



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON FINANCE

Monday, November 7, 2016, 2:00 p.m.

Council Chamber, City Hall

PRESENT: Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor A. Iwanchuk

ABSENT: His Worship Mayor C. Clark (Ex-Officio)

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

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy Clerk reported that City Council at its first meeting held on October 31, 2016, made the following appointments for November and December 2016:

Standing Policy Committee on Finance

- Councillor C. Block
- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Gersher
- Councillor A. Iwanchuk

The Committee was requested to appoint a Chair and Vice-Chair for the remainder of 2016.

Councillor Iwanchuk was nominated as Chair. No other nominations were received.

Councillor Donauer was nominated as Vice-Chair. No other nominations were received.

Moved By: Councillor Donauer

That the Standing Policy Committee on Finance appoint Councillor Iwanchuk as Chair for the remainder of 2016.

(Councillor Block was not present for the vote.)

In Favour: Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

That the Standing Policy Committee on Finance appoint Councillor Donauer as Vice-Chair for the remainder of 2016.

(Councillor Block was not present for the vote.)

In Favour: Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

That the agenda be confirmed as presented.

(Councillor Block was not present for the vote.)

In Favour: Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

4.1 Councillor Gersher - Letter from Raymond Moriyama Regarding Meewasin Valley Authority Funding [File No. CK. 1870-10]

Councillor Gersher indicated she had to declare a conflict of interest on this item as she is employed with the Meewasin Valley Authority.

5. ADOPTION OF MINUTES

Moved By: Councillor Dubois

That the minutes from the Regular Meeting of the Standing Policy Committee on Finance held on September 6, 2016 be adopted.

(Councillor Block was not present for the vote.)

In Favour: Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.1.3 Letter from Raymond Moriyama Regarding Meewasin Valley Authority Funding [File No. CK. 1870-10]

Councillor Gersher declared a conflict on this item.

Councillor Gersher indicated she had to declare a conflict of interest on this item as she is employed with the Meewasin Valley Authority.

Councillor Gersher excused herself from discussion and voting on the matter and left the meeting 2:04 p.m.

Moved By: Councillor Donauer

That the information be received and forwarded to City Council for consideration during 2017 Business Plan and Budget deliberations.

(Councillor Block was not present for the vote.)

In Favour: Councillor Donauer, Councillor Dubois and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.1 Letter from Chris M. Guerette, CEO, Saskatoon & Region Home Builders' Association - Internal Audit - Saskatoon Land [File No. CK. 1600-24]

Councillor Block entered the meeting at 2:05 p.m.

Moved By: Councillor Dubois

That the information be received and referred to the file on the matter.

In Favour: Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Iwanchuk and Councillor Block

CARRIED UNANIMOUSLY

7.1.2 Letter from Kent Smith-Windsor, Executive Director - Greater Saskatoon Chamber of Commerce [File No. CK. 180-4]

Moved By: Councillor Donauer

That the information be received and referred to the file on the matter.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.4 Statement of Work - Assess Options for Additional Revenue Generation at City of Saskatoon [File No. CK 1600-12]

The Statement of Work dated November 1, 2016 from Internal Auditors, PricewaterhouseCoopers LLP, was provided.

Committee received a presentation from Mr. Jesse Radu and Mr. Kamran Rana from PricewaterhouseCoopers, LLP.

Moved By: Councillor Dubois

That the Statement of Work, dated November 1, 2016 from PricewaterhouseCoopers LLP, to assess options for additional revenue generation at the City of Saskatoon, be approved.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.5 City of Saskatoon Roads Maintenance Program Audit – Update/Dashboard [File No. CK 1600-17]

The City of Saskatoon Roads Maintenance Program Audit – Update/Dashboard from Internal Auditors, PricewaterhouseCoopers LLP, was provided.

Committee heard a presentation from Mr. Jesse Radu and Mr. Kamran Rana from PricewaterhouseCoopers, LLP.

Moved By: Councillor Donauer

That the information be received.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.3 Requests to Speak (new matters)

8. REPORTS FROM ADMINISTRATION

8.1 Delegated Authority Matters

8.1.1 Internal Audit Budget Information Update – October 2016 [File No. CK. 1600-3 and AF. 1600-1]

Moved By: Councillor Dubois

That the information be received.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

8.1.2 Contract Award Report – May 1 to August 31, 2016 Contracts between \$50,000 and \$75,000 [File No. CK 1000-1 and AF 1000-1]

Moved By: Councillor Block

That the information be received.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

8.1.3 Three-Year Land Development Report 2017 – 2019 [File No. CK. 4110-1, AF 4110-1, AF 4110-001, LA 4110-001]

Saskatoon Land Director Long provided a PowerPoint presentation to the Committee.

Moved By: Councillor Dubois

That the information be received.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. MOTIONS (notice previously given)

11. GIVING NOTICE

12. IN CAMERA AGENDA ITEMS

Moved By: Councillor Donauer

That the Committee move *In Camera* to consider Items 12.1 to 12.3.

In Favour: Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

12.1 Land Matter [File No. CK 4110-1, x CK 1820-1, AF 4131-1 and LA 4110]

*[In Camera - Economic/Financial - Land, Sections 17(1)d and (e)
LAFOIPP]*

12.2 Land Development [File No. CK 4110-32, AF 4131-1 and 4131-36-011]

*[In Camera - Economic/Financial - Land, Sections 17(1)d and (e)
LAFOIPP]*

12.3 Land Sales [File No. CK 4215-1, AF 4110-1 and LA 4110-1]

*[In Camera - Economic/Financial - Land, Sections 17(1)d and (e)
LAFOIPP]*

13. ADJOURNMENT

The meeting adjourned at 2:40 p.m.

Councillor A. Iwanchuk, Chair

D. Kanak, Deputy City Clerk