



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Wednesday, April 12, 2023, 9:30 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor D. Hill

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
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 and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

That the agenda be confirmed as presented.

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

Absent (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 Gersher

That the minutes of meeting of the Governance and Priorities Committee dated March 15, 2023 be adopted.

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

Absent (1): Councillor Hill

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

8.1.1 2024/2025 Business Plan and Budget Process [GPC2023-0405]

A report of the Corporate Financial Services Division was provided.

Chief Financial Officer Hack presented the report and together with City Manager Jorgenson responded to questions.

Moved By: Councillor Dubois

That Option 3 be approved, and the City Clerk's office be directed to schedule Special Budget Meetings for the presentation of Business Line-based reports if the Governance and Priorities Committee Capacity does not exist as outlined in the April 12, 2023 report of the Chief Financial Officer.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

8.2 Approval Reports

8.2.1 Multi-Year Business Plan and Budget Policy C03-036 Amendment – Climate Budget [GPC2023-0404]

A report of the Corporate Financial Services Division was provided.

Director of Finance Smith presented the report and responded to questions.

Moved By: Councillor Loewen

That the Governance and Priorities Committee recommend to City Council that the City Clerk make the changes as shown in Appendix 1 to the Multi-Year Business Plan and Budget Policy C03-036.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

8.3 Information Reports

8.3.1 Council Communications and Constituency Relations Allowance – Update (January 1 – March 31, 2023) [GPC2023-0403]

A report of the City Clerk was provided.

City Clerk Tittlemore introduced the item.

Moved By: Councillor Gersher

That the information be received.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

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

Mayor Clark advised he is attending the Cities Summit of the Americas April 25 - 29, 2023.

Councillor Dubois acknowledged that Saskatoon is hosting the annual SUMA convention being held April 16 - 19, 2023. Mayor Clark expressed appreciate to Councillor Dubois for her role on SUMA and chairing the conference.

12.2 Administration

13. IN CAMERA SESSION

Moved By: Councillor Gersher

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

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

The public portion of the meeting recessed at 10:17 a.m.

13.1 Capital Projects 1813 and 1814 Financial Closeout – Construction of the Art Gallery of Saskatchewan and Parkade

[In Camera - Economic/Financial and Other Interests - Section 17 of LAFOIP]

13.2 Downtown Event and Entertainment District – Key Decision Milestones

[In Camera - Economic/Financial and Other Interests - Section 17 of LAFOIP]

13.3 Verbal Updates

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

13.3.2 Administration

13.4 City Manager Updates

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

13.5 Appointments - Boards, Commissions and Committees [CK 225-4-3]

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

13.5.1 Appointment - Public Art Advisory Committee

13.5.2 Resignation - Marr Residence Management Board

13.5.3 Resignation - Public Art Advisory Committee

13.5.4 Appointment - Saskatoon Accessibility Advisory Committee

13.5.5 Downtown Saskatoon Business Improvement District Board Composition

14. RISE AND REPORT

The Committee convened *In Camera* at 10:23 a.m. with the following in attendance:

- All Committee members (Councillors Davies and Kirton virtual), with the exception of Councillor Hill
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Tittlemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack
- General Manager, Transportation and Construction Schmidt
- General Manager, Environment and Utilities Gardiner
- A/General Manager, Community Services Grazier
- Chief of Public Policy and Government Relations Jordan
- Chief Human Resources Officer McInnes
- Chief of Staff Beveridge (virtual)
- Director of Finance Smith
- Director of Major Projects and Preservation Willems
- SFD Chief Hackl (virtual)
- SFD Assistant Chief Raymer
- Director of Communications and Public Engagement Blumers, for Items 13.2 and 13.4
- Director of Client and Advisory Services Kaszas, for item 13.4
- Director of Water and Waste Stream, for item 13.4

The meeting recessed at the following times:

- 11:50 a.m. and reconvened at 12:01 p.m.
- 1:10 p.m. and reconvened at 1:43 p.m.
- 3:55 p.m. and reconvened at 4:05 p.m. (Councillors Davies and Hill were not in attendance)

All members of Administration were excused following item 13.4, with the exception of the City Solicitor, City Manager, City Clerk and Deputy City Clerk.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 4:25 p.m.

Committee reconvened publicly, and reported as follows:

13.1 Capital Projects 1813 and 1814 Financial Closeout – Construction of the Art Gallery of Saskatchewan and Parkade

Moved By: Councillor Dubois

That the information and discussion remain *In Camera* under Section 17 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.2 Downtown Event and Entertainment District – Key Decision Milestones

Moved By: Councillor Dubois

That the information and discussion remain *In Camera* under Section 17 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

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

Moved By: Councillor Dubois

That the information be received and 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 (9): Councillor Donauer, Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.4 City Manager Updates

Moved By: Councillor Dubois

That the information be received and 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 (9): Councillor Donauer, Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.5.1 Appointment - Public Art Advisory Committee

Moved By: Councillor Dubois

1. That Kehan Fu be appointed as a civic representative to the Public Art Advisory Committee to the end of 2024; and
2. That the information be received and remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.5.2 Resignation - Marr Residence Management Board

Moved By: Councillor Dubois

1. That the City Clerk be instructed to advertise for the citizen vacancy on the Committee; and
2. That the information be received and remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.5.3 Resignation - Public Art Advisory Committee

Moved By: Councillor Dubois

1. That the City Clerk be instructed to advertise for the citizen vacancy on the Committee; and
2. That the information be received and remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.5.4 Resignation - Saskatoon Accessibility Advisory Committee

Moved By: Councillor Dubois

1. That the City Clerk be instructed to advertise for the citizen vacancy on the Committee; and
2. That the information be received and remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

13.5.5 Downtown Saskatoon Business Improvement District Board Composition

Moved By: Councillor Dubois

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

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The meeting adjourned at 4:32 p.m.

Councillor R. Donauer, Chair

A. Tittlemore, City Clerk