



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON FINANCE

Monday, June 15, 2020, 2:00 p.m.
Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: Councillor A. Iwanchuk, Chair
Councillor C. Block, Vice Chair
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen
His Worship Mayor C. Clark (Ex-Officio), at 2:01 p.m.

ALSO PRESENT: Chief Financial Officer K. Tarasoff
Solicitor C. Bogad
Deputy City Clerk S. Bryant, in Council Chamber
Committee Assistant H. Thompson

1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis people and performed roll call of those in attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

1. That the following letters be added to Item 6.1.1:
 - Keith Moen, North Saskatchewan Business Association, dated June 12, 2020;
 - Chris Guerette, Saskatoon and Region Home Builders Association, dated June 13, 2020;
2. That item 7.1.1 be considered with item 6.1.1; and
3. That the agenda be approved as amended.

In Favour: (5): Councillor Iwanchuk, Councillor Block, Councillor Donauer,
Councillor Dubois, and Councillor Loewen
Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held on May 11, 2020 be adopted.

In Favour: (5): Councillor Iwanchuk, Councillor Block, Councillor Donauer,
Councillor Dubois, and Councillor Loewen
Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

Mayor Clark entered the meeting at 2:01 p.m.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

**6.1.1 MNP LLP and Hemson Consulting Ltd - Review of City's
Development Levies Final Report - File No. CK. 4216-1]**

The Deputy City Clerk reported that at its meeting held on May 11, 2020, the Standing Policy Committee on Finance deferred this matter to the June, 2020 meeting.

Letters dated May 4, 2020 and June 9, 2020 from Craig Kutarna Gates, MNP LLP were provided, along with the Review of City's Development Levies Final Report.

Pursuant to resolution, this Item was considered with Item 7.1.1.

Craig Katarna Gates spoke on behalf of MNP LLP to the deferral request.

General Manager, Community Services Lacroix presented the supplementary information.

Moved By: Councillor Block

1. That the report of the General Manager, Community Services Department dated June 15, 2020 be received as information; and
2. That the consideration of the matter be deferred to the September 2020 meeting of the Standing Policy Committee on Finance.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 2019 Annual Report - Saskatoon Board of Revision [File No. CK. 430-77]

The 2019 Annual Report of the Board of Revision was provided.

Moved By: Councillor Dubois

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

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

Moved By: Councillor Loewen

That the report contained in Item 7.1.2 be received as information.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.1 MNP LLP and Hemson Consulting Ltd - Review of City's Development Levies Final Report – Deferral of Report Presentation [File No. CK. 4216-1]

A report from the General Manager of Community Services was provided.

This matter was considered with Item 6.1.1.

7.1.2 City Internal Auditor Recruitment Update [File No. CK. 1600-37 X 4510-1]

A report from the Chief Financial Officer was provided.

Chief Financial Officer presented the report.

7.2 Approval Reports

7.2.1 Request for Direct Sale of CN Industrial Area Remnant Parcel to Schuler Holdings Ltd. [File No. CK. 4215-1]

A report from the Chief Financial Officer was provided.

Chief Financial Officer Tarasoff presented the report. Director of Saskatoon Land Long addressed questions of the Committee.

Moved By: Councillor Dubois

1. That the Administration be authorized to sell, by direct sale, a 1.40-acre remnant parcel located at the southeast corner of Circle Drive and Lorne Avenue to Schuler Holdings Ltd. as per the terms and conditions outlined in the report of the Chief Financial Officer dated June 15, 2020; and
2. That the City Solicitor be requested to prepare the Sale Agreement and that His Worship the Mayor and the City Clerk

be authorized to execute the agreement under the Corporate Seal.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 Request to Lease for 83–34th Street East – Star Egg Ltd. [File No. CK. 4225-1]

A report from the Chief Financial Officer was provided.

Chief Financial Officer Tarasoff presented the report. Director of Saskatoon Land Long addressed questions of the Committee.

Moved By: Councillor Dubois

1. That a lease agreement for a five-year term between the City of Saskatoon and SEC Holdings Ltd. be approved as outlined in the report of the Chief Financial Officer dated June 15, 2020; and
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.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Committee Referrals – Standing Policy Committee on Finance [File No. CK. 225-77]

A report from the Chief Financial Officer was provided.

Chief Financial Officer Tarasoff presented the report and addressed questions of the Committee.

Moved By: Councillor Donauer

That the recommended item as identified in the report of the Chief Financial Officer dated June 15, 2020 be removed from the referral list.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.3 Decision Reports

8. URGENT BUSINESS

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. IN CAMERA SESSION

Moved By: Councillor Dubois

That the following items be considered *In Camera*.

In Favour: (6): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

11.1. Land Matter [File No. CK. 4215-1]

[In Camera - Economic/Financial - Land, Sections 17(1)d and (e) LAFOIPP]

11.2. External Audit Matter [File No. CK. 1610-9]

[In Camera - Economic, Financial and Other Interests - Section 17 of LAFOIPP]

11.3. External Audit Matter [File No. CK. 1610-9]

*[In Camera - Economic, Financial and Other Interests - Section 17 of LAFOIPP;
Audits and Tests - Section 19 of LAFOIPP]*

The public meeting recessed at 2:28 p.m.

12. RISE AND REPORT

The Standing Policy Committee on Finance convened *In Camera* at 2:33 p.m. via teleconference hosted in the Council Chamber with Councillors Iwanchuk (Chair), Block, Donauer, Dubois, Loewen, and Mayor Clark present.

The following members of the Administration were also present: Chief Financial Officer Tarasoff, Solicitor Bogad, Deputy City Clerk Bryant, General Manager, Community Services Lacroix, and General Manager, Transportation and Construction Schmidt.

Item 11.1 - Director of Saskatoon Land Long and Finance and Land Sales Manager Meinema were in attendance via teleconference.

Item 11.2 – Director of Finance Reynolds, Corporate Accounting Manager Macfarlane and representatives from Deloitte LLP Matt Hladun and Bertrand Yew were in attendance via teleconference.

Mayor Clark excused himself from the meeting at 3:24 p.m.

Item 11.3 – Only the Committee members and Solicitor Bogad and Deputy City Clerk Bryant and representatives from Deloitte LLP Matt Hladun and Bertrand Yew were in attendance via teleconference.

The *In Camera* portion of the meeting concluded at 4:53 p.m.

The Committee reconvened publicly via teleconference at 4:55 p.m. with all members of Committee present with the exception of Mayor Clark.

The Committee reported further as follows:

11.1 Land Matter [File No. CK. 4215-1]

Moved By: Councillor Block

That the discussion and information remain *In Camera* under Sections 17(1)(d) and (e) of *LAFOIPP*.

In Favour: (5): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Loewen

Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

11.2 External Audit Matter [File No. 1610-9]

Moved By: Councillor Block

1. That the information be received and that the report and discussion remain *In Camera* under Section 17 of *LAFOIPP*;
2. That the Administration submit the 2019 financial statements publicly to City Council for approval at the appropriate time; and
3. That the Administration provide a response to the External Auditor report at the August 2020 Standing Policy Committee on Finance.

In Favour: (5): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Loewen

Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

11.3 External Audit Matter [File No. CK. 1610-9]

Moved By: Councillor Block

That the information be received and the discussion remain *In Camera* under Sections 17 and 19 of *LAFOIPP*.

In Favour: (5): Councillor Iwanchuk, Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Loewen

Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

13. ADJOURNMENT

The meeting adjourned at 4:57 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk