



**PUBLIC MINUTES**  
**STANDING POLICY COMMITTEE ON FINANCE**

**Monday, January 4, 2016, 2:00 p.m.**  
**Council Chamber, City Hall**

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

**ABSENT:** Councillor E. Olauson

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

**1. CALL TO ORDER**

The Chair called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Iwanchuk

1. That Tim Munro replace Donald MacPherson as the speaker regarding Item 6.3.2 Request to Speak - Saskatchewan Aviation Historical Society - Request for Tax Exempt Status for Aviation Museum at the Saskatoon Airport and that the document titled Saskatchewan Aviation Museum and Learning Center be received; and
2. That the agenda be confirmed as amended.

**In Favour:** His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Paulsen and Councillor Iwanchuk

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** His Worship the Mayor

That the minutes of the Regular Meeting of the Standing Policy Committee on Finance held on December 2, 2015 be adopted.

In Favour: Councillor Iwanchuk, His Worship the Mayor, Councillor Donauer, Councillor Clark and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

**6.1 Delegated Authority Matters**

**6.1.1 Tourism Saskatoon 2016 Core Operating Budget (Files CK. 1870-10)**

**Moved By:** His Worship the Mayor

That the information be received.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Paulsen and Councillor Iwanchuk

**CARRIED UNANIMOUSLY**

**6.1.2 Statement of Work - Internal Audit Value for Money Review - Snow and Ice Management - PricewaterhouseCoopers (Files CK. 1600-17)**

Mr. Jesse Radu, PricewaterhouseCoopers, presented the report and answered questions of the Committee regarding what would be included as part of the Internal Audit Value for Money Review for Snow and Ice Management.

Councillor Lorje was excused from the meeting at 2:06 p.m.

**Moved By:** Councillor Iwanchuk

That the Statement of Work dated December 21, 2015, provided by PricewaterhouseCoopers, for the Internal Audit Value for Money Review for Snow and Ice Management, be approved.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **6.2 Matters Requiring Direction**

### **6.2.1 2016 Saskatchewan Urban Municipalities Association (SUMA) Membership Fees (Files CK. 155-3)**

A letter dated November 30, 2015, from Mayor Debra Button, President, regarding the 2016 SUMA Membership Fees, was provided.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to Council:

1. That the 2016 membership fee for the Saskatchewan Urban Municipalities Association in the amount of \$110,244.79 be paid.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

### **6.2.2 Meewasin Valley Authority - Request for Funding - Urgent Infrastructure Requirements (Files CK. 180-6)**

A letter dated December 10, 2015, from Mr. Lloyd Isaak, Chief Executive Officer, Meewasin Valley Authority, regarding the above matter, was provided.

**Moved By:** His Worship the Mayor  
That the matter be referred to the Administration for a report.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer and His Worship the Mayor

**CARRIED UNANIMOUSLY**

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

#### **6.3.1 Request to Speak - Ideas Inc. - Ideas Inc. Annual Report (Files CK. 4129-22)**

Councillor Lorje returned to the meeting at 2:09 p.m.

Mr. Depesh Parmer, Executive Director, Ideas Inc., presented the submitted report and provided a PowerPoint presentation on the mandate and achievements of Ideas Inc. over the past year.

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

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer and His Worship the Mayor

**CARRIED UNANIMOUSLY**

#### **6.3.2 Request to Speak - Saskatchewan Aviation Historical Society - Request for Tax Exempt Status for Aviation Museum at the Saskatoon Airport (Files CK. 1965-1)**

Mr. Tim Munro presented the submitted information about the proposed Aviation Museum and answered questions of the Committee regarding the request for tax exemption for the Aviation Museum at the Saskatoon Airport.

CFO/General Manager, Asset and Financial Management Tarasoff addressed questions about the partial tax abatement relating to the Saskatoon Airport, based on passenger numbers, and confirmed

that the tax exemption would not be applicable to this proposal as this is a separate use.

**Moved By:** His Worship the Mayor

That the matter be referred to the Administration for a report.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.3.3 SREDA's 2015/2016 Report to the City of Saskatoon (Files CK. 1870-10)**

Mr. Alex L. Fallon, President & Chief Executive Officer, Saskatoon Regional Economic Development Authority, presented the submitted report and answered questions of the Committee regarding the SREDA 2015/2016 Report to the City of Saskatoon. Mr. Fallon also confirmed that discussions with Ideas Inc. have occurred and will continue to occur to explore opportunities to work together on projects.

**Moved By:** His Worship the Mayor

That a report be submitted to City Council recommending:

1. That the information be received;
2. That a bonus payment of \$117,500 to the Saskatoon Regional Economic Development Authority Inc. be approved; and
3. That SREDA's 2016 Key Performance Indicators and Targets be approved.

In Favour: Councillor Clark, His Worship the Mayor, Councillor Donauer, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Additional Audit Fees 2014 Year End - External Auditor (Files CK. 1610-9 and AF. 1610-1)**

CFO/General Manager, Asset & Financial Management  
Department Tarasoff presented the report regarding the additional Audit Fees for the 2014 Year End.

**Moved By:** His Worship the Mayor

That the invoice from Deloitte for \$51,360 (plus GST and PST) for additional audit fees for completion of the 2014 year-end financial audit be approved for payment.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.1.2 Canada 150 Community Infrastructure Program (Files CK. 1860-1 and AF. 1860-1)**

CFO/General Manager, Asset & Financial Management  
Department Tarasoff presented the report and answered questions of the Committee regarding the Canada 150 Community Infrastructure Program and projects approved for the City.

**Moved By:** His Worship the Mayor

That the information be received.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.1.3 Request to Administer Revised Development Controls - Westview and Kensington Neighbourhoods (Files CK. 4110-44 and CK. 4131-1, AF. 4131-1, LA. 4131-16 and LA. 4131-26)**

CFO/General Manager, Asset & Financial Management  
Department Tarasoff presented the submitted report.

**Moved By:** His Worship the Mayor

That the Director of Saskatoon Land be authorized to administer revised development controls for Parcel X, Plan No. 102193534, Lots 1 to 7, Block 107, Plan No. 102144844 and Lots 1 to 4, Block 109, Plan No. 102144844 in the Kensington neighbourhood and for Lots 11 to 13, Block 664, Plan No. 102131592 in the Westview neighbourhood.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 Property Realized Reserve Withdrawal (Files CK. 1815-1 and AF. 1815-3)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the submitted report.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council that \$674,109.93 be withdrawn from the Property Realized Reserve to fund miscellaneous land development and related sales costs incurred during the period December 1, 2014, to November 30, 2015, be approved.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

### **7.2.2 SED Industrial Park #1 - Southwest Industrial (Files CK. 4215-1 and RS. 4000-3)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the submitted report.

**Moved By:** His Worship the Mayor

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

1. That the removal of Municipal Reserve Designation from 2.59 acres of land in the South West Industrial Area – SED Industrial Park #1 be approved;
2. That the Administration be requested to prepare the necessary bylaws and public notice procedures related to the sale of the Municipal Reserve; and
3. That the net proceeds from the sale of the land be placed in the Dedicated Lands Account Reserve.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer and His Worship the Mayor

**CARRIED UNANIMOUSLY**

### **7.2.3 Status Report on the Equity Building Program and Recommended Changes (Files CK. 750-4 and PL. 952-10)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the report and answered questions of the Committee regarding the Status Report on the Equity Building Program and Recommended Changes.

**Moved By:** His Worship the Mayor

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

1. That the income limit for households qualifying for the Equity Building Program be raised to \$84,000;
2. That the target for the Equity Building Program be reduced to 25 units annually;
3. That the City of Saskatoon withdraw \$1.5 million of the investment that supports the Equity Building Program from Affinity Credit Union and return these funds to the City of Saskatoon's investment pool;
4. That the City Solicitor be requested to amend the investment agreement with Affinity Credit Union and that His Worship the

Mayor and the City Clerk be authorized to execute the amendment under the Corporate Seal; and

5. That the January 4, 2016 report of the General Manager, Community Services be forwarded to the Saskatoon Region Association of Realtors, the Saskatoon and Region Home Builders' Association, Inc. and the Saskatoon Housing Initiative Partnership Board of Directors for information.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.4 Landfill Waste Compactor - Award of Request for Proposal  
(Files CK. 1390-1 and AF. 1390-1)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the report and answered questions of the Committee regarding the Landfill Waste Compactor Request for Proposal.

**Moved By:** His Worship the Mayor

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

1. That the Request for Proposal for a Landfill Waste Compactor be awarded to Finning (Canada); and
2. That Purchasing Services, Asset and Financial Management Department, be authorized to issue the appropriate Purchase Order to Finning (Canada) for the procurement of the Landfill Waste Compactor.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.5 Circle Drive and Clarence Avenue Interchange Update (Files CK. 6000-1 and AF. 1702-1)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the report and answered questions of the Committee regarding budgeting considerations to be reviewed by Council once the loan has been repaid.

**Moved By:** His Worship the Mayor

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

1. That the status of the Circle Drive and Clarence Avenue Interchange incremental tax revenue funding and loan be received as information;
2. That the land costs of \$260,500 be reimbursed to the Property Realized Reserve and be charged to Capital Project 2018; and
3. That the additional cost to Capital Project 2018 be paid through the incremental property taxes from Stonegate development.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2.6 Acquisition of Land Owned by Akzo Nobel Chemicals Ltd. for North Commuter Parkway Project (Files CK. 4020-1 x 6050-10, AF. 4020-1 x 6050-1 and LA. 4024-012-001)**

CFO/General Manager, Asset & Financial Management Department Tarasoff presented the report and answered questions of the Committee.

**Moved By:** His Worship the Mayor

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

1. That the Real Estate Manager be authorized to acquire a portion of Parcel A, Plan 63S09313, Extension 0, comprising approximately 0.98 acres from Akzo Nobel Chemicals Ltd.;

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**8. URGENT BUSINESS**

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

**10. GIVING NOTICE**

**11. IN CAMERA AGENDA ITEMS**

**11.1 Internal Audit (Files CK. 1600-1)**

*[In Camera - Third Party Information/Economic, Financial and Other Interests]*

**11.2 Internal Audit (Files CK. 6000-3 and AF. 1600-1)**

*[In Camera - Audits and Tests and Economic/Financial and Other Interests]*

**11.3 Land Sales (Files CK. 4215-1, AF. 4215-1 and LA. 4221-15-009)**

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

**11.4 Land Development (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-007)**

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

**Moved By:** Councillor Iwanchuk

That the Committee move In Camera to consider items 11.1 to 11.4.

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **12. ADJOURNMENT**

The meeting adjourned at 2:48 p.m.

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Councillor T. Paulsen, Chair

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D. Kanak, Deputy City Clerk