



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, December 16, 2019, 1:00 p.m.
Council Chamber, 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, via teleconference at 1:08 p.m.
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

A/City Manager L. Lacroix
City Solicitor C. Yelland
Chief Financial Officer, Corporate Financial Services K. Tarasoff
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

The National Anthem was played and Mayor Clark called the meeting to order on Treaty 6 Territory and the Homeland of the Métis People.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

1. That City Council suspend the rules of having electronic participation of members limited to emergencies for this meeting to permit Councillor Hill the option to attend the meeting, or a portion of, via teleconference;
2. That the request to speak submitted by Alex Fallon for item 8.2.2 be withdrawn;
3. That the letter requesting to speak from Mark Gill, Captain Taxi, dated December 15, 2019, be added to item 8.4.1;
4. That the letter submitting comments from Jasmin Parker, Nutana Community Association, dated December 16, 2019 be added to item 8.4.2;
5. That the Report of the General Manager, Utilities and Environment dated December 16, 2019 - January 2020 Electrical Rate Change - General Carbon Charge be added as Urgent Business Item 16.1;
6. That Item 8.4.1 be considered immediately following the Consent Agenda and the speaker be heard; and
7. That the agenda be confirmed as amended.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - Incentives for Wheelchair Accessible Taxis [File No. CK 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 Loewen - 2020 Annual Appointments – Board of Police Commissioners (File No. CK. 175-23)

A member of her extended family applied for appointment to the Board of Police Commissioners.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

Seconded By: Councillor Gough

That the minutes of the Regular Business Meeting of City Council held on November 18, 2019, be adopted.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 IBEW 319 / City of Saskatoon Scholarship - 2019 [File No. CK. 150-5]

Mayor Clark congratulated Lesia Thachuk on receiving the 2019 IBEW 319 / City of Saskatoon Scholarship and noted that she was not able to be in attendance.

5.2 CUPE 59 / City of Saskatoon Scholarship - 2018 [File No. CK. 150-5]

Mayor Clark and Stan Macala, President of CUPE 59, presented Jackson Hardy, who was in attendance with Valerie Hardy, and Esprit Farmer, Karen Farmer accepting on her behalf, with the 2019 CUPE 59 / City of Saskatoon Joint Scholarship.

Councillor Hill joined the meeting via teleconference at 1:08 p.m.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor H. Gough - Railway Relocation Update

Councillor Gough asked for an update on the City's work regarding the possibility of railway relocation in light of the recent train derailment.

General Manager, Transportation & Construction indicated that there is continuous work being done on the railway relocation policy project and Director of Transportation Magus provided an update on phase 2. Councillor Gough further inquired regarding timelines and reporting.

7.2 Councillor D. Hill - Process for Voting at Regular Business Meetings

Councillor Hill asked if the policy and procedures for voting on matters at the Regular Business meeting and the process for challenging the Chair is under review.

City Solicitor Yelland indicated that there was nothing currently being worked on and suggested he put forward the appropriate Notice of Motion.

8. CONSENT AGENDA

Items 8.1.1; 8.2.1; 8.3.1; 8.3.4; 8.4.1 and 8.4.2 were removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Dubois

That the Committee recommendations contained in Items 8.2.2 to 8.2.4; 8.3.2; 8.3.3; 8.4.3; and 8.5.1 to 8.5.3 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 8.4.1 was considered next.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Amendment to Council Policy C03-018 – Assistance to Community Groups, Environment Category [File No. CK 1871-10 and UE 1870-002]

This item was removed from the Consent Agenda.

Councillor Iwanchuk presented the item as Vice Chair of the Standing Policy Committee on Planning, Development and Corporate Services.

General Manager, Community Services Lacroix and Sustainability Manager South responded to questions.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gough

That Section 3.3(b) of Council Policy C03-018, Assistance to Community Groups, be amended to reflect the current amount allocated to the Environment Category.

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 8.2.1 was considered next.

8.2 Standing Policy Committee on Finance

8.2.1 Federation of Canadian Municipalities 2020-2021 Membership Fees [File No. CK. 155-2]

This item was removed from the Consent Agenda.

Councillor Iwanchuk presented the item as Chair of the Standing Policy Committee on Finance.

Councillor Loewen provided an update regarding the request for additional information around the advocacy portion of the membership and indicated she would circulate the information to Council members.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That a decision on the matter be deferred to the January 27, 2020 meeting in order to receive the information referenced by Councillor Loewen and requested at the Standing Policy Committee on Finance.

In Favour: (1): Councillor Dubois

Against: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

DEFEATED (1 to 10)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

That the Federation of Canadian Municipalities 2020-2021 membership fees, in the amount of \$50,856.36, including GST, be paid.

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

Against: (1): Councillor Dubois

CARRIED (10 to 1)

Item 8.3.1 was considered next.

8.2.2 SREDA – 2019/2020 Report [File No. CK. 1870-10]

A letter requesting to speak from Alex Fallon, Chief Executive Officer, SREDA, dated November 28, 2019 was provided. Mr. Fallon withdrew his request to speak.

1. That a bonus payment of \$117,500 to SREDA be approved; and
2. That SREDA's 2020 Key Performance Indicators and Targets be approved.

CARRIED UNANIMOUSLY

8.2.3 Amendments to Council Policy No. C09-014, Business Development Incentives [File No. 3500-13]

1. That the proposed amendments to Council Policy No. C09-014, Business Development Incentives, be approved; and
2. That the City Clerk be requested to update Council Policy No. C09-014, Business Development Incentives, as outlined in the report of the Chief Financial Officer dated November 5, 2019.

CARRIED UNANIMOUSLY

8.2.4 Amendments to Council Policy No. C09-001, Residential Lot Sales – Contractor Allocations [File No. CK. 4110-36]

1. That the proposed amendments to Council Policy No. C09-001, Residential Lot Sales – Contractor Allocations, be approved; and
2. That the City Clerk be requested to update Council Policy No. C09-001 as outlined in the report of the Chief Financial Officer dated December 3, 2019.

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Naming Rights, Sponsorship and Advertising [CK. 100-25]

This item was removed from the Consent Agenda.

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

Moved By: Councillor Gersher

Seconded By: Councillor Davies

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)

Item 8.3.4 was considered next.

8.3.2 Corporate Climate Adaptation Strategy [CK. 375-5 x 7550-1]

That the information be received.

CARRIED UNANIMOUSLY

8.3.3 Additional Information for Curbside Residential Recycling for 2020 and Beyond [CK. 116-2 x 7830-5]

That information be received.

CARRIED UNANIMOUSLY

8.3.4 Landfill Infrastructure Replacement and Recovery Park Site Design Options [CK. 7830-4-2]

This item was removed from the Consent Agenda.

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

General Manager, Utilities & Environment along with Director of Water and Waste Operations Munro responded to questions.

Council recessed at 2:34 p.m. during consideration of this matter and reconvened at 2:44 p.m. with all members of Council present.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That Option 3: Additional Recovery, Scaled and Non-Scaled, be approved for the Recovery Park site design, and that the Administration report back with a funding plan for the revised project costs.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Davies, and Councillor Hill

CARRIED (9 to 2)

Item 8.4.2 was considered next.

8.4 Standing Policy Committee Transportation

8.4.1 Incentives for Wheelchair Accessible Taxis [File No. CK 307-4]

Request to speak - Mark Gill, Captain Taxi, dated December 15, 2019

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 Council Chamber.

This item was removed from the Consent Agenda.

Councillor Jeffries introduced the item as Chair of the Standing Policy Committee on Transportation.

Mark Gill, Captain Taxi, spoke in support of the incentives.

Business and Licensing Manager Wilson responded to questions of Council.

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That Option 2 to provide incentives to wheelchair accessible vehicle owners, as outlined in the report of the General Manager, Community Services Department dated July 23, 2019, be adopted.

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)

Item 8.1.1 was considered next.

8.4.2 9th Street Directional Closure Trial Project Follow-Up [File No. CK 6320-1]

Submitting comments - Jasmin Parker, Nutana Community Association, dated December 16, 2019

This item was removed from the Consent Agenda.

Councillor Jeffries presented the matter as Chair of the Standing Policy Committee on Transportation.

Moved By: Councillor Jeffries

Seconded By: Councillor Block

That the Administration prepare a report to permanently close the right-turn lane from 9th Street to the freeway, and that the pilot project remain in place until the public hearing takes place.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Davies, and Councillor Iwanchuk

CARRIED (9 to 2)

Item 9.5.1 was considered next.

8.4.3 Rail Whistle Cessation at Marquis Drive Crossing [Files CK 375-2, x6171-1]

1. That the City of Saskatoon is in agreement with train whistling not being used at the Marquis Drive crossing, known as CN Warman Subdivision, Mile 8.50; and
2. That the Administration provide the City Council resolution to Canadian National Railway and Transport Canada's Rail Safety Directorate headquarters.

CARRIED UNANIMOUSLY

8.5 Governance and Priorities Committee

8.5.1 Governance Review – Business Improvement Districts – Governance Structure and Engagement Results (File No. CK. 175-1)

1. That the Leadership Team Governance Subcommittee proceed with developing a consolidated BID governance approach (Option 1) as outlined in its report dated October 21, 2019; and
2. That the Leadership Team Governance Subcommittee report further on next steps and other details as required for implementation of the consolidated BID governance approach.

CARRIED UNANIMOUSLY

8.5.2 Formalizing the Flow of Agenda Items at City Council and Committee Meetings (File No. CK. 255-2)

That the City Solicitor be directed to amend Bylaw No. 9170, The Procedures and Committees Bylaw, 2014 to formalize the flow of Council and Committee meeting agenda items as described in the report of the Chief Public Policy and Government Relations Officer dated December 9, 2019.

CARRIED UNANIMOUSLY

8.5.3 Terms of Reference – Personnel Subcommittee (File No. CK. 225-81)

That the revised Terms of Reference for the Personnel Subcommittee as submitted, be approved.

CARRIED UNANIMOUSLY

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

9.5.1 Appointment – Diversity, Equity and Inclusion Advisory Committee – Saskatchewan Intercultural Association Representative (File No. CK. 225-83)

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That Ms. Jess Hamm be appointed the Saskatchewan Intercultural Association Representative on the Diversity, Equity and Inclusion Advisory Committee to the end of 2020.

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)

9.5.2 2020 Annual Appointments – Board of Police Commissioners (File No. CK. 175-23)

Councillor Loewen declared a conflict on this item. (A member of her extended family applied for appointment to the Board of Police Commissioners.) She excused herself from discussion and voting on the matter and left the Council Chamber.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the following be reappointed to the Saskatoon Board of Police Commissioners for 2020:

- Ms. Jyotsna (Jo) Custead
- Mr. Kearney Healy
- Ms. Darlene Brander
- Ms. Carolanne Inglis-McQuay

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

CARRIED UNANIMOUSLY (10 to 0)

Councillor Loewen re-entered the Council Chamber.

9.5.3 2020 Annual Appointments – Remail Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees (File No. CK. 175-27)

Moved By: Councillor Gough

Seconded By: Councillor Davies

That the City's representative be instructed to vote the City's proxy at the 2020 Annual General Meetings for the appointment of the following to the Remail Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2022 Annual General Meetings:

- Mr. Jeffrey Burgess
- Ms. Crystal Fafard
- Ms. Candice Grant
- Mr. Jeremy Morgan
- Ms. Shoshanna Paul

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)

**9.5.4 2020 Annual Appointments – Saskatoon Public Library Board
(File No. CK. 175-19)**

Moved By: Councillor Gough

Seconded By: Councillor Davies

1. That Ms. Cheryl Starr be reappointed to the Saskatoon Public Library Board to the end of 2021; and
2. That the City Clerk be requested to re-advertise for the remaining vacancy on the Board.

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)

9.5.5 2020 Annual Appointments – TCU Place (Centennial Auditorium and Convention Centre Corporation) Board of Directors (File No. CK. 175-28)

Moved By: Councillor Gough

Seconded By: Councillor Davies

1. That the City's representative be instructed to vote the City's proxy for the reappointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring as follows:
 - Mr. Morris Smysnuik at the conclusion of the 2021 Annual General Meeting; and
 - Mr. Bryn Richards, Mr. Darren Kent, and Ms. Jennifer Pereira at the conclusion of the 2022 Annual General Meeting; and
2. That the City's representative be instructed to vote the City's proxy for the appointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting:
 - Ms. Rachael Kenny
 - Ms. Elanne Krainyk

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)

9.5.6 Appointment – Saskatoon Airport Authority Board (File No. CK. 175-43)

Moved By: Councillor Gough

Seconded By: Councillor Davies

That Ms. Tammy Van Lambalgen be nominated to be a Member and Director of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2023 Public Annual General Meeting of the Corporation.

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)

9.5.7 Appointment – General Superannuation Plan – Board of Trustees (File No. CK. 175-46)

Moved By: Councillor Gough

Seconded By: Councillor Davies

That Ms. Camille Dobni be reappointed Independent Trustee of the General Superannuation Plan Board throughout a term expiring December 31, 2022.

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. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.2 Utilities & Environment

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.5.1 Post-Budget Deliberations Funding Plans Update [File No. CK. 1700-1 x 1702-1]

Chief Financial Officer Tarasoff presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the updated Civic Facilities Funding Plan, Recreation Game Plan Funding Plan, Bus Rapid Transit Funding Plan and Federal Gas Tax Allocation Plan be approved.

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

Against: (1): Councillor Dubois

CARRIED (10 to 1)

10.6 Strategy & Transformation

10.7 Human Resources

10.7.1 Excluded Staff Salary and Benefit Adjustments [File No. CK. 4720-8]

Director of Labour Relations McInnes presented the report.

Moved By: Councillor Gersher

Seconded By: Councillor Block

1. The proposed change contained in the Memorandum of Agreement between the City of Saskatoon and the Exempt Staff Association, who speak on behalf of the excluded staff, and relevant ancillary documents be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised Memorandum of Agreement and relevant ancillary documents 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)

10.8 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 Plumbing Permits Amendment Bylaw, 2019 - Proposed
Bylaw No. 9669 [File No. CK. 313-1**

A motion to consider First Reading of Bylaw No. 9669 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9669, *The Plumbing Permits Amendment Bylaw, 2019* 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 Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9669 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 Donauer

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9669 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 Donauer

Seconded By: Councillor Davies

That Bylaw No. 9669 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)

11.2.2 The Traffic Amendment Bylaw, 2019 (No. 3) - Proposed Bylaw No. 9668 [File No. CK. 6320-1]

A motion to consider First Reading of Bylaw No. 9668 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to introduce Bylaw No.9668, *The Traffic Amendment Bylaw, 2019 (No. 3)* 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 Donauer

Seconded By: Councillor Gough

That Bylaw No. 9668 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 Donauer

Seconded By: Councillor Block

That permission be granted to have Bylaw No. 9668 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 Donauer

Seconded By: Councillor Dubois

That Bylaw No. 9668 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)

11.2.3 Amendment to Bylaw No. 8491: The Campaign Disclosure and Spending Limits Bylaw, 2006 - Proposed Bylaw No. 9603 [File No. CK. 255-5-1 x 255-18]

A motion to consider First Reading of Bylaw No. 9603 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9603, *The Campaign Disclosure and Spending Limits Amendment Bylaw, 2019* 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 Donauer

Seconded By: Councillor Gersher

That Bylaw No. 9603 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 Donauer

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9603 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 Donauer

Seconded By: Councillor Block

That Bylaw No. 9603 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)

**11.2.4 The Impounding Amendment Bylaw, 2019 (No. 2) - Proposed
Bylaw No. 9670 [File No. CK. 1700-1 x 6120-6]**

A motion to consider First Reading of Bylaw No. 9670 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9670, *The Impounding Amendment Bylaw, 2019 (No. 2)* 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 Donauer

Seconded By: Councillor Block

That Bylaw No. 9670 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 Donauer

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9670 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 Donauer

Seconded By: Councillor Gersher

That Bylaw No. 9670 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)

11.2.5 Proposed 2020 Rate and Fee Increases - Proposed Bylaw Nos. 9662, 9663, 9664, 9665, 9666, and 9667 [File No. CK. 1700-1]

A motion to consider First Reading of Bylaw Nos. 9662, 9663, 9664, 9665, 9666. and 9667 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to introduce Bylaw No. 9662, *The Cemeteries Amendment Bylaw, 2019 (No. 2)*, Bylaw No. 9663, *The Waste Amendment Bylaw, 2019 (No. 2)*, Bylaw No. 9664, *The Building Amendment Bylaw, 2019 (No. 3)*, Bylaw No. 9665, *The Waterworks Amendment Bylaw, 2019 (No. 2)*, Bylaw No. 9666, *The Sewer Use Amendment Bylaw, 2019, and* Bylaw No. 9667, *The Animal Control Amendment Bylaw, 2019 (No. 3)* and give same their 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 Donauer

Seconded By: Councillor Dubois

That Bylaw Nos. 9662, 9663, 9664, 9665, 9666, and 9667 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 Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw Nos. 9662, 9663, 9664, 9665, 9666, and 9667 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 Donauer

Seconded By: Councillor Gough

That Bylaw Nos. 9662, 9663, 9664, 9665, 9666, and 9667 now be read a THIRD time, that the bylaws 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)

12. OTHER REPORTS

13. INQUIRIES

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

14.1 Councillor Z. Jeffries - Service Level for Berm Mowing on Berm Areas [File No. CK. 116-2]

The City Clerk reported that Councillor Jeffries provided the following Notice of Motion at the 2020/2021 Multi-Year Preliminary Corporate Business Plan And Budget Meeting of City Council held on November 25, 26 and 27, 2019.

"That the Administration report back on providing a higher level of service for berm mowing on berm areas immediately adjacent to homes."

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That the Administration report back on providing a higher level of service for berm mowing on berm areas immediately adjacent to homes.

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 Z. Jeffries - Ability to Provide Details of Contingency Amounts in Capital Projects [File No. CK. 1702-1]

The City Clerk reported that Councillor Jeffries provided the following Notice of Motion at the 2020/2021 Multi-Year Preliminary Corporate Business Plan And Budget Meeting of City Council held on November 25, 26 and 27, 2019.

"That the Administration report back on their ability to provide the details of contingency amounts in capital projects when requesting approval from City Council."

Moved By: Councillor Jeffries
Seconded By: Councillor Block

That the Administration report back on their ability to provide the details of contingency amounts in capital projects when requesting approval from City Council.

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

Against: (1): Councillor Gersher

CARRIED (10 to 1)

15. GIVING NOTICE

16. URGENT BUSINESS

16.1 January 2020 Electrical Rate Change – Federal Carbon Charge

Pursuant to earlier resolution, this matter was added to the agenda as Urgent Business.

General Manager, Utilities & Environment Gardiner presented the report.

Moved By: Councillor Donauer
Seconded By: Councillor Davies

1. That the proposed January 1, 2020 rate changes be approved for Saskatoon Light & Power's rates, as outlined in this report;
2. That permission be granted to introduce Bylaw No. 9671, *The Election Light and Power Amendment Bylaw*, 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 Donauer
Seconded By: Councillor Dubois

That Bylaw No. 9671 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 Donauer
Seconded By: Councillor Block

That permission be granted to have Bylaw No. 9671 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 Donauer
Seconded By: Councillor Jeffries

That Bylaw No. 9671 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)

17. IN CAMERA SESSION (OPTIONAL)

18. ADJOURNMENT

The Regular Business Meeting adjourned at 3:19 p.m.

Mayor

City Clerk