



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Wednesday, July 20, 2016, 9:00 a.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries at 9:04 a.m.
Councillor M. Loewen

ABSENT: Councillor P. Lorje
Councillor T. Paulsen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant H. Thompson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the letter from Mr. Mark Regier, dated July 15, 2016 requesting to speak be added to item, 7.2.2; and
2. That the agenda be confirmed as amended.

(Councillor Jeffries was not present for the vote)

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting - June 20, 2016

Moved By: Councillor Hill

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

(Councillor Jeffries was not present for the vote)

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

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 Letter dated June 16, 2016 - Randy Pshebylo, Executive Director, Riversdale BID re: Board Appointment (File No. CK. 175-49)

Moved By: Councillor Hill

That the Governance and Priorities Committee recommend to City Council that the appointment of Ms. Carla Scharback to the Riversdale Business Improvement District Board of Directors be confirmed.

(Councillor Jeffries was not present for the vote)

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

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 2017 Business Plan and Budget Process (File No. CK. 430-72 x 1700-1)

7.2.1.1 2016 Civic Services Survey (File No. CK. 365-1 x 1700-1)

Councillor Jeffries entered the meeting at 9:04 a.m.

Moved By: Councillor Donauer

That the Governance and Priorities Committee refer the report of the General Manager, Corporate Performance Department dated July 20, 2016 to the 2017 Business Plan and Budget deliberations.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.1.2 Public Engagement Results (File No. CK. 1700-1)

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee refer the report of the General Manager, Corporate Performance Department dated July 20, 2016 to the 2017 Business Plan and Budget deliberations.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.2 Endorsement of Prairieland Park Corporation's Application to the Federal-Provincial Growing Forward 2 Program (File No. CK. 277-1)

Mr. Mark Regier, CEO, Saskatoon Prairieland Park Corporation addressed the Committee and requested a letter of support of the application to the Federal-Provincial Growing Forward 2 Program.

Moved By: Councillor Davies

That the Governance and Priorities Committee recommend to City Council that it provide a letter of support endorsing Prairieland Park's submission to the Federal-Provincial "Growing Forward 2" Program.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen and Councillor Iwanchuk

CARRIED UNANIMOUSLY

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

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

Further to City Council's resolution of June 27, 2016, His Worship the Mayor advised the Committee that Mr. Gordie Howe's family is in support of the renaming of the Circle Drive South Bridge to the Gordie Howe Bridge.

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Iwanchuk

That the Committee move In Camera to consider the following items.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

13.1 Advisory Committee Resignation & Expansion/Inclusion

[In Camera - Personal 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 Matters

[In Camera - Labour/Personnel Matters]

14. ADJOURNMENT

The meeting adjourned at 9:29 a.m.

His Worship, Mayor D. Atchison, Chair

City Clerk