

List of Referrals – Standing Policy Committee on Finance – June 2023

| # | Task Name | Meeting Date | Meeting Type | Meeting Resolution | Division | File No. CK. | Comments - Update | Task Status |
|----|---------------------------------------------------------------------------------|-----------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------|------------------------------------------------------------------------------------------------|---------------------|
| 1 | Design Guidelines for Commercial and Institutional Development in Evergreen | 6/6/2016 | SPC on Finance | Administration requested to report back in one year on the results of implementing design guidelines for commercial and institutional development in evergreen | Corporate Financial Services | 4215-1, 4110-41 | Report will be presented after the Evergreen Mixed-Used project is substantially complete. | In Progress |
| 2 | Affordable Housing Deferred Land Payment Pilot Program – Parcel C – Aspen Ridge | 5/10/2021 | SPC on Finance | 4. That the Administration report back to the appropriate Standing Policy Committee on the effectiveness of the program and potential inclusion in the City of Saskatoon Housing Business Plan. | Corporate Financial Services | 750-4 x 4131-32 | Report anticipated Q3 2023 | In Progress |
| 3 | Disposal of Buildings from City-Owned Lands in Kensington | 3/14/2022 | SPC on Finance | That Administration report back on the outcome of this process. | Corporate Financial Services | 4020-1 x 613-2 | Report anticipated June 7, 2023 | In Progress |
| 4 | Procurement Update | 9/12/2022 | SPC on Finance | 2. That the Administration report back on a process/cost of identification of all local procurement despite where the invoice/payment is sent. | Corporate Financial Services | 1000-5 | Report anticipated Q3 2023 | In Progress |
| 5 | Discover Saskatoon Contract | 9/26/2022 | SPC on Finance | 3. That the Administration work with Discover Saskatoon regarding a revised contract format with a focus on Key Performance Indicators that could be tied to financial incentives and report back to the Standing Policy Committee on Finance in 2023; | Corporate Financial Services | 1870-10 | Working with Discover Saskatoon right now. Update and Report expected around Mid-Year in 2023. | In Progress |
| 6 | Land Lease Program for Community, Religious Groups or Not-For-Profits | 1/25/2023 | SPC on Finance | 2. That the Administration report back with updates to City Council Policy C09-012, Administration of Civic Lands Policy, with revisions that provide more clarity for the lease of surplus City owned lands to all groups. 3. That the Administration report back outlining a pilot process for offering a serviced land parcel in a Saskatoon Land development area for potential lease by a Not-for-Profit group at market value rates. The pilot process should explore financial implications of leasing to these groups and provide a transparent evaluation | Corporate Financial Services | 4225-1 | Report anticipated Q4 of 2023 | In Progress |
| 7 | 2023 Tag Days | 3/8/2023 | SPC on Finance | 2. That the Administration provide a report on the appropriate steps to have Tag Days as a delegated authority to Administration. | Corporate Financial Services | F12023-0302 | Report anticipated August 2023 | In Progress |
| 8 | Fraud Risk Program Assessment | 8/17/2020 | SPC on Finance | 2. That the Administration report back on a plan to implement the recommendations on a more timely basis to further bolster the City's resilience to fraud risk, specifically addressing all aspects of the audit report and other initiatives identified by the Administration. | Corporate Financial Services | 1600-1 | Reported to SPCF Nov 8, 2022 | Complete |
| 9 | Scharfstein Barristers and Solicitors LLP – Property Taxes | 12/6/2022 | SPC on Finance | That the Administration report back on the full impact of applying retroactive property assessment changes based on board of revision and other appeal results to properties that have not filed appeals. Please include information from other municipalities. | Corporate Financial Services | 1915-1 | Reported to SPCF February 8, 2023 | Complete |
| 10 | 103 Pohorecky Crescent – Request for Proposal Site Plan Update | 6/11/2019 | SPC on Finance | That the Administration report back to the Standing Policy Committee on Finance on the success of the initiative. That the Administration report back to the Standing Policy Committee on Finance on the co-marketing pilot program of Saskatoon Land after one year. | Corporate Financial Services | 4215-1 | Reported to SPCF March 8, 2023 | Complete |
| 11 | An Overview of Municipal Development Corporations | 1/8/2018 | SPC on Finance | 1. That the Administration report further on options for improving the transparency and governance of the existing operations of Saskatoon Land and that consideration be given for SREDA to work with the Administration on the analysis of options and engagement of the local development community exploring the issues; and 2. That the Administration report further on the next steps for creating a Municipal Development Corporation with a focus on city building objectives, starting with the Downtown area, to include options for addressing the 5 issues outlined on page 4 and 5 of the report of the December 4, 2017 report of the City Manager and any preliminary estimates of costs of the business model options. | Corporate Financial Services | 1600-24 | Reported to SPCF April 5, 2023 | Complete |
| 12 | Tax Exemptions and Relief for Community Based Organizations | 10/17/2022 | SPC on Finance | 2. That the matter be referred to the Administration to provide a report regarding the concerns outlined in the communication. | Corporate Financial Services | 1965-1 | Reported to SPCF April 5, 2023 | Complete |