

**Governance and Priorities Referral List
January 2024**

No.	Task Name	Meeting Date	Meeting Type	Meeting Resolution	Division	File No. CK.	Comments - Update	Task Status	Completed Date
1	Colleen Christopherson-Cote - Saskatoon Poverty Reduction Partnership - Community Benefit Frameworks and the Downtown Event and Entertainment District	6/14/2023	Governance and Priorities	That the Administration report back outlining the development process, implications and opportunities for a Community Benefits Framework for major capital projects in Saskatoon.	Corporate Financial Services	GPC2023-0612		In Progress	
2	Governance Review - Other Bodies - Appeal Boards	9/27/2023	Governance and Priorities	2. That the Administration report back to City Council through the Governance and Priorities Committee with Terms of Reference for the new Appeal Board that includes seven members and qualifications outlined in this report; That the compensation provided to members of the new Appeal Board be increased and provided to Appeal Board members on a per meeting basis upon approval of the new Terms of Reference (Option 2: Increase the Compensation Provided to Appeal Board Members and Provide on a Per Meeting Basis); 5. That the City Solicitor bring forward any required bylaw amendments to implement the new Appeal Board structure; 7. That the Governance Subcommittee be instructed to amend Policy No. C01-003, <i>Appointment to Civic Boards, Commissions, Authorities and Committees</i> to add flexibility to the prohibition against a member participating on more than one board at a time.	City Solicitor's Office	GPC2023-0601		In Progress	
3	Blake Tait - Denounce '1 Million March 4 Children'	11/8/2023	Governance and Priorities	That the Administration report back on the request to declare Saskatoon a 2SLGBTQ+ Sanctuary City.	City Solicitor's Office	GPC2023-1103	Report anticipated Q1 of 2024	In Progress	
4	Impacts of Elimination of Child Fare on Saskatoon Transit	11/8/2023	Governance and Priorities	1. That the implementation of fare elimination for children be considered at the 2024/25 budget deliberations for implementation in September of 2024 with no impact to Saskatoon Transit 2024 revenue budget and if an impact is realized in 2024 that it be brought forward to future budget deliberation; Prior to implementation Admin report back on a) operational details/implementation plan for the elimination of child fares, and b) engagement with stakeholders. 2. That the Administration attach the future comprehensive transit fare review to the work plan of these two motions. The implementation date of any new fares would not automatically be implemented in September 2024 / like the 12 and under fare. The Administration would make recommendation on dates for any new fare implementation dates	Transportation and Construction	GPC2023-0703	Report anticipated Q2 of 2024	In Progress	
5	Review of Council Policy No. C01-025 - City of Saskatoon Anti-Harassment Policy and Investigative Procedures for Members of City Council and Senior Administration	11/22/2023	Governance and Priorities	The City Solicitor be instructed to amend Bylaw No. 9537, <i>The Code of Ethical Conduct for Members of City Council Bylaw, 2019</i> as required; and The City Solicitor be instructed to review the Personnel Subcommittee Terms of Reference and bring forward any amendments as required.	City Solicitor's Office	GPC2023-1101		In Progress	
6	City Council Strategic Priority and Leadership Initiative - 2023 Q4 Update	12/20/2023	Governance and Priorities	That the Women Leading report be forwarded to the Administration for a report back outlining areas of alignment with existing work, and any opportunities to incorporate feedback gathered from forum participants into civic work plans; and That the Administration report back on opportunities to repeat a similar internship opportunity at City Hall with partnership support, maintaining connection with City Councillors and the Mayor's Office, and stationed with administration in Community Development.	City Clerk's Office; #Community Services	GPC2023-1205		In Progress	
7	Mayor Gerald Aalbers, City of Lloydminster - CN Prairie North Line	12/20/2023	Governance and Priorities	That the Administration engage Discover Saskatoon and SREDA for an initial assessment of the implications of this proposal to move the Via Rail route from the CN main line to the Prairie North Line and report back.	Public Policy and Government Relations	GPC 2023-1201		In Progress	
8	Canada Healthy Communities Initiative Round Two Project Application	5/17/2021	Governance and Priorities	2. That the Administration report back on options to improve access to public washrooms, including both physical and seasonal access and considering both existing washrooms and overall availability of public washrooms.	Community Services	1860-1 x 270-7		Completed	6/7/2023
9	Curbside Organics Collection	5/17/2021	Governance and Priorities	That the Administration report back on options to include more items in the green bin program, their associated benefits, and associated costs, if any.	Utilities and Environment	7830-7		Completed	1/25/2023
10	Property Tax Assessments and Property Tax Collection Policies	7/19/2021	Governance and Priorities	July 19, 2021 Report 1. That the Administration report back on the concerns / recommendations identified in the Riversdale Business Improvement District correspondence dated June 30, 2021, as well as the feasibility of establishing a permanent 4-year assessment phase-in policy. Please indicate what components are legislated provincially and which the City of Saskatoon has the authority to change without requesting changes in the legislation. 5. That the Administration report back on options to gather community input on assessment phase-in; and 6. That the Administration report back on options to better communicate to residents and businesses earlier, about upcoming changes to assessment. August 22, 2022 Report 2. That the Administration report back to the Governance and Priorities Committee at the appropriate time, on the progress of recommendation 1, and the direct financial costs to the City for implementing the proposed options advanced in recommendation 1.	Corporate Financial Services	1625-1		Completed	11/2/2023
11	Invitation - World Circular Economy Forum (WCEF) Accelerator Session - 100 Mayor Commitment	8/23/2021	Governance and Priorities	That the information be received; and that the Administration report back on the implications of signing on to the 100 Mayor Commitment.	Utilities and Environment	100-1		Completed	6/3/2023
12	Solid Waste Program Funding Models: Implications and Considerations for Change	8/23/2021	Governance and Priorities	2. That the Administration report back with options to address concerns about affordability for low-income households.	Utilities and Environment	7830-1		Completed	11/7/2022
13	Waste Utility Timing, Phase-In and Affordability Options	10/18/2021	Governance and Priorities	2. That the Administration proceed with waste utility affordability program development focusing on a transitional approach, reporting back by Q3, 2022.	Utilities and Environment	7830-3		Completed	11/7/2022

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14	Update on Animal Cruelty Investigations in Saskatoon	7/18/2022	Governance and Priorities	That Administration reach out to the Province to explore options to provide enforcement beyond the current level of service for the Animal Protection Act for after-hours and weekend service.	Community Services	151-13	Completed	4/5/2023
15	Options for Inclusion of the Transit Service Model within Indicative Budget	8/22/2022	Governance and Priorities	That the Administration report back on a process for indicative budget reporting for individual business lines.	Corporate Financial Services	CK 7300-1, x1700-1	Completed	6/15/2023
16	Ward Boundary Variance Jurisdictional Review	12/12/2022	Governance and Priorities	That the Mayor provide a letter along with a copy of the information report to City of Prince Albert and City of Regina, Big City Mayor's Caucus, and Ministry of Government Relations; and That the Mayor write a letter to the Minister of Government Relations proposing amendments to The Cities Act to change the ward boundary variances to a higher threshold variance of +/- 15 - 25%.	City Clerk's Office;#Other	265-2024	Completed	2/14/2023
17	Carbon/Climate Budget - Analysis and Next Steps	1/25/2023	Governance and Priorities	2. That Administration be directed to draft and present to the Governance and Priorities Committee for approval, a policy amendment to the Multi-Year Business Plan and Budget Policy to reflect the goals, principles, and process for a climate budget as outlined in Appendix 4;	Utilities and Environment	EUCS2023-0105	Completed	3/7/2023
18	2023 - 2025 Budgetary Pressures and Trends	3/15/2023	Governance and Priorities	That Administration report back on a potential special budget meeting process to address some of the budgetary challenges and pressures for the upcoming two-year budget cycle. That this report include recommendations on using the existing GPC/Finance committee meeting schedule vs having special budget/finance committee meetings and recommendations for organizing these special budget meetings based on departmental budgets or based on service lines or some combination.	Corporate Financial Services	GPC 2023-0306	Completed	4/12/2023
19	Integrity Commissioner 2022 Annual Report	3/29/2023	Governance and Priorities	That the City Solicitor be directed to draft the appropriate bylaw amendments as per the 2022 annual report of the Integrity Commissioner.	City Solicitor's Office	GPC2023-0308	Completed	3/31/2023
20	2024/2025 Budget Status Update	6/14/2023	Governance and Priorities	Related to the June 14, 2023 GPC resolution " <i>That the Administration report on the number of staff per capita at COS, compared to other western cities.</i> " That the Administration include specific detail regarding the following within reporting:How many temporary employees exist in the organizationWhat is the time range that the temporary employees operate under:shortest time frame a temporary employee has been with the citylongest time frame a temporary employee has been with the cityFrom the June 14, 2023 Administration PowerPoint "2024/2025 Budget Status Update", the data used to create slides 14, 15, & 16 related to Property Tax Supported FTEs ANDThat the Administration report on the following:What would be the impact of zero tax funded FTE's added to the budget in both 2024 and 2025 and how would you mitigate that impact?What would be the impact of a full hiring freeze for the remainder of 2023 and that being inclusive of not replacing retirees and/or people that have vacated their position?What would be the impact of a full hiring freeze for 2024 and 2025, inclusive of not replacing retirees and/or people that have vacated their position?	Corporate Financial Services	GPC2023-0605	Completed	7/25/2023