



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Monday, June 20, 2022, 9:30 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor C. Block
Councillor H. Gough

ALSO PRESENT: City Manager J. Jorgenson
Solicitor B. Bleakney
City Clerk A. Tittlemore
Deputy City Clerk S. Bryant

1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Loewen

1. That the letter from Sherry Tarasoff, dated June 20, 2022 be added to Item 8.1.1;
2. That the letter from Sherry Tarasoff, dated June 20, 2022 be added to Item 8.1.2; and
3. That the agenda be confirmed as amended.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

During the *In Camera* session, Councillor Gersher declared a conflict of interest with respect to agenda item 13.2 due to a potential conflict related to a family member's business.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher

That the minutes of meeting of the Governance and Priorities Committee dated May 16, 2022 be adopted.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Saskatoon Municipal Review Commission - 2022 Municipal Code of Conduct Committee Report [File No. CK. 255-18]

A submission from the Saskatoon Municipal Review Commission (SMRC) was provided. Joan White, member of SMRC, presented the report and responded to questions of Committee.

Moved By: Councillor Gersher

1. That the report of the Saskatoon Municipal Review Commission dated June 1, 2022 entitled 2022 Municipal Code of Conduct Committee Report, be tabled and considered at the August 22, 2022 meeting of the Governance and Priorities Committee; and
2. That the report be forwarded to the Administration for review and comment at the August, 2022 meeting of the Governance and Priorities Committee.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

7. REQUESTS TO SPEAK (new matters)

8. ADMINISTRATIVE AND LEGISLATIVE REPORTS

8.1 Information Reports

Moved By: Councillor Dubois

That the reports submitted as Items 8.1.1 to 8.1.4 be received as information.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

8.1.1 City Council Strategic Priority and Leadership Initiative – 2022 Q2 Update [File No. CK 116-1, x116-1]

A report of the City Clerk was provided along with a letter from Sherry Tarasoff, dated June 20, 2022.

City Clerk Tittlemore presented the report.

Councillor Hill provided an update with respect to the Economic Development strategic area noting that SREDA is undergoing a strategic planning process and rescheduling an informational luncheon.

8.1.2 Inquiries and Notice of Motions – June 2022 [File No. CK 225-80]

A report of the City Clerk was provided along with a letter from Sherry Tarasoff, dated June 20, 2022.

City Clerk Tittlemore presented the report and along with City Manager Jorgenson responded to questions with respect to report routing of inquiries and length of time to report on referral items.

8.1.3 Referral List – Governance and Priorities Committee – June 2022 [File No. CK 255-6]

A report of the City Clerk was provided and presented by City Clerk Tittlemore.

8.2 Approval Reports

8.2.1 Multi-Year Business Plan and Budget Term Amendment [File No. CK 430-72 x1700-1]

A report from the Administration was provided.

Chief Financial Officer Hack presented the report. He responded to questions of committee along with City Manager Jorgenson and Chief of Strategy and Transformation Anger.

Moved By: Councillor Gersher

That the Governance and Priorities Committee recommend to City Council:

1. That the term of a Multi-Year Business Plan and Budget be changed from 'four years' to 'two years', to reflect a two-year Multi-Year Budget process; and
2. That Administration bring this change and other Administrative changes to Council Policy C03-036 back for City Council approval.

In Favour (8): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against (1): Councillor Hill

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

8.3 Decision Reports

8.3.1 Request for Nominations: The Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) [File No. CK 205-5]

A report of the City Clerk was provided.

City Clerk Tittlemore presented the report and responded to questions of Committee. He undertook to follow up with the Province regarding the City's involvement in this initiative where it was not involved in other similar medal initiatives in the past. He updated the Committee that the City will be allocated 248 medals and will circulate the letter received from the Province with the members of Committee.

Moved By: Councillor Kirton

That the City of Saskatoon participate in the Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) nomination process as per provided program documentation, accepting nominations until October 31, 2022.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. URGENT BUSINESS

12. VERBAL UPDATES

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

Mayor Clark

- blood donation promotion with City of Regina
- Mayors' Caucus updates
- meeting with Minister of Highways, Hon. Jeremy Cockrill

Councillor Hill

- Broadway BID appreciation for work on proposed BID bylaw
- participation in Treaty Days in Fort McLeod First Nation and round table discussion

12.2 Administration

13. IN CAMERA SESSION

Moved By: Councillor Gersher

That the Committee move *In Camera* to consider items 13.1 to 13.11.

In Favour (9): Mayor Clark, Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.1 Verbal Updates

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

13.1.2 Administration

13.1.3 City Clerk Update

[In Camera - Information From Other Governments - Section 13 of LAFOIP]

13.2 City Manager Updates

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

13.3 Farmers' Market Update – Lease Negotiations [File No. CK 4129-22 x600-3]

[In Camera - Negotiations - Section 16(1)(c) LAFOIP]

13.4 Nomination Process: The Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) [File No. CK 205-1]

[In Camera - Consultations/Deliberations - Section 16(1)(b) of LAFOIP]

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

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

The City Clerk reported that the Governance and Priorities Committee, at its meeting held on May 16, 2022, deferred this matter to this meeting.

13.6 Appointment - Public Art Advisory Committee (PAAC) (CK 175-58)

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

The City Clerk reported that the Governance and Priorities Committee, at its meeting held on May 16, 2022, deferred consideration of this matter to this meeting.

13.7 Appointment - Diversity, Equity and Inclusion Advisory Committee (DEIAC) (CK 225-83)

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

The City Clerk reported that the Governance and Priorities Committee, at its meeting held on May 16, 2022, deferred consideration of this matter to this meeting.

13.8 Appointments - Riversdale Business Improvement District Board of Management [File No. CK 175-49]

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

13.9 Appointment - Downtown Business Improvement District Board of Management [File No. CK 600-3]

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

13.10 Resignation - Development Appeals Board [File No. CK 175-21]

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

13.11 Resignation - Saskatoon Public Library Board [File No. CK 175-19]

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

14. RISE AND REPORT

The Committee convened *In Camera* at 11:37 a.m. with the following in attendance:

- All Committee members (Councillors Davies, Dubois, Hill via teleconference)
- City Manager Jorgenson
- General Manager, Community Services Lacroix
- Director of Saskatoon Land Long for a portion of item 13.1.2 and 13.2
- City Clerk Titemore
- Solicitor Bleakney
- Deputy City Clerk Bryant until 3:15 p.m.
- Committee Assistant Walter at 3:21 p.m.
- Chief of Staff Beveridge at 12:25 p.m. during consideration of item 13.2
- Director of Planning & Development Anderson during consideration of item 13.1.3 and left following consideration of item 13.3.

Councillor Gersher declared a conflict of interest on item 13.2 and recused herself from the discussion.

The Committee recessed at 12:56 p.m. and reconvened at 1:30 p.m.

The Committee recessed at 3:15 p.m. and reconvened at 3:21 p.m. Councillors Davies and Hill were not in attendance following recess but returned during consideration of Item 13.5.

The Committee moved to rise and report at 4:03 p.m. and reconvened publicly immediately thereafter.

General Manager, Utilities and Environment Gardiner provided a verbal update on the rain event causing severe flooding to various areas in the city.

Mayor Clark excused himself from the meeting at 4:08 p.m.

The Committee reported as follows:

13.1.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees & Commissions; Personnel Subcommittee

Moved By: Councillor Dubois

1. That the verbal updates of the members of Council be received as information; and
2. That the discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20 and 21 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.1.3 Verbal Updates - City Clerk Update

Moved By: Councillor Dubois

1. That the verbal update of the City Clerk be received as information; and

2. That the information and discussion remain *In Camera* under Section 13 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.2 Verbal Updates - City Manager Updates

Councillor Gersher recused herself from voting on this matter due to a conflict of interest.

Moved By: Councillor Dubois

1. That the verbal updates of the City Manager be received as information; and
2. That the information and discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and 20 of *LAFOIP*.

In Favour (7): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Conflict (1): Councillor Gersher

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.3 Farmers' Market Update – Lease Negotiations [File No. CK 4129-22 x600-3]

Moved By: Councillor Dubois

That the information be received and the submitted report and discussion remain *In Camera* under Section 16(1)(c) of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.4 Nomination Process: The Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) [File No. CK 205-1]

Moved By: Councillor Dubois

That the information be received and the submitted report and discussion remain *In Camera* under Section 16(1)(b) of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

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

Moved By: Councillor Dubois

1. That a report be submitted to City Council recommending that the following individuals be appointed to the SaskTel Centre Board of Directors to the end of 2023:
 - Randy Singler
 - Trevor Jacek; and
2. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (6): Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against (2): Councillor Dubois, and Councillor Gersher

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED

13.6 Appointment - Public Art Advisory Committee (PAAC) (CK 175-58)

Moved By: Councillor Dubois

1. That a report be submitted to City Council recommending that Kelly Tolley be appointed to the Public Art Advisory Committee to the end of 2023; and
2. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.7 Appointment - Diversity, Equity and Inclusion Advisory Committee (DEIAC) (CK 225-83)

Moved By: Councillor Dubois

1. That a report be submitted to City Council recommending that Kelly Tolley be appointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2023; and
2. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.8 Appointments - Riversdale Business Improvement District Board of Management [File No. CK 175-49]

Moved By: Councillor Dubois

1. That a report be submitted to City Council recommending that the following individuals be appointed to the Riversdale Business improvement District Board of Management to the end of 2023:
 - Daryl Brown, Phoenix Starter Alternator Repair
 - Chris Bodnar, Bodnar Contracting; and
2. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.9 Appointment - Downtown Business Improvement District Board of Management [File No. CK 600-3]

Moved By: Councillor Dubois

1. That a report be submitted to City Council recommending that Lyndon Laprairie, PwC be appointed to the Downtown Business Improvement District Board of Management to the end of 2023; and
2. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.10 Resignation - Development Appeals Board [File No. CK 175-21]

Moved By: Councillor Dubois

1. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*; and
2. That the City Clerk be instructed to advertise for the vacancies.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

13.11 Resignation - Saskatoon Public Library Board [File No. CK 175-19]

Moved By: Councillor Dubois

1. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*; and
2. That the City Clerk be instructed to advertise for the vacancies.

In Favour (8): Councillor Donauer, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (3): Mayor Clark, Councillor Block, and Councillor Gough

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The meeting adjourned at 4:21 p.m.

Councillor R. Donauer, Chair

City Clerk A. Tittlemore