



**PUBLIC MINUTES  
EXECUTIVE COMMITTEE**

**Monday, September 21, 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  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen

**ABSENT:** Councillor R. Donauer (On Leave)

**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 Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

That the minutes of the Public Meeting of Executive Committee held on August 19, 2015 be approved.

**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**

**5. UNFINISHED BUSINESS**

There was no unfinished business.

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 The Partnership - Saskatoon Downtown Business Improvement District - New Chair [File No. CK. 175-48]**

**Moved By:** Councillor Davies  
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**

**6.2.2 Meewasin Valley Authority - 2014 -2015 Annual Report [File No. CK. 430-20]**

**Moved By:** Councillor Iwanchuk

That the speaker be heard

**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**

Manager of Community Development, Meewasin Valley Authority Porteous presented the 2014-2015 Annual report and responded to questions of the Committee.

CEO, Meewasin Valley Authority Isaac was also in attendance and responded to questions of the Committee.

Chair, Meewasin Valley Authority Board Steelman was introduced and responded to questions of the Committee.

**Moved By:** Councillor Olauson

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**

**6.2.3 Call for National Pharmacare Strategy - Kevin Beaulieu [File No. CK. 277-1]**

**Moved By:** Councillor Hill

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 Paulsen and Councillor Olauson

**CARRIED UNANIMOUSLY**

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

**7. REPORTS FROM ADMINISTRATION**

**7.2 Matters Requiring Direction**

**7.2.1 The 2016 Business Plan and Budget Process - Fall Public Engagement [File No. CK. 430-72 x 1700-1]**

City Manager, Totland presented the report and responded to questions of the Committee.

Councillor Lorje was not present for this vote.

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

**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**

**7.2.2 Civic Operations Centre - Capital Project #1584 - Construction Update [File No. CK. 600-27]**

City Manager, Totland spoke to this report; Project Manager, Civic Operations Centre, Andal responded to questions of the Committee.

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

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

**CARRIED UNANIMOUSLY**

### **7.2.3 Aboriginal Engagement and Inclusion [File No. CK. 5615-1]**

City Manager, Totland presented the report; Director of Aboriginal Relations, Dorval spoke to the highlights of the report and answered questions of the Committee.

**Moved By:** Councillor Loewen

1. That the information be received; and
2. That with respect to the efforts for increased awareness for the City's "Naming of Civic Property and Development Areas Policy", and related processes, a further report be received in one year by the appropriate committee on the yield of nominations as a result of increased awareness.

**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**

### **8.2 Matters Requiring Direction**

#### **8.2.1 SaskTel Centre - Request to change Saskatchewan Place Association's Bylaw No. 1 [File No. CK. 175-31]**

**Moved By:** Councillor Davies

That a report be forwarded to City Council recommending an increase to the size of the Board, that City Council authorize its representative or representatives to execute a resolution of the members of Saskatchewan Place Association Inc. approving an increase to the size of its board, as drafted by the City Solicitor.

**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**

### **8.2.2 Municipal Governance Structure [File No. CK. 255-2]**

City Solicitor, Warwick answered questions of the Committee.

**Moved By:** Councillor Lorje

That the issues identified in the report of the City Solicitor dated September 21, 2015 be further reviewed by the Leadership Team Governance Subcommittee and that a further report with final recommendations be provided for Executive Committee's consideration no later than the November 16, 2015 meeting of Executive Committee.

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

**CARRIED UNANIMOUSLY**

## **10. IN CAMERA AGENDA ITEMS**

**Moved By:** Councillor Hill

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

### **10.1 Verbal Updates**

### **10.1.1 Council Members**

#### **10.1.1.1 His Worship the Mayor**

##### **10.1.1.1.1 Agency Update [File No. CK 180-6]** *[In Camera - Economic/Financial]*

#### **10.1.1.2 FCM/SUMA**

#### **10.1.1.3 Boards and Commissions**

##### **10.1.1.3.1 Personnel Matter [File No. CK. 4560-1]** *[In Camera - Personnel Matters]*

### **10.1.2 Administration**

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

#### **10.1.2.2 Labour/Personnel Matter [File No. CK. 4730-1]** *[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 2:22 p.m.

---

His Worship, Mayor D. Atchison, Chair

---

City Clerk