



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON FINANCE

MONDAY, SEPTEMBER 8, 2014, AT 2:00 P.M., COUNCIL CHAMBER

PRESENT:

Councillor A. Iwanchuk, A/Chair

Councillor C. Clark

Councillor R. Donauer

His Worship Mayor D. Atchison (Ex-Officio) at 2:06 p.m.

ALSO PRESENT:

Councillor P. Lorje

A/CFO & General Manager, Asset & Financial
Management K. Tarasoff

Solicitor B. Bleakney

Deputy City Clerk D. Kanak

Committee Assistant J. Hudson

ABSENT

Councillor T. Paulsen

Councillor E. Olauson

1. CALL TO ORDER

The A/Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved by Councillor Clark,

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved by His Worship the Mayor,

That the minutes of regular meeting of the Standing Policy Committee on Finance held on August 18, 2014, be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS

There were no communications requiring the direction of the Committee.

6. REQUESTS TO SPEAK

There were no requests to speak on new matters.

7. REPORTS FROM ADMINISTRATION

7.1 Matters Requiring Direction – Report to Council

7.1.1 Persephone Theatre Property Tax Abatement
(Files CK. 1965-1 x 4129-15 and CP. 1870-1)

A/CFO & General Manager, Asset & Financial Management Department Tarasoff presented the report. Director of Community Development Lacroix was also in attendance to answer questions of the Committee.

Ms. Jennifer Pereira, Chair, Persephone Theatre Board of Directors, addressed the Committee, reiterating the abatement request, and expressing gratitude for the City's continued support of Persephone Theatre.

His Worship the Mayor entered the meeting at 2:06 p.m., during consideration of the above matter.

Moved by Councillor Donauer,

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

That a full (100%) property tax abatement to Persephone Theatre through the Culture Grant Program for a five-year period be approved.

CARRIED

7.1.2 Contract Award Report – April 1, 2014 to July 31, 2014 – Contracts between \$50,000 and \$75,000 (Files CK. 1000-1 and AF. 1000-1)

A/CFO & General Manager, Asset & Financial Management Department Tarasoff presented the report.

Moved by His Worship the Mayor,

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

That the report of the CFO/General Manager, Asset and Financial Management Department dated September 8, 2014, be received as information.

CARRIED

7.2 Delegated Authority Matters

7.2.1 Quarterly Report – Builder and Developer Lot Supply

(Files CK. 4110-1, AF. 4132-1 and 4125-1, and LA. 4138-4)

A/CFO & General Manager, Asset & Financial Management Department Tarasoff presented the report. Director of Saskatoon Land Long was also in attendance to answer questions of the Committee.

Moved by His Worship the Mayor,

That the information be received.

CARRIED

7.2.2 2014 Neighbourhood Land Development Fund Financial Information

(Files CK. 1815-1 x 1700-1, AF. 1702-1 and 1815-1, and LA. 1815-7)

A/CFO & General Manager, Asset & Financial Management Department Tarasoff presented the report.

Moved by His Worship the Mayor,

1. That \$3.75 million in surplus funds be allocated from the Neighbourhood Land Development Fund; and
2. That the Administration report further to the 2015 Business Plan and Budget deliberations with recommended allocations.

CARRIED

7.2.3 Request to Sell City-Owned Property – South West Industrial Area
(Files CK. 4215-1, AF. 4214-1 and LA. 4221-014-026)

A/CFO & General Manager, Asset & Financial Management Department Tarasoff presented the report. Director of Saskatoon Land Long was also in attendance to answer questions of the Committee.

Moved by His Worship the Mayor,

1. That the Director of Saskatoon Land be authorized to sell Lot 19, Block 183, Plan 102125494 in the South West Industrial area to the highest bidder through a public tender process with a reserve bid price;
2. That if the lot is not sold through the tender process, it be placed for sale over-the-counter on a first-come, first-served basis;
3. That His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
4. That the Director of Saskatoon Land be authorized to make minor adjustments to the approved pricing that may be necessary to account for changes in the servicing costs and for returned parcels.

CARRIED

7.2.4 Audit Report – Inventory Management Systems (File No. CK. 1600-1)

Moved by His Worship the Mayor,

That the one-page summary report on the Inventory Management Systems Audit be received as information and posted on the City's website.

CARRIED

8. URGENT BUSINESS

There was no urgent business.

9. MOTIONS

There was no notice previously given.

10. GIVING NOTICE

There was no notice given.

11. ADJOURNMENT

Moved by His Worship the Mayor,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:41 p.m.

Councillor A. Iwanchuk, A/Chair

In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Monday, September 22, 2014:

Consent Agenda

Contract Award Report – April 1, 2014 to July 31, 2014 – Contracts between \$50,000 and \$75,000 (Files CK. 1000-1 and AF. 1000-1)

SPC on Finance Report

Persephone Theatre Property Tax Abatement (Files CK. 1965-1 x 4129-15 and CP. 1870-1)