



**PUBLIC MINUTES  
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, February 13, 2017, 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 A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen

**ABSENT:** Councillor D. Hill

**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 1:01 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Davies

1. That the 'Full Text of Inquiries' be included as additional information related to Attachment 1 of agenda item 8.2.4; and
2. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest related to the public agenda.

#### 4. **ADOPTION OF MINUTES**

##### 4.1 **Minutes - January 16, 2017**

**Moved By:** Councillor Jeffries

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on January 16, 2017, be adopted.

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

**CARRIED UNANIMOUSLY**

#### 5. **UNFINISHED BUSINESS**

##### 5.1 **Council Communications and Constituency Relations Allowance (File No. CK. 255-1)**

Report of the City Clerk:

"On January 16, 2017, the Governance and Priorities Committee considered the above and resolved in part that the matter of the 'General Entertainment' section eliminated from the former Communications Allowance guidelines be referred to the next Governance and Priorities Committee meeting for further review."

A report of the City Clerk, dated January 16, 2017 (with relevant Attachments 1 and 4) was provided.

**Moved By:** Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council that it consider rescission of the motion of June 27, 2016 related to the former 'General Entertainment' section.

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

**CARRIED**

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

### **6.1 Delegated Authority Matters**

#### **6.1.1 Invitation to Meet with Saskatoon Tribal Council - Letter dated January 3, 2017 (File No. CK. 247-1)**

**Moved By:** Councillor Donauer

1. That members of City Council meet with the Saskatoon Tribal Council; and
2. That the City Clerk follow up appropriately.

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

**CARRIED UNANIMOUSLY**

#### **6.1.2 Request for Liaison Meeting with Greater Saskatoon Catholic Schools Board of Education - Email dated January 27, 2017 (File No. CK. 225-80)**

**Moved By:** Councillor Dubois

1. That members of Council meet with the Greater Saskatoon Catholic Schools Board of Education; and
2. That the City Clerk follow up appropriately.

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

**CARRIED UNANIMOUSLY**

### **6.2 Matters Requiring Direction**

#### **6.2.1 Notice of SAMA Annual Meeting - Appointment of Voting Delegate and Call for Resolutions (File No. CK. 180-11)**

**Moved By:** Councillor Loewen

That the Governance and Priorities Committee recommend to City Council that Councillor B. Dubois be appointed the City's delegate to vote on its behalf at the SAMA Annual Meeting on Wednesday, April 12, 2017.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, 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**

**7.2 Matters Requiring Direction**

**8. LEGISLATIVE REPORTS**

**8.1 Delegated Authority Matters**

**8.1.1 Saskatoon Municipal Review Commission Remuneration Committee Recommendation - Request to Amend The Cities Act (File No. CK. 4670-5 x 127-12)**

City Solicitor Warwick presented the report.

**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 Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.1.2 Governance Review - Advisory Committees, Controlled Corporations, Business Improvement Districts, Agencies and Commissions (File No. CK. 225-1 x 175-1)**

City Solicitor Warwick presented the report and answered questions of the Committee.

**Moved By:** Councillor Donauer

That the project parameters for the review of governance structures, models, practices and procedures of the Advisory Committees, Controlled Corporations, Business Improvement Districts and any other agency, board or commission established by the City of Saskatoon be approved.

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

**CARRIED UNANIMOUSLY**

## **8.2 Matters Requiring Direction**

### **8.2.1 City Council Travel and Training Expenses - 2016 (File No. CK. 1970-1)**

**Moved By:** Councillor Davies

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

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

**CARRIED UNANIMOUSLY**

### **8.2.2 City Council Car Allowance - 2016 (File No. CK. 1970-1)**

**Moved By:** Councillor Davies

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

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

**CARRIED UNANIMOUSLY**

### **8.2.3 The Code of Ethics for Members of City Council Bylaw, 2017 (File No. CK. 255-17)**

City Solicitor Warwick presented the report.

**Moved By:** Councillor Dubois

That the Governance and Priorities Committee recommend to City Council that Bylaw No. 9424, *The Code of Ethics for Members of City Council Bylaw, 2017* be enacted.

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

**CARRIED UNANIMOUSLY**

#### **8.2.4 Outstanding Inquiries - Former Members of City Council (File No. CK. 255-6)**

The Committee reviewed the outstanding list and asked questions of the Administration.

**Moved By:** Councillor Gough

That with respect to the Outstanding Inquiries of former members of City Council outlined in Attachment 1 to the report of the City Clerk dated February 13, 2017, the following direction be taken:

- Inquiry 35/13 and 28/16 be removed; and
- Inquiry 44/16 and the remainder of inquiries proceed as indicated.

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

**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 Donauer reported on a successful SUMA Convention, noting that the Cities breakout session was very productive. He attended, along with Councillor Hill, a Board meeting/debrief following the convention and invited his colleagues to submit comments and feedback regarding the convention as he will be part of the Planning Committee for next year.

Mayor Clark spoke briefly on his:

- involvement with the National and Provincial Task Forces on Opioids;
- trip to Winnipeg to meet with Mayor Bowman and his Indigenous advisory circle, the Police Service, and the Alliance for Public Safety and Community Well-being; and
- events of past month including Prime Minister Trudeau's visit, a meeting with Sask City Caucus, a Strategic Planning Session, and the SUMA Convention.

Mayor Clark reported on the appointment of Diane Kanak as Interim Head under *The Local Authority Freedom of Information and Protection of Privacy Act* for records of members of City Council and asked for a formal motion to forward to Council as information.

**Moved By:** Councillor Donauer

1. That the information be received; and
2. That the appointment of Ms. Diane Kanak, Deputy City Clerk, as Interim Head under *The Local Authority Freedom of Information and Protection of Privacy Act* for records of members of City Council be forwarded to City Council as information.

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

**CARRIED UNANIMOUSLY**

### 12.2 Administration

### 13. IN CAMERA AGENDA ITEMS

**Moved By:** Councillor Davies

That the Committee move *In Camera* to consider agenda items 13.1 through 13.4.

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

**CARRIED UNANIMOUSLY**

#### 13.1 Unfinished Business - Annual Appointments to Boards and Committees (Public Appointments)

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

#### 13.2 Unfinished Business - Third Party Review

*[In Camera - Third Party Information - Section 18 - LAFOIPP]*

#### 13.3 Personnel Matter

*[In Camera - Personal Information - Section 16(1)(d) and 28 - LAFOIPP]*

#### 13.4 Verbal Updates

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

##### 13.4.2 Administration

##### 13.4.2.1 City Manager

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

The Committee convened *In Camera* at 2:30 p.m. in Committee Room "A", City Hall and *In Camera* portion recessed at 6:10 p.m.

The Committee convened publically at 6:13 p.m. with the same members of the Committee present.

Councillor Iwanchuk reported that, while *In Camera*, Councillor Davies declared a conflict of interest regarding a portion of Item 13.4.2 (the matter of discussion involved his campaign expenses) - City Manager updates, and the City Clerk excused herself from a portion of the same item.

Councillor Iwanchuk reported that while *In Camera*, the following matters were considered:

**Agenda Item. 13.1 – Unfinished Business – Annual Appointments to Boards and Committees (Public Appointments)**

**Moved By:** Councillor Iwanchuk

That a report be forwarded to City Council recommending the following appointments and reappointments and further that the submitted documentation remain *In Camera* under Sections 16(1)(d) and 28 of *LAFOIPP*:

- Albert Community Centre – Jenn Waygood to the end of 2017;
- Municipal Heritage Advisory Committee – Cheryl Troupe to the end of 2018;
- Traffic Safety Committee – Warren Gherasim and Ahsan Kamboh to the end of 2018;
- City Mortgage Appeals Board and Access Transit Appeals Board – Shawn Rempel to the end of 2018;
- Library Board – reappointment of Candice Grant, Sheena Greer and Robyn Robertson to the end of 2018 and the remaining vacancy on the board be advertised;
- Saskatoon Gallery and Conservatory Corporation Board and Rемаi Modern Art Gallery of Saskatchewan Board – appointment of Brenda Green, Garnet McElree, Alison Norlen, and Dion Tootoosis and reappointment of Denise Belman, Alain Gaucher, Trent Bester, Grant Stoneham, Karen Chad and Scott Verity throughout a term expiring at the conclusion of the 2019 Annual General Meeting; and
- SaskTel Centre Board of Directors – appointment of Corina Farbacher and Paul Jaspar and reappointment of Leanne Johnson, Kirby Wirchenko, and Adele Beuttner throughout a term expiring at the conclusion of the 2019 Annual General Meeting.

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

**CARRIED UNANIMOUSLY**

**Agenda Item 13.2 - Unfinished Business – Third Party Review**

**Moved By:** Councillor Iwanchuk

That the information be received and the report remain *In Camera* under Section 18 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

**Agenda Item 13.3 – Personnel Matter**

**Moved By:** Councillor Iwanchuk

That a search for an outside “Head” under *The Local Authority Freedom of Information and Protection of Privacy Act* for records of members of City Council be undertaken and that the discussion remain *In Camera* under Sections 16(1)(d) and 28 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

**Agenda Item 13.4.1 – Verbal Updates – Council Members**

**Moved By:** Councillor Iwanchuk

That the information be received and the discussion remain *In Camera* under Sections 13, 16(1)(d) and 28 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

**Agenda Item 13.4.2 – Verbal Updates – City Manager**

Councillor Davies declared a conflict of interest for a portion of the City Manager’s verbal updates due to the matter of discussion involving his campaign expenses and excused himself from the meeting.

**Moved By:** Councillor Iwanchuk

That the information be received and the discussion remain *In Camera* under Sections 13, 14(1), 16 (1), 17(1), 18(1), and 21 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

**Councillor Davies was not present for the vote.**

**14. ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

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His Worship, Mayor C. Clark, Chair

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City Clerk