



MINUTES

SPECIAL MEETING OF CITY COUNCIL

Thursday, June 11, 2020, 1:30 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. CALL TO ORDER

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the agenda be confirmed as presented.

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

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADMINISTRATIVE AND LEGISLATIVE REPORTS

City Manager Jorgenson provided an overview of the reporting process for the two items on the agenda.

4.1 City of Saskatoon - Roadmap to Recovery (CK 270-7)

An approval report from the Administration was provided.

Director of Emergency Management Organization Goulden-McLeod presented the report with a PowerPoint.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That City Council approve the phased and scaled resumption plan for City services impacted by COVID 19.

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

4.2 Recreation Facilities – Roadmap to Recovery (CK 610-1 x 270-7)

An approval report from the Administration was provided.

General Manager, Community Services Lacroix presented the report and together with Director of Recreation and Community Development Roberts responded to questions.

Chief Financial Officer Tarasoff provided a verbal corresponding financial update.

Councillor Davies excused himself from the meeting at 2:30 p.m.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That City Council approve the phased in re-opening plan for recreation and sport facilities as outlined in the report of the General Manager, Community Services Department dated June 11, 2020.

IN AMENDMENT

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

1. That the Administration attempt to hire an adequate staffing complement in order to enable at least two, preferably four, of the outdoor pools to be opened for this season, and that the close date be considered after the September long weekend, weather permitting;
2. That at least two outdoor pools be prioritized to be open if adequate staffing cannot be hired for all four outdoor pools and the indoor facilities; and
3. That the Administration attempt to hire an adequate staffing complement to provide for the playground programming to occur in each location that has a standalone building as well as the paddling pools that can be accommodated through staffing needs.

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

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

VOTE ON MAIN MOTION AS AMENDED

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois,
Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor
Jeffries, and Councillor Loewen

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

Absent (1): Councillor Davies

CARRIED

5. ADJOURNMENT

The meeting was adjourned at 3:08 p.m.

Mayor

City Clerk