



**PUBLIC MINUTES  
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, June 19, 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 D. Hill  
Councillor M. Loewen

**ABSENT:** Councillor A. Iwanchuk  
Councillor Z. Jeffries

**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 1:02 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Davies

1. That the letter dated June 14, 2017 from B. Penner, Executive Director, Downtown Saskatoon regarding an additional Board of Management Appointment be considered with Item 6.2.1; 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 Hill and Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

That the minutes of the meeting of the Governance and Priorities Committee held on May 15, 2017 be adopted.

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

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**5.1 Vacancy - Board of Revision (File No. CK. 175-6)**

The City Clerk reported that on May 23, 2017, City Council resolved that the City Clerk undertake the necessary advertising to fill the vacancy on the Board of Revision. She further reported that the vacancy has since been advertised and no applications were received.

**Moved By:** Councillor Dubois

That the information be received and the vacancy on the Board of Revision be included in the annual review of appointments to Boards, Commissions, and Committees.

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

**CARRIED UNANIMOUSLY**

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 Letter dated May 19, 2017 from B. Penner, Executive Director, Downtown Saskatoon re: Board of Management Appointment (File No. CK. 175-48)**

An additional letter dated June 14, 2017 from B. Penner, Executive Director, Downtown Saskatoon was considered with this item.

**Moved By:** Councillor Block

That a report be forwarded to City Council recommending that the appointments of Ms. DonnaLyn Thorsteinson and Ms. Wanda Underhill to the Board of Management for Downtown Saskatoon be confirmed.

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

**CARRIED UNANIMOUSLY**

**6.2.2 Email dated June 7, 2017 from I. Phillips, Government Relations Manager, Shaw Communications Inc. re: Request for Letter of Support (File No. CK. 233-1)**

**Moved By:** Councillor Donauer

That a report be forwarded to City Council recommending that a letter of support be provided for renewal of Shaw Communications' broadcast distribution license for an additional seven years.

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

**CARRIED UNANIMOUSLY**

**6.3 Requests to Speak (new matters)**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

#### **7.1.1 2018 BUSINESS PLAN AND BUDGET**

City Manager Totland introduced the following 2018 Business Plan and Budget agenda items and answered questions of the Committee.

##### **7.1.1.1 Contribution to Civic Buildings Comprehensive Maintenance Reserve and Remai Modern Facilities Costs (File No. CK. 430-72 x 1700-1 x 620-5)**

CFO/General Manager, Asset and Financial Management Tarasoff presented the report and answered questions of the Committee.

Councillor Loewen excused herself from the meeting at 1:22 p.m, during discussion of the matter and was not present for the following vote.

**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 and Councillor Hill

**CARRIED UNANIMOUSLY**

##### **7.1.1.2 2018 Budget Update (File No. CK. 430-72 x 1700-1)**

CFO/General Manager, Asset and Financial Management Tarasoff presented the report and answered questions of the Committee.

Councillor Loewen re-joined the meeting at 1:37 p.m.

**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 and Councillor Loewen

**CARRIED UNANIMOUSLY**

**7.1.1.3 Civic Revenues - Trends and Analysis (File No. CK. 1905-5 x 1700-1)**

Director of Finance, Clae Hack, presented the report, provided a PowerPoint presentation, and answered questions of the Committee.

In response to a member query about the status of negotiations on grants in lieu and how it might affect next year's budget, Councillor Hill provided an update on the SUMA Board's recent meeting with Minister Harpauer at which three focus areas of interest were discussed - property taxes on joint facility daycares, proximity of 2020 provincial and municipal election dates, and revenue sharing model and formula. He advised that a further update regarding revenue sharing would be provided to the Board at its next meeting to then formulate recommendations to a working group comprised of Executive members. The Board is hopeful for potential solutions by Fall.

**Moved By:** Councillor Block

1. That the information be received; and
2. That a recommendation be forwarded to City Council requesting the Board of Police Commissioners provide an update on changes to the nature of traffic violations and tickets issued and any impact on resources since the implementation of automated enforcement.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill 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, Committees and Commissions**

Councillor Donauer provided an update on the work of the Regional Oversight Committee, reporting that a draft land use map and complementary implementation and governance strategies are in place. He reminded the Committee about the upcoming Public Information Session on June 27, 2017 at 4:00 p.m. in Martensville and outlined next steps.

Councillor Hill reported on the recent FCM Conference in Ottawa, his re-election to the Board of Directors and the Standing Committee Appointments being released in the coming weeks. He advised that there is an upcoming Crime & Safety meeting hosted by himself and Councillor Gough, along with the Caswell Hill and Hudson Bay Park / Mayfair / Kelsey Woodlawn Community Associations on June 27, 2017 at 7:00 p.m. at Mayfair School.

Councillor Gersher reported that the Marr Residence is holding a public event / plaque unveiling on July 2, 2017 at 2:00 p.m. to recognize its national historic significance. She also reported on her recent attendance at the CUTA conference in Montreal and spoke to some highlights.

Mayor Clark spoke to the following:

- Gratitude and recognition of the generous donation of Mr. Jim Pattison to the Children's Hospital Foundation.
- Attendance at FCM and Big City Mayors Caucus - meetings with multiple Ministers and a Parliamentary Secretary.
- Participation in the recent Water and Pipe Ceremony with Saskatoon Tribal Council related to the MOU hydro-project
- Hiring and introduction of new employee in the Mayor's Office - Policy and Communications Advisor Mr. Jordan Sherbino.
- June 19, 2017 Hockey Canada Foundation annual meeting and fundraiser.
- Saskatoon's acceptance as part of the Global Network for Age-Friendly Cities and Communities.
- *'I am the Bridge'* anti-racism and discrimination campaign.

## **12.2 Administration**

## **13. IN CAMERA AGENDA ITEMS**

**Moved By:** Councillor Hill

That the Committee move *In Camera* to consider items 13.1 and 13.2.

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

**CARRIED UNANIMOUSLY**

### **13.1 Project Update**

*[In Camera - Solicitor-Client Privilege - Section 21 - LAFOIPP]*

### **13.2 Verbal Updates**

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

#### **13.2.2 Administration**

##### **13.2.2.1 City Manager**

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

#### 14. RISE AND REPORT

The Committee convened *In Camera* at 2:45 p.m. in Committee Room A, City Hall with all members of Council present with the exception of Councillors Iwanchuk and Jeffries. Also present were the following members of the Administration:

- City Manager Totland
- City Solicitor Warwick
- City Clerk Sproule
- CFO/General Manager, Asset and Financial Management Tarasoff
- General Manager, Community Services Grauer
- A/General Manager, Corporate Performance Jorgenson
- A/General Manager, Transportation and Utilities Gardiner
- Director of Media Relations Rogstad
- Chief of Staff, Mayor's Office Beveridge

The Committee moved to rise and report. The *In Camera* session recessed at 3:52 p.m.

The Committee immediately reconvened publicly in the Council Chamber and resolved as follows:

##### **Agenda Item 13.1 – Project Update (File No. CK. 620-5)**

**Moved By:** Councillor Donauer

That the information be received and the submitted documentation and discussion remain *In Camera* under Section 21 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

##### **Agenda Item 13.2 – Verbal Updates**

The Committee received verbal updates of the Mayor, Councillors, and the City Manager.

**Moved By:** Councillor Donauer

That the verbal updates of the Mayor and Councillors and the City Manager be received as information and the discussion remain *In Camera* under Sections 13, 14(1), 16(1), 17(1), 18(1), 21 and 28 of *LAFOIPP*.

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

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 4:02 p.m.

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His Worship, Mayor C. Clark, Chair

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J. Sproule, City Clerk