

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, May 9, 2017

MINUTE NO. 20
3:05 p.m. — Legislative Chamber

1. **Present:** Colleen Young in the chair and members Fred Bradshaw, Terry Dennis, Glen Hart, Warren Kaeding, Warren McCall,* and Kevin Phillips.

Substitutions

Warren McCall for Ryan Meili

Other Members

David Forbes

2. The committee considered the estimates for the Public Service Commission.

The Minister Responsible for the Public Service Commission and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister

Karen Aulie, Chair

Ray Deck, Assistant Chair

Giselle Marcotte, Assistant Chair

Glenda Francis, Executive Director, Corporate Services

Scott Kistner, Executive Director, Human Resource Service Centre

Lorraine Von Hagen, Director, Business Services

3. The committee concluded consideration of the estimates for the Public Service Commission. On motion of Mr. Kaeding:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2018, the following sum:

For Public Service Commission \$33,945,000

4. The committee recessed from 4:13 p.m. until 4:19 p.m.
5. The committee considered Bill No. 50, *The Provincial Capital Commission Act*.

The Minister Responsible for the Provincial Capital Commission and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Christine Tell, Minister

Richard Murray, Deputy Minister, Central Services

Nancy Cherney, Assistant Deputy Minister, Provincial Capital Commission

6. The following document was tabled:

Wascana Centre Authority: Correspondence re: comprehensive review, dated May 25, 2016
(CCA 40-28)

7. The questions being put on clauses 1-1 to 2-2, they were agreed to.

8. During consideration of clause 2-3, it was moved by Mr. McCall:

Subsections 2-3(1) to (4) of the Printed Bill are struck out and the following is substituted:

2-3 (1) The commission shall consist of eleven members:

- (a) 5 of the members shall be appointed by the Lieutenant Governor in Council;
- (b) 3 of the members shall be appointed by resolution of the council of the city;
- (c) 3 of the members shall be appointed by The Board of Governors of the university;

(2) Subject to subsections (3) and (4), a person appointed pursuant to this section:

- (a) holds office at the pleasure of the respective participating party for a period not exceeding 3 years and, notwithstanding the expiry of his or her term, continues to hold office until his or her successor is appointed; and
- (b) is eligible for reappointment.

(3) If a member dies or resigns, that person ceases to be a member on the date of death or on the date on which the resignation is received by the board, as the case may be.

(4) If a vacancy in a participating party's representation on the commission occurs the participating party may, having regard to the requirements of this section:

- (a) appoint a person for the remainder of the term of the person who vacated the office; or
- (b) appoint a person for the term mentioned in subsection (2).

The Chair ruled the amendment out of order because it would provide for the appointment of additional members to the board which would impose a charge on the public treasury.

It was moved by Mr. Phillips:

Amend Clause 2-3:

(a) in subsection (1) by striking out clauses (a) and (b) and substituting the following:

- “(a) 1 person nominated by the city;
- “(b) 1 person nominated by the university”;

(b) by adding the following subsections after subsection (1):

“(1.1) The Lieutenant Governor in Council may appoint for the member mentioned in:

- (a) clause (1)(a) an alternate member nominated by the city; and
- (b) clause (1)(b) an alternate member nominated by the university.

“(1.2) An alternate member mentioned in subsection (1.1):

- (a) may act as a member when the member for whom the alternate member is appointed is unavailable or unable to act; and
- (b) has all the powers of a member when acting as a member”;

(c) by striking out subsection (3) and substituting the following:

“(3) If a member or alternate dies or resigns, that person ceases to be a member or alternate member on the date of death or on the date on which the resignation is received by the board, as the case may be”;

(d) in subsection (6) by striking out “is appointed as a member” and substituting “is appointed as a member or alternate member”; and

(e) in subsection (7) by striking out “is appointed as a member” and substituting “is appointed as a member or alternate member”.

The question being put on the amendment, it was agreed to.

The question being put on clause 2-3 as amended, it was agreed to on division.

9. The questions being put on clauses 2-4 to 3-1, they were agreed to.

10. During consideration of clause 4-1, it was moved by Mr. Phillips:

Amend Clause 4-1 in clause (1)(i) by adding “, except if they are a part of university activities” after “other recreational activities”.

The question being put on the amendment, it was agreed to.

The question being put on clause 4-1 as amended, it was agreed to.

11. The questions being put on clauses 4-2 to 7-28, they were agreed to.

12. During consideration of clause 8-1, it was moved by Mr. Phillips:

Amend Clause 8-1 by striking out “established by the commission” and substituting “established by the board”.

The question being put on the amendment, it was agreed to.

The question being put on clause 8-1 as amended, it was agreed to.

During consideration of clause 8-2, it was moved by Mr. Phillips:

Amend Clause 8-2:

(a) in subsection (1) by striking out “the commission shall” and substituting “the board shall”; and

(b) in subsection (2) by striking out “established by the commission” and substituting “established by the board”.

The question being put on the amendment, it was agreed to.

The question being put on clause 8-2 as amended, it was agreed to.

13. The questions being put on clauses 8-3 to 11-1, they were agreed to.

14. During consideration of clause 11-2, it was moved by Mr. McCall:

Subsection (2) of Clause 11-2 is amended by striking out “cease to hold office” and substituting “continue to hold office until January 1, 2021”.

A debate arising and the question being put, it was defeated on the following recorded division:

Yeas — 1

McCall

Nays — 4

Bradshaw, Dennis, Kaeding, Phillips

15. The questions being put on clauses 11-2 to 11-3, they were agreed to.

16. During consideration of new clause 9-10, it was moved by Mr. Phillips:

Add the following Clause after Clause 9-9 of the printed Bill:

“Notice of meetings

9-10 The chairperson shall cause reasonable notice of all meetings to be given to all members and alternate members of the commission”.

The question being put on new clause 9-10, it was agreed to.

17. The questions being put on schedule A and schedule B, they were agreed to.

18. It was moved by Mr. Dennis:

That the committee report Bill No. 50, *The Provincial Capital Commission Act* with amendment.

The question being put, it was agreed to.

19. The committee recessed from 5:31 p.m. until 5:39 p.m.
20. The committee considered the estimates for the Ministry of Central Services.
21. The committee concluded consideration of the estimates for the Ministry of Central Services. On motion of Mr. Dennis:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2018, the following sum:

For Central Services \$203,554,000

22. The committee considered the estimates for the Ministry of Finance.
23. The committee concluded consideration of the estimates for the Ministry of Finance. On motion of Mr. Kaeding:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2018, the following sum:

For Finance..... \$224,091,000

24. The committee considered the debt servicing estimates for the Ministry of Finance.
25. The committee concluded consideration of the debt servicing estimates for the Ministry of Finance.
26. The committee considered the lending and investing activities for Saskatchewan Opportunities Corporation.
27. The committee concluded consideration of the lending and investing activities for Saskatchewan Opportunities Corporation.
28. The committee considered the lending and investing activities for Saskatchewan Power Corporation.
29. The committee concluded consideration of the lending and investing activities for Saskatchewan Power Corporation.
30. The committee considered the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.
31. The committee concluded consideration of the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.
32. The committee considered the lending and investing activities for Saskatchewan Water Corporation.
33. The committee concluded consideration of the lending and investing activities for Saskatchewan Water Corporation.
34. The committee considered the lending and investing activities for SaskEnergy Incorporated.

35. The committee concluded consideration of the lending and investing activities for SaskEnergy Incorporated.
36. The committee considered the estimates for advances to revolving funds.
37. The committee concluded consideration of the estimates for advances to revolving funds.
38. The committee considered the estimates for debt redemption.
39. The committee concluded consideration of the estimates for debt redemption.
40. The committee considered the estimates for sinking fund payments, government share.
41. The committee concluded consideration of the estimates for sinking fund payments, government share.
42. The committee considered the estimates for interest on gross debt, Crown enterprise share.
43. The committee concluded consideration of the estimates for interest on gross debt, Crown enterprise share.
44. The committee considered the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.
45. The committee concluded consideration of the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.
46. The committee considered the March supplementary estimates for the Ministry of Finance.
47. The committee concluded consideration of the March supplementary estimates for the Ministry of Finance. On motion of Mr. Bradshaw:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2017, the following sum:

For Finance.....\$3,700,000

48. It was moved by Mr. Phillips:

That the third report of the Standing Committee on Crown and Central Agencies be adopted and presented to the Assembly.

The question being put, it was agreed to

49. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

50. The committee adjourned at 5:54 p.m. until Thursday, May 11, 2017 at 1:30 p.m.

Stacey Ursulescu
Committee Clerk

Colleen Young
Chair