

Committee Room "A"
City Hall, Saskatoon, SK
Monday, April 28, 2014
at 1:00 p.m.

MINUTES

OPEN TO THE PUBLIC

EXECUTIVE COMMITTEE

PRESENT: His Worship the Mayor, Chair
Councillor C. Clark
Councillor T. Davies
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen at 1:03 p.m.
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen
City Manager Totland
CFO & General Manager, Asset & Financial Management Bilanski
General Manager, Transportation & Utilities Jorgenson
General Manager, Corporate Performance Gryba
A/General Manager, Community Services Lacroix
Solicitor Rossmann
City Clerk Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on April 7, 2014, be approved.

2. Communications to Council – Request for Noise Bylaw Exemption
Wings for Life World Run
(File No. CK. 0185-9)

Report of the City Clerk:

"The attached communication was inadvertently missed for inclusion on the last City Council meeting agenda. As the event is scheduled for May 4, 2014, prior to the next meeting of City Council, Executive Committee is requested to consider the above recommendation."

RESOLVED: that a report be forwarded to City Council, as information, stating that Executive Committee has approved the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on May 4, 2014 between 3:00 a.m. and 4:30 a.m. for the Wings of Life World Run – Canada, subject to the following conditions:

- a) Circulation of a flyer (or door knock) to neighbourhood residents advising them of the event;
- b) Opening the event with a light signal versus a horn; and
- c) Efforts to minimize the amplification system and to minimize the period for playing amplified music.

3. Special Events and Police Special Duty
(File No. CK. 5000-1)

The City Clerk reported that City Council, at its meeting held on March 3, 2014, considered Clause 4, Report No. 3-2014 of the Planning and Operations Committee, and resolved:

- 1) that the matter of private security options for summer festivals be referred to the Administration for review and report, and the Board of Police Commissioners for consideration; and
- 2) that the City Solicitor provide a report to Administration and Board of Police Commissioners on the legalities and implication of utilizing private security options at summer festivals.

The Committee was advised that on April 17, 2014, the Board of Police Commissioners considered a report of the Chief of Police dated April 7, 2014, and resolved that the information be received and that Chief Weighill present his report at an upcoming meeting of Executive Committee.

Chief of Police, C. Weighill was in attendance to review his report. He noted that the focus for the Saskatoon Police Service at this time is only on the seven major events which are “for profit”. He further noted that the main goal of the Saskatoon Police Service is prevention.

RESOLVED: that the information be received.

4. Communications Support to Councillors – 2013 Final
(File No. CK. 255-1)

Report of the City Clerk:

“City Council, at its meeting held on June 10, 2013, approved the preliminary parameters and guidelines for communications support to Councillors, which included providing Executive Committee with usage updates.

In this regard, attached is the final report for 2013. In accordance with the established parameters and guidelines, details of the expenditures will be posted on the City’s website, with personal and other exempted information governed by *The Local Authority Freedom of Information and Protection of Privacy Act*, being redacted.”

RESOLVED: that the information be received.

5. Communications Support to Councillors – Update (January 1 – April 23, 2014)
(File No. CK. 255-1)

Report of the City Clerk:

“City Council, at its meeting held on June 10, 2013, approved the preliminary parameters and guidelines for communications support to Councillors, which included providing Executive Committee with usage updates.

In this regard, attached is a report update for the period January 1, 2014 to April 23, 2014.”

RESOLVED: that the information be received.

The meeting adjourned at 1:21 p.m.

His Worship, Mayor D. Atchison, Chair