



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, April 20, 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, at 1:03 p.m.

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 Lorje
That the agenda be confirmed as presented.

For His Worship the Mayor, Councillor Clark, Councillor Davies,
Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor
Jeffries, Councillor Loewen, Councillor Lorje and Councillor
Olauson.

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes

Moved By: Councillor Hill

That the minutes of regular meeting of Executive Committee held on March 16, 2015, be approved

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

Councillor Paulsen entered the meeting at 1:03 p.m.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Letter dated March 11, 2015 - Brent Penner, Executive Director, The Partnership - Board of Management Appointment (File No. CK. 175-48)

Moved By: Councillor Clark

That Executive Committee recommend to City Council that the appointment of Doug Fast to The Partnership Board of Management, be confirmed.

For 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

6.2.2 Notice of Special General Meetings - The Saskatoon Gallery and Conservatory Corporation & The Art Gallery of Saskatchewan Inc. (File No. CK. 175-27)

Moved By: Councillor Hill

That a report be forwarded to City Council recommending that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Donald Atchison or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., to be held on the 19th of May, 2015, or at any adjournments thereof.

For 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

6.3 Requests to Speak (new matters)

6.3.1 Joan Champ, CEO, Western Development Museum - Parking Lot at WDM (File No. CK. 465-1)

Ms. Joan Champ, CEO Western Development Museum, expressed appreciation to the City for its support. She expressed concerns regarding the disrepair of the current parking lot at the WDM and requested that the parking lot project be placed on the City's project list for 2016. It was noted that the parking lot is on City-owned property and Saskatoon Transit utilizes it for its routes.

Moved By: Councillor Davies

That the matter be referred to the Administration.

For 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. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

**7.2.1 Preliminary Year-End Financial Results - December 31, 2014
(File No. CK. 1704-1 x 1815-1)**

Moved By: Councillor Hill

That the Executive Committee recommend to City Council:

1. That the non-transfer of the fuel surplus amount of \$0.343 million to the Fuel Stabilization Reserve be approved;
2. That the non-transfer of the Snow Removal and Ice Management Program allowable deficit amount of \$0.489 million from the Snow and Ice Management Reserve be approved; and
3. That the transfer of the preliminary civic surplus of \$0.553 million to the Fiscal Stabilization Reserve be approved.

For 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 Preliminary Budget (File No. CK. 4110-2 & 430-72 x 1700-1)

City Manager Totland provided a brief summary of the upcoming presentations and introduced Mr. John Hughes, Hemson Consulting, to present regarding the Financing Growth Study.

7.2.2.1 Financing Growth Study (File No. CK. 4110-2)

Mr. John Hughes, Hemson Consulting, provided a PowerPoint presentation outlining the findings of the Financing Growth Study and responded to questions from the Committee including opportunities for members of council to provide direct input. The Committee expressed an interest in receiving details of the consultation feedback and the performance measures.

Following consideration of this matter, His Worship the Mayor recessed the meeting at 3:06 p.m.

Moved By: Councillor Donauer

1. That the information be received; and
2. That the Administration report back on the implication of the findings of the Hemson Report.

For Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olason and Councillor Paulsen

Against His Worship the Mayor

CARRIED

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

His Worship the Mayor reconvened the meeting at 3:20 p.m.

A memorandum dated April 13, 2015 from the Saskatoon Environmental Advisory Committee regarding community greenhouse gas emissions and waste diversion targets was provided in addition to the submitted report.

City Manager Totland and Director of Government Relations Jordan provided PowerPoint presentations outlining the 2016 Business Plan and budget process and responded to questions from Committee including opportunities for members of Council to provide direct input.

The Committee expressed an interest in receiving details of the consultation feedback and the performance measures.

Moved By: Councillor Donauer
That the Executive Committee recommend to City Council that it:

Reaffirm Council's four-year priorities listed in Attachment 1 of the report of the City Manager dated April 20, 2015.

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

Against Councillor Jeffries and Councillor Olauson

CARRIED

Moved By: Councillor Donauer
That the Executive Committee recommend to City Council that it:

Approve the proposed performance measures listed in Attachment 3 of the report of the City Manager dated April 20, 2015.

For 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 Donauer

That the Executive Committee recommend to City Council that it:

Endorse the proposed process for the 2016 Business Plan and Budget, described in Attachment 4 of the report of the City Manager dated April 20, 2015.

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

Against Councillor Paulsen

CARRIED

Moved By: Councillor Loewen

That an additional report from the Administration be made to the appropriate Committee in response to the memo from the Saskatoon Environmental Advisory Committee, regarding Community Greenhouse Gas Emissions targets and Waste Diversion targets.

For 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 the Executive Committee commence its meeting at Noon on June 15, 2015 and that the hour of adjournment be no later than 11:00 p.m. to allow for the public to provide direct communication to Executive Committee on the 2016 Business Plan and Budget.

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

Against Councillor Donauer, Councillor Hill and
Councillor Olauson

CARRIED

**7.2.3 Proposed Amendments to the Corman Park-Saskatoon
Planning District Official Community Plan - Commercial and
Industrial Policies and Grasswood Mixed-Use Node (File No.
CK. 4540-5)**

Manager of Regional Planning Hartney presented the report. A future land use map containing proposed amendments was displayed.

Moved By: Councillor Olauson

That a copy of this report be forwarded to City Council recommending:

1. That the advertising, in respect to the proposed amendments to the Corman Park–Saskatoon Planning District Official Community Plan Bylaw No. 8844, be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments to the Corman Park – Saskatoon Planning District Official Community Plan Bylaw No.8844;
3. That the City Solicitor be requested to prepare the required bylaw to amend the Corman Park – Saskatoon Planning District Official Community Plan Bylaw No.8844; and
4. That at the time of public hearing, City Council consider the Administration's recommendation that the proposed text and Future Land Use Map amendments to the Corman Park – Saskatoon Planning District Official Community Plan Bylaw No. 8844, as outlined in the report of the General Manager, Community Services Department dated April 20, 2015, be approved.

For 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

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

8.2.1 City Councillors' Common Travel and Training Expenses - 2014 (File No. CK. 1970-1)

Moved By: Councillor Loewen

That the information be forwarded to City Council and posted on the City's website.

For 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

8.2.2 City Council Individual Travel and Training Expenses - 2014 (File No. CK. 1970-1)

Moved By: Councillor Hill

That the information be forwarded to City Council and posted on the City's website.

For 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

8.2.3 City Council Car Allowance - 2014 (File No. CK. 1970-1)

Moved By: Councillor Hill

That the information be forwarded to City Council and posted on the City's website.

For 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

9. URGENT BUSINESS

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

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

For 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 Unfinished Business - Personnel Matters (File No. CK. 4650-1)

[In Camera-Personnel Matters]

10.2 Board Appointment (File No. CK. 225-52)

[In Camera - Personal Information]

10.3 Board Appointments (File No. CK. 175-27)

[In Camera - Personal Information]

10.4 Board Resignation (File No. CK. 175-40)

[In Camera - Personal Information]

10.5 Regional Planning (File No. CK. 420-51)

[In Camera - Negotiations]

10.6 Legal Report (File No. CK. 281-1)
[In Camera - Solicitor/Client Privilege]

10.7 Verbal Updates

10.7.1 Council Members

- 10.7.1.1 His Worship the Mayor**
- 10.7.1.2 FCM/SUMA**
- 10.7.1.3 Boards and Commissions**

10.7.2 Administration

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

11. ADJOURNMENT

Moved By: Councillor Iwanchuk
That the meeting be adjourned at 5:28 p.m.

For 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

His Worship, Mayor D. Atchison, Chair