



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Wednesday, December 7, 2016, 1:00 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen at 1:03 p.m.

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

That the agenda be confirmed as presented.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Iwanchuk noted a potential conflict of interest for Items 13.3.2.2 and/or 13.3.2.3 if the matters are related to CUPE and negotiations.

Councillor Donauer declared a conflict of interest for Item 14.3 as he is the subject of the complaint.

Mayor Clark declared a conflict of interest for Item 14.1 as he is the subject of the complaint.

Councillor Jeffries declared a conflict of interest for Item 14.2 as he is the subject of the complaint.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of the following meetings of the Governance and Priorities Committee be adopted:

- Special Meeting held on November 14, 2016; and
- Regular Meeting held on November 21, 2016.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

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 City Council Strategic Planning - December Update (File No. CK. 116-1)

Councillor Loewen entered the meeting at 1:03 p.m.

City Manager Totland presented the report and Administration noted it would poll Council members to determine any suitable options for an alternate date for the Strategic Planning Session.

Moved By: Councillor Gough

That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

Councillor Hill provided an update on SUMA's recent Board of Directors meeting he attended along with Councillor Donauer. He noted that Yorkton City Councillor Randy Goulden was appointed interim President, and that there was an interesting presentation made by Conference Board of Canada which would also be worthwhile pursuing for Council.

Moved By: Councillor Hill

That the Administration request a presentation from SUMA to City Council on the Conference Board of Canada materials once ready.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Loewen provided an update on the recent FCM Advocacy Days in Ottawa.

His Worship Mayor Clark advised the Committee on his recent contacts with Herb Cox, MLA and Premiere Wall and the potential for future collaboration. He informed the Committee that the Big City Mayor's Caucus meeting has been set for January 20, 2016.

Moved By: Councillor Hill

That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

12.2 Administration

Moved By: Councillor Iwanchuk

That Items 14.1, 14.2, and 14.3 be brought forward and dealt with before approving the *In Camera* items.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

14. OTHER

14.1 Complaint - Code of Conduct - C. Clark (File No. CK. 255-17)

Mayor Clark declared a conflict of interest in this matter as he is the subject of the complaint. He left the Chamber and did not participate in the discussion and voting on this matter.

Councillor Jeffries assumed the Chair, as Deputy Mayor.

Moved By: Councillor Davies

1. That the information be received; and
2. That a report be forwarded to City Council recommending that the matter of using the title Councillor or Mayor during the election period be further reviewed by the Municipal Review Commission.

In Favour Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Mayor Clark returned to the meeting and assumed the Chair.

14.2 Complaint - Code of Conduct - Z. Jeffries (File No. CK. 255-17)

Councillor Jeffries declared a conflict of interest in this matter as he is the subject of the complaint. He left the Chamber and did not participate in the discussion and voting on this matter.

Moved By: Councillor Dubois

That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Jeffries returned to the meeting.

14.3 Complaint - Code of Conduct - R. Donauer (File No. CK. 255-17)

Councillor Donauer declared a conflict of interest in this matter as he is the subject of the complaint. He left the Chamber and did not participate in the discussion and voting on this matter.

The Committee noted its desire for the Commission to focus on clarity in language of the Code of Conduct and to be mindful of the Code being written to be applicable to municipal government, rather than provincial or federal, when performing its review.

Moved By: Councillor Block

1. That the information be received; and
2. That a report be forwarded to City Council recommending that the use of email lists, accumulated for constituency purposes, during the election period, and the matter of Council member/constituency-related email during the election period be forwarded to the Municipal Review Commission for review.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Donauer returned to the meeting.

13. IN CAMERA AGENDA ITEMS

The Committee was provided clarification from the City Solicitor on consideration of appointments to the Governance and Priorities Committee and Standing Policy Committees being held *In Camera* or in public.

Moved By: Councillor Hill

That the appointments to the Governance and Priorities Committee and four Standing Policy Committees be removed from *In Camera* consideration under Item 13.1 and considered during this public meeting.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

That the Committee consider the remainder of Item 13.1 and Items 13.2 and 13.3 *In Camera*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

The Committee discussed meeting dates and times.

Moved By: Councillor Hill

That the Governance and Priorities Committee recommend to City Council on December 12, 2016:

1. That its resolution of November 28, 2016, to approve the 2017 Council and Committee Meeting Schedule, be rescinded; and
2. That the 2017 City Council and Committee Meeting Calendar be amended to reflect a switch in meeting times of the Standing Policy Committees on Transportation and Standing Policy Committee on Environment, Utilities and Corporate Services and to further allow a change to the Strategic Planning Session date if a more suitable one is found.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That a report be submitted to City Council recommending appointment of all members of Council to the Governance and Priorities Committee for 2017.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

The Committee members each expressed their preferences for two Standing Policy Committees.

Moved By: Councillor Hill

That a report be submitted to City Council recommending the following appointments to the Standing Policy Committees for 2017 (subject to approval of revised meeting times):

Standing Policy Committee on Planning, Development and Community Services

Councillor T. Davies
Councillor B. Dubois
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries

Standing Policy Committee on Finance

Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor A. Iwanchuk
Councillor M. Loewen

Standing Policy Committee on Environment, Utilities and Corporate Services

Councillor T. Davies
Councillor D. Hill
Councillor S. Gersher
Councillor H. Gough
Councillor M. Loewen

Standing Policy Committee on Transportation

Councillor C. Block
Councillor R. Donauer
Councillor S. Gersher
Councillor A. Iwanchuk
Councillor Z. Jeffries

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

That the Committee move *In Camera* to consider the remainder of the following *In Camera* items.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

13.1 Annual Appointments to Boards and Committees (Members of Council)

[In Camera - Advice from Officials - Section 16(1)(b) - LAFOIPP]

13.2 Annual Appointments to Boards and Committees (Agency and Public Appointments)

[In Camera - Advice from Officials / Personal Information - Sections 16(1)(b) and (d) and 28 - LAFOIPP]

13.3 Verbal Updates

13.3.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions (if required)

13.3.2 Administration

13.3.2.1 City Manager

[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 - LAFOIPP]

13.3.2.2 Labour/Personnel Matter

[In Camera - Labour/Personnel Matters - Section 16(1)(c) and (d) - LAFOIPP]

13.3.2.3 Labour/Personnel Matter

[In Camera - Labour/Personnel Matters - Section 16(1)(c) and (d) - LAFOIPP]

The public meeting recessed at 1:55 p.m. and convened *In Camera* in Committee Room "A", Second Floor, City Hall at 2:06 p.m. with the following present:

His Worship Mayor Clark in the Chair; Councillors Block, Davies, Donauer, Dubois, Gersher, Gough, Hill, Iwanchuk, Jeffries, and Loewen; City Manager Totland; General Managers Gryba, Grauer, Tarasoff and Jorgenson; City Solicitor Warwick; Director of Media Relations Rogstad; and City Clerk Sproule. Director of Human Resources McInnes and Director of Transit McDonald were in attendance for Item 13.3.2.3.

The agenda was reordered so as to deal with Items 13.1 and 13.2 related to Appointments to Boards, Commissions and Committees at the end of the agenda.

Item 13.3.2.2 was removed from the agenda as there was no update.

There were no declarations of conflict of interest.

A motion of Councillor Davies to approve the minutes of the *In Camera* meetings held on November 14 and 21, was carried unanimously.

The Committee dealt with its *In Camera* agenda.

Councillor Hill moved that the Committee rise and report. The motion was carried unanimously.

The public meeting reconvened at 7:05 p.m. with His Worship Mayor Clark in the Chair. **Councillor Dubois was not in attendance.**

Mayor Clark reported that while *In Camera*, the following matters were considered:

Item 13.3 – Verbal Updates – Mayor, Council Members, Administration

Moved By: Councillor Jeffries

1. That the information be received;
2. That the Administration pursue joint meetings at the specially designated Governance and Priorities Committee meetings with Cabinet Opposition, School Boards and the RM of Corman Park;
3. That a meeting between the Governance and Priorities Committee and the Remai Board be arranged; and

4. That the verbal reports and discussion remain *In Camera* under Sections 13, 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Item 13.3.2.3 – Negotiations Update – ATU

Moved By: Councillor Jeffries

1. That the information be received; and
2. That the verbal report and discussion remain *In Camera* under Sections 16(1) (b) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Items 13.1 and 13.2 – Annual Appointments to Boards and Committees (Members of Council, Agency Appointments and Public Appointments - Except Appointments to the Governance and Priorities Committee and the Standing Policy Committees)

Moved By: Councillor Block

1. That the recommended appointments to Boards and Committees (summarized below) and any accompanying recommendations be forwarded to the December 12, 2016 meeting of City Council for approval; and
2. That the provided documentation and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Appointment Summary

Advisory Committee on Animal Control
Councillor Jeffries for 2017

Corman Park – Saskatoon District Planning Commission
Councillors Dubois and Jeffries for 2017

Cultural Diversity and Race Relations Committee
Councillor Block for 2017

Municipal Heritage Advisory Committee

Councillor Gough for 2017

Mr. Roger Schmid, Saskatoon Region - Association of Realtors to end of 2017

Municipal Planning Commission

Councillor Loewen for 2017

Naming Advisory Committee

Councillors Davies and Iwanchuk for 2017

Saskatoon Accessibility Committee

Councillors Gough and Jeffries for 2017

Saskatoon Environmental Advisory Committee

Councillor Gersher for 2017

Reappointments of Ms. Adita Gard, Mr. Sean Homenick and Mr. Brian Sawatzky to end of 2018

Social Services Subcommittee – Assistance to Community Groups: Cash Grants Program

Appointment of Mr. Peter Wong, Ministry of Social Services for 2017

Traffic Safety Committee

Councillor Gersher for 2017

Albert Community Centre Management Committee

Councillor Block for 2017

Board of Police Commissioners

Councillors Hill and Loewen for 2017

Centennial Auditorium & Convention Centre Corporation Board of Directors (TCU Place)

Councillors Dubois and Iwanchuk for 2017

Mr. Brian Bentley, Ms. Jocelyn Kost and Mr. Trevor Maber to the 2019 Annual General Meeting

Library Board

Councillor Gough for 2017

Marr Residence Management Board

Councillor Gersher for 2017

Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery)

Councillors Block and Loewen for 2017

Remai Modern Art Gallery of Saskatchewan

Councillors Block and Loewen for 2017

SaskTel Centre Board of Directors

Councillors Davies and Hill for 2017

Deferred remainder of appointments and reappointments

33rd Street Business Improvement District Board of Management

Councillor Hill for 2017

Broadway Business Improvement District Board of Management

Councillor Block for 2017

Canadian Urban Transit Association

Councillor Gersher (Councillor Loewen resigning)

Downtown Business Improvement District

Councillor Block for 2017

Federation of Canadian Municipalities (FCM) National Board of Directors

Councillor Hill for 2017

Federation of Canadian Municipalities (FCM) Standing Committee

All councillors approved to be nominated to apply

Meewasin Valley Authority – City Representatives

Councillors Dubois, Jeffries and Loewen for 2017

North Central Transportation Planning Committee

Councillor Gersher for 2017

Partners for the Saskatchewan River Basin

Deferred and request a nomination from Administration

Regional Oversight Committee (ROC)

Mayor Clark and Councillors Donauer and Jeffries for 2017

Riversdale Business Improvement District Board of Management

Councillor Gough for 2017

Appointment of Shane Biehn confirmed

Saskatchewan Assessment Management Agency (SAMA): City Advisory Committee

Councillor Dubois for 2017

Saskatchewan Urban Municipalities Association (SUMA) Board of Directors

Councillors Donauer and Hill for 2017

Councillor Dubois (Alternate)

Saskatoon Airport Authority – Community Consultative Committee and Customer Service Working Committee

Councillor Iwanchuk for 2017

Mr. James Kerby, Q.C. for reappointment to the Saskatoon Airport Authority throughout a term expiring at the conclusion of the Public annual Meeting of the Corporation which will be held prior to May 15, 2020

Saskatoon Housing Authority Partnership (SHIP)

Councillor Gough for 2017

Saskatoon Ideas Inc. Board of Directors

Councillor Gough for 2017

Saskatoon Prairieland Exhibition Corporation – City Representatives

Councillor Davies for 2017

Saskatoon Regional Economic Development Authority

Councillors Donauer and Gersher for 2017

South Saskatchewan River Watershed Stewards Inc.

Councillor Jeffries for 2017

Sutherland Business Improvement District Board of Management

Councillor Jeffries for 2017.

Tourism Saskatoon Board of Directors

Councillors Dubois and Iwanchuk for 2017

Trans Canada Yellowhead Highway Association

Councillor Jeffries

Wanuskewin Heritage Park Board of Directors

Councillor Jeffries

15. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

His Worship, Mayor C. Clark, Chair

City Clerk