



**PUBLIC MINUTES  
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, April 13, 2015, 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  
His Worship Mayor D. Atchison (Ex-Officio)

**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

**1. CALL TO ORDER**

Councillor Paulsen called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** His Worship the Mayor

That item 7.2.1 be moved to 7.1.1 under 7.1 Delegated Authority Matters with a recommendation that the report be received as information and that the agenda be confirmed as amended.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**4.1 Minutes of Regular Meeting of the Standing Policy Committee on Finance held February 9, 2015.**

**Moved By:** Councillor Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held February 9, 2015 be adopted.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

## **5. UNFINISHED BUSINESS**

### **6.1 Delegated Authority Matters**

### **6.2 Matters Requiring Direction**

#### **6.2.1 2014 Annual Report - Saskatoon Accessibility Advisory Committee (File No. CK. 430-1)**

The Saskatoon Accessibility Advisory Committee has approved submission of the 2014 Annual Report.

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

**Moved By:** Councillor Iwanchuk

That the 2014 Annual Report of the Saskatoon Accessibility Advisory Committee be received as information and forwarded to City Council.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

### **6.3 Requests to Speak (new matters)**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

#### **7.1.1 Corporate Inventory Status (File No. CK. 1290-1 and AF. 1290-1)**

Pursuant to earlier resolution Item 7.2.1 was moved to 7.1.1 under Delegated Authority Matters with a recommendation that the report be received as information.

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

**Moved By:** His Worship the Mayor

That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 13, 2015, be received as information.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

### **7.2 Matters Requiring Direction**

#### **7.2.1 SaskPower Land Acquisition - Widening of Valley Road (File No. CK. 4020-1, AF. 4020-1, 6050-1 and LA. 4022-09-6)**

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

**Moved By:** Councillor Iwanchuk

That the Standing Policy Committee on Finance recommend to City Council:

1. That the Real Estate Manager be authorized to purchase a portion of NW 13-36-06-3, Extension 0, comprising approximately 0.738 acres, from Saskatchewan Power Corporation at a purchase price of \$11,000;
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; and
3. That all costs associated with the land acquisition be charged to the Circle Drive South project.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.2 Request to Cost Share Kensington Decorative Back-of-lot Fencing (File No. CK. 4110-44, AF. 4214-1 and LA. 4188-28)**

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

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

1. That the Administration be authorized to proceed with the cost sharing of decorative aluminum fence installations along the rear of lots 1 to 11, Block 224, Plan 102171732 in the Kensington Neighbourhood with DREAM Development; and
2. That the estimated quote of \$107,323 plus GST for the City of Saskatoon's share of the fence installations be approved and DREAM Development be authorized to proceed with the construction on behalf of the City of Saskatoon.

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**CARRIED UNANIMOUSLY**

**7.2.3 Report on Write-downs of Surplus Inventory - 2014 (File No. CK. 1290-1 and AF. 1001-1)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee and addressed questions regarding disposal of write-offs.

Mr. Tarasoff confirmed that the Administration will update the appropriate policies to reflect reporting of write-downs of surplus inventory as a Delegated Authority Matter to the Standing Policy Committee on Finance rather than City Council.

**Moved By:** His Worship the Mayor

That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 13, 2015, be forwarded to City Council for information.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.4 Acquisition of Lands for School Sites in the Neighbourhoods of Hampton Village, Stonebridge, and Rosewood (File No. CK. 4020-2 and PL. 4020-9)**

CFO/General Manager, Asset and Financial Management Tarasoff introduced the matter. General Manager, Community Services Grauer reviewed the report with the Committee.

**Moved By:** His Worship the Mayor

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That the Standing Policy Committee on Finance recommend to City Council:

1. That the Real Estate Manager be authorized to purchase the following lands:
  - a. Parcel B, Plan No. 102063462, Ext. 0, comprised of approximately 6.98 acres from Saskatoon Land Devco Ltd. at a purchase price of \$5,339,700 (Hampton Village);
  - b. Parcel YY, on the Proposed Plan of Subdivision, comprised of approximately 7.14 acres from 630276 Saskatchewan Ltd. and Dream Asset Management Corporation at a purchase price of \$5,704,800 (Stonebridge); and
  - c. Parcel A, on the Proposed Plan of Subdivision, comprised of approximately 7.185 acres from Boychuk Investments Ltd. at a purchase price of \$5,740,815 (Rosewood).
2. That \$6,392,000 be transferred to the Evergreen Land Development Fund to compensate for the City-owned Evergreen school site;
3. That \$475,850 be transferred to the Dedicated Lands Account to compensate for Municipal Reserve land required to provide a larger site for the Hampton Village school;
4. That up to \$300,000 be allocated to fund miscellaneous site preparation costs incurred to provide a larger site for the Hampton Village school;
5. That all costs associated with recommendations 1 through 4 be funded by the Community Centre Levy Reserve and the proceeds from the Contribution Agreement with the Province of Saskatchewan; and,
6. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.5 Major Projects Report - Updated 2014 (File No. CK. 1500-1, x 1702-1 AF. 430-1 and 1500-1)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee and addressed questions regarding the City's borrowing and debt management strategies for capital projects, as well as operating budget impacts of debt servicing.

**Moved By:** His Worship the Mayor

1. That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 13, 2015, be forwarded to City Council for information; and
2. That the Administration report on the projected operational impact of current debt levels and with respect to the debt retirement plan.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.6 2015 Property Tax Levy and BID Levies (File No. CK. 1905-5, AF. 1704-1, 1905-5 and 1910-1)**

CFO/General Manager, Asset and Financial Management Tarasoff reviewed the submitted report with the Committee and addressed questions regarding clarification on the use of the commercial contingency and the level of the reserve for potential assessment appeal losses.

**Moved By:** His Worship the Mayor

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That the Standing Policy Committee on Finance recommend to City Council:

1. That the \$500,000 contingency, as agreed by the Combined Business Group, be added to the Commercial/Industrial property class for 2015;
2. That Bylaw 9276, The Saskatoon Property Tax Bylaw, 2015 be considered;
3. That Bylaw 9275, The School Divisions Property Tax Bylaw 2015 be considered; and
4. That Bylaw 9274, The Business Improvement Districts Levy Bylaw, 2015 be considered.

For His Worship the Mayor, Councillor Donauer, Councillor Clark, Councillor Iwanchuk and Councillor Paulsen

Against Councillor Olauson

**CARRIED**

**8. URGENT BUSINESS**

**9. MOTIONS (notice previously given)**

**10. GIVING NOTICE**

**11. IN CAMERA AGENDA ITEMS**

That the Committee move In Camera to consider items 11.1 and 11.2.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**



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**11.1 Land Exchange (File No. CK. 4131-32, AF. 4131-1 and LA. 4131-30-009)**

*[In Camera - Economic/Financial - Land]*

**11.2 Land Development (File No. CK. 4110-32, AF. 4131-1 and LA. 4131-36)**

*[In Camera - Economic/Financial - Land]*

**12. ADJOURNMENT**

**Moved By:** Councillor Iwanchuk

That the meeting be adjourned at 2:36 p.m.

For Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

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Councillor T. Paulsen, Chair