



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Wednesday, July 22, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
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
Committee Assistant J. Lorenz

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That immediately following the public questions of Executive Committee to the Board of Police Commissioners (Item 5.1), a recess be called and Executive Committee move *In Camera* to discuss personnel and related sensitive matters regarding Police operations;

2. That the attached communication from the City Manager be added as Urgent Business, Item 9.1; and
3. That the Agenda be confirmed as amended.

In Favour 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

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 June 15, 2015 at 12:00 p.m. and the Special Public Meeting of Executive Committee held on June 15, 2015 at 7:00 p.m., be approved.

In Favour 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

5. UNFINISHED BUSINESS

5.1 Meeting of Executive Committee with Board of Police Commissioners (File No. CK. 225-51)

At the meeting of Executive Committee held on June 15, 2015, the Committee resolved that Executive Committee (City Councillors) identify any concerns to be discussed in advance of its meeting with the Board of Police Commissioners scheduled for July 22, 2015.

At the time of publication, the City Clerk had not received any formal submissions but since received some questions. The Chief of Police and members of The Board of Police Commissioners were in attendance.

Councillors had the opportunity to ask questions of the members of the Board of Police Commissioners.

Discussion followed regarding:

- Number of Deputy Chiefs
- New police station
- Foot patrols in Pleasant Hill and Riversdale
- Police air support unit
- Complaints from merchants in Riversdale
- Proliferation of drug houses
- Community engagement initiative
- Process for continuous improvement initiatives and a third party review
- Crime free multi-housing
- Tracking number of front line officers in comparison to other municipalities
- Tracking of activities of officers

It was noted, any inquiries and recommendations will be brought back to the Commission.

Moved By: Councillor Hill

That the information be received.

In Favour 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

Committee recessed at 9:55 a.m. and moved *In Camera* to consider items pertaining to personnel and related sensitive matters regarding operations.

The Committee reconvened its public meeting at 11:05 a.m.

Moved By: Councillor Hill

That the information be received and forwarded to the Board of Police Commissioners to be dealt with in the appropriate manner.

In Favour 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. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

There were no delegated authority matters.

6.2 Matters Requiring Direction

6.2.1 Annual Report - Saskatoon Centennial Auditorium and Convention Center (File No. CK. 175-28)

Councillor Paulsen was not present for this vote.

Moved By: Councillor Hill

That the report be forwarded to City Council as Information.

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

CARRIED UNANIMOUSLY

6.2.2 SaskTel Centre - Request to change Saskatchewan Place Association's Bylaw No. 1. (File No. CK. 175-31)

Councillor Paulsen returned to the meeting at 11:07 a.m.

The Committee discussed the size and skill set of the Board and the need to increase the size of the Board.

Moved By: Councillor Hill

That the matter be referred back to Administration to enter into discussions with SaskTel Centre and report back to the Committee at the August or September meeting.

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

Against Councillor Paulsen

CARRIED

6.2.3 Appointment - Board of Trustees - Defined Contribution Plan for Seasonal & Non-Permanent Part-Time Employees - Management Representative (File No. CK. 175-40)

Moved By: Councillor Lorje

That a report be forwarded to City Council recommending that Jason Turnbull be appointed as Management's Representative to the Board of Trustees of the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

In Favour 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)

There were no requests to speak.

7. REPORTS FROM ADMINISTRATION

7.2 Matters Requiring Direction

7.2.1 2016 Business Plan & Budget Process (File No. CK. 430-72 x 1700-1)

7.2.1.1 Civic Facilities Funding Plan (File No. CK. 600-1 x 1700-1)

CFO/General Manager of Asset & Financial Management, Mr. Tarasoff presented a Power Point presentation on the reports of 7.2.1.1, 7.2.1.2, 7.2.1.3, and 7.2.1.4.

Moved By: Councillor Donauer

That the Executive Committee recommend to City Council:

1. That the updated Civic Facilities Funding Plan as presented be approved in principle; and
2. That an updated Civic Facilities Funding Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval.

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

CARRIED UNANIMOUSLY

**7.2.1.2 Major Transportation Infrastructure Funding Plan
(File No. CK. 6330-1 x 1860-1 x 1700-1)**

Moved By: Councillor Lorje

That the Executive Committee recommend to City Council:

1. That the proposed Major Transportation Infrastructure Funding Plan be approved in principle;
2. That an updated Major Transportation Infrastructure Fund Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval; and
3. That the Administration report further on the issue of gravel roads and whether or not it can be accommodated on a more timely basis.

In Favour 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

7.2.1.3 Gas Tax Allocation Plan (File No. CK. 1860-1 x 1700-1)

Moved By: Councillor Donauer

That the Executive Committee recommend to City Council:

1. That the proposed use of the Federal Gas Tax be approved as presented in the Gas Tax Allocation Plan within this report; and
2. That an updated Gas Tax Allocation Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval.

In Favour 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

7.2.1.4 Operating Mill Rate Impact from Forecasted Debt (File No. CK. 1500-1 x 1702-1 x 1905-3)

Moved By: Councillor Donauer

That the information be received.

In Favour 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

7.2.1.5 2015 Civic Services Survey (File No. CK. 365-1)

General Manager of Corporate Performance, C. Gryba presented the Civic Services Survey and noted that the original survey had a slight error but has now been updated.

Moved By: Councillor Paulsen

That the report of the General Manager, Corporate Performance Department dated July 22, 2015, be forwarded to City Council for information.

In Favour 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

7.2.1.6 Service Level Issues and Options (File No. CK. 430-72 x 1700-1)

Moved By: Councillor Donauer

That the Administration include the service level adjustments for Customer Service improvements into the 2016 Business Plan and Budget.

In Favour 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 Jeffries

That the report on Saskatoon Transit, status quo funding or service level for Evergreen, not be considered.

In Favour 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 Lorje

That the Transit Manager report on an overall plan for improving transit on a priority basis.

In Favour Councillor Donauer, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

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

DEFEATED

Moved By: Councillor Jeffries

That the Administration report back on options to engage the City's private sector recycling partners on depot collection.

In Favour His Worship the Mayor, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Olauson and Councillor Paulsen

Against Councillor Clark, Councillor Hill, Councillor Loewen and Councillor Lorje

CARRIED

Moved By: Councillor Iwanchuk

1. That the viability of phasing out recycling depots over a number of years be reviewed; and
2. That in addition to the recommendations of attachment #2 Snow and Ice Service Level Adjustments, option #2, snow removal on residential streets also be considered.

In Favour 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 a reduction of existing service levels for garbage collection not be considered.

In Favour His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against Councillor Clark and Councillor Loewen

CARRIED

7.2.1.7 Request for Funding - Community Greenhouse Gas Emissions Inventory (File No. CK. 375-4 x 430-72)

Moved By: Councillor Donauer
That a report be forwarded to City Council recommending that the information be received and considered with the 2016 Business Plan and Budget review.

In Favour 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

9. URGENT BUSINESS

9.1 Remai Modern - Financial and Donor Fundraising Matters (File No. CK. 175-27)

Moved By: Councillor Paulsen

That the Committee move *In Camera* to discuss this item as it deals with financial & fundraising matters and contractual obligations.

In Favour 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

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Donauer

That the Committee move *In Camera* to consider items 10.1 to 10.6.

In Favour 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

10.1 Board Resignation (File No. CK. 175-58)

[In Camera - Personal Information]

10.2 Board Appointment (File No. CK. 175-28)

[In Camera - Personal Information]

10.3 Board Term Extension (File No. CK. 175-28)

[In Camera - Personal Information]

10.4 Labour/Personnel Matter (File No. CK. 115-1)

[In Camera - Labour/Personnel Matters]

10.5 Verbal Updates

10.5.1 Council Members

10.5.1.1 His Worship the Mayor

10.5.1.2 FCM/SUMA

10.5.1.3 Boards and Commissions

10.5.2 Administration

10.5.2.1 City Manager

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

10.6 Remai Modern - Financial and Donor Fundraising Matters (File No. CK. 175-27)

[In Camera – Financial Interests]

11. ADJOURNMENT

The meeting adjourned at 2:15 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk