



**PUBLIC MINUTES  
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, January 5, 2015, 2:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor A. Iwanchuk, A/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

**ABSENT:** Councillor T. Paulsen, Chair

**1. CALL TO ORDER**

Councillor Iwanchuk called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Olauson

That the agenda be confirmed as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held on December 1, 2014 be adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

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

**5.1. Delegated Authority Matters**

There were no delegated authority matters.

**5.2. Matters Requiring Direction**

There were no matters requiring direction.

**5.3. Requests to Speak (new matters)**

There were no requests to speak on new matters.

**6. REPORTS FROM ADMINISTRATION**

**6.1. Delegated Authority Matters**

**6.1.1. Public Tender of Single-Family Lots - Evergreen Phase 8 and Kensington Phase 2 - Pilot Project (Files CK. 4215-1, AF. 4020-1 and LA.4110-1)**

His Worship the Mayor entered the meeting at 2:01 p.m.

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report. Director of Saskatoon Land Long addressed questions of the Committee.

Mr. Dave Hepburn, addressed the Committee on behalf of the Saskatoon & Region Home Builders' Association and Mr. Wayne Halabura, addressed the Committee on behalf of Montana Homes, asking for further consultation on the lot draw process and on bulk lot allocations.

**Moved By:** His Worship the Mayor

1. That the matter be deferred; and
2. That the process of selling single family lot groupings by public tender be re-evaluated and that the Administration engage in a dialogue with the home builders' industry prior to reporting back.

**CARRIED**

**6.2. Matters Requiring Direction**

**6.2.1. Printing Equipment - Request for Proposal Award (Files CK. 1005-1, AF. 1000-1 and 1005-2)**

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:

1. That a contract with Xerox Canada Ltd. for the supply of printing equipment for a total fee of \$164,951 plus applicable taxes be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

**CARRIED**

**7. URGENT BUSINESS**

There was no urgent business.

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

There was no notice of motions previously given.

**9. GIVING NOTICE**

There was no notice given.

**10. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 2:42 p.m.

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Councillor A. Iwanchuk, A/Chair