



**MINUTES
SPECIAL MEETING OF CITY COUNCIL**

**Monday, September 22, 2014 at 12:00 p.m.
Council Chamber, City Hall**

PRESENT:

His Worship, Mayor D. Atchison
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
A/CFO and General Manager, Asset and Financial
Management Tarasoff
General Manager, Community Services Grauer
General Manager, Corporate Performance Gryba
General Manager, Transportation and Utilities Jorgenson
City Clerk Sproule
Deputy City Clerk Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Lorje

Seconded By: Councillor Olauson

That the agenda for today's special meeting be amended by considering the following communications with Agenda Item 8.6.1:

- a) Pensions Division, Financial and Consumer Affairs Authority, dated September 15, 2014;
- b) Tammy Vallee, dated September 21, 2014; and
- c) Gene Dupuis, dated September 22, 2014.

CARRIED

3. ADOPTION OF MINUTES

There were no minutes to adopt.

4. PUBLIC ACKNOWLEDGMENTS

There were no public acknowledgements.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

Question period was not held.

7. CONSENT AGENDA

There were no items for a consent agenda.

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.6 Office of the City Solicitor

8.6.1 General Superannuation Plan (File No. CK. 4731-1)

Councillor Iwanchuk excused herself from discussion and voting on the matter due to a potential conflict of interest, and left the Council Chamber.

Pursuant to earlier resolution, the following additional documents were provided to City Council for consideration:

- a) Pensions Division, Financial and Consumer Affairs Authority (FCAA), dated September 15, 2014;
- b) Tammy Vallee, dated September 21, 2014; and
- c) Gene Dupuis, dated September 22, 2014.

City Solicitor P. Warwick reviewed the report and referenced the letter from the FCAA addressed to the City Manager. Discussion followed and questions were responded to by the City Solicitor and City Manager. Director of Human Resources M. McInnes provided a history of the bargaining and explained the process to date.

Moved By: Councillor Hill
Seconded By: Councillor Lorje

That pursuant to Section 42 of Bylaw No. 9170, The Procedure and Committees Bylaw, 2014, the rules regarding requests to speak to Council be suspended, and a representative of ATU, Local 615, be heard.

CARRIED UNANIMOUSLY

Mr. Jim Yakubowski, President, ATU 615, indicated that he had provided to members of City Council a memo dated September 19, 2014 addressed to him from ATU's legal counsel, Koskie Minsky LLP. He requested that the City suspend any further decisions on bylaw amendments and any other items related to the Pension Plan without reviewing the current financial status of the Plan as of today.

Moved By: Councillor Lorje
Seconded By: Councillor Hill

That the correspondence received from ATU regarding the Koskie Minsky Law Firm opinion regarding the City of Saskatoon pension plan be referred to the Board of Trustees – General Superannuation Plan for review and report back to Council.

CARRIED

Moved By: Councillor Olauson
Seconded By: Councillor Davies

1. That City Council consider Bylaw No. 9224; and
2. That the Board of Trustees of the General Superannuation Plan be instructed to take the necessary steps to implement the Plan amendments contained in Bylaw No. 9224 and to file an updated 2012 Actuarial Valuation Report reflecting the amendments to the Plan with the appropriate regulatory authorities.

CARRIED

Bylaw No. 9224

Moved By: Councillor Lorje
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9224, *The General Superannuation Plan Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Lorje
Seconded By: Councillor Hill

That Bylaw No. 9224 be now read a SECOND time.

CARRIED

Moved By: Councillor Lorje
Seconded By: Councillor Paulsen

That permission be granted to have Bylaw No. 9224 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje
Seconded By: Councillor Jeffries

That Bylaw No. 9224 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

8. INQUIRIES

There were no inquiries put forward.

9. MOTIONS (NOTICE PREVIOUSLY GIVEN)

There were no motions.

10. GIVING NOTICE

There were no members of City Council that gave notice of motion.

11. URGENT BUSINESS

There was no urgent business added to the agenda.

12. IN CAMERA SESSION (OPTIONAL)

There was no in camera session held.

13. ADJOURNMENT

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the meeting be adjourned.

CARRIED

The special meeting adjourned at 1:30 p.m.

Mayor

City Clerk