2016 Budget.

Moved By: Councillor Loewen
That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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

7.2 Matters Requiring Direction

7.2.1 2016 Business Plan and Budget Process [File No. CK. 430-72 x 1700-1]

**7.2.1.1 The 2016 Business Plan and Budget Process -
June Public Engagement Results [File No. CK.
1704-1]**

City Manager, Totland presented the report and General Manager, Corporate Performance Department, Gryba responded to questions.

Moved By: Councillor Iwanchuk

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

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

CARRIED UNANIMOUSLY

**7.2.1.2 Proposed Fee and Staffing Increases Required to
Achieve Mandate of Community Standards -
Bylaw Compliance Section [File No. CK. 1720-1 x
4560-1]**

City Manager, Totland presented the report. Director, Community Standards, Community Services, Hildebrandt answered questions.

Moved By: Councillor Iwanchuk

That the staffing and fee adjustments contained in this report be considered during the 2016 Business Plan and Budget deliberations.

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

CARRIED UNANIMOUSLY

7.2.1.3 The 2016 Business Plan and Budget Process: Revenues [File No. CK. 1704-1]

City Manager, Totland spoke to this report; Director of Government Relations, Jordan presented a power point; and General Manager, Transportation & Utilities, Jorgenson answered questions.

Councillor Paulsen was not present for this vote.

Following consideration of this matter, His Worship the Mayor called a recess at 10:40 a.m.

Moved By: Councillor Hill

That the Executive Committee refer this report and its attachments to City Council's 2016 Budget deliberations.

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

CARRIED UNANIMOUSLY

7.2.1.4 Utility Return on Investment [File No. CK. 1704-1]

His Worship the Mayor reconvened the meeting at 10:55 a.m.

City Manager, Totland presented the report and answered questions. General Manager, Transportation & Utilities, Jorgenson answered questions.

Moved By: Councillor Clark

That this report be referred to City Council's 2016 Operating Budget deliberations.

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

Against Councillor Lorje

CARRIED

Moved By: Councillor Clark

That the Administration provide an accompanying report to City Council's 2016 Operating Budget deliberations regarding the City's water rate system, including how the water rate system is structured; the relationship between fixed charges and consumption charges; a comparison between the City's water rates and other jurisdictions; an historical overview of the City's rates and how they have changed; the relationship with Sask Water; reserves; and how the City is working regionally with the closest cities.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That Administration provide a report on conservation measures related to water rates, including how much water is taken out of the river on a percentage basis and how much is returned.

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

CARRIED UNANIMOUSLY

7.2.2 Second Quarter Results - City of Saskatoon's Corporate Business Plan and Budget - Sustaining the Saskatoon Advantage [File No. CK. 430-72]

Moved By: Councillor Olauson

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

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, 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

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Paulsen

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

10.1 Legal Advice [File No. CK. 255-1]

[In Camera - Solicitor-Client Privilege/Privileged & Confidential]

10.2 Unfinished Business - Remai Modern Presentation (July 22, 2015)[File No. CK. 175-27]

[In Camera - Personal Information/Financial Interests/Solicitor-Client Privilege]

10.2.1 Project Update Report [File No. CK. 620-5]

[In Camera - Financial Interests/Solicitor-Client Privilege/Personnel Issues]

10.2.2 In Camera Meeting with Remai Board [File No. CK. 175-27]

[In Camera - Financial Issues/Personnel Issues]

10.3 Appointment to Development Appeals Board [File No. CK. 175-21]

[In Camera - Personal Information]

10.4 Update - Personnel Issues [File No. CK. 4670-4]

[In Camera - Personnel Matters]

10.5 Labour/Personnel Matter [File No. CK. 4730-1]

[In Camera - Labour/Personnel Matters]

10.6 Personnel Matter [File No. CK. 4560-1]

[In Camera - Personnel Matters]

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

The meeting adjourned at 11:25 a.m.

His Worship, Mayor D. Atchison, Chair

City Clerk