



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, July 20, 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

1. That Item 7.2.4 be considered before Item 7.2.3; and
2. That Item 11.7, Leasing of Civic Facility, be added to In Camera Session; and
3. That the agenda be confirmed, as amended.

In Favour: 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

Moved By: Councillor Donauer

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held on June 1, 2015 be adopted.

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Meewasin Valley Authority Financial Statements, March 31, 2015 (File No. CK. 1870-10)

The Deputy City Clerk reported that the Meewasin Valley Authority has approved submission of the March 31, 2015 Financial Statements.

Moved By: His Worship the Mayor

That the information be received and forwarded to City Council for information.

In Favour: 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

7.2 Matters Requiring Direction

7.2.1 Acquisition of Land Owned by Handy Man Rental Centre Ltd. for North Commuter Parkway Project (Files CK. 4020-1, AF. 4020-1 and LA. 4225-01-1)

CFO/General Manager, Asset & 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 at its meeting to be held on July 23, 2015:

1. That the Real Estate Manager be authorized to purchase a portion of Lot 3, Block 279, Plan 10907592, Extension 0 comprising approximately 231 square metres from Handy Man Rental Centre Ltd. at a purchase price of \$28,540;
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 Capital Project Land Acquisition account for the North Commuter Parkway project.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 2014 Public Accounts (Files CK. 1895-3, x 4670-1, AF. 369-1 and 4610-1)

CFO/General Manager, Asset & Financial Management reviewed the submitted report with the Committee. Mr. Tarasoff reported that *The Cities Act* requires the City to prepare and present to City Council the City's public accounts clearly stating the remuneration over \$50,000 paid to each employee, member of council and employees of its Boards and Commissions. Grant payments and third party payments exceeding \$50,000 are also included.

General Manager, Corporate Performance Gryba responded to questions of the Committee with respect to options for reporting on overtime to provide for more meaningful year-to-year comparisons.

Moved By: Councillor Iwanchuk

That the report of the CFO/General Manager, Asset and Financial Management Department dated July 20, 2015, be forwarded to City Council as information at its meeting to be held August 20, 2015.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Revision of City of Saskatoon's Procurement Policy (Files CK. 1000-1, x 127-1)

CFO/General Manager, Asset & Financial Management introduced the matter. Solicitor Yelland reviewed the submitted report with the Committee, including further reporting that will occur with respect to the Priorities Saskatchewan initiative and what might work for the City of Saskatoon.

Moved By: Councillor Donauer

That the Standing Policy Committee on Finance recommend to City Council at its meeting to be held August 20, 2015:

That the Administration continue to follow Priority Saskatchewan's initiatives and bring back further reports to the Standing Policy Committee on Finance as those initiatives are implemented.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Purchasing Review Request for Proposal - Award of Contract (Files CK. 1000-1, x 127-1)

CFO/General Manager, Asset & Financial Management introduced the matter. Solicitor Yelland reviewed the submitted report with the Committee and discussed the need for development of improved procurement practices and policies.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council at its meeting to be held August 20, 2015:

1. That The Procurement Office be awarded the contract to conduct a purchasing review for the City of Saskatoon to a maximum cost of \$100,000.00; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer and His Worship the Mayor

Against: Councillor Olauson

CARRIED

8. URGENT BUSINESS

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

11.1 Internal Audit Plan - City of Saskatoon 2015 (File CK. 1600-3)

[In Camera - Audits and Tests, Economic/Financial and Other Interests, Policy Options/Advice]

11.2 Land Development (Files CK. 3500-13, AF. 4001-0 and LA. 4226-0)

[In Camera - Economic/Financial - Land]

11.3 Land Development (Files CK. 4215-1, AF. 4214-1, LA. 4215-014-224 and 4215-014-265)

[In Camera - Economic/Financial - Land]

11.4 Land Development (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-005)

[In Camera - Economic/Financial - Land]

11.5 Land Development (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-005)

[In Camera - Economic/Financial - Land]

11.6 Land Development (Files CK. 600-3, x 7550-1 and AF. 6050-1)

[In Camera - Economic/Financial - Land]

11.7 Leasing of Civic Facility –(Files CK. 600-3, AF. 600-1, 290-1 and LA. 4225-80-1)

[In Camera - Economic/Financial - Land]

Moved By: His Worship the Mayor

That the above items be considered *In Camera*.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourned at 2:40 p.m.

Councillor T. Paulsen, Chair