



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON FINANCE

Tuesday, September 6, 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)

ALSO PRESENT: CFO/General Manager, Asset & Financial Management K. Tarasoff
City Solicitor P. Warwick
Deputy City Clerk D. Kanak
Committee Assistant H. Thompson

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

1. That the letter from Brent Penner, dated June 27, 2016 be added as item 6.2.1;
2. That the Notice of Motion from Councillor Clark at the August 15, 2016 Standing Policy Committee on Finance meeting be added to item 9.
3. That the agenda be approved as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

That the minutes of the Regular Meeting of the Standing Policy Committee on Finance held on August 15, 2016 be adopted.

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Snow & Ice Management Program, Value for Money Report, PricewaterhouseCoopers LLP [File No. CK. 1600-23]

Mr. Jesse Radu, Partner, PricewaterhouseCoopers LLP provided a presentation to the Committee with respect to the submitted report.

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

6.2 Matters Requiring Direction

6.2.1 Saskatoon Downtown Business Improvement District Board (BID) of Management - Request for Bylaw Amendment [File No. CK. 175-48]

A letter dated June 27, 2016, requesting that Bylaw 6710 be amended by inverting "Saskatoon and Downtown" to create the legal name of Downtown Saskatoon BID, was provided.

Moved By: Councillor Donauer

That a report be submitted to City Council to recommend:

1. That Bylaw No. 6710 be amended to create the legal name of Downtown Saskatoon BID; and
2. That the City Solicitor be requested to prepare the necessary revisions to Bylaw No. 6710, regarding the Saskatoon Downtown Business Improvement District, to reflect the above.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request to Sell City-Owned Property – Two Single-Family Residential Lots on Kingsmere Boulevard [File No. CK. 4215-1, AF 4131-1 and LA 4131-4-3]

Moved By: His Worship the Mayor

1. That the Director of Saskatoon Land be authorized to sell two single-family residential lots (Lots 1 and 2, Block 252, Plan No. to be registered) on Kingsmere Boulevard through a public tender process with reserve bids established;
2. That if the lots are not sold through the public tender process, they will be placed for sale over-the-counter on a first-come, first-serve basis;
3. That if the lots have not sold over-the-counter during the initial 60-day period, that the Director of Saskatoon Land be authorized to consider market value offers to facilitate the sale of the properties;
4. That the Director of Saskatoon Land be authorized to administer development controls for the two single-family lots; and

5. That the City Solicitor be requested to prepare the Agreements for Sale and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.1.2 Quarterly Report – Builder and Developer Lot Supply – August 1, 2016 [File No. CK. 4110-1, AF 4131-1, 4125-1, and LA 4110-1]

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

7.1.3 Additional Audit Fees 2015 Year End – External Auditor [File No. CK. 1610-9 and AF 1610-1]

Moved By: His Worship the Mayor

That the invoice from Deloitte in the amount of \$18,500 (plus taxes) for additional audit fees for completion of the 2015 year-end financial audit be approved for payment.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Brighton Interim Land Exchange Agreement [File No. CK. 4020-1, AF 4020-1 and LA 4025-1]

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 review and approve the Brighton Interim Land Exchange Agreement as outlined in September 6, 2016 report of the CFO/General Manager, Asset and Financial Management Department; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.2.2 Acquisition of Land for Future Development - Northeast Growth Area (160.31 Acres) [File No. CK. 4020-1, AF 4020-1 and LA 4020-016-001]

CFO/General Manager, Asset and Financial Management Tarasoff indicated that carrying costs will be included in future reports.

Moved By: His Worship the Mayor

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

1. That the Administration be authorized to purchase NW 19-37-04-W3, comprised of approximately 160.31 acres from 101166356 Saskatchewan Ltd. at a purchase price of \$2.79M;
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 the Property Realized Reserve be used as the funding source for this purchase, including legal and administrative costs and disbursements.

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

CARRIED UNANIMOUSLY

7.2.3 Award of Request for Proposals – Lease of 85 and 88 – 25th Street East for Pay-and-Display Parking [File No. CK. 4225-1, x 4130-13, AF 4110-1 and LA 4225-4]

Moved By: His Worship the Mayor

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

1. That the proposal submitted by Precise ParkLink (West) Ltd. for the lease of 85 and 88 – 25th Street East for the use of the sites as pay-and-display parking lots over a multi-year term be accepted; and
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.

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

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

9. MOTIONS (notice previously given)

At the regular meeting of the Standing Policy Committee on Finance held on August 15, 2016, Councillor Clark provided the following Notice of Motion:

“Take notice that at the next regular meeting of the Standing Policy Committee on Finance, I will move the following motion:

That the Administration provide a report outlining the carrying costs of the land holdings of Saskatoon Land and include a calculation of the projected carrying costs associated with land purchases going forward. The report should include the gross costs and the net costs that include revenue generated from these land holdings.”

Moved By: Councillor Clark

That the Administration provide a report outlining the carrying costs of the land holdings of Saskatoon Land and include a calculation of the projected carrying costs associated with land purchases going forward. The report should include the gross costs and the net costs that include revenue generated from these land holdings.

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

CARRIED UNANIMOUSLY

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

Moved By: His Worship the Mayor

That the Committee move *In Camera* to consider Items 11.1 and 11.2.

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

CARRIED UNANIMOUSLY

11.1 Internal Audit Status Report [File No. CK. 1600-3]

[In Camera - Third Party Information]

11.2 Internal Audit Report [File No. CK. 1600-3]

[In Camera - Audits and Tests]

12. ADJOURNMENT

The meeting adjourned at 2:36 p.m.

Councillor T. Paulsen, Chair

D. Kanak, Deputy City Clerk