



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Monday, April 18, 2016, 1:09 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer at 1:12 p.m.
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje

ABSENT: Councillor T. Paulsen

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

1. CALL TO ORDER

The meeting was called to order at 1:09 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That item 6.2.1 be withdrawn as requested by Robert Letts in his letter, dated April 15, 2016;
2. That the request to speak from Peter Prebble be added to item 7.2.2;
3. That the revised attachments 1 and 2 for item 8.2.7 replace the current version; and
4. That the agenda be confirmed as amended

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and Councillor Jeffries

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of the public meeting of the Governance and Priorities Committee held on March 14, 2016 be approved.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

There was no Unfinished Business.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Request - Letter of Support - Canada 150 Grant - Optimist Recreation Park Project

This matter was withdrawn.

Councillor Donauer entered the meeting at 1:12 p.m.

6.2.2 Request - Letter of Support - Canada 150 Grant - Saskatoon Blades

Request for a letter of support from Steve Hogle, President, Saskatoon Blades dated April 12, 2016 was provided.

City Manager Totland provided clarification with respect to Canada 150 grant programs.

Moved By: Councillor Davies

That the report be forwarded to City Council recommending that His Worship the Mayor, on behalf of the City of Saskatoon, provide a letter of support to the Saskatoon Blades endorsing their application under the Canada 150 Grant program.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Saskatoon Restorative Action Program Inc. - Restorative

A letter requesting to speak from Michael Leclaire, Saskatchewan Restorative Action Program Inc., dated March 24, 2016 was provided.

Mr. Michael Leclaire addressed the Committee regarding the benefits that the Restorative Action Program (RAP) has had on today's youth. Mr. Leclaire informed the Committee that there is a need for further funding to service the requests of the nine schools they are currently in.

Director of Recreation and Community Development Lacroix answered questions of the Committee.

The Committee noted further information as to quantitative and qualitative results of the program would be beneficial.

Moved By: Councillor Hill

That that the matter be referred to the Administration for preparation of a report to the 2017 Budget along with detailed information from RAP including a funding plan.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 2017 Business Plan and Budget Process [File No. CK. 1860-1]

7.1.1.1 The 2017 Business Plan and Budget Process [File No. CK. 430-72 x 1700-1, CC 1700-1]

City Manager Totland presented the report to the Committee and advised that due to this year's election, tabling of the 2017 budget will be in November.

Moved By: Councillor Hill

That the Governance and Priorities Committee endorse the proposed process for the 2017 Business Plan and Budget, described in Attachment 1.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.1.1.2 Federal Infrastructure Funding Strategy [File No. CK. 1860-1]

City Manager Totland introduced the report.

Director of Government Relations Jordan and Director of Finance Hack provided a PowerPoint presentation regarding existing and new programs and strategies.

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council:

1. That the proposed New Building Canada Fund (NBCF) and the Growing the Middle Class Infrastructure Plan (GMCIP) strategy be approved in principle;
2. That it be resolved that City Council support the application for a Provincial-Territorial Infrastructure Component grant from the NBCF for:
 - a. Drinking Water Infrastructure for construction of:
 - i. a northeast reservoir; and
 - ii. clarifiers within the existing Water Treatment Plant;
 - b. Wastewater Infrastructure for construction of:
 - i. a fourth digester tank at the Wastewater Treatment Plant; and
 - ii. new headworks at the Wastewater Treatment Plant;
3. That City Council agrees to: meet legislated standards, meet the terms and conditions of the Provincial-Territorial Infrastructure Component program, conduct an open tendering process, manage construction of the project, fund the municipal share of the construction cost, fund ongoing operation and maintenance costs, and follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan); and
4. That the Administration reallocate the City of Saskatoon's source of funding from the NBCF potentially approved projects listed above to projects under the GMCIP as the City's share of the funding contribution.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.1.1.3 Economic Outlook - PowerPoint Presentation

Director of Government Relations Jordan provided a PowerPoint presentation to the Committee highlighting global trends, and an outlook for Canada and Saskatchewan.

Moved By: Councillor Hill

That the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Cheshire Homes of Saskatoon – Nominee to Board of Directors [File No. CK. 750-2, AF 215-1 and AF 750-1]

Moved By: Councillor Loewen

That the Governance and Priorities Committee recommend to City Council:

1. That Mr. James Nechiporenko be appointed as the City of Saskatoon's nominee to the Board of Directors of Cheshire Homes of Saskatoon (Cheshire Homes), and that he be authorized to vote the membership interest and execute all documents on behalf of the City of Saskatoon (City) as necessary to formalize the minutes of the Cheshire Homes Annual General Meetings for a term of three years, expiring at the conclusion of the Annual General Meeting in May 2019; and
2. That the City Clerk advise Cheshire Homes of the appointment of the City's nominee.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.2.2 Growth Plan to Half a Million [File No. CK. 4110-2 and PL. 4110-12-7]

Director of Planning and Development Wallace and Director of Saskatoon Transit McDonald presented a PowerPoint to the Committee.

Mr. Patrick LeClerc, Canadian Urban Transit Association addressed the committee regarding the need for Cities to tailor their plans for urban mobility and expressed support of the Growth Plan to Half a Million. Mr. LeClerc also answered questions of the Committee regarding the implementation plans of other cities.

Mr. Peter Prebble and Ms. Margaret McKechney, Saskatchewan Environmental Society addressed the Committee regarding the need for Saskatoon to move to using renewable energy when implementing the plan.

Director of Saskatoon Transit McDonald answered questions regarding timing of the bus rapid transit and the location of the bus terminals. The Committee was advised that the terminals at the malls will remain at those locations until the need to relocate arises. Mr. McDonald answered questions regarding the Bus Rapid Transit planning for future neighbourhoods.

Director of Planning and Development Wallace answered questions of the Committee regarding solar orientation around high rises.

Director of Transportation Gardiner answered questions of the Committee regarding maximizing bridge crossings, and traffic congestion.

The Committee recessed at 4:20 p.m. and reconvened at 4:30 p.m.

Moved By: Councillor Hill

That the Governance and Priorities Committee forward the report from the General Managers of Community Services, Transportation and Utilities, Corporate Performance, and Asset and Financial Management Departments to City Council recommending:

1. That City Council recognize and approve, in principle, the long-term benefits of the vision and key directions of the Growth Plan to Half a Million;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

2. That the Growth Plan to Half a Million be implemented in a phased, incremental approach, requiring specific recommendations for action in ten-year increments;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against Councillor Lorje

CARRIED

3. That the Administration report back with an implementation plan for the period of 2017 to 2026;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against Councillor Lorje

CARRIED

4. That Administration provide a further report evaluating design considerations for major roadways and intersections, and in particular the use of grade separated or at grade intersections on different roadways as part of this plan. Components of this evaluation could include costs, safety, efficiency, and development impacts, outside of our high speed freeway network;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

5. That as the implementation plan is developed, Administration provide further detail comparing the costs of implementing different components of the growth plan vs. the cost of proceeding with business as usual;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

6. That the Administration provide further information with regards to implementing the growth plan with consideration of maximizing solar access and orientation of new developments in both new growth and infill areas.; and

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7. That the Administration be instructed to bring forward specific reports on any actions related to overall plan implementation.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against Councillor Lorje

CARRIED

**7.2.2.1 City of Saskatoon Growth Plan - Sasktel Centre -
Current Status and Future Outlook [File No. CK.
4410-2, 611-1 and 175-31]**

On March 14, 2016, the Governance and Priorities Committee held a Growth Plan Summit and resolved, in part, that the Administration request a presentation from the Sasktel Centre CEO or designate regarding the current structure and plans for the future.

Communications providing comments from Randy Fernets, Tourism Saskatoon and Harvey Peever were provided.

Mr. Will Lofdahl, CEO, Sasktel Centre presented a PowerPoint to the Committee on accomplishments, challenges and need to remain competitive. Mr. Lofdahl advised the Committee that Sasktel Centre will be conducting a market analysis to assist in determining the future of the arena. Ms. Adele Buettner, Board Chair was also present in the gallery.

Moved By: Councillor Davies

That the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

8.2.1 Enumeration/Voters List/Voter Registry [File No. CK. 265-1]

City Clerk Sproule presented the report and answered questions of the Committee.

Moved By: Councillor Davies

That this report be forwarded to City Council recommending:

1. That the information be received; and
2. That voters be registered at the polls on the dates set for voting during the 2016 Municipal and School Board Elections.

In Favour Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen and Councillor Lorje

Against His Worship the Mayor and Councillor Iwanchuk

CARRIED

8.2.2 2016 Local Government Elections – Mail-In Ballots [File No. CK. 265-1]

City Clerk Sproule presented the report and answered questions of the Committee regarding the use of the postage paid service.

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending that the City Solicitor be instructed to amend Bylaw No. 8191, The Election Bylaw, 2012 to provide for the mailing envelope for mail-in ballots

returned from the voter to the Returning Officer to be postage-paid for destinations within Canada, and that return postage not be provided for the return of those ballots from destinations outside of Canada.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED

8.2.3 2016 Local Government Elections – Hours of Voting [File No. CK. 265-1]

Moved By: Councillor Hill

That this report be received and forwarded to City Council for information.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.4 2016 Local Government Elections – Advance Polls [File No. CK. 265-1]

Moved By: Councillor Davies

That this report be received and forwarded to City Council for its information.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.5 2016 Local Government Elections – Homebound Voting [File No. CK. 265-1]

Moved By: Councillor Davies

That the report be forwarded to City Council recommending that homebound voting in accordance with The Local Government Election Act, 2015 and Regulations, be established on October 21, 24 and 26.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.6 City Council Car Allowance - 2015 [File No. CK. 1970-1]

Moved By: Councillor Loewen

That the information be forwarded to City Council and posted on the City's website.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.7 City Councillors' Travel and Training Expenses – 2015 [File No. CK. 1970-1]

City Clerk Sproule answered questions regarding criteria of the individual travel versus common travel expenses. Clarification was provided in that the International Downtown Association Conference encompasses all business improvement districts, and not limited to downtown business improvement districts. Therefore, the accounting for representatives of BIDs attending the IDA Conference should more appropriately be shown under Common Travel and Training.

Moved By: Councillor Loewen

That the information be forwarded to City Council and posted on the City's website.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Donauer and Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.8 Communications Support to Councillors – 2015 [File No. CK. 255-1]

Moved By: Councillor Loewen

That the information be forwarded to City Council and posted on the City's website.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Donauer and Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

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 advised the Committee that the FCM conference will be held in Winnipeg, Manitoba from June 2 to June 5, 2016. He also advised that the next SUMA board meeting is scheduled for June 24, 2016.

His Worship the Mayor advised the Committee that the State of the City address was being held at TCU Place on April 19, 2016 at 12:00 p.m.

Moved By: Councillor Hill

That the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Donauer and Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

That the Committee move *In Camera* to consider the following items:

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Donauer and Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

13. IN CAMERA AGENDA ITEMS

13.1 Board Appointment [File No. CK. 4250-1 and CK. 175-10]

[In Camera - Personal Information]

13.2 Legal Report [File No. CK. 6050-9]

[In Camera - Solicitor/Client Privilege]

13.3 Legal Report [File No. CK. 415-3]

[In Camera - Solicitor/Client Privilege]

13.4 Board Appointment

[In Camera - Personal Information]

13.5 Verbal Updates

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

13.5.2 Administration

13.5.2.1 City Manager

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

13.5.2.1.1 Labour/Personnel Matters

[In Camera - Labour/Personnel Matters]

14. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk