



## **MINUTES**

### **REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Monday, March 23, 2020, 1:00 p.m.  
Council Chamber, City Hall**

**PRESENT:**

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

**ALSO PRESENT:**

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

**1. CALL TO ORDER**

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. He did roll call to determine attendance via teleconference.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the letter submitting comments from Mildred Kerr, dated March 20, 2020 be added to item 8.4.1;
2. That Urgent Business item 16.1 - Suspension of Parking Requirements and Covid-19 Update be added to the agenda; and
3. 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 - Appointment – Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)**

An extended family member is being considered for appointment to this Committee.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the minutes of the Regular Business Meeting of City Council held on February 24, 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 Council Members**

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

**5.1.1 Mayor Clark - COVID-19 Statement**

Mayor Clark expressed appreciation to the Emergency Planning team who has played a critical role to prepare us as a community, staff throughout the organization, first line responders, healthcare workers, community care workers and members of the public who are practicing physical distancing. He read a statement from the Chief Medical Officer.

Councillor Davies thanked the Mayor for his leadership.

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**7.1 Councillor A. Iwanchuk - Circle Drive West Long-Term Functional Planning Update**

Councillor Iwanchuk requested an update on the status of the Circle Drive West Long-Term functional planning.

General Manager, Transportation and Utilities Schmidt indicated that the Administration is reporting to the Standing Policy on Transportation in the second quarter of this year to advise that a third open house is being planned for early 2021.

**8. CONSENT AGENDA**

Items 8.2.4 and 8.5.1 were removed from the Consent Agenda.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Jeffries

That the Committee recommendations contained in Items 8.1.1; 8.2.1 to 8.2.3, 8.2.5; 8.4.1 to 8.4.3; and 8.5.2 and 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)**

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

**8.1.1 Urban Planning and Development Program Enhancements Budget Adjustment [File No. CK 261-15, x1702-1 and PL 4240-9]**

That an additional \$625,000 in funding be allocated to Capital Project 2169 for POSSE LMS system and a Plan Review system implementation and that this funding be allocated from Community Services Department Plan Review and Inspection Service Stabilization Reserve.

**CARRIED UNANIMOUSLY**

**8.2 Standing Policy Committee on Finance**

**8.2.1 Tourism Saskatoon - 2019 Un-Audited Financial Statement [File No. CK. 1870-10]**

That the Tourism Saskatoon - 2019 Un-Audited Financial Statement be received as information.

**CARRIED UNANIMOUSLY**

**8.2.2 Notice of Annual General Meetings – The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. [File No. CK. 175-27]**

That the City of Saskatoon, being a member of both The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Charlie Clark, or in his absence, Mairin Loewen or Cynthia Block of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. to be held on the 24th day of March, 2020 or at any adjournment or adjournments thereof.

**CARRIED UNANIMOUSLY**

**8.2.3 Notice of Annual General Meeting - Saskatchewan Place Association Inc. - April 1, 2020 [File No. CK. 175-31]**

That the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Mayor Charlie Clark, or in his absence, Councillors Troy Davies or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatchewan Place Association Inc., to be held on the 1st day of April, 2020, or at any adjournment or adjournments thereof.

**CARRIED UNANIMOUSLY**

**8.2.4 S&P Global Ratings – City of Saskatoon [File No. CK. 1500-4]**

This item was removed from the Consent Agenda.

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

Chief Finance Officer Tarasoff reviewed the Administration's report.

**Moved By:** Councillor Iwanchuk

**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)**

**8.2.5 Acquisition of Land for Future Development – Northwest Growth Area [File No. CK. 4020-1]**

1. That the Administration be authorized to purchase LSD 13 and 14 of NW 5385 W3, Ext 102, (ISC Surface Parcel Nos. 203367843 and 145175452) comprising of approximately 69.66 acres at a purchase price of \$250,000; and

2. 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.

**CARRIED UNANIMOUSLY**

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

**8.4 Standing Policy Committee Transportation**

**8.4.1 Safe Transportation for III Disabled Riders of Special Needs Transport [File No. CK 7305-1]**

A letter submitting comments from Mildred Kerr, dated March 20, 2020 is provided.

That the information be forwarded to the Saskatchewan Health Authority, outlining the impact of the current system on the existing Access Transit program and the clients of the dialysis program, in support of the pursuit of solutions.

**CARRIED UNANIMOUSLY**

**8.4.2 Lawson Heights and Lawson Heights Suburban Centre Neighbourhood Traffic Review [File No. CK 6320-1]**

Appendix 1 is provided electronically due to size.

That the report of the General Manager, Transportation and Construction dated March 2, 2020 be received as information.

**CARRIED UNANIMOUSLY**

**8.4.3 Saskatoon Transportation Strategy – March 2020 Update [File No. CK 7000-1]**

That the criteria for prioritizing transportation projects, as provided in the report of the General Manager, Transportation and Construction Department, dated March 2, 2020, be approved.

**CARRIED UNANIMOUSLY**

## **8.5 Governance and Priorities Committee**

### **8.5.1 Appointment – Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)**

Councillor Gersher declared a conflict of interest on this item. (An extended family member is being considered for appointment to this Committee.)

This item was removed from the Consent Agenda.

Councillor Gersher indicated that she was not participating in discussion or voting on this matter.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Gough

That Mary Rapko be appointed to the Saskatoon Accessibility Advisory Committee to the end of 2021.

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 16.1 was considered next.

### **8.5.2 Appointment – Municipal Planning Commission – Greater Saskatoon Catholic Schools Board Representative (File No. CK. 175-16)**

That Francois Rivard be reappointed to the Municipal Planning Commission to the end of 2020, representing the Greater Saskatoon Catholic Schools Board.

**CARRIED UNANIMOUSLY**

### **8.5.3 Appointments – Saskatoon Public Library Board (File No. CK. 175-19)**

That Markel Chernenkoff and Elise Truscott be appointed to the Saskatoon Public Library Board to the end of 2021.

**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**

**10. ADMINISTRATIVE REPORTS**

**10.1 Transportation & Construction**

**10.2 Utilities & Environment**

**10.3 Community Services**

**10.4 Saskatoon Fire**

**10.5 Corporate Financial Services**

**10.6 Strategy & Transformation**

**10.7 Human Resources**

**10.8 Public Policy & Government Relations**

**11. LEGISLATIVE REPORTS**

**11.1 Office of the City Clerk**

**11.2 Office of the City Solicitor**

**12. OTHER REPORTS**

**13. INQUIRIES**

**14. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**15. GIVING NOTICE**



**16. URGENT BUSINESS**

**16.1 Suspension of Pay Parking Requirements and COVID-19 Update [File No. CK 6120-3]**

A report of the General Manager, Community Services Department was provided.

General Manager, Community Services Lacroix reviewed the report and clarified that all surface parking lots that have Flex parking stations with the City logo on them – people will not be required to pay. Any parking lots that have pay stations that say Precise Link or Impark – they are either privately owned or are rented out to and run by a 3<sup>rd</sup> party. They will be making their own business decisions as to whether or not they will be discontinuing the requirement to pay for parking.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

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)**

COVID-19 Update

Director of Emergency Management Goulden-McLeod provided an overview of the division's role during this and responded to questions.

Chief of Police Cooper provided an update regarding policing during the COVID-19 activities and responded to questions.

City Manager Jorgenson provided an update on City of Saskatoon operations and responded to questions.

Mayor Clark indicated that he would provide an update regarding the Saskatoon Airport Authority and asked for members of Council to forward him questions.

**17. IN CAMERA SESSION (OPTIONAL)**

**18. ADJOURNMENT**

The Regular Business Meeting adjourned at 2:25 p.m.

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Mayor

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City Clerk