



## **PUBLIC MINUTES GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, December 14, 2020, 1:00 p.m.  
via Teleconference Hosted in the Council Chamber, Saskatoon City Hall**

**PRESENT:** His Worship Mayor C. Clark, Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor Z. Jeffries  
Councillor D. Kirton  
Councillor M. Loewen

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland, in the Chamber  
A/City Clerk S. Sliva, in the Chamber  
Committee Assistant J. Hudson, in the Chamber

### **1. CALL TO ORDER**

The Chair called the meeting to order at 1:00 p.m. on Treaty 6 Territory and the Homeland of the Métis People. Roll call was taken.

### **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Gersher

1. That Item 12.2.1 be considered following adoption of the minutes to hear from Pamela Goulden-McLeod, Director of Emergency Management Organization and Dr. Jasmine Hasselback, Medical Health Officer, Saskatchewan Health Authority; and
2. That the agenda be confirmed as amended.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

That the minutes of the Governance and Priorities Committee meeting held on November 23, 2020, be adopted.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

As per earlier resolution, Item 12.2.1 was considered next.

**5. UNFINISHED BUSINESS**

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

**6.1 2021 Updated Police Operating Budget Estimates (CK 1711-2)**

A letter dated December 9, 2020, from the Secretary to the Board of Police Commissioners was provided.

**Moved By:** Councillor Gough

That the information be received.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**6.2 Saskatoon Municipal Review Commission - Code of Conduct Report - Deferral Request (CK 255-18)**

A letter dated November 27, 2020 from Paul Jaspar, Chair, SMRC was provided.

The Administration answered questions of the Committee with respect to intake of feedback from residents and review of the reporting deadlines within the Commission's Bylaw in response to the revised election dates.

**Moved By:** Councillor Gough

That a report be submitted to City Council recommending the deferral request of the Saskatoon Municipal Review Commission be granted.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**7. REQUESTS TO SPEAK (new matters)**

**8. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

**8.1 Information Reports**

**Moved By:** Councillor Gersher

That the reports contained in Items 8.1.1 and 8.1.2 be received as information.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.1.1 COVID – 19: Role of the City (CK 270-7)**

A report of the City Solicitor was provided.

City Solicitor Yelland presented the report. City Manager Jorgenson answered questions of Committee, noting he would provide a further update with respect to communications at the next meeting of City Council.

**8.1.2 Governance and Priorities Committee Chair (CK 225-80)**

A report of the City Solicitor was provided.  
City Solicitor Yelland presented the report.

**Moved By:** Councillor Gersher

That the Governance and Priorities Committee recommend to City Council:

1. That the appropriate amendments be made to Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014* to allow the ability to appoint the Deputy Mayor to chair the Governance and Priorities Committee; and
2. That the City Solicitor make the necessary amendments and bring back the bylaw.

In Favour (10): Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against (1): Councillor Block

**CARRIED**

## **8.2 Approval Reports**

## **8.3 Decision Reports**

## **9. MOTIONS (notice previously given)**

## **10. GIVING NOTICE**

## **11. URGENT BUSINESS**

## **12. VERBAL UPDATES (if required)**

### **12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards, Committees and Commissions**

Councillor Block provided the following verbal update:

"Whereas Covid-19 and changes at some City controlled corporations have impacted capacity, the GPC special subcommittee respectfully requests a further deferral of its report to February 2021 GPC."

**Moved By:** Councillor Block

That the GPC Special Subcommittee be granted a deferral to report back to the February 2021 meeting of the Governance and Priorities Committee.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

Councillor Dubois, on behalf of City Council, expressed sympathies to the family of Bob Korol, CEO of TCU Place, who recently passed away.

Mayor Clark provided an update regarding recent City Mayors' Caucus meetings.

## **12.2 Administration**

### **12.2.1 Covid-19 Update (CK 270-7)**

Pamela Goulden-McLeod, Director of Emergency Management Organization, introduced the year's final formal update.

Dr. Jasmine Hasselback, Medical Health Officer, Saskatchewan Health Authority was in attendance to update the Committee regarding Saskatoon's current Covid-19 situation and provide a complementary PowerPoint presentation. She answered questions of Committee and provided advice for the City on communications to residents, particularly leading up to the holiday season.

Jim McDonald, Director of Saskatoon Transit, was also in attendance to answer questions.

Item 6.1 was considered next.

## **13. IN CAMERA SESSION**

**Moved By:** Councillor Gersher

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

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**13.1 Land Matter Update (CK 610-11)**

*[In Camera - Economic/Financial - Land - Section 17(1)(d) and (e)  
LAFOIP]*

**13.2 2021 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)**

*[In Camera - Consultations/Deliberations; Personal Information - Sections 16(1)(b) and (d) and 28 LAFOIP]*

**13.2.1 Diversity, Equity and Inclusion Advisory Committee (CK 225-83)**

**13.2.2 Municipal Heritage Advisory Committee (CK 225-18)**

**13.2.3 Public Art Advisory Committee (CK 175-58)**

**13.2.4 Saskatoon Accessibility Advisory Committee (CK 225-70)**

**13.2.5 Saskatoon Environmental Advisory Committee (CK 175-9)**

**13.2.6 Albert Community Centre Management Committee (CK 225-27)**

**13.2.7 Civic Naming Committee (CK 225-66)**

**13.2.8 Corman Park-Saskatoon District Planning Commission (CK 175-10)**

**13.2.9 Marr Residence Management Board (CK 225-52)**

**13.2.10 Municipal Planning Commission (CK 175-16)**

**13.2.11 Board of Police Commissioners (CK 175-23)**

**13.2.12 Remai Modern Art Gallery of Saskatchewan and Saskatoon  
Gallery and Conservatory Corporation (Mendel Art Gallery)  
Board of Trustees (CK 175-27)**

**13.2.13 Saskatoon Public Library Board (CK 175-19)**

**13.2.14 Saskatchewan Place Association Inc. (SaskTel Centre) Board  
of Directors (CK 175-31)**

**13.2.15 Centennial Auditorium & Convention Centre Corporation (TCU  
Place) Board of Directors (CK 175-28)**

- 13.2.16 Development Appeals Board (CK 175-21)**
- 13.2.17 33rd Street Business Improvement District Board of Management(CK 175-59)**
- 13.2.18 Broadway Business Improvement District Board of Management (CK 175-47)**
- 13.2.19 Downtown Business Improvement District (Downtown Saskatoon) Board of Management (CK 175-48)**
- 13.2.20 Riversdale Business Improvement District Board of Management (CK 175-49)**
- 13.2.21 Sutherland Business Improvement District Board of Management (CK 175-50)**
- 13.2.22 Federation of Canadian Municipalities National Board of Directors and Standing Committees (CK 155-2)**
- 13.2.23 International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (CK 155-22)**
- 13.2.24 Leadership in Brownfield Renewal Program (LiBRe) (CK 155-2)**
- 13.2.25 Meewasin Valley Authority - City Representatives (CK 180-6)**
- 13.2.26 North Central Transportation Planning Committee (CK 155-10)**
- 13.2.27 Regional Oversight Committee (CK 225-82)**
- 13.2.28 Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (CK 180-11)**
- 13.2.29 Municipalities of Saskatchewan (MoS) Board of Directors –City Representatives (CK 155-3)**
- 13.2.30 Saskatoon Airport Authority (CK 175-43)**
- 13.2.31 Saskatoon Airport Authority - Community Consultative Committee (CK 175-43)**
- 13.2.32 Saskatoon Housing Initiatives Partnership (SHIP) (CK 155-1)**

**13.2.33 Saskatoon Ideas Inc. Board of Directors (CK 600-3)**

**13.2.34 Saskatoon Prairieland Exhibition Corporation - City  
Representatives (CK 175-29)**

**13.2.35 Saskatoon Regional Economic Development Authority  
(SREDA) (CK 175-37)**

**13.2.36 South Saskatchewan River Watershed Stewards Inc. (CK 225-  
1)**

**13.2.37 Tourism Saskatoon Board of Directors (CK 175-30)**

**13.2.38 Wanuskewin Heritage Park Board of Directors (CK 175-33)**

**13.3 Verbal Updates**

**13.3.1 Council Members - His Worship the Mayor; FCM/SUMA;  
Boards, Committees & Commissions (if required)**

**13.3.1.1 Personnel Subcommittee (CK 225-81)**

*[In Camera - Personnel Matter - Sections 16(1)(c) and  
(d) LAFOIP]*

**13.3.2 Administration**

**13.3.2.1 City Manager**

*[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and  
20 LAFOIP]*

**14. RISE AND REPORT**

The Committee convened *In Camera* at 2:31 p.m. with the following in attendance via teleconference:

- All Committee members
- City Manager Jorgenson (except for Item 13.2)
- City Clerk Sproule (except for Item 13.2)
- Department Heads (except for Item 13.2)
- Deputy City Clerk Bryant (except for Item 13.3.1.1)

A/City Clerk Sliva, City Solicitor Yelland, and Committee Assistant Hudson were in attendance in the Council Chamber (except for Item 13.3.1.1).



The agenda was reordered to consider Item 13.2 last.

The Committee moved to rise and report at 8:33 p.m. and reconvened publicly immediately thereafter to report as follows:

**Agenda Item 13.1. - Land Matter Update (CK 610-11)**

**Moved By:** Councillor Block

That the information be received and the discussion and report remain *In Camera* under Section 17(1)(d) and (e) of *LAFOIP*.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Agenda Items 13.2.1. – 13.2.38. – 2021 Appointments to Boards  
Commissions and Committees (CK 225-1 x 175-1)**

**Giving Notice - Item 13.2.1. – Diversity, Equity and Inclusion Advisory  
Committee (DEIAC) (File CK. 225-83)**

Councillor Block put forward the following notice of motion and requested notice be waived in accordance with Section 129(3) of *The Procedures and Committees Bylaw*.

"I hereby give notice for the following motion:

'That the motion of the Governance and Priorities Committee made at its November 23, 2020 meeting with respect to recommendations for appointments to DEIAC be rescinded.'"

**Moved By:** Councillor Block

That notice be waived.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded by:** Councillor Loewen

That the motion of the Governance and Priorities Committee made at its November 23, 2020 meeting with respect to recommendations for appointments to DEIAC be rescinded.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Items 13.2.1. – 13.2.38.**

**Moved By:** Councillor Block

That the recommended appointments and any further direction, as noted by the City Clerk, be forwarded to City Council for approval and the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Agenda Item 13.3. - Verbal Updates:**

**13.3.1 and 13.3.2 Council Members and City Manager**

**Moved By:** Councillor Block

That the verbal updates of the members of Council and the City Manager be received as information and that the discussion remain *In Camera* under Sections 13, 15, 16,17, 18, 21 and 28 of *LAFOIP*.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Item 13.3.1.1 - Personnel Subcommittee Update (CK 225-81)**

All Administration was excused during *In Camera* consideration, except City Manager Jorgenson and City Clerk Sproule.

**Moved By:** Councillor Block

1. That a report be forwarded to City Council recommending appointment of Mike Jordan as the Interim City Clerk for the City of Saskatoon, effective January 1, 2021 until such time as a new City Clerk has been appointed; and
2. That the discussion remain *In Camera* under Sections 16(1)(c) and (d) and 28 of *LAFOIP*.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 8:43 p.m.

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Mayor C. Clark, Chair

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S. Sliva, A/City Clerk