



**PUBLIC MINUTES  
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, May 4, 2015, 2:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor T. Paulsen, Chair  
Councillor A. Iwanchuk, Vice-Chair  
Councillor C. Clark  
Councillor R. Donauer  
Councillor E. Olauson  
His Worship Mayor D. Atchison (Ex-Officio)

**ALSO PRESENT:** CFO/General Manager, Asset & Financial Management  
K. Tarasoff  
Solicitor B. Bleakney  
Councillor P. Lorje  
Deputy City Clerk D. Kanak  
Committee Assistant D. Sackmann

**1. CALL TO ORDER**

Councillor Paulsen called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** His Worship the Mayor

That the agenda be confirmed as presented.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held April 13, 2015 be adopted.

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

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

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

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Quarterly Report - Builder and Developer Lot Supply - April 1, 2015 (File No. CK. 4110-1, AF. 4131-1, 4125-1 and LA. 4110-1)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee.

**Moved By:** His Worship the Mayor

That the Quarterly Report - Builder and Developer Lot Supply - April 1, 2015 be received as information.

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

**CARRIED UNANIMOUSLY**

**7.1.2 2014 Annual Report - Saskatoon Land (File No. CK. 430-61, AF. 430-1, 4110-1 and LA. 430-4)**

CFO/General Manager, Asset and Financial Management Tarasoff introduced the matter. Director of Saskatoon Land Long reviewed the report with the Committee highlighting the major activities that the Land Division has been involved with throughout the year, as well as information on land sales and inventory levels.

**Moved By:** His Worship the Mayor

That the 2014 Annual Report - Saskatoon Land be received as information.

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

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 Report on Investments - December 2014 (File No. CK. 1790-3 and AF. 1790-3)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee.

**Moved By:** His Worship the Mayor

That the report of the CFO/General Manager, Asset & Financial Management Department, dated May 4, 2015, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

### **7.2.2 Aspen Ridge Land Exchange (File No. CK. 4131-32, AF. 4131-1 and LA. 4131-30-009)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

1. That the City Solicitor be requested to prepare the Aspen Ridge Land Exchange Agreement as outlined in the May 4, 2015 report of the CFO/General Manager, Asset & Financial Management; and

2. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

**7.2.3 Corporate Trunked Radio Supply - Blanket Purchase Order  
(File No. CK. 1000-12 and AF. 231-2)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council that a blanket purchase order supply for the City of Saskatoon's corporate mobile and portable radios with Motorola Solutions Canada Inc. be approved.

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

**CARRIED UNANIMOUSLY**

**8. URGENT BUSINESS**

**9. MOTIONS (notice previously given)**

**10. GIVING NOTICE**

**11. IN CAMERA AGENDA ITEMS**

**11.1 Land Sales (File No. CK. 4215-1, AF. 4214-1 and LA. 4221-014-015)**

*[In Camera - Economic/Financial - Land]*

**Moved By:** His Worship the Mayor

That the above item be considered In Camera.

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

**CARRIED UNANIMOUSLY**

**12. ADJOURNMENT**

**Moved By:** Councillor Iwanchuk

That the meeting be adjourned at 2:09 p.m.

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

**CARRIED UNANIMOUSLY**

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Councillor T. Paulsen, Chair