



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Tuesday, December 9, 2014, 4:45 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
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
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

**2.1. Report of the General Manager, Transportation and Utilities
Department dated December 9, 2014.**

Moved By: Councillor Hill

That the agenda for today's meeting be amended by adding the above matter outlined below as Urgent Business Item 8.1.

Carried

3. ADOPTION OF MINUTES

3.1. Minutes

Moved By: Councillor Hill

That the minutes of regular meeting of Executive Committee held on November 17, 2014, be approved.

Carried

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

There were no delegated authority matters under this section.

5.2. Matters Requiring Direction

5.2.1. SREDA - 2015 Annual Plan; 2015 Key Performance Indicators; and 2015 Budget (File No. CK. 1870-10)

Mr. Alex Fallon and Mr. Jim George, SREDA, were present to address the Committee and answer questions. They provided a PowerPoint presentation regarding the above and distributed hard copies of their presentation.

Moved By: Councillor Olauson

That the information be received and that the 2015 Key Performance Indicators and Targets be forwarded to City Council for approval.

Carried

5.2.2. Brent Penner, Executive Director, The Partnership, Saskatoon Downtown BID - Board Resignation and Updated Board Composition (File No. CK. 175-48)

Moved By: Councillor Paulsen

That the information be received and forwarded to City Council.

Carried

5.2.3. Angela Wallman, Finance and Personnel Officer, Tourism Saskatoon - 2015 Operating Budget (File No. CK. 1870-10)

Moved By: Councillor Loewen

That the information be received and forwarded to City Council.

Carried

Councillor Iwanchuk declared a potential conflict of interest and left the meeting for consideration of Items 5.2.4 and 5.2.5 to follow.

5.2.4. Raymond Parsley, Chair, Board of Trustees, General Superannuation Plan - Revised Cost Certificate - Actuarial Valuation Report as at December 31, 2012 (File No. CK. 4730-6)

City Manager Totland spoke to the revised report.

Moved By: Councillor Hill

That the information be received and forwarded to City Council.

Carried

5.2.5. Raymond Parsley, Chair, Board of Trustees, General Superannuation Plan - Actuarial Valuation Report as at December 31, 2013 (File No. CK. 4730-6)

City Manager Totland spoke to the report.

Moved By: Councillor Paulsen

That the information be received and forwarded to City Council.

Carried

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Update on the Canada European Union Comprehensive Economic Trade Agreement (File No. CK. 277-1)

Councillor Iwanchuk re-entered the meeting at 5:02 p.m., during consideration of the matter.

City Manager Totland spoke to the agenda item. He noted that Director of Government Relations Jordan was present in the gallery for questions.

Moved By: Councillor Olauson
That the information be received.

Carried

6.2. Matters Requiring Direction

6.2.1. Aboriginal Engagement (File No CK. 5615-1)

General Manager, Corporate Performance Gryba presented the report and answered questions of the Committee along with Director of Aboriginal Relations Dorval.

Moved By: Councillor Iwanchuk
That the information be received and forwarded to City Council.

Carried

7. LEGISLATIVE REPORTS

7.1. Delegated Authority Matters

7.1.1. Council and Inquiry Outstanding Lists (File No. CK. 255-1)

The City Clerk requested the Committee's approval to remove an inquiry of Councillor Clark dated April 8, 2013, as it had been addressed under the new governance model.

Councillor Donauer also advised that his inquiry dated November 7, 2011 could be removed from the list.

Moved By: Councillor Donauer

That the following inquiries be removed from the outstanding list:

- Councillor C. Clark (April 8, 2013) - Delegations - City Council - Matters Not Included in the Council Agenda
- Councillor R. Donauer - (November 7, 2011) - Recycling Programs - Single-Stream Only vs. Multi-Stream Only

Carried

7.2. Matters Requiring Direction

There were no matters requiring direction to consider under this section.

8. URGENT BUSINESS

8.1. Snow Grading and Removal on Residential Streets (File No. CK. 6290-1)

City Manager Totland presented the report. The '2012-2014 Snow Removal' map (Attachment 1), was displayed.

The Committee expressed interest in receiving more information on snow removal zones in school zones.

Director of Public Works Hyde answered questions of the Committee and advised that school zone maps are readily available and will be sent to Committee members.

Moved By: Councillor Lorje

That the information be received and forwarded to City Council.

Carried

Moved By: Councillor Loewen

That the meeting time be extended past 6:00 p.m. to allow for the *In Camera* portion to follow the public meeting.

Carried

9. ADJOURNMENT

Moved By: Councillor Iwanchuk
That the meeting be adjourned.

Carried

The meeting adjourned at 5:49 p.m.

His Worship, Mayor D. Atchison, Chair