



**PUBLIC AGENDA
GOVERNANCE AND PRIORITIES
COMMITTEE**

**Wednesday, August 17, 2016, 9:00 a.m.
Council Chamber, City Hall**

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting - July 20, 2016

Recommendation

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on July 20, 2016, be adopted.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Request for Letter of Support - Saskatoon Optimist Club (File No. CK. 205-1)

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Attached is an email, via the Mayor's Office, from Brad Sylvester, Saskatoon Optimist Club dated August 9, 2016, requesting a letter of support for its Canada Celebrates 150 Committee to provide Heritage Canada.

Recommendation

That the Committee issue direction.

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

**8.1.1 Saskatoon Municipal Review Commission Elections Committee
Recommendations - Request to Amend Legislation (File No. CK.
255-18)**

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Recommendation

That the information be received.

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

**12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and
Commissions**

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Recommendation

That the Committee move *In Camera* to consider the following items:

13.1 Request for Support

[In Camera - Third Party Information]

13.2 Verbal Updates

13.2.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions (if required)

13.2.2 Administration

13.2.2.1 City Manager

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

13.2.2.2 Labour/Personnel Matter

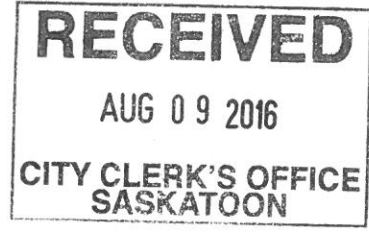
[In Camera - Labour/Personnel Matter]

13.3 Personnel Matter

[In Camera - Labour/Personnel Matter]

14. ADJOURNMENT

To: Hudson, Janice (Clerks)
Subject: RE: Letter of support for Celebrate Canada 150



-----Original Message-----

From: Web E-mail - Mayor's Office
Sent: August 09, 2016 9:50 AM
To: Hudson, Janice (Clerks) <Janice.Hudson@Saskatoon.ca>
Subject: FW: Letter of support for Celebrate Canada 150

-----Original Message-----

From: Brad Sylvester [mailto:bss59ipad@gmail.com]
Sent: Tuesday, August 09, 2016 9:38 AM
To: Web E-mail - Mayor's Office <Mayors.Office@Saskatoon.ca>
Cc: walterjr@sasktel.net; bwohlford@sasktel.net
Subject: Letter of support for Celebrate Canada 150

Hello,
On behalf of the SASKATOON Optimist Club, it's Canada Celebrates 150 committee, co-chairs Brad Sylvester, and Rob Belyk would like to ask for a letter of support for our committee to provide to Heritage Canada for their consideration.
The Optimist Club of Saskatoon has been the organizers of Optimist Canada Day since the Centennial celebration in 1967. So 2017 will be our 50th year of involvement with our nations celebration.
We will be following up with city council and administration as we plan our special year, both for Canada and its 150th year, and our club, with our 50th year.
If there are any questions, or concerns, please direct to either Rob or myself.
Yours in Optimism,

Brad Sylvester
1014 Hurley Way
Saskatoon, Sask.
S7N4J7
306-653-4926 home
306-491-3147 cell

Saskatoon Municipal Review Commission Elections Committee Recommendations – Request to Amend Legislation

Recommendation

That the information be received.

Topic and Purpose

In accordance with City Council's instructions of January 25, 2016, the City Solicitor communicated with the Province requesting various amendments to *The Local Government Election Act* and *The Cities Act*. A response was received from the Province. This report provides a summary of the Province's response to the Governance and Priorities Committee for its consideration.

Report

At its Regular Business Meeting on January 25, 2016, City Council considered a report of the Saskatoon Municipal Review Commission Elections Committee and made the following resolutions:

1. "That the matter of allowing for the opening and exclusive use of campaign bank accounts be forwarded to the Province to request an amendment to legislation for authority to adopt a bylaw accordingly.";
2. "That the matter of requiring a candidate or their agent to open a bank account prior to filing of nomination papers, and such information being provided as part of the official filing of nomination papers, be forwarded to the Province to request an amendment to *The Local Government Election Act* to empower City Council to adopt a bylaw accordingly.";
3. "That City Council request the Province to amend *The Cities Act* to apply the penalties for breaches of Bylaw No. 8491 to defeated candidates as well as elected candidates and that upon the passage of this amendment by the Province, Bylaw No. 8491 be amended to incorporate this language as well."; and
4. "That City Council request that the Province amend *The Local Government Election Act* to empower Council to adopt a bylaw to establish limits on contributions to candidates for municipal office."

In accordance with City Council’s instructions, the City Solicitor wrote to the Minister of Government Relations requesting the relevant legislative changes.

The correspondence seemed to be well-received. The Minister responded to the City Solicitor indicating that the suggested amendments have been noted and requested that they be brought to the Ministry’s attention again after the 2016 municipal election when *The Local Government Election Act, 2015* is reopened for consideration.

Further, the Minister suggested that the City may wish to consult other cities and the Saskatchewan Urban Municipalities Association (“SUMA”) to see whether there is any support for these proposed amendments. As a matter of course, the Administration consults on various proposed legislative changes with SUMA and other cities. It is the intention of the Administration to consult with SUMA and the other cities about these proposed legislative changes as well as the proposed change to *The Cities Act* to make remuneration for members of City Council fully taxable as instructed by City Council on June 27, 2016.

Public Notice

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Report Approval

Written and Approved by: Patricia Warwick, City Solicitor

Admin Report – Request.docx
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