



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, October 19, 2015, 1:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor R. Donauer (On Leave)

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Lorenz

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

In Favour His Worship the Mayor, Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson, Councillor Paulsen and Councillor Davies

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

That the minutes of the Public Meeting of Executive Committee held on September 21, 2015 be approved.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

There was no unfinished business.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 The Marr Residence Management Board - Request to Increase Membership on the Board [File No. CK. 225-52]

The request for additional members to the Marr Residence Board was discussed and whether one or two additional members would be appropriate to increase the size of the board.

Moved By: Councillor Clark

That the terms of Reference of the Marr Residence Management Board be amended to provide an increase in the composition of the number of members appointed from the general public from three to four.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That Administration report further on whether one additional appointee is sufficient or whether it should be two.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

**6.2.2 Tourism Saskatoon - Request to Increase Tourism
Saskatoon's Annual Grant from the City of Saskatoon [File No.
CK. 1870-10]**

The impact of potential funding was discussed.

Moved By: Councillor Loewen

That the matter be forwarded to City Council's Business Plan and Budget Meeting for consideration.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

That Administration provide additional detail at City Council's 2016 Business Plan and Budget Meeting on operational costs, including rent, associated with Tourism Saskatoon.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2.3 RM of Corman Park - Joint Meeting with Council [File No. CK. 4240-1]

Moved By: Councillor Iwanchuk

That the City Clerk be instructed to follow up appropriately.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.2 Matters Requiring Direction

7.2.1 2016 Business Plan and Budget [File No. CK. 1700-1]

General Manager, Totland presented the report and responded to questions of the Committee.

Director of Communications, Blumers presented the online Citizen Budget available on the City of Saskatoon Website.

The third 2016 Budget Video, available on the City's website, was introduced and shown.

Chief Financial Officer/General Manager, Asset & Financial Management, Tarasoff responded to questions of the Committee.

Moved By: Councillor Olauson

That the information be received and forwarded to City Council's 2016 Business Plan & Budget meeting.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2.2 The Truth and Reconciliation Commission of Canada: Calls to Action and the City of Saskatoon's Response [File No. CK. 5615-1 x 1700-1]

General Manager, Totland presented the report and responded to questions of the Committee.

Director of Aboriginal Relations, Dorval responded to questions.

Moved By: Councillor Iwanchuk

That this report be forwarded to City Council for the 2016 Business Plan and Budget deliberations.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

That the Administration provide Executive Committee with regular updates outlining successes as well as outstanding items, along with an update of events occurring in Saskatoon throughout the year recognizing the Year of Reconciliation.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That the Administration report to Executive Committee with a plan for increased professional development and training for employees, with a long-term target of 100 percent participation.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2.3 Remai Modern Art Gallery of Saskatchewan Update [File No. CK. 620-5]

City Manager, Totland presented the report and responded to questions of the Committee.

Moved By: Councillor Hill

That the Administration report further on the status of the anticipated funding shortfall and projected completion date of the Gallery.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2.4 Capital Project #2407 - IS North Commuter Parkway and Traffic Bridge - Traffic Bridge Span Arrangement [File No. CK. 6050-8]

City Manager, Totland presented the report and responded to questions of the Committee.

Director of Major Projects, Willems and General Manager, Transportation & Utilities, Jorgenson responded to questions of the Committee.

Councillor Olauson excused himself from the meeting at 3:32 p.m.

Moved By: Councillor Hill

That the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8. LEGISLATIVE REPORTS

8.2 Matters Requiring Direction

8.2.1 2016 Appointments of Deputy Mayor [File No. CK. 255-3]

Moved By: Councillor Hill

That a report be submitted to City Council's Organizational Meeting, as part of the November 2015 Regular Business Meeting, recommending approval of the 2016 appointments of Deputy Mayor, as described in this report and detailed in Attachment 1.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2.2 2016 - Appointments to Executive Committee and Standing Policy Committee [File No. CK. 225-1]

Moved By: Councillor Hill

That Executive Committee recommend to City Council's Organizational Meeting, as part of the November, 2015, Regular Business Meeting, confirmation of the following appointments for 2016:

Executive Committee

All members of City Council

Standing Policy Committee on Planning, Development & Community Services

Councillor Davies
Councillor Hill
Councillor Jeffries
Councillor Lorje

Councillor Paulsen

Standing Policy Committee on Finance

Councillor Clark
Councillor Donauer
Councillor Iwanchuk
Councillor Olauson
Councillor Paulsen

Standing Policy Committee on Transportation

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Hill
Councillor Loewen

**Standing Policy Committee on Environment, Utilities &
Corporate Services**

Councillor Iwanchuk
Councillor Jeffries
Councillor Loewen
Councillor Lorje
Councillor Olauson

In Favour His Worship the Mayor, Councillor Clark, Councillor
Davies, Councillor Hill, Councillor Iwanchuk,
Councillor Jeffries, Councillor Loewen, Councillor
Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Loewen

1. That item 10.3 be moved to the last item on the *In Camera* agenda; and
2. That the Committee move *In Camera* to consider the following items:

10.1 Agency Funding [File No. CK. 1870-10]
[In Camera - Third Party Information/Budget Matters]

10.2 Lease of City-owned Land [File No. CK. 4225-1]

[In Camera - Economic/Financial - Land]

10.3 Annual Appointments to Boards and Committees [File No. CK. 225-1 x 175-1]

[In Camera - Personal Information]

10.4 Verbal Updates

10.4.1 Council Members

10.4.1.1 His Worship the Mayor

10.4.1.2 FCM/SUMA

10.4.1.3 Boards and Commissions

10.4.1.3.1 Personnel Matter [File No. CK. 4510-1]

[In Camera - Personnel Matters]

10.5 Administration

10.5.1 City Manager

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

10.5.2 Labour/Personnel Matter [File No. CK. 4730-1]

[In Camera - Personnel Matters]

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against Councillor Hill

CARRIED

11. ADJOURNMENT

The meeting adjourned at 3:37 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk