



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, November 3, 2014, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor T. Paulsen, Chair
Councillor A. Iwanchuk, Vice-Chair
Councillor C. Clark
Councillor R. Donauer
Councillor E. Olauson

ALSO PRESENT: CFO & General Manager, Asset & Financial Management
K. Tarasoff
Solicitor B. Bleakney
Councillor P. Lorje
Deputy City Clerk D. Kanak
Committee Assistant D. Sackmann

ABSENT: His Worship Mayor D. Atchison (Ex-Officio)

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Olauson

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held on October 6, 2014, be adopted.

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.

5.2. Matters Requiring Direction

There were no matters requiring direction.

5.3. Requests to Speak (new matters)

There were no requests to speak.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Audit Report - Recreation and Sport Division Revenue Collection System (Rec Trac) (File CK. 1600-14)
CFO & General Manager, Asset and Financial Management
Tarasoff reviewed the submitted report with the Committee.

Moved By: Councillor Iwanchuk

That the one-page summary report on the Recreation and Sport Division Revenue Collection System (Rec Trac) Audit be received as information and posted on the City's website.

CARRIED

**6.1.2. Three-Year Land Development Report 2015 – 2017
(Files CK. 4110-1, AF. 4110-001, and LA. 4110-001)**

A Power Point presentation was provided.

CFO & General Manager, Asset and Financial Management Tarasoff introduced the submitted report. Land Development Planner Grazier, Director of Saskatoon Land and Finance and Sales Manager Meinema were in attendance to provide a Power Point presentation. The Administration addressed questions of the Committee, regarding involvement in moving forward infill development initiatives and further reporting on the cost of growth.

Moved By: Councillor Donauer

That the information be received.

CARRIED

**6.1.3. Lease Agreement with Dream Asset Management Corporation
for Yard Waste Composting Depot (Files CK. 520-1, x CK.
7830-4-2 and CP. 7832-6)**

CFO & General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee.

Moved By: Councillor Olauson

1. That a lease for a portion of NE 33-36-04-3 Ext 0, with Dream Asset Management Corporation, with the terms as set out in the November 3, 2014 report of the General Manager, Corporate Performance be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

6.2. Matters Requiring Direction

6.2.1. Civic Building Energy Efficiency - Energy Performance Contracting (Files CK. 752-1, x CK. 1700-1 and CP. 0758-1)

CFO & General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee and along with Corporate Performance Project Engineer Richards provided further details regarding the concept of energy performance contracting and financial implications.

Moved By: Councillor Donauer

That the Standing Policy Committee on Finance refer the November 3, 2014 report of the General Manager, Corporate Performance to City Council for consideration during the 2015 Business Plan and Budget process to recommend:

1. That the Administration move forward with Energy Performance Contracting for civic facilities based on the approach outlined; and
2. That a Green Loan of \$600,000 be established, funded through Capital Project No. 2568 – Civic Building Energy Efficiency.

CARRIED

6.2.2. Inquiry - Councillor A. Iwanchuk (September 29, 2014) Installation of Walking/Cycling Path - Perimeter of Pacific Park (Files CK. 4205-35, x CK. 1700-1 and PK. 4206-PA)

CFO & General Manager, Asset and Financial Management Tarasoff reviewed the report with the Committee and together with Director of Community Development Lacroix and Director of Parks Crilly answered questions of the Committee with respect to options for funding neighbourhood park enhancement projects.

Moved By: Councillor Iwanchuk

That the Standing Policy Committee on Finance refer the November 3, 2014 report of the General Manager, Community Services to City Council for information and consideration during the 2015 Business Plan and Budget Review process.

CARRIED

7. URGENT BUSINESS

There was no urgent business.

8. MOTIONS (notice previously given)

There were no notice of motions previously given.

9. GIVING NOTICE

There was no notice given.

10. ADJOURNMENT

Moved By: Councillor Donauer

That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:47 p.m.

Councillor T. Paulsen, Chair