



## PUBLIC MINUTES

### GOVERNANCE AND PRIORITIES COMMITTEE

Tuesday, February 14, 2023, 9:30 a.m.  
Council Chamber, City Hall

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

ALSO PRESENT: City Manager J. Jorgenson  
City Solicitor C. Yelland  
City Clerk A. Titemore  
Committee Assistant P. Walter

#### 1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

#### 2. CONFIRMATION OF AGENDA

**Moved By:** Councillor Donauer

1. That the letter from Sherry Tarasoff, dated February 13, 2023 be added to Item 8.2.1;
2. That the letter from Sherry Tarasoff, dated February 13, 2023 be added to Item 8.3.1; and
3. That the agenda be confirmed as amended.

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

Against (1): Councillor Hill

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Davies

That the minutes of meeting of the Governance and Priorities Committee dated January 17, 2023 be adopted.

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

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

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

**8. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

**8.1 Decision Reports**

**8.2 Approval Reports**

**8.2.1 City Council Travel and Training Expenses - 2022 [GPC2023-0202]**

A report of the City Clerk's Office was provided along with a letter from Sherry Tarasoff, dated February 13, 2023.

City Clerk Tittlemore presented the report.

**Moved By:** Councillor Dubois

That the Governance and Priorities Committee:

1. approve the allocation of travel and training expenditures for 2022; and
2. forward the February 14, 2023 report of the City Clerk to City Council for information, in accordance with Council Policy No. C01-023, *City Councillors' Travel and Training*.

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

**CARRIED UNANIMOUSLY**

#### **8.2.2 City Council Car Allowance - 2022 [GPC2023-0203]**

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

**Moved By:** Councillor Block

That the Governance and Priorities Committee:

1. approve the allocation of car allowance expenditures for 2022; and
2. forward the February 14, 2023 report of the City Clerk to City Council for information, in accordance with Council Policy No. C01-023, *City Councillors' Travel and Training*.

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

**CARRIED UNANIMOUSLY**

### **8.3 Information Reports**

**Moved By:** Councillor Dubois

That the reports submitted as Items 8.3.1 to 8.3.3 be received as information.

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

**CARRIED UNANIMOUSLY**

**8.3.1 Council Communications and Constituency Relations Allowance - 2022 [GPC2023-0201]**

A report of the City Clerk's Office was provided along with a letter from Sherry Tarasoff, dated February 13, 2023.

City Clerk Tittlemore presented the report.

**8.3.2 Downtown Event and Entertainment District Plan [GPC2023-0204]**

A report of the Community Services Division was provided and presented by Senior Project Planner Williamson. He responded to questions of Committee together with City Manager Jorgenson, Director of Communications and Public Engagement Blumers, Director of Major Projects and Preservation Willems and Director of Planning and Development Anderson.

**Moved By:** Councillor Dubois

That the Administration proceed with the Downtown Event and Entertainment District strategy as outlined in the report, noting that all final decisions are subject to approval of City Council.

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

**CARRIED UNANIMOUSLY**

**8.3.3 Ward Boundary Variance Jurisdictional Review - Update  
[GPC2023-0205]**

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

Chief Public Policy and Government Relations Officer Jordan responded to questions of the Committee.

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

**10. URGENT BUSINESS**

**11. GIVING NOTICE**

**12. VERBAL UPDATES**

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

**12.2 Administration**

**13. IN CAMERA SESSION**

**Moved By:** Councillor Kirton

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

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

**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**

**13.1.2.1 City Manager Updates**

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

### **13.2 Appointments - Boards, Commissions and Committees [CK 225-1]**

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

**13.2.1 Reappointment - Municipal Heritage Advisory Committee - Randy Pshebylo, Riversdale Business Improvement District**

**13.2.2 Appointment - Saskatoon Accessibility Advisory Committee - Alanda McLeod, Saskatchewan Deaf and Hard of Hearing Services**

**13.2.3 Appointment - Municipal Heritage Advisory Committee - Saskatchewan Realtors Association**

**13.2.4 Resignation - Public Art Advisory Committee - Brandi Gartner**

**13.2.5 Appointment - Board of Revision**

**13.2.6 33rd Street Business Improvement District - 2023 Board of Management**

The public meeting recessed at 10:35 a.m.

### **14. RISE AND REPORT**

The Committee convened *In Camera* at 10:40 a.m. with the following in attendance:

- All Committee members (Mayor Clark, Councillors Gersher and Loewen via teleconference)
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Tittlemore
- General Manager, Transportation and Construction Schmidt
- General Manager, Environment and Utilities Gardiner
- Chief Human Resource Officer McInnes
- Fire Chief Hackl

- Chief Public Policy and Government Relations Officer Jordan (via teleconference)
- Chief of Staff Beveridge (via teleconference)
- Director of Client and Advisory Services Kaszas
- Committee Assistant Walter

Corporate Security Manager Sutherland and Darcy Parker, City Hall Security were present for Item 13.1

Director of Water and Waste Stream Lemke was present for Item 13.1.2.1.

All administration, with the exception of City Solicitor Yelland, City Clerk Tittlemore and Committee Assistant Walter were excused from the meeting for consideration of Item 13.2.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 12:00 noon.

Committee reconvened publicly and reported as follows:

### **13.1 Verbal Updates**

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

**Moved By:** Councillor Hill

1. That the verbal updates 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 (11): Councillor Gough, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **13.1.2 Administration**

#### **13.1.2.1 City Manager Updates**

**Moved By:** Councillor Hill

1. That the verbal updates 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 and 20 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2 2023 Annual Appointments - Boards, Commissions and Committees [CK 225-1]**

**13.2.1 Reappointment - Municipal Heritage Advisory Committee - Randy Pshebylo, Riversdale Business Improvement District**

**Moved By:** Councillor Hill

1. That the following be reappointed to the Municipal Heritage Advisory Committee to the end of 2024:
  - Randy Pshebylo, Riversdale Business Improvement District – Agency Representative
2. That the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2.2 Appointment - Saskatoon Accessibility Advisory Committee - Alanda McLeod, Saskatchewan Deaf and Hard of Hearing Services**

**Moved By:** Councillor Hill

1. That the following be reappointed to the Saskatoon Accessibility Advisory Committee to the end of 2024:



- Alanda McLeod, Saskatchewan Deaf and Hard of Hearing Services
2. That the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2.3 Appointment - Municipal Heritage Advisory Committee - Saskatchewan Realtors Association**

**Moved By:** Councillor Hill

That the information be received and the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2.4 Resignation - Public Art Advisory Committee - Brandi Gartner**

**Moved By:** Councillor Hill

That the information be received and the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2.5 Appointment - Board of Revision**

**Moved By:** Councillor Hill

That the information be received and the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**13.2.6 33rd Street Business Improvement District - 2023 Board of Management**

**Moved By:** Councillor Hill

That the appointments be approved as submitted and the information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 12:14 p.m.

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Councillor H. Gough, Chair

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A. Tittlemore, City Clerk