



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON FINANCE

Wednesday, May 3, 2023, 2:00 p.m.
Council Chamber, City Hall

PRESENT: Councillor C. Block, Chair
Councillor R. Donauer, Vice Chair
Councillor B. Dubois
Councillor D. Kirton
His Worship Mayor C. Clark (Ex-Officio)

ABSENT: Councillor Z. Jeffries

ALSO PRESENT: Chief Financial Officer C. Hack
Solicitor C. Bogad
Deputy City Clerk S. Bryant
Committee Assistant H. Janzen

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 Item 11.1 be removed from the agenda; and
2. That the agenda be confirmed as amended.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

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 regular meeting of the Standing Policy Committee on Finance held on April 5, 2023, be adopted.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Annual Presentation from Discover Saskatoon [CK 1870-10]

A letter dated April 15, 2023, from Stephanie Clovechok, Chief Executive Officer, Discover Saskatoon along with a request to speak, dated April 18, 2023, was provided. The submission provides the 2022 Report in accordance with the annual reporting requirements for the Fee for Service Agreement.

Chief Financial Officer Hack introduced the item.

The Committee heard from Stephanie Clovechok who also responded to questions of Committee.

Moved By: Councillor Dubois

That the Standing Policy Committee on Finance recommend to City Council that the Discover Saskatoon 2022 Report submitted under the letter dated April 15, 2023, be received as information.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Decision Reports

7.2 Approval Reports

7.2.1 2023 Audit Plan [FI2023-0501]

A report of the City Auditor was provided and presented by City Auditor Saleem. He responded to questions of Committee.

Moved By: Councillor Donauer

That the Standing Policy Committee on Finance approve the 2023 Audit Plan, as outlined in the report of the City Auditor dated May 3, 2023.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.2 Request to Sell City-Owned Property – Presale Brighton Phase 2 [FI2023-0502]

A report of the Corporate Financial Services was provided and presented by Chief Financial Officer Hack. He responded to questions of Committee.

Moved By: Councillor Kirton

1. That Administration be authorized to utilize the presale allocation process of unsubdivided and unserviced lot blocks in phase 2 of the Brighton neighbourhood (Appendix 1) through an open market (standard terms) sales approach;
2. That if the lot blocks are not sold through the presale process, they be subdivided and offered to Eligible Contractors in a Bulk Lot Grouping (Multi-Lot) or Public Lot Draw allocation process;

3. That any lots remaining from these allocations be offered for sale over the counter on a first-come, first-served basis;
4. That Administration be authorized to administer architectural controls on the subject properties; and
5. That the City Solicitor be requested to prepare the Holding Agreements and subsequent Agreements for Sale and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.3 Request For Lease Extensions at 325 - 3rd Avenue North [FI2023-0503]

A report of the Corporate Financial Services was provided and presented by Chief Financial Officer Hack.

Moved By: Councillor Dubois

1. That the lease renewal agreement for Unit 1, 325 - 3rd Avenue North be amended to grant Trades Labour (Saskatoon) Corporation a further option to renew the lease for an additional three years upon the expiration of the renewal term in 2026;
2. That the lease renewal agreement for Unit 2, 325 - 3rd Avenue North with Im Fan Ip (Chifa Li You Restaurant) be amended to reduce the initial renewal term to two years while granting a further option to renew the lease for an additional five years upon the expiration of the renewal term in 2025, and to grant Chifa the option to terminate the lease upon six months prior notice and in accordance with the terms detailed within this report;
3. That the lease renewal agreement for Unit 3, 325 - 3rd Avenue North be amended to grant 102040787 Saskatchewan Ltd. (Salt'n Pepper Indian Restaurant) a

further option to renew the lease for an additional five years upon the expiration of the lease renewal term in 2028; and

4. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Kirton, and Mayor C. Clark

Absent (1): Councillor Jeffries

CARRIED UNANIMOUSLY

7.3 Information Reports

8. MOTIONS (notice previously given)

9. URGENT BUSINESS

10. GIVING NOTICE

11. IN CAMERA SESSION

11.1 City Auditor Updates

[In Camera - Audits and Tests, Section 19 of LAFOIP]

Pursuant to earlier resolution, this item was removed from the agenda.
The Chair noted that an *In Camera* session was not required.

12. RISE AND REPORT

13. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Councillor C. Block, Chair

S. Bryant, Deputy City Clerk