



**PUBLIC MINUTES**  
**STANDING POLICY COMMITTEE ON FINANCE**

**Monday, October 2, 2017, 2:00 p.m.**  
**Council Chamber, City Hall**

**PRESENT:** Councillor R. Donauer, A/Chair  
His Worship Mayor C. Clark (Ex-Officio) at 2:06 p.m.  
Councillor C. Block  
Councillor B. Dubois

**ABSENT:** Councillor A. Iwanchuk, Chair  
Councillor M. Loewen

**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 2:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

That the agenda be confirmed as presented.

In Favour: (3): Councillor Donauer, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held on September 5, 2017 be adopted.

In Favour: (3): Councillor Donauer, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**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 Request for Direct Sale to Merlin Ford Lincoln - Marquis Industrial Area [File No. CK. 4214-1 and LA. 4221-15-009]**

**Moved By:** Councillor Dubois

1. That the Director of Saskatoon Land be authorized to offer to Merlin Ford Lincoln, or affiliate, Lots 6 and 7, Block 944, and Lot 6, Block 943, Plan 102197729 for the purpose of expanding current operations; and
2. That the City Solicitor be requested to prepare the Sale Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

In Favour: (3): Councillor Donauer, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.1.2 Request for Approval of Amendment to Auto Clearing Land Sale Agreement - Marquis Industrial Area [File No. CK. 4215-1, AF. 4214-1 and LA. 4221-15-009]**

**Moved By:** Councillor Block

That the City Solicitor be requested to amend the Sale Agreement with 101233054 Saskatchewan Ltd., operating as Auto Clearing, removing Lots 11 and 12, Block 944, Plan 102197729, thus, reducing the future payments as noted within the October 2, 2017 report of the CFO/General Manager of Asset and Financial Management Department.

In Favour: (3): Councillor Donauer, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.1.3 Request for Direct Sale to Saskatchewan Housing Corporation - 303 Fast Court in Aspen Ridge [File No. CK. 4215-1, AF. 4214-1 and LA. 4215-015-178]**

**Moved By:** Councillor Dubois

1. That the Director of Saskatoon Land be authorized to offer, by direct sale, Lot 1, Block 701, Plan 102201769 to Saskatchewan Housing Corporation for the purpose of constructing a group home; and
2. That the City Solicitor be requested to prepare the Sale Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (3): Councillor Donauer, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.1.4 City-Owned Land Inventory in the Downtown and Plans for Development [File No. CK. 4130-1, AF. 4110-1 and LA. 4110-1]**

Director of Saskatoon Land addressed questions regarding the City-owned land in River Landing and the City Yards.

His Worship Mayor Clark entered the meeting at 2:06 p.m.

City Manager Totland addressed questions related to a Municipal Development Corporation, with reporting expected by year end.

**Moved By:** Councillor Block

That the information be received.

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.1.5 Quarterly Report – Builder and Developer Lot Supply - September 1, 2017 [File No. CK. 4110-1, AF. 4131-1, 4125-1, and LA. 4110-1]**

**Moved By:** Councillor Dubois

1. That the information be received; and
2. That the frequency of the Builder and Developer Lot Supply reporting be changed to semi-annually.

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.1.6 Internal Audit Budget Information Update - September 2017 [File No. CK. 1600-3 and AF. 1600-1]**

Jesse Radu, Internal Auditor, PricewaterhouseCoopers LLP, was in attendance and answered questions of the Committee regarding the internal audit hours and annual audit planning.

**Moved By:** Councillor Dubois

That the information be received.

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 External Audit Services - Award of Request for Proposals [File No, CK. 1610-1 and AF. 1610-1]**

**Moved By:** Councillor Block

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

1. That the proposal submitted by Deloitte LLP for external audit services, at a total estimated cost of \$205,000, plus applicable taxes be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

### **7.2.2 JSMB Adventures Inc. (Merlin Motors) Land Exchange and Servicing Agreement [File No. CK. CK. 4020-1, x 4125-12 and AF. 4214-1]**

**Moved By:** Councillor Dubois

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

1. That the Administration be authorized to proceed with a land exchange and site servicing agreement with JSMB Adventures Inc. as per the terms noted in the October 2, 2017 report of the CFO/General Manager, Asset and Financial Management Department;
2. That the City Solicitor be requested to prepare the agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
3. That Capital Project No. 1769, Land Development – Marquis Industrial Area, be used as the funding source for all servicing costs to be completed as part of the agreement, including legal, administrative costs and disbursements; and

4. That the Property Realized Reserve be used as in interim source of funding for all costs related to the land exchange part of this agreement, until such time as the Idylwyld Drive/Marquis Drive improvement project is established

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

**7.2.3 Saskatoon Soccer Centre Inc. Tax Abatement Renewal [File No. CK. 1965-1 and RS. 610-7]**

Special Use Facilities Manager Roberts addressed questions regarding the delay in the submission of the renewal agreement.

**Moved By:** Councillor Dubois

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

1. That the Saskatoon Soccer Centre Inc. be granted a five-year tax abatement for the operation of the Saskatoon Kinsmen/Henk Ruys Soccer Centre and the SaskTel Sports Centre, commencing in 2016 and ending in 2020; and
2. That the City Solicitor be requested to prepare the required tax abatement agreement, and that the Mayor and the City Clerk be authorized to execute this agreement under Corporate Seal.

In Favour: (4): Councillor Donauer, Mayor C. Clark, Councillor Block, and Councillor Dubois

**CARRIED UNANIMOUSLY**

8. **URGENT BUSINESS**
9. **MOTIONS (notice previously given)**
10. **GIVING NOTICE**

**11. ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

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Councillor A. Iwanchuk, Chair

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D. Kanak, Deputy City Clerk