



**PUBLIC MINUTES  
EXECUTIVE COMMITTEE**

**Wednesday, February 11, 2015, 1:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor E. Olauson

**ABSENT:** Councillor D. Hill  
Councillor P. Lorje  
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 Letter Submitting Comments regarding Item 7.2.2 - Carol Rowlett dated February 5, 2015 (File No. CK. 4000-1)**

**2.2 Request to Speak regarding Item 7.2.2 - Kent Rathwell dated February 11, 2015 (File No. CK. 4000-1)**

**Moved By:** Councillor Davies

1. That Item 2.1 above be considered during agenda Item 7.2.2;
2. That Kent Rathwell be heard during consideration of agenda Item 7.2.2; and
3. That the agenda for today's meeting be confirmed, as amended.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

**3. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**4. ADOPTION OF MINUTES**

**4.1 Minutes**

**Moved By:** Councillor Iwanchuk  
That the minutes of the regular meeting of Executive Committee held on  
January 19, 2015, be adopted.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

**5. UNFINISHED BUSINESS**

There was no unfinished business.

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Delegated Authority Matters**

**6.1.1 Brent Penner, Executive Director, The Partnership - Board  
Members Resignation and Current Composition (File No. CK.  
175-48)**

**Moved By:** Councillor Davies  
That the information be received.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

## **6.2 Matters Requiring Direction**

### **6.2.1 Darlene Walker, Executive Assistant, Mendel Art Gallery - Notice of Annual General Meeting - The Saskatoon Gallery and Conservatory Corporation (File No. CK. 175-27)**

**Moved By:** Councillor Iwanchuk

That a report be forwarded to City Council recommending:

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 17th day of March, 2015, or at any adjournment or adjournments thereof.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Iwanchuk, Jeffries, Loewen, and Olauson

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**Carried Unanimously**

### **6.2.2 Darlene Walker, Executive Assistant, Mendel Art Gallery - Notice of Annual General Meeting - The Art Gallery of Saskatchewan Inc. (File No. CK. 175-27)**

**Moved By:** Councillor Iwanchuk

That a report be forwarded to City Council recommending:

That the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 17th day of March, 2015, or at any adjournments or adjournments thereof.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

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

There were no requests to speak to new matters.

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

#### **7.1.1 River Landing Parkade Update (File No. CK. 620-5)**

City Manager Totland presented the report.

**Moved By:** Councillor Jeffries  
That the information be received.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

#### **7.1.2 Remai Modern Art Gallery of Saskatchewan Update**

City Manager Totland presented the report and answered questions  
of the Committee.

**Moved By:** Councillor Olauson  
That the information be received.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson 8

**Carried Unanimously**

## **7.2 Matters Requiring Direction**

### **7.2.1 Strategic Plan: Proposed Performance Measures and Targets (File No. CK. 116-1)**

City Manager Totland presented the report.

General Manager, Corporate Performance Gryba answered questions of the Committee regarding cycling-specific infrastructure, waste diversion, and soil management programs; measurement; and methods and importance of engaging the public.

It was noted that a further report will be provided following public and stakeholder consultation.

**Moved By:** Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department dated February 11, 2015, be forwarded to City Council recommending:

1. That the information be received; and
2. That the Administration proceed with public engagement and consultation on the performance targets as outlined in the report of the General Manager, Corporate Performance Department dated February 11, 2015.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Iwanchuk, Jeffries, Loewen, and Olauson

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**Carried Unanimously**

### **7.2.2 Nutana Slope Stability Update (File No. CK. 4000-1)**

Pursuant to earlier resolution, the City Clerk distributed a letter submitting comments from Ms. Carol Rowlett, dated February 5, 2015.

City Manager Totland presented the report and introduced Andrew Hildebrandt, Director of Community Standards, who provided a PowerPoint presentation entitled 'Nutana Slope Instability - Investigation & Possible Remediation Options' which highlighted:

- 2012 to Present
- Golder Report
- Independent Review
- Public Safety

Mr. Hildebrandt answered questions of the Committee.

Mr. Kent Rathwell spoke to the matter on behalf of a Committee formed to represent private property owners, and read a letter written by Mr. Mark Lees, a resident whose property backs Cherry Lane. He provided a copy of the letter to the City Clerk and requested on behalf of the homeowners, that the residents be granted additional time to review the report and be given another opportunity to address Executive Committee at a future meeting before a decision is made by City Council.

**Moved By:** Councillor Olauson

1. That the information be received; and
2. That Executive Committee receive a report no later than March 16, 2015.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer, Iwanchuk, Jeffries, Loewen, and Olauson

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**Carried Unanimously**

**8. LEGISLATIVE REPORTS**

There were no legislative reports.

**9. URGENT BUSINESS**

There was no urgent business.

**10. ADJOURNMENT**

**Moved By:** Councillor Iwanchuk

That the meeting be adjourned.

**For** His Worship the Mayor, Councillors Clark, Davies, Donauer,  
Iwanchuk, Jeffries, Loewen, and Olauson

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**Carried Unanimously**

The meeting adjourned at 2:12 p.m.

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His Worship, Mayor D. Atchison, Chair