



PUBLIC MINUTES

GOVERNANCE AND PRIORITIES COMMITTEE

Monday, November 21, 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 at 1:05 p.m.
Councillor M. Loewen

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 Hill

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, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. **ADOPTION OF MINUTES**

Moved By: Councillor Hill

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

- Regular Meeting held on September 12, 2016; and
- Special Meetings held on September 17, September 19, and November 7, 2016.

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

5. **UNFINISHED BUSINESS**

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

6.1 **Delegated Authority Matters**

6.2 **Matters Requiring Direction**

6.2.1 **Board of Management Appointment - Downtown Business Improvement District (File No. CK. 175-48)**

The City Clerk submitted a letter dated October 18, 2016 from Mr. Brent Penner, Executive Director, Downtown Saskatoon regarding the above.

Councillor Jeffries entered the meeting at 1:05 p.m.

Moved By: Councillor Davies

That a report be forwarded to City Council recommending confirmation of the appointment of Mr. John Williams to the Board of Management of the Downtown Business Improvement District.

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

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Financing Growth - Hemson Study Update (File No. CK. 4110-2)

City Manager Totland presented the report and answered questions of the Committee.

Moved By: Councillor Dubois

1. That the information be received; and
2. That the Administration provide a report on proactive and strategic engagement options on the four areas identified in the report of the CFO/General Manager, Asset and Financial Management Department dated November 21, 2016.

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

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

City Manager Totland presented the report and answered questions of the Committee.

Moved By: Councillor Hill

That the 2017 City Council Strategic Planning process be developed as outlined in the report of the General Manager, Corporate Performance Department dated November 21, 2016.

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

7.1.3 Update on ATU Job Action (File No. CK. 4720-2)

City Manager Totland introduced the report. Jim McDonald, Director of Saskatoon Transit provided the Committee with an update on ATU job action and answered questions of the Committee.

Jeff Jorgenson, General Manager of Transportation and Utilities and Carla Blumers, Director of Communications, were also available for comment on the above.

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

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.1.1 Council Communications and Constituency Relations Allowance - Update (January 1 - August 31, 2016) (File No. CK. 1970-1)

Moved By: Councillor Iwanchuk

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

8.2 Matters Requiring Direction

8.2.1 2017 Appointments to the Governance and Priorities Committee and Standing Policy Committees (File No. CK. 225-1)

Moved By: Councillor Loewen

That the Governance and Priorities Committee recommend to City Council that it defer the 2017 Appointments to the Governance and Priorities Committee and Standing Policy Committees to its December 12, 2016 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 Hill

That the matter of timelines in this regard and how they are addressed in the Procedures and Committees Bylaw be referred to the City Clerk and the City Solicitor for review.

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

8.2.2 2017 Appointments of Deputy Mayor (File No. CK. 255-3)

Moved By: Councillor Loewen

That the Governance and Priorities Committee recommend to City Council that it defer the 2017 Appointments of Deputy Mayor to its December 12, 2016 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 Hill

That the matter of timelines in this regard and how they are addressed in the Procedures and Committees Bylaw be referred to the City Clerk and the City Solicitor for review.

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

8.2.3 2017 City Council and Committee Meeting Schedule (File No. CK. 255-1)

The Committee discussed the proposed schedule. The City Clerk and Mike Jordan, Director of Government Relations answered questions of the Committee.

Moved By: Councillor Hill

1. That regular meetings of the Governance and Priorities Committee and City Council be added in late July to the proposed 2017 Council and Committee Meeting Schedule, as presented in Attachment 1 of the report of the City Clerk dated November 21, 2016; and
2. That the revised schedule be forwarded to City Council for approval.

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

CARRIED

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, its presidency and upcoming convention.

Councillor Loewen provided an update on FCM and the upcoming Advocacy Days.

His Worship Mayor Clark updated the Committee on his recent attendance at the City Mayors' Caucus in Regina and the hiring of his Chief of Staff Ms. Michelle Beveridge.

Moved By: Councillor Davies

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

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

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

13.1 Code of Conduct - Complaint

[In Camera - Personal Information / Investigatoin / Solicitor-Client Privilege (Sections 14, 16(1)(b), 21 and 28 - LAFOIPP)]

13.2 Code of Conduct - Complaint

[In Camera - Personal Information / Investigatoin / Solicitor-Client Privilege (Sections 14, 16(1)(b), 21 and 28 - LAFOIPP)]

13.3 Code of Conduct - Complaint

[In Camera - Personal Information / Investigatoin / Solicitor-Client Privilege (Sections 14, 16(1)(b), 21 and 28 - LAFOIPP)]

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

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

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]

13.5.2.2 Labour/Personnel Matter

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

13.5.2.3 Labour/Personnel Matter

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

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. ADJOURNMENT

The meeting adjourned at 2:59 p.m.

His Worship, Mayor C. Clark, Chair

City Clerk