



AGENDA

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, November 30, 2020

1:00 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at [Saskatoon.ca/write-letter-councilcommittees](https://saskatoon.ca/write-letter-councilcommittees). If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information.

Pages

1. NATIONAL ANTHEM AND CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

8 - 40

Recommendation

That the minutes of the Regular Business Meeting of City Council held on September 28, 2020, the Inaugural Meeting of City Council held on November 16, 2020 and the Special Meeting of City Council held on November 23, 2020, be adopted.

5. PUBLIC ACKNOWLEDGMENTS

5.1. Local 80 I.A.F.F. / City of Saskatoon Scholarship - 2020 [File No. CK. 150-5]

Recipient - Hannah Brossart

5.2. CUPE 59 / City of Saskatoon Scholarship - 2020 [File No. CK. 150-5]

Recipients - Riti Nawroz and Kaleb Afseth.

5.3. Council Members

This is a standing item on the agenda in order to provide Council Members an opportunity to provide any public acknowledgements.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

Recommendation

That the Committee recommendations contained in Items 8.5.1 to 8.5.5 be adopted as one motion.

8.1. Standing Policy Committee on Planning, Development & Community Services

8.2. Standing Policy Committee on Finance

8.3. Standing Policy Committee on Environment, Utilities & Corporate Services

8.4. Standing Policy Committee Transportation

8.5. Governance and Priorities Committee

8.5.1. 2021 Appointments of Deputy Mayor (CK 255-3)

41 - 44

Recommendation

That the 2021 appointments of Deputy Mayor, as described in the report of the City Clerk dated November 23, 2020, and detailed in Appendix 1, be approved.

8.5.2. 2021 City Council and Committee Meeting Schedule (CK 255-1)

45 - 48

Recommendation

That the 2021 Council and Committee meeting calendar, as set

out in Appendix 1 to the report of the City Clerk dated November 23, 2020, be approved.

8.5.2.1. 2021 City Council and Committee Meeting Schedule – Governance & Priorities Committee – Meeting Start Time [File No. CK. 255-1, x 225-80] 49 - 51

A supplementary information report is attached.

8.5.3. 2021 Appointments – Members of City Council to Standing Policy Committees (225-4-3) 52 - 53

Recommendation

1. That all members of City Council be appointed to the Governance and Priorities Committee for 2021; and
2. That the following appointments of members of City Council to each Standing Policy Committee (SPC) for 2021, be approved:

SPC Environment, Utilities and Corporate Services

Councillor T. Davies

Councillor S. Gersher

Councillor H. Gough

Councillor D. Hill

Councillor M. Loewen

SPC on Transportation

Councillor R. Donauer

Councillor B. Dubois

Councillor H. Gough

Councillor Z. Jeffries

Councillor D. Kirton

SPC on Planning, Development and Community Services

Councillor C. Block

Councillor T. Davies

Councillor S. Gersher

Councillor D. Hill

Councillor M. Loewen

SPC on Finance

Councillor C. Block

Councillor R. Donauer

Councillor B. Dubois

Councillor Z. Jeffries

Councillor D. Kirton

8.5.4. 2021 Appointments – Personnel Subcommittee (CK 225-81) 54

Recommendation

That Mayor C. Clark and Councillors T. Davies, R. Donauer, and B. Dubois be appointed to the Personnel Subcommittee for 2021.

8.5.5. 2021 Appointments – Boards, Commissions and Committees (CK 225-1 x 175-1) 55 - 61

Recommendation

That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk and attached to this report, be approved.

9. COMMITTEE REPORTS

9.1. Standing Policy Committee on Planning, Development & Community Services

9.2. Standing Policy Committee on Finance

9.3. Standing Policy Committee on Environment, Utilities & Corporate Services

9.4. Standing Policy Committee Transportation

9.5. Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1. Transportation & Construction

10.1.1.	Snowstorm 2020 Local Roadway Snow Removal Initiative	62 - 66
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An information report is attached.

10.1.2.	Transit Operator Barrier Retrofit and Addition to Bus Specifications [File No. CK. 1402-1 x 270-7]	67 - 70
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An information report is attached.

10.2. Utilities & Environment

10.3. Community Services

10.3.1.	Suspension of Saturday Pay Parking Requirements	71 - 74
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An information report is attached.

10.4. Saskatoon Fire

10.5. Corporate Financial Services

10.6. Strategy & Transformation

10.7. Human Resources

10.7.1.	2020 Contract Negotiations (2020-2023) Amalgamated Transit Union No. 615 [File No. CK. 4720-2]	75 - 79
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Recommendation

1. That the proposed changes set out in the Revision to the Collective Agreement (Appendix 1) with respect to the 2017-2019 Collective Agreement with the Amalgamated Transit Union, Local No. 615 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

10.8. Public Policy & Government Relations

11. LEGISLATIVE REPORTS

11.1. Office of the City Clerk

11.2. Office of the City Solicitor

11.2.1.	The Electric Light and Power Amendment Bylaw, 2020 -	80 - 82
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Proposed Bylaw No. 9728 [File No. CK. 1905-3]

Recommendation

That City Council consider Bylaw No. 9728, *The Electric Light and Power Amendment Bylaw, 2020*.

12. OTHER REPORTS

13. INQUIRIES

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

14.1. Councillor Z. Jeffries - Water Rates - Condominiums - Irrigation Use [File No. CK. 1905-2]

Councillor Jeffries provided the following Notice of Motion at the Regular Business Meeting of City Council held on September 28, 2020.

"That Administration report back regarding water rates charged to condos with water meters that are deemed to serve more than four units as a result of irrigation use. Please include information about the history and rationale behind the policy and options to change this policy along with associated impacts."

14.2. Councillor Z. Jeffries - Accessibility Standards - New Parks and Playground Structures [File No. CK. 4205-0]

Councillor Jeffries provided the following Notice of Motion at the Regular Business Meeting of City Council held on September 28, 2020.

"Whereas some parks and playgrounds in developing neighbourhoods are being built to a higher accessibility standard than is currently mandated for new parks and playgrounds in Saskatoon.

That Administration report back about opportunities and potential policy changes to ensure that new parks and playground structures are built to a higher standard of accessibility in our city."

15. GIVING NOTICE

16. URGENT BUSINESS

17. IN CAMERA SESSION

17.1. Personnel Matter

[In Camera - Personnel Matters (Sections 16(1)(c) and (d) LAFOIPP]

18. RISE AND REPORT

19. ADJOURNMENT



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, September 28, 2020, 1:00 p.m.

Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: His Worship, Mayor C. Clark, in the Chair, in Council Chamber
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland, in Council Chamber
General Manager, Community Services L. Lacroix
Chief Financial Officer, Corporate Financial Services K. Tarasoff
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk J. Sproule, in Council Chamber
Deputy City Clerk S. Bryant, in Council Chamber

1. NATIONAL ANTHEM AND CALL TO ORDER

Due to technical difficulties, the National Anthem was not able to be played. Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. He confirmed attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Block

Seconded By: Councillor Gough

1. That the letter requesting to speak from Julia Adamson - Friends of the Saskatoon Afforestation Areas Inc., dated September 26, 2020 be added to item 8.1.2;
2. That the letter submitting comments from Peggy Sarjeant, Saskatoon Heritage Society, dated September 25, 2020 be added to item 8.1.6;
3. That the following requests to speak be added to items 14.1, 14.2, and 14.3:
 - Ali Abukar, Saskatoon Open Door Society Inc, dated September 24, 2020;
 - Alberta Muembo, dated September 25, 2020;
 - Dennis Page, dated September 28, 2020;
 - Alison Forsberg, dated September 28, 2020;
4. That the following items with speakers be considered following consideration of the Consent Agenda:
 - Item 8.1.2
 - Julia Adamson
 - Item 14.1
 - Ali Abukar;
 - Alberta Muembo;
 - Dennis Page
 - Alison Forsberg
 - Item 14.2
 - Ali Abukar;
 - Alberta Muembo;

- Dennis Page
- Alison Forsberg
- Item 14.3
 - Ali Abukar;
 - Alberta Muembo;
 - Dennis Page
 - Alison Forsberg

5. That the agenda be confirmed as amended.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - The Vehicles for Hire Amendment Bylaw, 2020 (No. 2), Proposed Bylaw No. 9722 [File No. CK. 7000-1 X 307-4]

Her family is in a business that could be seen to be in conflict with the Taxi and TNC industries.

3.2 Councillor Iwanchuk - 2017 Contract Negotiations (2017-2019) - Canadian Union of Public Employees No. 47 [File No. CK. 4720-3]

She is employed by CUPE National and ratification of the contract could be seen as a conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That the minutes of the Regular Business Meeting of City Council held on August 31, 2020 and the Special Meeting of City Council held on September 16, 2020, be adopted.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 Councillor R. Donauer - Acknowledgement of the Plan for Growth (P4G) Joint Meeting

Councillor Donauer expressed appreciation to everyone involved with the recent P4G Joint Meeting that took place on September 24, 2020 with the RM of Corman Park, Town of Osler, and the Cities of Martensville, Warman and Saskatoon.

5.2 Councillor C. Block and Councillor H. Gough - Condolences for the Late Cathy Watts

Councillors Block and Gough expressed condolences to the family and friends on the recent passing of Cathy Watts, noting her contribution in the community.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor H. Gough - Delay in Rail Upgrade Project at 11th Street and Dundonald Avenue

Councillor Gough noted the upgrade project at the noted location and that it is creating additional detour needs and commuting impacts.

General Manager, Transportation and Utilities Schmidt provided an update on the project and that he would follow up with the Councillor directly.

7.2 Councillor D. Hill - Parking Enforcement at T-Intersections

Councillor Hill indicated that a number of parking tickets/warnings have been recently issued and asked for an update on enforcement.

General Manager, Community Services Lacroix provided an update on the broad education and awareness campaign that occurs in the Fall and that a review of the program will be undertaken.

7.3 Councillor R. Donauer - CN Rail Crossing at Warman Road and Assiniboine Drive

Councillor Donauer asked what the plan is moving forward now that funding has been approved.

General Manager, Transportation and Utilities Schmidt indicated that communications is ongoing with CN and a team has been set up to look at the design. Director of Transportation Magus indicated there is no current timeframe when the tentative project will begin construction. Upon a follow up question from Councillor Donauer, clarification was provided regarding accessibility of the grade crossing.

8. CONSENT AGENDA

Items 8.1.2, 8.1.5, 8.2.2 and 8.3.2 were removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in Items 8.1.1, 8.1.3, 8.1.4, 8.1.6 to 8.1.8; 8.2.1; 8.3.1; and 8.5.1 to 8.5.2 be adopted as one motion.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 8.1.2 was considered next.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 2019 Annual Report and 2020 Work Plan – Municipal Heritage Advisory Committee (CK 430-27)

That the 2019 Annual Report and 2020 Work Plan of the Municipal Heritage Advisory Committee be received as information.

8.1.2 Business Case for Heritage Designation - Richard St. Barbe Baker Afforestation Area [File No. CK. 710-5 x 155-1]

Letters requesting to speak and submitting comments from Julia Adamson, Friends of the Saskatoon Afforestation Areas Inc., dated September 14 and September 28, 2020 were provided.

This item was removed from the Consent Agenda.

Julia Adamson spoke to this item indicating the importance of the afforestation areas.

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the letters with respect to the Business Case for Heritage Designation - Richard St. Barbe Baker Afforestation Area be received as information.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Items 14.1, 14.2 and 14.3 were considered next.

8.1.3 Berm Mowing and Tree Planting Service Levels (CK 116-2 x 4200-2)

That the report of the General Manager, Community Services Department dated September 14, 2020, be received as information.

8.1.4 Innovative Housing Incentives – Multiple Projects (CK 750-4)

1. That funding of 7% of the total capital cost of the construction of 30 affordable rental units at 3002 and 3012 Louise Avenue, by K.C. Charities, estimated at \$339,574, be approved;
2. That funding of 10% of the total capital cost of the construction of 10 affordable rental units at 2942-2944 Cumberland Avenue South, by The Lighthouse Supported Living, estimated at \$47,200, be approved;
3. That funding of 7% of the total capital cost of the construction of 15 affordable rental units at 412 Avenue P South, by Central Urban Métis Federation Inc., estimated at \$178,437.49, be approved;
4. That a 5-year incremental tax abatement be approved for The Lighthouse Supported Living project, estimated to be \$4,952.40; and

5. That the City Solicitor be requested to prepare the necessary incentive agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.1.5 Exhibition Local Area Plan (CK 4000-19)

A letter submitting comments from Stephanie Danyluk, dated September 14, 2020 was provided.

This item was removed from the Consent Agenda.

Councillor Hill, Chair of the Standing Policy Committee on Planning, Development and Community Services introduced the item.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the key strategies and recommendations in the Exhibition Local Area Plan, as outlined in the report of the General Manager, Community Services Department dated September 14, 2020, be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the letter from Stephanie Danyluk be forwarded to the Civic Naming Committee.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 8.2.2 was considered next.

8.1.6 Third Avenue United Church (304 3rd Avenue North) – Funding Request (CK 710-60)

A letter submitting comments from Peggy Sarjeant, Saskatoon Heritage Society, dated September 25, 2020 was provided.

That funding, up to a maximum of \$20,000, for the repair of the roof at 304 3rd Avenue North, be approved; and that the General Manager, Community Services Department, be authorized to remit payment of the grant to the Third Avenue United Church of Saskatoon Congregation following completion of the project.

8.1.7 Proposed Amendments to Policy C03-026, Provision of Civic Services (CK 205-)

1. That the proposed amendments to Policy No. C03-026, Provision of Civic Services, be approved; and
2. That the City Clerk be requested to update Council Policy C03-026, Provision of Civic Services, as outlined in the report of the General Manager, Community Services Department dated September 14, 2020.

8.1.8 Proposed Amendments to Animal Bylaws and Commercial Dog Walking Permit Process (CK 151-15 x 4205-1)

1. That proposed amendments to Bylaw No. 7860, Animal Control Bylaw, 1999, as outlined in Option 1- Maximum of Four Dogs in Off-Leash Areas and Implementation of a Commercial Dog Walker Permit Process Allowing up to Eight Dogs at Approved Off-Leash Areas, and the implementation of a Commercial Dog Walking Permit process be approved; and
2. That the City Solicitor be requested to make the necessary amendments to Bylaw No. 7860, Animal Control Bylaw, 1999.

8.2 Standing Policy Committee on Finance

8.2.1 Acquisition of 3815 Wanuskewin Road and 3802 Arthur Rose Avenue for Future City Operations North District Yard [File No. CK. 4020-1]

1. That the Administration be authorized to purchase 3815 Wanuskewin Road, Parcel CC, Plan No. 102102725, Extension 1 (ISC Surface Parcel No. 203244386), comprised of

approximately 20.03 acres with approximately 156,400 square feet of buildings from Norseman Group Ltd., at a purchase price of \$15 million;

2. That a leaseback agreement for eight years between the City of Saskatoon and Norseman Group Ltd. with an annual lease payment to the City of Saskatoon of \$1.125 million be approved;
3. That the Administration be authorized to purchase 3802 Arthur Rose Avenue, Lot 3, Block 280, Plan No. 102031186, (ISC Surface Parcel No. 164957653), comprised of approximately 3.81 acres from Riverbend Holdings Inc., at a purchase price of \$1.799 million; 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.

8.2.2 Aspen Ridge Net Zero Demonstration Project [File No. CK. 4215-1 x 540-1]

This item was removed from the Consent Agenda.

Councillor Iwanchuk, Chair of the Standing Policy Committee on Finance, introduced the item.

Director of Saskatoon Land Long responded to questions.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

1. That the Administration be authorized to formalize a Memorandum of Understanding with the Saskatoon & Region Home Builders' Association to produce the Net Zero Demonstration Project, culminating in a Net Zero Demonstration Project Parade of Homes in Phase 4 of the Aspen Ridge neighbourhood; and
2. That the Administration be authorized to temporarily amend payment term requirements in Council Policy No. C09-006, Residential Lots Sales – General Policy, to obtain a 6% deposit with a three-year payout term on lots sold for the purpose of participating in the Net Zero Demonstration Project.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 8.3.2 was considered next.

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Environmental Sustainability Reserve [CK 1815-1]

A letter submitting comments from Erin Akins, Chair, Saskatoon Environmental Advisory Committee dated September 21, 2020 was provided.

1. That Council Policy No. C03-003, Reserves for Future Expenditures, be amended to establish an Environmental Sustainability Reserve; and
2. That the City Clerk be requested to amend Council Policy No. C03-003 as outlined in the report of the Chief Financial Officer dated September 8, 2020.

8.3.2 Curbside Organics Processing Contract [CK 7830-7]

This item was removed from the Consent Agenda.

Councillor Gersher, Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services introduced the item.

General Manager, Utilities and Environment Gardiner along with Director of Saskatoon Water Munro responded to questions.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That the information be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

That Administration report on facilities that the proponent operates as well as more specifics around where contaminated materials end up.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

The meeting recessed at 3:02 p.m. and reconvened at 3:15 p.m. via teleconference with all members of Council in attendance with the exception of Councillor Davies.

Item 10.1.1 was considered next.

8.4 Standing Policy Committee Transportation

8.5 Governance and Priorities Committee

8.5.1 Acquisition of Yarrow Youth Farm Property and Full Ownership Interest of Harry Bailey Aquatic Centre (CK 4020-1 x 613-2)

1. That the Administration be authorized to enter into an agreement with Her Majesty the Queen in the Right of Saskatchewan (Province) to acquire the former Yarrow Youth Farm property on Neault Road and the full ownership interest in Harry Bailey Aquatic Centre and adjacent parking lot as per the terms outlined within the report of the Chief Financial Officer dated September 21, 2020;
2. That the Administration be authorized to transfer \$2,538,250 (the amount offered for the Yarrow property) from the Property Realized Reserve to the Civic Building Comprehensive Maintenance Reserve to fund capital upgrades required for Harry Bailey Aquatic Centre; and

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

8.5.2 Multi-Unit Residential Recycling Agreement - Corporate Recycling Service Pricing (CK 7830-5)

1. That the payment schedule for service pricing be approved as outlined in the report of the General Manager, Utilities and Environment Department dated September 21, 2020, and Schedule 9 of the MURR Agreement be amended accordingly;
2. That the City Solicitor prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the amended agreement under the corporate seal; and
3. That the Administration update the previously presented report on security cameras used as a tool, to mitigate illegal dumping, and contamination of recyclables, at the City of Saskatoon operated recycling depots. This report should be presented at the same time as the report on Recovery Park is presented prior to 2022 budget deliberations. The report should also include reference to how the cameras would help reduce criminal activity at the depots. The report should also be updated with costs based on the current technology of the day and how the installation of cameras would be scaled to the decision, by City Council, on how many depots are to remain operational, moving forward.

9. COMMITTEE REPORTS

- 9.1 **Standing Policy Committee on Planning, Development & Community Services**
- 9.2 **Standing Policy Committee on Finance**
- 9.3 **Standing Policy Committee on Environment, Utilities & Corporate Services**
- 9.4 **Standing Policy Committee Transportation**
- 9.5 **Governance and Priorities Committee**

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.1.1 Technical Services Agreement for Traffic Signal Infrastructure – Pilot Project with City of Martensville [File No. CK. 6250-1]

General Manager, Transportation and Utilities Schmidt introduced the item.

Councillor Davies re-entered the meeting at 3:22 p.m. during consideration of this matter.

Director of Transportation Magus responded to questions.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

1. That the Administration be authorized to enter into a Technical Services Agreement with the City of Martensville whereby the City of Saskatoon will provide technical services to support their traffic signals as a pilot project for one year;
2. That the Administration report back after one year with an assessment of the pilot project;
3. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
4. That the Administration include in the one-year assessment of the pilot project, a detailed cost analysis.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

10.2 Utilities & Environment

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.5.1 Request to Sell City-Owned Property – Multi-Unit Parcels LM and GH, Evergreen Neighbourhood

Chief Operating Officer Tarasoff introduced the item.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That the Administration be authorized to sell Parcels LM and GH, Plan No. 102308082 (ISC Surface Parcel Nos. 203746327 and 203746338) in the Evergreen neighbourhood, through a public tender process with reserve bid prices;
2. That if the parcels are not sold through the tender process, they will be placed for sale over-the-counter on a first-come, first-served basis for a period of six months;
3. That the Administration be authorized to entertain acceptable market price offers on any parcel which remains unsold after the six-month period following the public tender closing date through the open market (standard terms) sales approach;
4. That the Administration be authorized to administer architectural controls for this parcel; and
5. 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: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

10.6 Strategy & Transformation

10.7 Human Resources

10.7.1 2017 Contract Negotiations (2017-2019) - Canadian Union of Public Employees No. 47 [File No. CK. 4720-3]

Councillor Iwanchuk declared a conflict of interest on this item.
(She is employed by CUPE National and ratification of the contract could be seen as a conflict of interest.)

She excused herself from discussion and voting on the matter and left the meeting.

Director of Labour Relations McInnes introduced the item.

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

1. That the proposed changes set out in the Revision to the Collective Agreement (Appendix 1) with respect to the 2013 – 2016 Collective Agreement with the Canadian Union of Public Employees, Local No. 47 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

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

CARRIED UNANIMOUSLY (10 to 0)

Councillor Iwanchuk re-entered the meeting.

10.8 Public Policy & Government Relations

11. LEGISLATIVE REPORTS

11.1 Office of the City Clerk

11.1.1 2020 Local Government Elections – Establishment of Special Polls (Hospitals and Personal Care Homes) and Homebound Voting [File No. CK. 256-2020-6]

City Clerk Sproule introduced the item. Returning Officer Bastian reviewed the report and noted that an additional recommendation was being added with respect to mail-in ballots. They responded to questions of Council.

Moved By: Councillor Gersher

Seconded By: Councillor Block

1. That a special poll be established at each of Royal University Hospital, Saskatoon City Hospital, St. Paul's Hospital, and Parkridge Centre on Election Day between the hours of 9:00 am and 5:00 pm;
2. That a special poll be established as an advance poll at each of the personal care facilities and similar institutions set out under Attachment 1, with dates and times to be coordinated with each special poll location throughout November 2, 3, and 4, 2020 between the hours of 9:00 am and 7:00 pm;
3. That in lieu of a homebound voting system, use of the mail-in ballot process will be encouraged for the 2020 Saskatoon civic election;
4. That the Returning Officer be authorized to make changes or additions to dates and times that may be necessary to accommodate adjustments due to COVID-19; and
5. That, as necessary, a mail-in ballot provision be available to voters in hospitals, personal care facilities, or similar institutions in accordance with the established mail-in ballot voting system, and the use of mail-in ballots at these locations be facilitated by delivering the ballots to the facility.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

11.2 Office of the City Solicitor

11.2.1 The Vehicles for Hire Amendment Bylaw, 2020 (No. 2), Proposed Bylaw No. 9722 [File No. CK. 7000-1 X 307-4]

Councillor Gersher declared a conflict of interest on this item. (Her family is in a business that could be seen to be in conflict with the Taxi and TNC industries.)

She excused herself from discussion and voting on the matter and left the meeting.

City Solicitor Yelland presented the report.

Moved By: Councillor Block

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9722, *The Vehicles for Hire Amendment Bylaw, 2020 (No. 2)*, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That Bylaw No. 9722 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That permission be granted to have Bylaw No. 9722 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That Bylaw No. 9722 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (10 to 0)

Councillor Gersher re-entered the meeting.

11.2.2 The Traffic Amendment Bylaw, 2020 (No. 4), Proposed Bylaw No. 9723 [File No. CK. 6320-1]

City Solicitor Yelland reviewed the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9723, *The Traffic Amendment Bylaw, 2020 (No. 4)*, and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9723 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That permission be granted to have Bylaw No. 9723 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That Bylaw No. 9723 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 14.4 was considered next.

12. OTHER REPORTS

13. INQUIRIES

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

14.1 Councillor M. Loewen - Human Resources - Identify and Address Systemic Barriers in Recruitment and Retention of Diverse Employees of the City of Saskatoon [File No. CK 4500-1]

The City Clerk reported that Councillor Loewen provided the following Notice of Motion at the Regular Business Meeting of City Council held on August 31, 2020.

"Whereas City Council wishes to identify and address elements of systemic racism that exist in the City of Saskatoon;

Whereas the City of Saskatoon has adopted workforce diversity targets in line with the Saskatchewan Human Rights Commission goals for employment equity partners in Saskatchewan, and the City wishes to improve its performance in meeting those goals;

Whereas the City of Saskatoon's Strategic Plan, 2018-2021 states as a goal that "Our workforce is representative of the local population;" and

Whereas the demographic makeup of Saskatoon is increasingly diverse with growing numbers of racialized and Indigenous residents.

Therefore, be it resolved that the Administration report back on a process to collaboratively and cross-departmentally identify and address systemic barriers in the recruitment and retention of diverse employees. This should include processes and/or models that have been successfully deployed in other municipalities and other major employers in the public or private sector. This report should also comment on whether or not the existing process for self-identification represents best practices."

The following requests to speak were provided:

- Ali Abukar, Saskatoon Open Door Society Inc, dated September 24, 2020;
- Alberta Muembo, dated September 25, 2020;
- Dennis Page, dated September 28, 2020; and
- Alison Forsberg, dated September 28, 2020.

Councillor Loewen moved the motions in items 14.1, 14.2 and 14.3.

Ali Abukar, Saskatoon Open Door Society, spoke in support of the three motions contained in Items 14.1, 14.2 and 14.3.

Alberta Muembo spoke in support of the three motions contained in Items 14.1, 14.2 and 14.3.

Dennis Pagespoke in support of the three motions contained in Items 14.1, 14.2 and 14.3.

Alison Forsberg spoke in support of the three motions contained in Items 14.1, 14.2 and 14.3.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

Whereas City Council wishes to identify and address elements of systemic racism that exist in the City of Saskatoon;

Whereas the City of Saskatoon has adopted workforce diversity targets in line with the Saskatchewan Human Rights Commission goals for employment equity partners in Saskatchewan, and the City wishes to improve its performance in meeting those goals;

Whereas the City of Saskatoon's Strategic Plan, 2018-2021 states as a goal that "Our workforce is representative of the local population;" and

Whereas the demographic makeup of Saskatoon is increasingly diverse with growing numbers of racialized and Indigenous residents.

Therefore, be it resolved that the Administration report back on a process to collaboratively and cross-departmentally identify and address systemic barriers in the recruitment and retention of diverse employees. This should include processes and/or models that have been successfully deployed in other municipalities and other major employers in the public or private sector. This report should also comment on whether or not the existing process for self-identification represents best practices.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

14.2 Councillor M. Loewen - Advisory Committees, Boards, and Commissions - Options to Improve the Reach and Accessibility of Efforts for Recruitment [File No. CK 175-1 and 225-1]

The City Clerk reported that Councillor Loewen provided the following Notice of Motion at the Regular Business Meeting of City Council held on August 31, 2020.

"Whereas City Council wishes to identify and address elements of systemic racism that exist in the work of the City of Saskatoon;

Whereas the City of Saskatoon recently undertook a governance review of advisory committees and controlled corporations, and through this process City Council prioritized diverse representation on advisory committees;

Therefore, be it resolved that the City Clerk's Office seek out options to improve the reach and accessibility of efforts to invite residents to participate on Council-appointed advisory committees, boards, and commissions. These actions should have specific emphasis on underserved and underrepresented populations in the community, and should be based on advice from community organizations with linkages to underrepresented populations."

The following requests to speak were provided:

- Ali Abukar, Saskatoon Open Door Society Inc, dated September 24, 2020;
- Alberta Muenbo, dated September 25, 2020;
- Dennis Page, dated September 28, 2020; and
- Alison Forsberg, dated September 28, 2020.

Council heard from the following speakers with item 14.1 on this agenda.

- Ali Abukar, Saskatoon Open Door Society Inc.
- Alberta Muenbo
- Dennis Page
- Alison Forsberg

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

Whereas City Council wishes to identify and address elements of systemic racism that exist in the work of the City of Saskatoon;

Whereas the City of Saskatoon recently undertook a governance review of advisory committees and controlled corporations, and through this process City Council prioritized diverse representation on advisory committees;

Therefore, be it resolved that the City Clerk's Office seek out options to improve the reach and accessibility of efforts to invite residents to participate on Council-appointed advisory committees, boards, and commissions. These actions should have specific emphasis on underserved and underrepresented populations in the community, and should be based on advice from community organizations with linkages to underrepresented populations.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

14.3 Councillor M. Loewen - Community Engagement - Strategy to Identify and Address Systemic Barriers [File No. CK 372-1]

The City Clerk reported that Councillor Loewen provided the following Notice of Motion at the Regular Business Meeting of City Council held on August 31, 2020.

"TAKE NOTICE that at the next Regular Business Meeting of City Council, I will move the following motion:

'Whereas City Council wishes to identify and address elements of systemic racism that exist in the work of the City of Saskatoon;

Whereas City Council recently passed the Public Engagement Policy that, among other things, seeks to: "Facilitate public participation and input to decision-making through effective and efficient consultation, involvement, collaboration and empowerment processes," that entrenches as guiding principles: "engagement processes are designed in a way that promote and allow for adequate community contributions while building relationships with a diverse group of stakeholders" and "the importance of relationship building rooted in mutual trust and respect," and that provides City Council with the responsibility to: "Support the increasing capacity of the organization in designing and executing useful, efficient, and innovative public participation activities over time;" and

Whereas public engagement with residents significantly influences the directions undertaken by Council and administration; and

Whereas gaps and barriers in the City's engagement and subsequent policy-creation processes lead to the potential for inequity and unforeseen shortcomings in city policies and practices; and

Whereas there are known barriers to participating in public engagement, and these barriers are exacerbated for marginalized communities, including racialized, Indigenous, newcomer, lower-income, gender-diverse, disabled, trans, Two-Spirit, and queer persons;

Therefore, be it resolved that the Administration report back on a strategy to identify and address systemic barriers that prevent residents from accessing, taking part in, and providing feedback within public engagement conducted by the City, with a specific emphasis on underserved and underrepresented populations in the community. This strategy should be informed by best practices from other cities."

The following requests to speak were provided:

- Ali Abukar, Saskatoon Open Door Society Inc, dated September 24, 2020;
- Alberta Muembo, dated September 25, 2020;
- Dennis Page, dated September 28, 2020; and
- Alison Forsberg, dated September 28, 2020.

Council heard from the following speakers with item 14.1 on this agenda.

- Ali Abukar, Saskatoon Open Door Society Inc.
- Alberta Muembo
- Dennis Page
- Alison Forsberg

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

Whereas City Council wishes to identify and address elements of systemic racism that exist in the work of the City of Saskatoon;

Whereas City Council recently passed the Public Engagement Policy that, among other things, seeks to: "Facilitate public participation and input to decision-making through effective and efficient consultation, involvement, collaboration and empowerment processes," that entrenches as guiding principles: "engagement processes are designed in a way that promote and allow for adequate community contributions while building relationships with a diverse group of stakeholders" and "the importance of relationship building rooted in mutual trust and respect," and that provides City Council with the responsibility to: "Support the increasing capacity of the organization in designing and executing useful, efficient, and innovative public participation activities over time;" and

Whereas public engagement with residents significantly influences the directions undertaken by Council and administration; and

Whereas gaps and barriers in the City's engagement and subsequent policy-creation processes lead to the potential for inequity and unforeseen shortcomings in city policies and practices; and

Whereas there are known barriers to participating in public engagement, and these barriers are exacerbated for marginalized communities, including racialized, Indigenous, newcomer, lower-income, gender-diverse, disabled, trans, Two-Spirit, and queer persons;

Therefore, be it resolved that the Administration report back on a strategy to identify and address systemic barriers that prevent residents from accessing, taking part in, and providing feedback within public engagement conducted by the City, with a specific emphasis on underserved and underrepresented populations in the community. This strategy should be informed by best practices from other cities.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 8.1.5 was considered next.

14.4 Councillor Z. Jeffries - Foxtail Seed Strategy [File No. CK. 4200-2]

The City Clerk reported that Councillor Jeffries provided the following Notice of Motion in accordance with section 65(1)(b) of Bylaw No. 9170, *The Procedures and Committee Bylaw, 2014*:

"Whereas during 2020 foxtail was a significant concern for residents of Saskatoon, especially for those in developing neighbourhoods;

Whereas foxtail seeds can be dangerous to animals when ingested;

Therefore, be it resolved that the Administration report back with a strategy for a coordinated foxtail response in the upcoming growing season. This may include working with land developers, lot owners, Parks Division, Community Standards Division, and the Fire Department to ensure that the many sources of foxtail can be dealt with proactively in 2021."

Moved By: Councillor Jeffries

Seconded By: Councillor Gersher

Whereas during 2020 foxtail was a significant concern for residents of Saskatoon, especially for those in developing neighbourhoods;

Whereas foxtail seeds can be dangerous to animals when ingested;

Therefore, be it resolved that the Administration report back with a strategy for a coordinated foxtail response in the upcoming growing season. This may include working with land developers, lot owners, Parks Division, Community Standards Division, and the Fire Department to ensure that the many sources of foxtail can be dealt with proactively in 2021.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

15. GIVING NOTICE

15.1 Councillor Z. Jeffries - Water Rates - Condominiums - Irrigation Use [File No. CK1905-2]

Councillor Jeffries gave the following Notice of Motion:

"TAKE NOTICE that at the next Regular Business Meeting of City Council, I will move the following motion:

'That Administration report back regarding water rates charged to condos with water meters that are deemed to serve more than four units as a result of irrigation use. Please include information about the history and rationale behind the policy and options to change this policy along with associated impacts.'"

15.2 Councillor Z. Jeffries - Accessibility Standards - New Parks and Playground Structures [File No. CK 4205-0]

Councillor Jeffries gave the following Notice of Motion:

"TAKE NOTICE that at the next Regular Business Meeting of City Council, I will move the following motion:

'Whereas some parks and playgrounds in developing neighbourhoods are being built to a higher accessibility standard than is currently mandated for new parks and playgrounds in Saskatoon.

That Administration report back about opportunities and potential policy changes to ensure that new parks and playground structures are built to a higher standard of accessibility in our city."

16. URGENT BUSINESS

17. IN CAMERA SESSION (OPTIONAL)

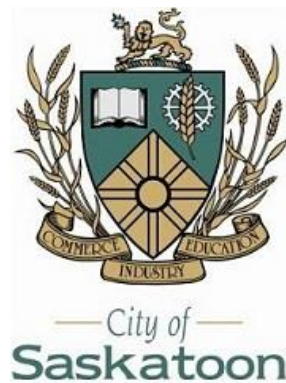
18. ADJOURNMENT

Prior to adjournment, members of Council and Administration provided comments with respect to the last Regular Business meeting, recognizing Councillor Iwanchuk, as she will not be seeking re-election.

The meeting adjourned at 5:19 p.m.

Mayor

City Clerk



MINUTES

SPECIAL MEETING OF CITY COUNCIL

Monday, November 16, 2020, 6:00 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

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

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER AND NATIONAL ANTHEM

Due to technical difficulties, the National Anthem was not able to be played.
Mayor Clark confirmed attendance via teleconference.

City Clerk Sproule called the Inaugural Meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People reporting that on November 13, 2020, a civic election was held following procedures set out in *The Local Government Elections Act*. By a majority vote, Charlie Clark was elected Mayor of The City of Saskatoon. All members of Council completed their Oath of Office earlier in the day.

2. GREETINGS & ACKNOWLEDGEMENTS

First Nations and Métis Elders Harry Lafond and Sen. Nora Cummings provided greetings to City Council.

Bluejay Linklater performed an Honour Song.

3. INAUGURAL ADDRESS

His Worship the Mayor Charlie Clark gave his inaugural address.

4. AGENDA ITEMS

4.1 2020 Local Government Elections – Returning Officer’s Declaration of Results (CK 265-2020-7)

An information report of the Returning Officer was provided.

City Clerk Sproule presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the information be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

4.2 Appointments of Deputy Mayor, members of Standing Policy Committees, and Personnel Subcommittee – November 17 to December 31, 2020 (CK 255-3 x 225-80)

An approval report of the City Clerk was provided.

Moved By: Councillor Block

Seconded By: Councillor Loewen

That Councillor Troy Davies be appointed to the Personnel Subcommittee for the remainder of 2020.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That the recommended appointments of Deputy Mayor, members of the Standing Policy Committees for the remainder of 2020, as described in the report of the City Clerk dated November 16, 2020, and listed in Appendix 1 and 2, be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The Inaugural Meeting of City Council was adjourned at 6:40 p.m.

Mayor

City Clerk



MINUTES

SPECIAL MEETING OF CITY COUNCIL

Monday, November 23, 2020, 11:30 a.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

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

ABSENT: Councillor R. Donauer

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
General Manager, Community Services L. Lacroix
Chief Financial Officer, Corporate Financial Services K. Tarasoff
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk J. Sproule, in Council Chamber
Deputy City Clerk S. Bryant

1. CALL TO ORDER

Mayor Clark called the meeting to order and confirmed attendance of those present via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That the agenda be confirmed as presented.

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

Absent (1): Councillor Donauer

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. REPORTS

4.1 Saskatchewan Economic Recovery Rebate [File No. CK 1905-3]

An approval report of the Administration was provided.

General Manager, Utilities & Environment Gardiner presented the report.

Moved By: Councillor Loewen

Seconded By: Councillor Davies

1. That the implementation of the Saskatchewan Economic Recovery Rebate for Saskatoon Light & Power customers, as outlined in the report of the General Manager, Environment & Utilities dated November 23, 2020, be approved; and
2. That the City Solicitor be instructed to amend Bylaw No. 2685, The Electric Light and Power Bylaw, 1940, specifically to identify that a Minimum Bill may be calculated as the service charge, less applicable rebates.

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

Absent (1): Councillor Donauer

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 11:36 a.m.

Mayor

City Clerk



GOVERNANCE AND PRIORITIES COMMITTEE

2021 Appointments of Deputy Mayor

Recommendation of the Committee

That the 2021 appointments of Deputy Mayor, as described in the report of the City Clerk dated November 23, 2020, and detailed in Appendix 1, be approved.

History

The Governance and Priorities Committee, at its meeting held on November 23, 2020, considered a report from the City Clerk regarding the above.

Attachment

Report of the City Clerk dated November 23, 2020

2021 Appointments of Deputy Mayor

ISSUE

This report reviews and seeks approval for the 2021 Appointments of Deputy Mayor leading up to the Civic Election.

RECOMMENDATION

That a report be submitted to City Council's Organizational Meeting, as part of the November 30, 2020 Regular Business Meeting, recommending approval of the 2021 appointments of Deputy Mayor, as described in this report and detailed in Appendix 1.

BACKGROUND

Section 7 of Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014* provides for an organizational meeting to be held each year as part of the Regular Business meeting in September. In the year of a general election, this meeting shall be held in November.

At the organizational meeting, Council shall establish the term and rotation schedules for the positions of Deputy Mayor and Acting Mayor.

DISCUSSION/ANALYSIS

Pursuant to *The Cities Act*, City Council is required to appoint a Deputy Mayor.

The Deputy Mayor is to act as the Mayor if the Mayor is unable to perform the duties of Mayor, or the office of Mayor is vacant. Council shall appoint an Acting Mayor if both the Mayor and the Deputy Mayor are unable to perform the duties of Mayor, or both the office of the Mayor and the office of Deputy Mayor are vacant. The Acting Mayor shall be the Council member who was last elected as Deputy Mayor.

In the past, City Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. Continuing in this manner, Appendix 1 is a listing of proposed Deputy Mayor appointments for 2021.

IMPLICATIONS

There are no financial, legal, social, or environmental implications identified.

NEXT STEPS

The 2021 Appointments for Deputy Mayor are to be considered by City Council at its organizational meeting, as part of the Regular Business Meeting to be held on November 30, 2020.

APPENDICES

1. Appointments of Deputy Mayor – 2021

Report Approval

Written and Approved by: Joanne Sproule, City Clerk

Admin Report - 2021 Appointments of Deputy Mayor.docx

Appointments of Deputy Mayor – 2021

January 2021	-	Councillor M. Loewen
February 2021	-	Councillor D. Kirton
March 2021	-	Councillor Z. Jeffries
April 2021	-	Councillor D. Hill
May 2021	-	Councillor H. Gough
June 2021	-	Councillor S. Gersher
July 2021	-	Councillor B. Dubois
August 2021	-	Councillor R. Donauer
September 2021	-	Councillor T. Davies
October 2021	-	Councillor C. Block
November 2021	-	Councillor M. Loewen
December 2021	-	Councillor D. Kirton



GOVERNANCE AND PRIORITIES COMMITTEE

2021 City Council and Committee Meeting Schedule

Recommendation of the Committee

That the 2021 Council and Committee meeting calendar, as set out in Appendix 1 to the report of the City Clerk dated November 23, 2020, be approved.

History

The Governance and Priorities Committee, at its meeting held on November 23, 2020, considered a report from the City Clerk regarding the above.

It should be noted the Federation of Canadian Municipalities has announced on its website June 3-6, 2021 as the date for the annual convention & tradeshow (Montreal). This has been included in the attached report.

The Governance and Priorities Committee also resolved that the Administration report to the November City Council meeting, the impact of changing the start time for Governance and Priorities Committee meetings to 9 a.m., beginning in January 2021. This will be the subject of a supplementary report.

Attachment

Report of the City Clerk dated November 23, 2020

2021 City Council and Committee Meeting Schedule

ISSUE

City Council is required to annually hold an organizational meeting in September, with the exception of an election year, and at that organizational meeting, Council shall establish, in part, the dates, times and places for regularly scheduled meetings of Council and Council Committees for the following year. This report sets out the recommended 2021 schedule.

RECOMMENDATION

That the Governance and Priorities Committee recommend to City Council at its organizational meeting to be held on November 30, 2020, that the 2021 Council and Committee meeting calendar, as set out in Appendix 1 to this report, be approved.

BACKGROUND

Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014*, provides for the first Council meeting following a general election to be held on the Monday immediately following the general election. At the first Council meeting:

- a) The returning officer shall provide Council with a copy of the declaration of results with respect to the election;
- b) Every Council member shall take the oath of office; and
- c) Council shall appoint a Deputy Mayor and members of the Standing Policy Committees for the remainder of the current year.

In addition, an organizational meeting shall be held each year, and in an election year shall be part of the Regular Business meeting in November. At the organizational meeting, Council shall establish for the following year:

- a) the term and rotation schedules for the positions of Deputy Mayor and Acting Mayor;
- b) dates, times and places for regularly scheduled meetings of Council and Council Committees; and
- c) Standing Policy Committee appointments

A Council and Council Committee meeting calendar is generated annually for approval by City Council. Recent schedules have provided for one scheduled regular business and public hearing meeting of Council in every month; a scheduled Governance and Priorities Committee (GPC) meeting in July (if required); no scheduled Standing Policy Committee (SPC) meetings in July; and scheduled Special/Joint GPC meetings held quarterly.

DISCUSSION/ANALYSIS

Appendix 1 to this report outlines a meeting calendar similar to the standard scheduling previously followed. Key elements include:

- Strategic Planning session in January;
- No meetings the first week of January to allow for preparation and circulation of agendas by Administration and the City Clerk's Office over the holiday season;
- Regular business and public hearing meetings of Council in all months;
- GPC meetings in all months;
- Quarterly Special/Joint GPC meetings in March, June, September and December;
- SPC meetings in all months, except July;
- Regular meeting of Council to deal with the Business Plan and Budget (three days reserved);
- No meetings the second week of February (Municipalities of Saskatchewan Convention); and
- No meetings the beginning of June (FCM Conference).

IMPLICATIONS/CONSIDERATIONS

There are no financial, environmental, social, legal or privacy implications or considerations with the proposal.

NEXT STEPS

The 2021 City Council and Committee meeting schedule is to be considered by Council at its organizational meeting, as part of the Regular Business Meeting on November 30, 2020. Once the schedule is approved, it will be posted to the City's website and circulated to all Boards and Commissions.

APPENDICES

1. Proposed 2021 Council and Committee Meeting Calendar

Report Approval

Written and Approved by: Joanne Sproule, City Clerk

Admin Report - 2021 City Council and Committee Meeting Schedule.docx

2021 Council and Committee Meeting Calendar

January	February	March	April
<p>S M T W T F S</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p>	<p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28</p>	<p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30 31</p>	<p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30</p>
May	June	July	August
<p>S M T W T F S</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30 31</p>	<p>S M T W T F S</p> <p>1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30</p>	<p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>	<p>S M T W T F S</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p>
September	October	November	December
<p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p>	<p>S M T W T F S</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p>	<p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30</p>	<p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30 31</p>

SPC – EU&CS 9:00 a.m. / Transportation 2:00 p.m.

SPC – PD&CS 9:00 a.m. / Finance 2:00 p.m.

Governance and Priorities Committee – 1:00 p.m.

City Council – Regular Business 1:00 p.m., Public Hearing 6:00 p.m.

Strategic Planning Session – 9:00 a.m.

Business Plan and Budget Review – 1:00 p.m.

Municipalities of Saskatchewan Convention & Tradeshow Feb. 7-10 (virtual)

Federation of Canadian Municipalities Conference & Tradeshow June 3-6 (tentatively Montreal, QC)

○ Stat Holidays (or day in lieu) ★ Special /Joint GPC (if required) – 1:00 p.m.

2021 City Council and Committee Meeting Schedule – Governance & Priorities Committee – Meeting Start Time

ISSUE

The Governance and Priorities Committee has expressed an interest in obtaining information on any impacts to changing the start time of Governance and Priorities Committee meetings to 9:00 a.m. beginning in January, 2021.

BACKGROUND

At its meeting held on November 23, 2020, the Governance and Priorities Committee considered a report of the City Clerk presenting the 2021 City Council and Committee meeting schedule. It resolved:

that the Governance and Priorities Committee recommend to City Council at its organizational meeting to be held on November 30, 2020, that the 2021 Council and Committee meeting calendar, as set out in Appendix 1 to this report, be approved; and that the Administration report to the same meeting, the impact of changing the start time for Governance and Priorities Committee meetings to 9 a.m., beginning in January 2021.

CURRENT STATUS

Section 86 of *Bylaw No. 9170, The Procedures and Committees Bylaw, 2014* lists the start (and in some cases end) time for the Standing Policy Committees (SPCs) the Governance and Priorities Committee (GPC) and City Council meetings. As codified in the bylaw, SPCs meet from 9:00 a.m. to 1:00 p.m. or from 2:00 p.m. to 6:00 p.m. The Regular Business meeting of City Council commences at 1:00 p.m. and the Public Hearing Meeting of City Council commences at 6:00 p.m.

In the case of GPC, the bylaw stipulates that regularly scheduled meetings shall commence at 1:00 p.m. and end no later than 11:00 p.m. Moreover, every GPC meeting shall recess for 15 minutes at the approximate midpoint of both the afternoon and evening. Every GPC meeting shall recess for 30 minutes at approximately 5:30 p.m. However, GPC may extend a regularly scheduled meeting beyond 11:00 p.m. with the consent of the majority of the members present.

If the business of a GPC (or SPC) meeting is not completed within the scheduled time, the unfinished business shall be placed on the agenda of either the next regularly scheduled committee meeting or a special meeting called to consider the unfinished business.

DISCUSSION/ANALYSIS

Given the legally mandated start times described in the previous section of this report, the Office of the City Clerk has established processes to manage meeting correspondence. For example, written requests to speak to a Council committee

pertaining to a matter already on a Council committee agenda may be submitted online until 8:00 a.m. on the day of the Council committee meeting.

Consequently, for those SPC meetings that start at 9:00 a.m., this is a very tight turnaround for the City Clerk's Office to process the requests and have a revised agenda available prior to 9:00 a.m., particularly if many submissions are received. A 9:00 a.m. start for GPC meetings may potentially create a similar scenario, depending on the volume of correspondence. The logistical challenge of the 8:00 a.m. deadline for submissions followed by a 9:00 a.m. start of the meeting has been identified by City Clerk's staff as a matter to further review. However, a potential workable solution may be found in the practices of other cities.

A scan of the cities of Calgary, Edmonton, Winnipeg, and Regina of similar-type meetings to GPC reveal the following:

Calgary (Priorities & Finance Committee)

- 9:30 a.m. start and must recess at 9:30 p.m.
- Breaks are 60 minutes at noon, 60 minutes at 6:00 p.m. and 30 minutes at 3:15 p.m.

Edmonton (Executive Committee)

- 9:30 a.m. start to 5:30 p.m.
- Meeting can be extended or continue the next day if not completed

Winnipeg (Executive Policy Committee)

- 9:30 a.m. – 12:30 p.m.

Regina (Executive Committee)

- 2 p.m. – and continues for up to 4 ½ hours.
- Remaining items tabled to a future meeting unless majority vote to continue the meeting.

This review shows that three of the four cities have established a 9:30 a.m. start time for their respective GPC type meetings. A 9:30 a.m. start would help to alleviate logistical challenges for the City Clerk's Office associated with the current 8 a.m. deadline for receipt of submissions.

Should there be a desire to adjust the start time of GPC meetings, City Council may also wish to consider an appropriate end time. Any recommended changes to the start and end times of meetings would require an amendment to *Bylaw No. 9170, The Procedures and Committees Bylaw, 2014*.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the information in this report.

NEXT STEPS

Any changes to meeting times require an amendment to Bylaw No. 9170 and instructions to the Solicitor in that regard would be required. Appropriate communication around a change in meeting times for GPC would be required.

Report Approval

Written by: Joanne Sproule, City Clerk
Reviewed by: Cindy Yelland, City Solicitor; Mike Jordan, Chief Public Policy & Government Relations Officer
Approved by: Joanne Sproule, City Clerk

Admin Report - 2021 City Council and Committee Meeting Schedule – Governance & Priorities Committee – Meeting Start Time.docx



GOVERNANCE AND PRIORITIES COMMITTEE

2021 Appointments – Members of City Council to Standing Policy Committees

Recommendation of the Committee

1. That all members of City Council be appointed to the Governance and Priorities Committee for 2021; and
2. That the following appointments of members of City Council to each Standing Policy Committee (SPC) for 2021, be approved:

SPC Environment, Utilities and Corporate Services

Councillor T. Davies
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor M. Loewen

SPC on Transportation

Councillor R. Donauer
Councillor B. Dubois
Councillor H. Gough
Councillor Z. Jeffries
Councillor D. Kirton

SPC on Planning, Development and Community Services

Councillor C. Block
Councillor T. Davies
Councillor S. Gersher
Councillor D. Hill
Councillor M. Loewen

SPC on Finance

Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor Z. Jeffries
Councillor D. Kirton



GOVERNANCE AND PRIORITIES COMMITTEE

History

The Governance and Priorities Committee, at its meeting held on November 23, 2020, considered the matter of appointments of members of City Council to the Standing Policy Committees for 2021.

It should be noted that as per *The Procedures and Committees Bylaw*, the Governance and Priorities Committee shall consist of all Council members.



GOVERNANCE AND PRIORITIES COMMITTEE

2021 Appointments – Personnel Subcommittee

Recommendation of the Committee

That Mayor C. Clark and Councillors T. Davies, R. Donauer, and B. Dubois be appointed to the Personnel Subcommittee for 2021.

History

The Governance and Priorities Committee, at its meeting held on November 23, 2020, considered the matter of appointments to the Personnel Subcommittee for 2021.



GOVERNANCE AND PRIORITIES COMMITTEE

2021 Appointments – Boards, Commissions and Committees

Recommendation of the Committee

That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk and attached to this report, be approved.

History

Each year, the City of Saskatoon invites applicants to apply to serve on its various boards and committees. Advertising was placed in the local newspaper on September 12 and 14, 2020, as well as on the City's website, supplemented by social media. Posters and postcards were distributed to the Saskatoon Public Libraries, civic facilities and various educational institutions and locations in City Hall. Applications were accepted online until October 30, 2020.

At its meeting held on November 23, 2020, the Governance and Priorities Committee considered the first batch of appointments, primarily with respect to citizen/agency representatives. Council member appointments, along with all Controlled Corporation, Statutory Board, and the Saskatoon Airport Authority appointments remain to be considered.

The attached recommendations are for City Council's consideration at this time.

Attachment

Recommendations of the Governance and Priorities Committee – 2021 Appointments to Boards, Commissions and Committees

2021 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)

Recommendations from the Governance and Priorities Committee (November 23, 2020) to City Council's Regular Business Meeting November 30, 2020

Diversity, Equity and Inclusion Advisory Committee (DEIAC) (CK 225-83)

1. That the following be reappointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2022:
 - Amanda Guthrie
 - Namarta Kochar
 - Julia Jones
 - Rashid Ahmed
 - Julie Yu
 - Maria Soonias Ali
 - Darryl Isbister, Board of Education, Saskatoon Public Schools
 - Cornelia Laliberte, Board of Education, Greater Saskatoon Catholic Schools
 - Jess Hamm, Saskatchewan Intercultural Association
 - Supt. Dave Haye, Saskatoon Police Service;
2. That the following be appointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2022:
 - Shirley Greyeyes
 - Dr. Hortence Tabien, Saskatchewan Health Authority; and
3. That the City Clerk be instructed to re-advertise for the Youth member vacancy on the Committee.

Municipal Heritage Advisory Committee (CK 225-18)

1. That the following be reappointed to the Municipal Heritage Advisory Committee to the end of 2022:
 - Garry Anaquod, Saskatchewan Indigenous Cultural Centre
 - Paula Lichtenwald, Tourism Saskatoon
 - Andrew Wallace, Saskatchewan Association of Architects
 - DeeAnn Mercier, Broadway BID
 - Lloyd Moker, Sutherland BID
 - James Scott, 33rd Street BID
 - Lenore Swystun, Saskatoon Heritage Society;
2. That Syed Amin Sadat be appointed to the Municipal Heritage Advisory Committee to the end of 2022; and
3. That the City Clerk be instructed to re-advertise for the two First Nations or Métis Community representative vacancies.

Public Art Advisory Committee (CK 175-58)

1. That the following be reappointed to the Public Art Advisory Committee to the end of 2022:
 - Vanessa Hyggen
 - Muveddet Al-Katib;
2. That the following be appointed to the Public Art Advisory Committee to the end of 2022:
 - Karon Shmon
 - Daisy Dailloux
 - James Hawn
 - Karon Guttormson
 - Brian Kachur
 - Ritesh Mistry
 - Pam Staples; and
3. That the City Clerk be instructed to re-advertise the Youth member vacancy on the Committee.

Saskatoon Accessibility Advisory Committee (CK 225-70)

1. That the following be reappointed to the Saskatoon Accessibility Advisory Committee to the end of 2022:
 - Julia Adamson
 - Mercedes Montgomery, Saskatoon Council on Aging
 - Robyn Holmes, Saskatchewan Deaf and Hard of Hearing Services
 - Chelsea Wisser, North Saskatchewan Independent Living Centre; and
2. That the following be appointed to the Saskatoon Accessibility Advisory Committee to the end of 2022:
 - Robert Gourley
 - Darren Gilchrist
 - Marilyn Loken
 - Ashley Nemeth, CNIB
 - Colin Farnan, Spinal Cord Injury Saskatchewan

Saskatoon Environmental Advisory Committee (CK 175-9)

1. That the following be reappointed to the Saskatoon Environmental Advisory Committee to the end of 2022:
 - Erin Akins
 - Mike Velonas, Meewasin Valley Authority;
2. That the following be appointed to the Saskatoon Environmental Advisory Committee to the end of 2022:
 - Christina McRorie
 - Brett Maerz
 - Alasdair Morrison; and
3. That the City Clerk be instructed to re-advertise for the First Nations or Métis Community representative vacancy.

Albert Community Centre Management Committee (CK 225-27)

1. That the following be reappointed to the Albert Community Centre Management Committee for 2021:
 - Garry Ayotte
 - Elizabeth Gueguen
 - Grant Whitecross, Nutana Community Association
 - Dean Boyle, Facilities & Fleet Management; and
2. That Haris Aftab be appointed to the Albert Community Centre Management Committee for 2021.

Corman Park-Saskatoon District Planning Commission (CK 175-10)

That the following be reappointed to the Corman Park-Saskatoon District Planning Commission for 2021:

- Bruce Richet
- Brad Sylvester; and
- John Waddington, Joint Appointee

Marr Residence Management Board (CK 225-52)

1. That the following be appointed to the Marr Residence Management Board to the end of 2022:
 - Ashfaque Ahmed
 - Magel Sutherland, Meewasin Valley Authority; and
2. That the City Clerk be instructed to re-advertise for the Citizen vacancies on the Board.

Municipal Planning Commission (CK 175-16)

1. That the following be reappointed to the Municipal Planning Commission to the end of 2022:
 - Keira Sawatzky
 - Chelsea Parent
 - Robin Mowat
 - Francois Rivard, Board of Education for Greater Saskatoon Catholic Schools; and
2. That Emmanuel Oladokun be appointed to the Municipal Planning Commission to the end of 2022.

Municipal Review Commission (CK 225-18)

That the following be reappointed to the Saskatoon Municipal Review Commission to the end of 2024:

- Jennifer Lester
- Linda Moulin

**Social Services Subcommittee - Assistance to Community Groups:
Cash Grants Program (CK 225-2-4)**

That the following be reappointed to the Social Services Subcommittee for 2021:

- Om Kochar
- Janet Simpson, Board of Education for Saskatoon Public Schools
- Andrea Howe, United Way
- Emily Martell, Board of Education for Greater Saskatoon Catholic Schools

Board of Revision / License Appeals Board (CK 175-6 and 175-56)

1. That the following be reappointed to the Board of Revision and License Appeals Board for 2021:

- Adrian Deschamps
- Marvin Dutton
- Asit Sarkar
- June Bold
- Cameron Choquette
- Satpal Virdi
- Lois Lamon
- Madasan Yates;

2. That the following be appointed to the Board of Revision and License Appeals Board for 2021:

- Rodney Antonichuk
- Lola Ayotunde; and

3. That the City Clerk be instructed to re-advertise for up to two additional vacancies on the Boards.

City Mortgage Appeals Board / Access Transit Appeals Board (CK 175-54 and 225-67)

1. That the following be reappointed to the City Mortgage Appeals Board and Access Transit Appeals Board to the end of 2022:

- Leslee Harden
- Andrew Gaucher
- Julio Davila
- Shawn Rempel; and

2. That the City Clerk be instructed to re-advertise for the one remaining vacancy.

Development Appeals Board (CK 175-21)

That June Bold be reappointed to the Development Appeals Board to the end of 2022.

Property Maintenance Appeals Board / Fire Appeals Board / Private Swimming Pools Appeals Board / Environmental Management Appeals Board (CK 225-54 and 175-52)

That the following be reappointed to the Property Maintenance Appeals Board, Fire Appeals Board, Private Swimming Pools Appeals Board, and Environmental Management Appeals Board to end of 2022:

- Roy Fleming
- Ian Oliver

Meewasin Valley Authority Appeals Board (CK 180-6)

That Stanley Shadick be reappointed to the Meewasin Valley Authority Appeals Board to the end of 2023.

Partners for the Saskatchewan River Basin (CK 225-64)

That Twyla Yobb, Environmental Protection Manager, be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2021.

Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (CK 180-11)

1. That Mike Voth, Director of Corporate Revenue, be nominated for reappointment to the SAMA City Advisory Committee, as Observer; and
2. That Bryce Trew, City Assessor, be nominated for appointment to the SAMA City Advisory Committee, as Member.

Saskatoon Fire Fighters' Pension Plan Trustees (New Plan) (CK 175-61)

That Mike Gutek be reappointed Trustee to the Saskatoon Fire Fighters' Pension Plan for a three-year term expiring December 31, 2023.

Snowstorm 2020 Local Roadway Snow Removal Initiative

ISSUE

Snow grading undertaken to restore basic mobility along local roadways (non-priority streets) after the snowstorm that occurred between November 7 and 9, 2020 has resulted in large snow piles along the edges of these roadways. All residential neighbourhoods remain impacted by snow piles that affect driving lane width and on-street parking availability.

BACKGROUND

Freezing rain and then a severe snowfall occurred between November 7 and 9 with an estimated 35 to 38 cm of snowfall, which was combined with severe winds causing drifting. For context, the highest one-day snowfall in November on record is 19.1 cm set on November 19, 1946.

Several snow events have occurred since the snowstorm ended on November 9, with Environment and Climate Change Canada reporting 53 cm of snow in Saskatoon as of November 20, coming close to the maximum record amount of snowfall for November of 57.4 cm set in the 1940s. The average snowfall for Saskatoon in November is around 13 cm with an average of 93 cm per year of snow. Saskatoon has already received over half of the annual snowfall in a two-week period.

The winter storm between November 7 and 9 resulted in heavy snow accumulation on all city streets. Without snow grading, streets were not reasonably passable for many light vehicles.

During the first few days after the snowfall, snow grading focused on priority streets. Starting on November 11, snow grading of local roadways (i.e. streets that are not on the priority street system for winter road maintenance) began. This work involved contractor crews working 24 hours a day, seven days a week, in addition to City crews. This work included grading and pushing the snow to remove the snowfall accumulation and drifting and then placing the snow in piles in the parking lanes, medians or boulevards. Snow was placed in piles because it made it faster to get all local streets graded. It was important to get this work done quickly to restore basic mobility across the entire city.

At its meeting held on November 23, 2020, the Governance and Priorities Committee received a report titled “Snowstorm 2020 Response Update” that provided an update on the City’s response to the snowstorm of November 7 to 9, 2020, including the November 19 snow event.

CURRENT STATUS

Snow grading to restore basic mobility on City priority streets, industrial streets and residential streets has been completed, with crews returning to problem areas as they are identified. Snow removal of snow piles and windrows (ridges of snow along the

sides of the streets, in the middle of the streets in some of the BIDs, and in medians and boulevards) in school zones and the Business Improvement Districts (BIDs) has also been completed.

Snow removal is underway to remove windrows (snow ridges) from priority streets to provide storage space for additional snowfalls, open blocked crosswalks, improve sightlines and prevent drifting/spilling into driving lanes.

DISCUSSION/ANALYSIS

Timing for Commencement of Local Roadway Snow Removal Activities

Snow removal on priority streets will require multiple weeks of effort (i.e. approximately two months). Therefore, snow removal on local roadways will need to proceed in parallel with snow removal on priority streets and be resourced by hiring of additional contractors.

The local roadway snow removal initiative will commence the week of November 30, 2020.

Local Roadway Snow Removal Contracts

Procurement of local roadway snow removal contracts is currently in-market, with the contracts projected to be awarded the week of December 7, 2020. In the interim period, until the formal local roadway snow removal contracts are awarded, existing snow grading contractors already under contract with the City will be leveraged to begin this work the week of November 30.

Local Roadway Snow Removal Level of Service

Snow removal on local roadways will be focused on loading out snow piles and windrows to establish typical winter condition driveability of the street and improve parking availability in front of homes and properties, as well as sight lines at intersections. To mitigate the overall cost of this initiative, snow piles on local roadways that are not impacting drivability or on-street parking in front of houses, such as snow located on boulevards and medians, along vacant lots or open spaces, and along the flankage (e.g. sides) of lots is planned to remain in place for the duration of the winter.

The quality of completed work will be the same as what is achieved with snow removal in school zones, where the vast majority of snow volumes are removed. This quality standard has proven very effective in these high traffic areas in front of schools and as such will be used as the standard for removal on residential streets. Bare pavement conditions are not part of this standard, as minor volumes of snow will remain on the street. The standards of work to be employed are:

- 1) remove snow piles on both sides of local roadways along lot frontages, and at intersection corners;
- 2) in any areas where the windrow is not removed (i.e. flankages and boulevards), remove snow adjacent to fire hydrants;
- 3) remove snow piles and windrows located in bulbs of cul-de-sacs;

- 4) any snow piles or ridges purposefully left in place cannot encroach into driving lanes; and
- 5) snow piles from initial response encroaching on sidewalks will be cleared by crews when roadway snow is addressed.

It's important to note that this snow removal initiative on residential streets is in response to the excessive snow accumulation as a result of the November snow events. This was an atypical event which requires a significantly different response than a typical winter.

Snow Removal Schedule

The local roadway snow removal initiative, based on estimated contractor availability and snow removal volumes, will result in an approximately two-month schedule, with completion targeted for the end of January 2021. Up to five contractor crews are planned to be initially assigned to this initiative. As the City has not undertaken an initiative of this magnitude, the rate of progress that can be expected by snow removal crews is not possible to accurately predict at this time. Therefore, overall city-wide progress will be assessed regularly, and additional contractors brought in if/as required to endeavour to maintain the overall schedule. Consistency, coordination with such things as garbage and recycling service, and quality control is an important part of the proposed approach.

For residential streets, the work will be initially planned to be undertaken during the day as less cars are typically utilizing on-street parking during the day and to prevent nighttime noise disruption to residents. If progress is slower than anticipated and additional contractor crews are limited, night work may be considered, although this is not preferred.

Of note, snow removal on priority streets is targeted for completion within the same schedule. This may require additional resources (i.e. equipment for Roadways, Fleet & Support and/or more contractor support) to be applied to priority streets, particularly in the event of frequent and/or large snow events occurring before snow removal activities from the November snow events are complete. Snow removal on priority streets is typically undertaken during nights as less traffic is on the streets resulting in safer operations and higher production rates for the snow removal.

Neighbourhood Snow Removal Sequencing

There are numerous different strategies that could be used to deploy snow removal crews throughout the city, each with its own benefits and drawbacks. With the work to reinstate basic mobility on local roadways complete, all neighbourhoods remain impacted by snow piles that affect full driving surface and on-street parking availability. As the snow removal initiative is expected to take up to two months, it is important to establish the sequence of neighbourhood snow removal in a balanced and fair manner. Therefore, the sequence of neighbourhoods will be selected randomly, balanced by Ward. Early the week of November 30, the city-wide neighbourhood sequencing and neighbourhoods scheduled for removal that week will be posted. Once the

Administration is able to more accurately assess the rate of progress following the first week of work, a schedule will be posted on the City's website for all neighbourhoods indicating the week residents may anticipate snow removal crews in their neighbourhood. This schedule will be regularly reviewed and updated to reflect any potential changes as a result of additional snowfall events or other variables that may impose an acceleration or delay to the planned start week for snow removal in each neighbourhood. Residents will be reminded to check the schedule frequently as the sequencing approaches their neighbourhood.

Signage will be posted in the neighbourhood a minimum of 24 hours in advance of the planned work to allow for planning and certainty for residents.

Considerations for Parked Cars

Initial work to reinstate basic mobility on local roadways was complicated by parked vehicles, which in some cases resulted in the quality of work not meeting the expectations of residents, and in many cases, required follow-up efforts to ensure basic mobility. By limiting work to the daytime, on-street parking should be less of an issue.

In order to provide snow removal crews the opportunity to clean up local roadways as best as possible, advanced warning and towing without ticketing will be employed. For reference, the annual Spring Sweep program, using ticketing and towing, typically takes more than a month of planning and requires a minimum of 36 hours' notice with No Parking signage. For this initiative, the City's goal is to start the snow removal program the week of November 30 and maintain flexibility in adjusting to the contractor's progress for the work within neighbourhoods.

Contractor crews are likely to require several days of effort to complete snow removal in each neighbourhood, and highly variable conditions in each neighbourhood will make it difficult to provide a definitive advance schedule with firm start and end dates for work in each neighbourhood. The City is planning a minimum of 24 hours' advance notice with No Parking signage to let the public know when to expect crews on their street and move parked vehicles. As much as practically possible, efforts will be taken to provide people with reasonable access to alternate locations to park, similar to the approach taken with the Spring Sweep program.

FINANCIAL IMPLICATIONS

Early estimates for snow grading and removal, sanding, salting and de-icing costs for this event are expected to exceed the 2020 Snow and Ice Service Line budget by \$10.0 million.

The estimated cost for the local roadway snow removal initiative outlined in this report is estimated between \$6 million and \$7 million based on the calculated volume of snow piles that are projected to be removed. The total costs in responding to this snow event will be spread across 2020 and 2021 with the splits between the two years dependent on contractor progress and future snow events. There is a risk that this cost estimate for local roadways snow removal will be exceeded if one or more large snow events

occur before the completion of this initiative. If removal of snow piles along the flankage of lots is to be added to the planned level of service, the cost estimate for the local roadway snow removal initiative is estimated to increase by \$600,000 to \$1.75 million.

In order to partially offset this event, \$3.45 million will be used from the Snow and Ice Management Contingency Reserve, which will deplete the reserve. Additional costs for the snowstorm response will be incurred in 2021, including the local roadway snow removal initiative which will continue into the new year. The Administration is currently determining the estimated work and cost for 2021 and will report back in December 2020 once more is known about actual costs and production rates.

The 2021 budget has not been adjusted for this additional cost that will spill over into the new year. As the budget is based on average levels of snowfall, there is uncertainty of what will occur. Adding base budget to cover a one-time snow event is normally not a standard financial practice. While this will put early pressure on the 2021 snow budget there is a possibility that it could be absorbed in the existing budget. Other unknowns that factor into this strategy are the potential of federal assistance in 2021 similar to the Safe Restart funding in 2020 and the uncertainty of other 2021 budgeted COVID-19 related impacts that are based on ever changing assumptions that may or may not materialize. The City is assuming some budget risk in this program however should a year-end deficit occur in 2021, one strategy to fund the deficit would be to consider a one-time reduction in reserve contributions to avoid increasing property taxes in the following year.

OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

NEXT STEPS

On December 1, the Administration's intent is to release the city-wide sequence of neighbourhood snow removal, and the neighbourhoods scheduled for that week. In addition, external communications will be initiated, including signage, social media, radio ads, and the City's website. After the first week of work, the schedule on the City's website will be updated to notify residents of the anticipated week work may begin in their neighbourhood.

The Administration will provide a follow-up report in December 2020, which will describe the estimated work and cost for 2021 as a result of the response to these November snow events.

Report Approval

Written by:	Goran Saric, Director of Roadways, Fleet & Support Matt Jurkiewicz, Director of Construction & Design Dan Willems, Director of Technical Services
Reviewed by:	Terry Schmidt, General Manager, Transportation & Construction
Approved by:	Jeff Jorgenson, City Manager

Transit Operator Barrier Retrofit and Addition to Bus Specifications

ISSUE

What are the benefits, issues, estimated costs, and funding source options to retrofit Saskatoon Transit's existing conventional fleet with operator safety barriers and include these barriers in future bus purchases?

BACKGROUND

The Governance and Priorities Committee, at its meeting held on August 24, 2020, considered The Use of Non-Medical Face Masks and Public Access to City Services report, and resolved:

"That the Administration report back, in time for the next budget discussions in 2020, on the benefits, issues, estimated costs, and funding source options to both retrofit the existing fleet with operator safety barriers and include these barriers in future bus purchases."

CURRENT STATUS

A transit operator safety barrier is a rigid shield installed between the driver compartment and the passenger area, which effectively protects the operator from physical attack. Saskatoon Transit does not currently have permanent operator barriers in its fleet of buses.

With the onset of COVID-19, Saskatoon Transit installed vinyl barriers, as an engineered control, to provide operators with a measure of protection from possible exposure to COVID-19. These barriers have become the norm in the transit industry over the last several months. While these barriers protect the operator from the transmission of COVID-19, they can be bypassed physically.

There has been a total of 28 assaults on operators in the driver compartment over the last three years at Saskatoon Transit.

DISCUSSION/ANALYSIS

Saskatoon Transit investigates all incidents to determine root causes and necessary corrective actions. As part of this process, on-bus video surveillance is viewed, and witnesses provide statements. The goal is to determine what, if anything, could have been done to prevent the incident from occurring.

The 28 assaults on an operator in their compartment since 2017 represent 0.89 assaults per million customer interactions, based on the 31.3 million rides recorded in Farebox since January 2017 to current. This low rate is a testament to the professionalism and high quality of customer service provided by the operators at Saskatoon Transit. A review of these 28 assaults indicates that the majority were related to fare or rule enforcement. Transit properties who do not use physical barriers,

including Saskatoon Transit, focus on operator de-escalation training as the primary mitigation strategy. Although many of these 28 incidents could have been prevented had a different approach to rule enforcement been used, not all violent encounters can be avoided. A combination of a consistent de-escalation approach combined with the use of a safety barrier would have prevented all 28 incidences.

Advantages:

- Bus operator perspective – increased security and management support for operator's safety and security.
- Customer perspective – lets the customer know the agency is serious about safety and security.
- Will prevent most physical injuries to operators due to assault.
- Does not require significant investments in security personnel.
- May assist with exposure control for COVID-19 and other viruses, but further research is required on availability and cost of barriers that could meet the occupational health and safety requirements as an engineered control for COVID-19 and other viruses.

Disadvantages:

- May encourage other violent acts such as throwing of items, spitting and banging on the barrier.
- May be seen by customers as an indicator that the overall system is not safe.
- Systems that have already adopted barriers as a security measure have noted concerns about customer service, and operator comfort issues such as claustrophobia, glare and reflection, and noise.

Alternatives:

- Plexi-glass barrier:
Some transit agencies have used a plexi-glass barrier as a cost-effective solution to a purpose-built barrier. There are several issues with these including how the barrier is fastened and the material used. The plexi-glass material is not Canadian Motor Vehicle Safety Standards (CMVSS) compliant, and therefore SGI will not allow it to be used in Saskatoon Transit buses.
- Further de-escalation training:
A physical barrier can provide an additional safety control to mitigate the impact of negative interactions; however, options such as additional de-escalation training can strengthen an operator's skill set in working with the public. Professional de-escalation and conflict avoidance training helps operators identify potentially negative interactions and understand how these trigger an escalated response. In addition to helping operators identify the risk, operators will be better able to deliver a service with a higher focus on customer service.
- Strengthen relationships with the public:
Saskatoon Transit can work to bolster educational outreach with institutions and provide more community outreach opportunities.
- Increase media campaigns to target behaviour on buses:

This could include posters, signage and media events.

FINANCIAL IMPLICATIONS

The total cost per bus to retrofit would be approximately \$7,000 to \$21,000 per unit, including installation, depending on the style of barrier selected. The cost to retrofit Saskatoon Transit's fleet of 140 buses, would therefore range between \$980,000 and \$2.9M.

In addition to the above costs, the heating and cooling of the driver compartment would need to be addressed. Heating the area isn't a major issue but cooling the driver compartment in the summer months has been problematic for other systems, most recently with the Edmonton Transit Service. With the addition of the barrier, the air flow through the driver compartment is dramatically reduced and can cause a greenhouse effect. Some transit agencies have had to install air conditioning units solely for the driver compartment and these units cost approximately \$6,000 plus installation of approximately \$2,000, for a total of approximately \$8,000 per bus. To retrofit the fleet with this option would cost approximately \$1,120,000.

Transit's research to date has shown that mid-range barriers would almost certainly prove effective from both a value, driver comfort, and effectiveness perspective. As such, and assuming all buses require additional cooling units for the driver compartment, the total estimated capital requirement would be approximately \$2,926,000.

As an option to fund approximately 24 buses under a pilot program in 2021, \$500,000 of reallocated federal gas tax dollars could be provided from the gas tax contingency fund. Proceeding with a pilot program would provide an opportunity to obtain feedback from operators and mechanics on the performance, driver comfort and effectiveness.

Before retrofitting the entire fleet, if the City proceeded in this direction, feedback and findings from the pilot program and further research would be included in a program to start retrofitting buses slowly. Working with operators and mechanics on the best solution per bus type will result in the most effective long-term solution. Once the best retrofit solutions are solidified, the retrofit process could proceed relatively quickly after that. If the pilot program is initiated, Administration could report back with the findings of the pilot program with options and funding sources for retrofitting the remaining fleet for consideration in the 2022 budget deliberations.

Ongoing maintenance of the installed barriers would have a minimal impact on maintenance and future bus purchases could be budgeted for with the required installation and reported during the appropriate business plan and budget deliberations.

The two main Canadian manufacturers of transit buses are New Flyer and Nova Bus. They can supply a factory installed physical barrier as a part of the bus order. To have these barriers added to Saskatoon Transits bus specifications, and be included in the

build of the bus, will increase the purchase price by approximately the same amount as the retrofit cost per bus.

NEXT STEPS

Considering the pandemic, Saskatoon Transit will continue to use the vinyl barriers that act as an engineered control against the spread of COVID-19.

Transit will continue to monitor industry trends related to changes due to COVID-19 and the effectiveness of a fixed barrier for operator protection.

Saskatoon Transit will continue using a range of methods including operator training in incident de-escalation, targeted media campaigns, and internal fare enforcement policies to protect Saskatoon Transit bus operators from passenger assault.

Report Approval

Written by:	Paul Bracken, Transit Maintenance Manager
Reviewed by:	James McDonald, Director of Saskatoon Transit Kerry Tarasoff, Chief Financial Officer
Approved by:	Terry Schmidt, General Manager, Transportation and Construction

Admin Report - Transit Operator Barrier Retrofit and Addition to Bus Specifications.docx

Suspension of Saturday Pay Parking Requirements

ISSUE

This report provides information outlining the implications of suspending pay parking requirements on Saturdays, beginning at the earliest opportunity in December 2020, until the end of April 2021.

BACKGROUND

At its November 23, 2020 meeting, the Governance and Priorities Committee heard a presentation from Tourism Saskatoon and the Combined Business Group, seeking support to expand the City of Saskatoon's WintercityYXE Strategy to incorporate a number of iconic outdoor events that would take place throughout the coming months. These initiatives will support local businesses and provide safe and healthy opportunities for people to participate in social, recreational and cultural opportunities in consideration of pandemic protocols and requirements.

In response, the Governance and Priorities Committee passed several motions, including the following:

"That the Administration report on the option of a one-time waiving of City of Saskatoon paid parking fees in Business Improvement Districts on Saturdays for as much of December as possible, January, February, March and April."

This report provides an overview of the considerations and financial implications of suspending pay parking, for Saturdays only, during this time period.

CURRENT STATUS

Bylaw No. 7200 - the Traffic Bylaw, 1991, specifies streets for which paid parking is required. Pay parking zones are established in areas of high parking demand and where parking turnover is desired. This includes Business Improvement Districts, other commercial areas and areas around high parking generators, such as hospitals and educational institutions. The flex parking system allows a customer to pay for parking by either using a pay parking terminal or the WaytoPark app.

Due to the temporary nature of this provision, amendments to update the Traffic Bylaw to reflect this suspension are not proposed at this time.

DISCUSSION/ANALYSIS

Suspending pay parking requirements on Saturdays, throughout the winter months will further encourage the public to support local businesses, restaurants and services, whether visiting these businesses or arranging for curbside pickup.

The flex parking system is set up as one integrated system throughout all of the pay parking areas. It is not possible to suspend pay parking requirements in only certain

Suspension of Saturday Pay Parking Requirements

areas. People use either the flex parking terminals located on the street or the WaytoPark app to pay for their parking session and can park their vehicle anywhere within all pay parking zones for the length of time purchased up to the maximum posted time limit in one location. As a result, should Council choose to suspend pay parking requirements on Saturdays, this will apply throughout all pay parking areas served by the City's flex parking terminals and WaytoPark app.

One objective in establishing pay parking within high demand areas is to ensure parking turnover on the street. To maintain parking turnover on Saturdays, people will be allowed to park no longer than the posted maximum parking time. With the suspension of pay parking requirements on Saturdays, Parking Enforcement staff will continue to monitor for all other parking requirements and will ticket as required, including vehicles parked in:

- 1) reserved parking spaces, or accessible parking spaces without the required permit;
- 2) "no stopping" or "no parking" zones;
- 3) alleys (unless actively loading or unloading); or
- 4) a parking space for longer than the posted time permitted.

FINANCIAL IMPLICATIONS

The suspension of requirements to pay for parking on Saturdays will result in a loss of revenue from parking payments as well as reduced ticket revenue.

Table 1 (see page 3) provides an estimate of the revenue losses and savings resulting from the suspension of paid parking for a 4 ½ month period (mid-December to April inclusive) based on a total of 20 Saturdays.

There may be other secondary impacts arising as a result of a decision to provide free parking on Saturdays which are also noted; however, these are more difficult to quantify.

Pay parking, as well as ticket revenues, have already been significantly reduced since the onset of the pandemic. The financial implications assume pandemic conditions will remain in place throughout this time, and revenues for December and the first half of 2021 are already forecast, in the adjusted budgets, to be approximately 65% of those realized in the previous year (pre-pandemic).

Due to timelines required to implement free parking (reprogramming parking stations and the WaytoPark app), the provisions may not take effect until December 12, and financial impacts for December reflect this.

The Temporary Reserve Parking program provides an opportunity for customers to reserve on-street paid parking for their exclusive use, to accommodate construction, maintenance or other specified uses at adjacent sites or nearby on the right of way. Fees are based on the number of spaces reserved for use during days when paid parking provisions apply. When pay parking requirements were suspended in the spring of 2020, Council specified Temporary Reserve Parking fees payable during this

Suspension of Saturday Pay Parking Requirements

time should also be suspended. A similar approach has been applied in this situation to estimate the resulting loss of revenue in excluding Saturdays from Temporary Reserve Parking billings.

Administration estimates the suspension of pay parking requirements for a 20 week period extending through the winter of 2020/2021 will result in a net budget impact of approximately \$350,000.

Table 1 – Summary – Financial Impacts

Estimated Losses	2020 (three Saturdays in Dec.)	2021 (Jan to April: 17 Saturdays)	TOTAL Dec 2020 to April 2021
Parking Revenue	\$39,200	\$203,100	\$242,300
Ticket Revenue	18,800	100,400	119,200
Temporary Reserve Parking Revenue	2,100	8,700	10,800
TOTAL Foregone Revenue	\$60,100	\$312,200	\$372,300
Estimated Savings			
Bank fees	\$(3,100)	\$(12,800)	\$(15,900)
Operating Costs	(1,000)	(5,500)	(6,500)
TOTAL Savings	\$(4,100)	\$(18,300)	\$(22,400)
Net Impact	\$56,000	\$293,900	\$349,900

OTHER IMPLICATIONS

Revenues contribute to reducing the mill rate, and covering the costs of operating the Pay Parking Program and funding capital parking initiatives. In addition, a portion of the Revenues gained through paid parking and Temporary Reserve Parking fees are allocated, as per the parking meter revenue allocation formula, to fund the streetscape program and a grant to the BIDs. Suspension of pay parking requirements on Saturdays will result in an overall reduction of \$94,000 (\$16,000 in 2020 and \$78,000 in 2021) of funding to the streetscape program. With respect to the BID grants, historically the City has not reduced the budget amount for the BID grant if actual parking revenues are lower than budgeted, as the BIDs rely on this money for base funding. If Council chooses to reduce to the BID grant, as a result of reduced revenues in suspending pay parking on Saturdays, this would amount to a total reduction of \$4,600 in grant funding to the BIDs (\$800 in 2020 and \$3,800 in 2021).

Suspension of Saturday Pay Parking Requirements

Two other areas of potential indirect impacts, related to the suspension of requirements for pay parking on Saturdays, include:

1. Impact on parking lots operated by third party or private operators
Commercial parking lots operated by private operators will continue to require payment for parking, including some city-owned parking lots managed by a third-party operator. This would include surface parking lots at River Landing and the underground parking lot at Remai Modern. As experienced during the free parking period earlier this year, these lots can expect to see decreased revenue on Saturdays as people may choose to park on-street to take advantage of the free parking.
2. Reduced parking and ticket revenues on weekdays
Some people may choose to delay a trip to a commercial area on a weekday to a weekend, to take advantage of free parking. As a result, the City as well as private parking lot operators may see decreased parking and ticketing revenues on weekdays. Such potential losses are difficult to estimate.

NEXT STEPS

If approved, Administration will implement the process to suspend pay parking requirements and anticipates this could take effect for December 12, 2020. This includes working with the contract service providers to reprogram the FlexParking terminals and WayToPark app, carry out system testing, and make appropriate operational adjustments.

Administration will work with Communications staff to provide notice to the public of the suspension of pay parking requirements on Saturdays through the specified period. The public will be reminded of the need to adhere to all other bylaw requirements when parking, including ensuring vehicles are not parked for longer than time permitted. A variety of communication methods will be used to ensure this information is widely advertised, including social media, updates on the City's website and public service announcements. Information can also be provided to Council members and stakeholder agencies, such as the BIDs and Tourism Saskatoon, in a format that can be readily forwarded to their network of contacts.

To ensure the public are given adequate notice, additional communications will be undertaken in early April 2021 in advance of reinstating pay parking requirements on Saturdays.

REPORT APPROVAL

Written by: Jo-Anne Richter, Director of Community Standards

Approved by: Lynne Lacroix, General Manager, Community Services Department

SP/2020/CS/Regular Council/Suspension of Saturday Pay Parking Requirements/gs

2020 Contract Negotiations (2020-2023) Amalgamated Transit Union No. 615

ISSUE

The purpose of this report is to provide information in respect of collective bargaining with the Amalgamated Transit Union (ATU) Local No. 615 and seek approval of a four (4) year agreement, expiring December 31, 2023.

The City and ATU 615 reached a tentative Memorandum of Agreement on September 28, 2020. The tentative agreement was ratified by the Union on October 5, 2020.

RECOMMENDATION

1. That the proposed changes set out in the Revision to the Collective Agreement (Appendix 1) with respect to the 2017-2019 Collective Agreement with the Amalgamated Transit Union, Local No. 615 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

BACKGROUND

The Amalgamated Transit Union, Local No. 615 and the City began collective bargaining on September 22, 2020 and the parties reached a Tentative Agreement on September 28, 2020.

DISCUSSION/ANALYSIS

The term of the agreement is for four (4) years, for the period January 1, 2020 to December 31, 2023. Terms of the new collective agreement include:

1. The following wage adjustments:
 - January 1, 2020 1.60%
 - January 1, 2021 1.60%
 - January 1, 2022 1.95%
 - There is no wage increase in 2023.
2. Employees at Access Transit will be covered by the Sick Bank and Gainsharing provisions in the collective agreement. Employees at Access Transit will require 5 years of service in the gainsharing plan from January 1, 2020 to be eligible for the entitlement.
3. The Gainsharing program that has been a pilot since January 1, 2002 will now form part of the collective agreement.
4. Effective October 28, 2020 employees will have access to a Deferred Salary Leave Plan that is comparable to other Salary Deferred Leave Plans in some of the other bargaining units at the City.

5. Instruction/Training Pay: The City agreed to include the terms of a MOA reached on July 23, 2014 that provides operators with an additional 5% of their regular wage when they are required to give instructions or train other operators.
6. The City also agreed that the Instruction/Training Pay will apply to all employees who are assigned to instruct and/or mentor other employees.
7. Journeyperson Body Repairpersons will be paid the same as Journeyperson Mechanics effective the start of the first pay period after January 1, 2021.
8. Apprenticeship Rates have been improved in exchange for a confirmation that the City is only responsible for sponsoring an apprentices first examinations. If the employee fails an examination the cost of subsequent examinations is paid for by the employee.
9. Letters of Understanding were agreed to that direct the parties to continue discussions over the next 12 months in relation to:
 - a. Improving staff mobility between Access Transit and Conventional Transit, and
 - b. Scheduling work for operators including the operation of the spareboard, and
 - c. Activities in relation to Union Business/City Paid.

Appendix 1, The Amalgamated Transit Union, Local 615, Revisions to the Collective Agreement dated September 28, 2020, identifies the wage adjustments and other Collective Agreement changes in more detail.

IMPLICATIONS

There are no public and/or stakeholder involvement, policy, environmental, privacy, or CPTED implications or considerations.

The recommendation falls within the fiscal mandate approved by City Council for the renewal of its collective agreement with City of Saskatoon Unions and Associations.

NEXT STEPS

Implementation will occur after approval by City Council.

APPENDIX

1. Revisions to the Collective Agreement

Report Approval

Written by:	Marno McInnes, Director of Labour Strategy
Reviewed by:	Sarah Cameron, Chief Human Resources Officer
Approved by:	Jeff Jorgenson, City Manager

Admin Report - 2020 Contract Negotiations (2020-2023) Amalgamated Transit Union No. 615.docx

**The Amalgamated Transit Union, Local No. 615
Revisions to the Collective Agreement
September 28, 2020**

Negotiations between the City and the Amalgamated Transit Union (ATU) Local 615, on the renewal of the 2017 – 2019 collective agreement, commenced on September 22, 2020 and a tentative agreement was reached on September 28, 2020. The ATU ratified the tentative agreement on October 5, 2020.

The term of the agreement is for four (4) years, for the period January 1, 2020 to December 31, 2023. Terms of the new collective agreement include:

1. Wages

The following wage adjustments:

- January 1, 2020 1.60%
- January 1, 2021 1.60%
- January 1, 2022 1.95%
- There is no wage increase in 2023.

2. Terms

The term of the agreement is for four (4) years, for the period January 1, 2020 to December 31, 2023.

3. Collective Agreement Changes

Medical leave provisions

- Employees at Access Transit will be covered by the medical leave provisions (sick bank and the gainsharing program). Employees at Access Transit will require 5 years of service in the plan to be eligible for the gain sharing entitlement.
- The gainsharing program, which has been a pilot program since January 1, 2002, will now form part of the collective agreement.

Deferred Salary Leave Plan

- Effective October 28, 2020 employees will have access to a Deferred Salary Leave Plan that is comparable to other Salary Deferred Leave Plans in some of the other bargaining units at the City

Banking of Time

- There will be an additional signup space for 1 mechanic and 1 utility in June and July.

Selection of Runs

- The amount of time to complete a signup will increase by one day (from 7 days to 8 days). The Employer also agreed to clear mark the type of buses assigned to each run.

Instruction/Training Pay:

- The City agreed to include in the collective agreement the terms of a MOA that provides operators an additional 5% of their regular wage when they are required to give instructions or train other operators.
- Instruction/Training pay will apply to all employees who are assigned to instruct and/or mentor.

Operator Inspections

- Employees who are required to conduct circle check on a bus that has not had a circle checked that day will be allowed 15 minutes.

Journey person Body Repairpersons

- Will be paid the same as Journey person Mechanics effective the start of the first pay period after January 1, 2021.

Apprenticeship Rates

- Have been improved in exchange for a confirmation that the City is only responsible for sponsoring the first examinations. If the employee fails the examination the cost of subsequent testing is paid for by the employee.

Letters of Understanding

- Letters of Understanding that direct the parties to continue discussions over the next 12 months in relation to:
 - a. Improving staff mobility between Access Transit and Conventional Transit,
 - b. Scheduling work for operators including the operation of the spareboard,
 - c. Union Business/City Paid activities.

The Electric Light and Power Amendment Bylaw, 2020

ISSUE

This report submits Bylaw No. 9728, *The Electric Light and Power Amendment Bylaw, 2020*, for City Council's consideration.

RECOMMENDATION

That City Council consider Bylaw No. 9728, *The Electric Light and Power Amendment Bylaw, 2020*.

BACKGROUND

At its November 23, 2020 Special Meeting, City Council considered the report of the General Manager, Utilities & Environment Department dated November 23, 2020 and resolved:

1. That the implementation of the Saskatchewan Economic Recovery Rebate for Saskatoon Light & Power customers, as outlined in the report of the General Manager, Environment & Utilities dated November 23, 2020, be approved; and
2. That the City Solicitor be instructed to amend Bylaw No. 2685, The Electric Light and Power Bylaw, 1940, specifically to identify that a Minimum Bill may be calculated as the service charge, less applicable rebates.

DISCUSSION/ANALYSIS

In accordance with City Council's instruction, we are pleased to submit Bylaw No. 9728, *The Electric Light and Power Amendment Bylaw, 2020* for City Council's consideration.

APPENDIX

1. Proposed Bylaw 9728, *The Electric Light and Power Amendment Bylaw, 2020*.

Report Approval

Written by: Laura Thomson, Solicitor
Approved by: Cindy Yelland, City Solicitor

Admin Report - The Electric Light and Power Amendment Bylaw, 2020
File No. 210.0435

BYLAW NO. 9728

The Electric Light and Power Amendment Bylaw, 2020

The Council of the City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as *The Electric Light and Power Amendment Bylaw, 2020*.

Purpose

2. The purpose of this Bylaw is to amend *A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor* to allow applicable rebates to reduce minimum bill amounts.

Bylaw No. 2685 Amended

3. *A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor* is amended in the manner set forth in this Bylaw.

Section 6 Amended

4. Subsection 6(1) is amended by:
 - (a) adding “, less any applicable rebates” after “... the service charge”, wherever it appears;
 - (b) striking out “minimum charge” and substituting “minimum bill”;
 - (c) striking out “The service charge plus \$5.36” wherever it appears and substituting “The service charge, less any applicable rebates, plus \$5.36”;
 - (d) striking out “the service charge plus \$5.36” wherever it appears and substituting “the service charge, less any applicable rebates, plus \$5.36”;

- (e) adding “, less any applicable rebates” after “The demand charge plus the service charge”;
- (f) adding “, less any applicable rebates” after “\$21.59 per month”, wherever it appears;
- (g) adding “, less any applicable rebates” after “\$31.85 per unit”; and
- (h) adding “, less any applicable rebates” after “\$83.64 per unit”.

Coming into Force

5. This Bylaw comes into force on the day of its final passing.

Read a first time this _____ day of _____, 2020.

Read a second time this _____ day of _____, 2020.

Read a third time and passed this _____ day of _____, 2020.

Mayor

City Clerk