



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, May 25, 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, in Council Chamber
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

The National Anthem was played and 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 Hill

Seconded By: Councillor Dubois

1. That the minutes of Special Meeting of City Council held on March 19, 2020 be added to item 4 for adoption;
2. That the PowerPoint for 8.1.1 not be provided;
3. That the following letters be added to Item 8.4.1:
 - Request to Speak
 - Denis Tetu, dated May 20, 2020;
 - Roxanne Lind, dated May 23, 2020 (2 letters);
 - Submitting Comments
 - Kieron Armstrong, dated May 22, 2020;
 - Keiko Taniok-Man, dated May 22, 2020;
 - Richard Maj, dated May 22, 2020;
 - Terry Neefs, May 24, 2020;
 - Shaun/Verna Ng, May 24, 2020;
 - Raj Randhawa, May 24, 2020;
 - Marna Cutts, undated;
 - Barry Jones, May 22, 2020;
 - Eveline Boudreau & Richard Kerbes, May 18, 2020;
 - Stephen H., May 18, 2020;
 - Ray Korpan, May 24, 2020;
 - Mary-Jo Devine, May 25, 2020;

- Donald/Doris Slind, May 24, 2020;
- 4. That the following letters be added to Item 11.2.1:
 - Submitting Comments
 - Yvonne Choquette, May 25, 2020;
 - Maaya Hitomi, May 25, 2020;
- 5. That the following letters be added to Item 9.4.1:
 - Request to Speak
 - Candace Savage, Wild About Saskatoon, dated May 21, 2020;
 - Louise Jones, Northeast Swale Watchers, dated May 21, 2020;
 - Submitting Comments
 - Kelsey Olson, dated May 20, 2020;
 - Sheila Aitken, dated May 20, 2020;
 - Joanne Blythe, dated May 21, 2020;
 - Angie Kells, dated May 21, 2020;
 - Lisa Langan, May 20, 2020;
 - Kelsey Kiefer, May 21, 2020;
 - Juliane Bell, dated May 21, 2020;
 - Janel Clements, dated, May 21,2020;
 - Christine Varnam, May 22, 2020;
 - Michelle Arnusch, May 24, 2020;
 - John Krowina, May 24, 2020;
 - Jack Vaisanen, May 24, 2020;
 - Amber Fusco, May 24, 2020;
 - Penny McKinlay, May 24, 2020;
 - Delores Burkart, May 24, 2020;
 - Susan Carney, May 24, 2020;

Minutes of Regular Business Meeting of City Council
Monday, May 25, 2020

- Denise Kouri, May 24, 2020;
- Tonia Laird, May 24, 2020;
- Marcus Comfort, May 24, 2020;
- Leah Treacy, May 24, 2020;
- Erin Wasson, May 24, 2020;
- Joan Feather, May 24, 2020;
- Victoria Hopkins, May 24, 2020;
- Chet Neufeld, May 24, 2020;
- Meghan Mickelson, May 24, 2020;
- Stewart Coles, May 24, 2020;
- Louise Gagne, May 24, 2020
- Robin Karpan, May 24,2020;
- Barbara Campbell, May 24, 2020
- Arlene Karpan, May 24, 2020;
- Frances Sreedhar, May 24, 2020;
- Stephanie Carteri, May 22, 2020;
- Samuel Simonson, May 19, 2020;
- Adam Fenwick, May 24, 2020;
- Jan Norris, May 24, 2020;
- Honor Kever, May 24, 2020;
- Erin Humphrey, May 24, 2020;
- Lori Pelleteir, May 24, 2020;
- Aditi Garg, May 24, 2020;
- Richard Huziak, May 24, 2020;
- Neil Jones, May 24, 2020;
- Richard Kerbes, May 24, 2020;

- Michelle Butler, May 24, 2020;
 - Erich Keser, May 24, 2020;
 - Ann Martin, May 24, 2020;
 - Kenton Lysak, May 25, 2020;
 - Candace Neufeld, May 25, 2020;
 - Patricia Albers, May 22, 2020;
 - John Paul Wasan, May 25, 2020;
 - Greg Friday, May 25, 2020;
 - Daniel Schott, May 25, 2020;
6. That Urgent Business item 16.1 - Investing in Canada Infrastructure Program – Green Stream be added to the agenda;
 7. That the items with speakers be considered immediately following the Consent Agenda; and
 8. That the agenda be confirmed as revised.

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

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That the following minutes be adopted:

- Special Meeting of City Council held on March 19, 2020; and
- Regular Business Meeting of City Council held on April 27, 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)

5. PUBLIC ACKNOWLEDGMENTS

5.1 Council Members

The City Clerk reported that this is a standing item on the agenda in order to provide Council Members an opportunity to provide any public acknowledgements.

5.1.1 Mayor C. Clark - Condolences - Hugo Alvarado

Mayor Clark expressed condolences on behalf of City Council on the passing of Hugo Alvarado noting his accomplishments in the community.

5.1.2 Mayor C. Clark - COVID-19 and the Community

Mayor Clark noted the recent alleged targeted attack of a community member and reminded that targeted attacks on any groups cannot be tolerated and we need to build networks of support during these times of COVID-19.

5.1.3 Councillor S. Gersher - Community Support

Councillor Gersher acknowledged the members of community in the Greystone Heights neighbourhood, Quance Avenue, supporting the front-line workers.

5.1.4 Councillor S. Gersher - Education for Sustainable Development Award

Councillor Gersher recognized that the City of Saskatoon received the Education for Sustainable Development Award from the Saskatchewan Regional Centre of Expertise for the Triple Bottom Line initiative and congratulated members of the team involved.

5.1.5 Councillor R. Donauer - Paramedic Services Week

Councillor Donauer recognized Paramedic Services Week May 24 - 30, 2020 and those serving on the front lines keeping the community safe.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor T. Davies - Investment in Juno Awards - Cancellation

Councillor Davies noted the situation with the Grey Cup in Regina being cancelled and the returned investment back to Regina in 2022. He asked if the City of Saskatoon had been in contact with the organizers of the Juno's with respect to any return on investment due to the Juno's being cancelled.

General Manager, Community Services Lacroix indicated that the City is in conversations with the organizers and is due to report back to Council regarding the City's commitment to the Juno's likely in June or July of 2020.

7.2 Councillor D. Hill - Railroad Embankments - Urban Forestry

Councillor Hill inquired about the recent removal of trees on CP Rail's property.

General Manager, Community Services Lacroix indicated that the City did not receive advance notice of the removal of the trees and nor was there any requirement as it is private property.

As a follow up, Councillor Hill asked if Administration could work with CP Rail on the re-vegetation of the area. General Manager Lacroix noted the City could work with CP Rail on trees and vegetation that would thrive in our climate.

7.3 Councillor D. Hill - Return to In-Person Council Meetings

Councillor Hill asked if there are plans to return to in-person Council meetings.

City Clerk Sproule indicated that the Administration is looking at the potential of an in-person Council meeting in June.

7.4 Councillor R. Donauer - Community Gardens Policy Due to COVID-19

Councillor Donauer indicated that the policy regulations on community gardens as a result of COVID-19 are onerous and asked what consultation occurred.

General Manager, Community Services Lacroix provided information on the consultation that has occurred with the various stakeholders noting that as protocols change, the number of gardeners allowed could be adjusted.

7.5 Councillor C. Block - Lane Between 11th Street and Saskatchewan Crescent East

Due to a recent fire, Councillor Block noted that the lane between 11th Street and Saskatchewan Crescent East was found to be in disrepair and asked for an update on safety and maintenance in the lanes.

Saskatoon Fire Chief Hackl and General Manager, Community Services Lacroix provided a response.

7.6 Councillor C. Block - Parking Patio Fees - COVID-19

Councillor Block asked if there was an option to waive parking patio fees as a result of the impact from the pandemic.

General Manager, Community Services Lacroix confirmed that parking patio fees will be included as part of upcoming reporting expected in June.

8. CONSENT AGENDA

Items 8.1.3, 8.4.1 and 8.4.2 were removed from the Consent Agenda.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That the Committee recommendations contained in Items 8.1.1, 8.1.2 and 8.1.4; 8.2.1 to 8.2.5; 8.3.1 to 8.3.2; 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)

Council considered Item 8.4.1 next.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Review of Notification and Community Consultation for Development Applications [File No. CK 372-1]

A PowerPoint presentation will be provided.

That the May 11, 2020 report of the General Manager, Community Services Department be received as information.

CARRIED UNANIMOUSLY

8.1.2 Saskatoon Fire Department Strategic Facilities Plan [File No. CK 630-1]

That the May 11, 2020 report of the Fire Chief be received as information.

CARRIED UNANIMOUSLY

8.1.3 Endorsement of Regional Land Use Map Amendments – Saskatoon North Partnership for Growth Regional Plan [File No. CK 4250-002]

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 Gough

That the amendments to the land use designations on the Saskatoon North Partnership for Growth Regional Land Use Map, to enable the proposed Eagle Heights development in the Rural Municipality of Corman Park and the implementation of the City of Martensville West Sector Plan, as described in the report of the General Manager, Community Services Department, dated May 11, 2020, be endorsed in principle.

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)

Item 8.4.2 was considered next.

8.1.4 Update to Agreement with Potash Corporation of Saskatchewan Inc. (Nutrien) [File No. CK 4110-32]

1. That terms and conditions of the Agreement with PotashCorp of Saskatchewan Inc. be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement with Potash Corporation of Saskatchewan Inc. on behalf of the City of Saskatoon under the Corporate Seal.

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 Meeting Procedures for SaskTel Centre [File No. CK. 175-31]

That the information be received.

CARRIED UNANIMOUSLY

8.2.2 Annual Reporting under Fee-for-Service Agreement – Tourism Saskatoon [File No. CK. 1870-10]

That the Tourism Saskatoon 2019 Audited Financial Statements and additional documents submitted under letter dated May 4, 2020 be received as information.

CARRIED UNANIMOUSLY

8.2.3 2018 Canadian Award for Financial Reporting [File No. CK. 1895-3]

That the report of the Chief Financial Officer dated May 11, 2020,
be received as information.

CARRIED UNANIMOUSLY

8.2.4 Incentive Application – Maven Water & Environment Ltd. [File No. CK. 5300-13]

1. That the application from Maven Water & Environment Ltd. for a five-year tax abatement on the incremental portion of taxes at 303 Wellman Crescent, as a result of its development in 2020, be approved as follows:
 - 100% in Year 1;
 - 80% in Year 2;
 - 70% in Year 3;
 - 60% in Year 4;
 - 50% in Year 5; and
2. That the City Solicitor be instructed to prepare the appropriate agreements.

CARRIED UNANIMOUSLY

8.2.5 Acquisition of Canadian Pacific Railway Land – City of Saskatoon Yards [File No. CK 4020-1]

1. That the Administration be authorized to purchase a portion of Parcel A, Plan No. 102101746, Extension 24 (ISC Surface Parcel No. 131718056) comprised of approximately 1.26 acres from Canadian Pacific Railway Company at a purchase price of \$60,365; 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

8.3.1 Natural Capital Asset Valuation – Pilot Project Update [File No. CK 1295-1]

That the report of the General Manager, Utilities & Environment dated May 4, 2020 be received as information.

CARRIED UNANIMOUSLY

8.3.2 Appointment of the 2020 Weed Inspectors and Dutch Elm Disease Inspectors [CK 4200-8]

1. That Dave McKee and Owain Van Vliet of the Parks Division, Community Services Department, be appointed as the City of Saskatoon's 2020 Weed Inspectors, in accordance with the provisions of The Weed Control Act;
2. That Jeannette Wheeler, Dave McKee, and Owain Van Vliet of the Parks Division, Community Services Department, be appointed as the City of Saskatoon's 2020 municipal Dutch elm disease Inspectors, in accordance with the provisions of The Forest Resources Management Act; and
3. That the City Clerk be requested to notify the Minister of Environment of these appointments.

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee Transportation

8.4.1 Vehicle Noise – May 2020 Update [File No. CK 375-2]

The following letters were provided:

Request to Speak

- Traci Baker, dated May 20, 2020 (withdrawn);
- Denis Tetu, dated May 20, 2020;
- Roxanne Lind, dated May 23, 2020;

Submitting Comments

- Jim McClements, dated May 17, 2020;
- Kieron Armstrong, dated May 22, 2020;
- Keiko Taniok-Man, dated May 22, 2020;
- Richard Maj, dated May 22, 2020;
- Terry Neefs, May 24, 2020;
- Shaun/Verna Ng, May 24, 2020;
- Raj Randhawa, May 24, 2020;
- Marna Cutts, undated;
- Barry Jones, May 22, 2020;
- Eveline Boudreau & Richard Kerbes, May 18, 2020;
- Stephen H., May 18, 2020;
- Ray Korpan, May 24, 2020;
- Mary-Jo Devine, May 25, 2020;
- Donald/Doris Slind, May 24, 2020.

This item was removed from the Consent Agenda.

Councillor Dubois, Chair of the Standing Policy Committee on Transportation, introduced the item.

Council heard from the following speakers via teleconference:

Roxanne Lind spoke on behalf of a newly formed committee noting the excessive noise on Spadina Crescent and asked that this matter not wait until the 2022/2023 budget cycle but work within to mitigate noise on specific streets.

Denis Tetu spoke on behalf of Providence III on 8th Street and requested more immediate actions to mitigate the vehicle noise on 8th Street.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That City Council advocate to the Provincial Government regarding the implementation of new legislation or regulations related to aftermarket noise modification on vehicles and fines for noise non-compliant vehicles.

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 Hill

Seconded By: Councillor Dubois

That the Administration work towards retaining a consultant in 2020/21 to research, review, engage stakeholders, cost estimate, and ultimately recommend possible mitigation measures for the City of Saskatoon through the next budgeting cycle. The Administration can report on possible revenue sources to fund the project. This report will be shared with the Saskatchewan Health Authority, Saskatoon Police Service and Saskatchewan Government Insurance.

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 Gersher

Seconded By: Councillor Block

That Administration report back on funding options at the earliest opportunity to contract a vehicle noise mitigation specialist as highlighted in the report of the General Manager, Transportation and Construction dated May 4, 2020; and

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 Gersher
Seconded By: Councillor Block

That City Council advocate to the Provincial Government regarding establishing higher fines for non-compliant vehicles.

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

Against: (1): Councillor Hill

CARRIED (10 to 1)

Item 9.4.1 was considered next.

8.4.2 COVID-19 Transportation Response - May 2020 [File No. CK 270-7]

This item was removed from the Consent Agenda.

Councillor Dubois, Chair of the Standing Policy Committee on Transportation, introduced the item.

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That the report of the General Manager, Transportation and Construction dated May 4, 2020 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)

Item 9.1.1 was considered next.

8.4.3 Bylaw No. 7200, The Traffic Bylaw Update – Schedule No. 2 No Stopping [File No. CK 6320-1]

1. That Schedule No. 2 in Bylaw No. 7200, The Traffic Bylaw be amended to clarify that drivers should not stop along any medians; and
2. That the City Solicitor be requested to prepare the appropriate amendment to Bylaw No. 7200, The Traffic Bylaw.

CARRIED UNANIMOUSLY

8.5 Governance and Priorities Committee

8.5.1 Saskatoon North Partnership for Growth (P4G) - 2019 Annual Report (CK 4250-1)

That the information be received.

CARRIED UNANIMOUSLY

8.5.2 Advisory Committees, Civic Naming Committee, and Street Activity Subcommittee — Suspension of Meeting Procedures (CK 225-1)

That the relevant provisions of Bylaw No. 9170 be suspended to provide for member attendance at meetings of Council Committees via teleconference, for the immediate future during the current COVID-19 Pandemic. Additionally, that the measures remain in place until recognized public international, federal, or provincial health authorities advise that the pandemic is no longer a threat to public safety and the social distancing protocols have been lifted.

CARRIED UNANIMOUSLY

8.5.3 Council Policy on Corporate Asset Management (CK 1295-0)

That the draft Council Policy on Corporate Asset Management, contained in Appendix 1 of the report of the Chief Strategy & Transformation Officer dated May 19, 2020, be approved.

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS

9.1 Standing Policy Committee on Planning, Development & Community Services

9.1.1 Mobile Food Trucks Operating Adjacent to Neighbourhood Parks Pilot Program - Update [File No. CK 300-11]

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

Moved By: Councillor Hill

Seconded By: Councillor Gough

1. That the Food Truck and Trailer - Parks Pilot Program be discontinued; and
2. That Policy No. C09-039, the Mobile Food Truck Policy, be amended to permit hitched food trailers to vend on-street.

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 9.4.2 was considered next.

9.2 Standing Policy Committee on Finance

9.3 Standing Policy Committee on Environment, Utilities & Corporate Services

9.4 Standing Policy Committee Transportation

9.4.1 Chief Mistawasis Bridge Traffic Impact Assessment – May 2020 Update [File No. CK 6320-1]

The following letters were provided:

Requesting to Speak

- Candace Savage, Wild About Saskatoon, dated May 21, 2020;
- Louise Jones, Northeast Swale Watchers, dated May 21, 2020;

Submitting Comments

- Kurt Kirchmeier, dated May 11, 2020;
- Colin Tennent, Chair, Meewasin Board of Directors, dated May 19, 2020;
- Robert Kavanagh, dated May 19, 2020;
- Sehjal Bhargava, dated May 19, 2020;
- Samuel Simonson, dated May 19, 2020
- Nancy Allan, dated May 19, 2020;
- Trevor Poole, dated May 20, 2020;
- Kelsey Olson, dated May 20, 2020;
- Sheila Aitken, dated May 20, 2020;
- Joanne Blythe, dated May 21, 2020;
- Angie Kells, dated May 21, 2020;
- Lisa Langan, May 20, 2020;
- Kelsey Kiefer, May 21, 2020;
- Juliane Bell, dated May 21, 2020;
- Janel Clements, dated, May 21,2020;
- Christine Varnam, May 22, 2020;
- Michelle Arnusch, May 24, 2020;
- John Krowina, May 24, 2020;
- Jack Vaisanen, May 24, 2020;
- Amber Fusco, May 24, 2020;
- Penny McKinlay, May 24, 2020;
- Delores Burkart, May 24, 2020;
- Susan Carney, May 24, 2020;
- Denise Kouri, May 24, 2020;

- Tonia Laird, May 24, 2020;
- Marcus Comfort, May 24, 2020;
- Leah Treacy, May 24, 2020;
- Erin Wasson, May 24, 2020;
- Joan Feather, May 24, 2020;
- Victoria Hopkins, May 24, 2020;
- Chet Neufeld, May 24, 2020;
- Meghan Mickelson, May 24, 2020;
- Stewart Coles, May 24, 2020;
- Louise Gagne, May 24, 2020
- Robin Karpan, May 24,2020;
- Barbara Campbell, May 24, 2020
- Arlene Karpan, May 24, 2020;
- Frances Sreedhar, May 24, 2020;
- Stephanie Carteri, May 22, 2020;
- Samuel Simonson, May 19, 2020;
- Adam Fenwick, May 24, 2020;
- Jan Norris, May 24, 2020;
- Honor Kever, May 24, 2020;
- Erin Humphrey, May 24, 2020;
- Lori Pelleteir, May 24, 2020;
- Aditi Garg, May 24, 2020;
- Richard Huziak, May 24, 2020;
- Neil Jones, May 24, 2020;
- Richard Kerbes, May 24, 2020;

- Michelle Butler, May 24, 2020;
- Erich Keser, May 24, 2020;
- Ann Martin, May 24, 2020;
- Kenton Lysak, May 25, 2020;
- Candace Neufeld, May 25, 2020;
- Patricia Albers, May 22, 2020;
- John Paul Wasan, May 25, 2020;
- Greg Friday, May 25, 2020;
- Daniel Schott, May 25, 2020.

Councillor Dubois, Chair of the Standing Policy Committee on Transportation, introduced the item.

Council heard from the following speakers via teleconference:

Candace Savage, Wild About Saskatoon, spoke against increasing the speed limits near the Chief Mistawasis Bridge.

Louise Jones, Northeast Swale Watchers, spoke regarding protection of the swale.

Moved By: Councillor Dubois

Seconded By: Councillor Davies

1. That the speed limit on McOrmond Drive from Fedoruk Drive to a point 100 metres north of Kenaschuk Crescent be increased from 50 kph to 60 kph;

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

Against: (3): Councillor Gersher, Councillor Gough, and Councillor Loewen

CARRIED (8 to 3)

Moved By: Councillor Dubois

Seconded By: Councillor Davies

2. That the speed limit on McOrmond Drive from a point 100 metres north of Kenaschuk Crescent to a point 800 metres east of Lowe Road be increased from 50 kph to 60 kph (section on McOrmond Drive through the Northeast Swale);

In Favour: (6): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries
Against: (5): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

CARRIED (6 to 5)

Moved By: Councillor Dubois
Seconded By: Councillor Davies

3. That the speed limit on Central Avenue from a point 220 metres north of Somers Road to Agra Road be increased from 50 kph to 60 kph (section on Central Avenue through the Northeast Swale); and

In Favour: (6): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries
Against: (5): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

CARRIED (6 to 5)

Moved By: Councillor Dubois
Seconded By: Councillor Davies

4. That the City Solicitor be requested to prepare the appropriate bylaw amendments to Bylaw No. 7200, The Traffic Bylaw, effective August 1, 2020.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries
Against: (2): Councillor Gersher, and Councillor Loewen

CARRIED (9 to 2)

The meeting was recessed at 3:24 p.m. and reconvened at 3:40 p.m. Mayor Clark confirmed all members of Council were in attendance via teleconference.

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That the Administration report back about current and planned communications and education efforts, including external partnerships, regarding the Swale(s).

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 8.1.3 was considered next.

9.4.2 Review of the Residential Parking Program [File No. CK 6120-4-2]

Item 10.3.1 was brought forward and considered with this item.

Councillor Dubois, Chair of the Standing Policy Committee on Transportation, introduced the item.

Moved By: Councillor Dubois

Seconded By: Councillor Block

1. That the recommended program modifications respecting the Residential Parking Program, as outlined in Appendix 1 of the report of the General Manager, Community Services Department dated May 4, 2020, be adopted;

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)

IN AMENDMENT

Moved By: Councillor Dubois

That recommendation 1 be amended that the Residential Parking Program permit fees be adjusted as follows:

- RPP be increased \$40 per permit; and
- LRPP be increased to \$25 per permit

THERE WAS NO SECONDER AND THEREFORE THE MOTION DID NOT PROCEED.

Moved By: Councillor Dubois

Seconded By: Councillor Block

2. That the City Solicitor be requested to prepare the appropriate amendments to Bylaw No. 7862, The Residential Parking Program Bylaw, 1999; and

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

3. That the City Clerk be requested to repeal Policy C07-014, Residential Parking Permit Program.

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 Davies

That the hour of the meeting be extended beyond 5:00 p.m. to 5:30 p.m.

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 Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.1.1 Parking in the Broadway Area – 1002 Broadway Avenue [File No. CK 6120-1]

The City Clerk reported that due to time constraints, the report of the General Manager, Transportation and Construction dated May 4, 2020 and communications were referred directly to City Council for consideration from the May 4, 2020 Standing Policy Committee on Transportation meeting.

General Manager, Transportation and Construction Schmidt introduced the item.

Moved By: Councillor Block

Seconded By: Councillor Dubois

That Option 3 to install a three-hour parallel parking zone on the 500 block of 9th Street East in front of 1002 Broadway Avenue, 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)

10.1.2 Capital Project #2550 – West Central Multi-Use Corridor – May 2020 Update [File No. CK 6000-5]

The City Clerk reported that due to time constraints, the report of the General Manager, Transportation and Construction dated May 4, 2020, was referred directly to City Council for consideration from the May 4, 2020 Standing Policy Committee on Transportation meeting.

General Manager, Transportation and Construction Schmidt and Director of Transportation Magus introduced the report and responded to questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Gough

1. That the Administration continue discussions with CP with the goals of:
 1. Obtaining an approved detailed design;
 2. Entering into a lease agreement with CP for the required lands between Avenue D South and Avenue F South;
 3. Entering into a lease agreement for the required lands between Avenue F South and approximately Avenue K South;
2. That if a design and leasing agreements can be reached with CP, the Administration bring forward a project update and budget request to City Council; and
3. That if a design and leasing agreements cannot be reached with CP by May 1, 2021, the project be abandoned.

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 Gough

Seconded By: Councillor Gersher

That City Council write a letter to Federal Government requesting an extension for RSIP Funding beyond March 31, 2021 and delivered at the discretion of the Administration.

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)

10.1.3 Sanitary and Storm Sewer Connection Agreement – Superior General Partner Inc. (ERCO Worldwide) [File No. CK. 7780-1]

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

1. That the Sanitary and Storm Sewer Connection Agreement with Superior General Partner Inc. (ERCO Worldwide) adjacent to Wanuskewin Road in the Marquis Industrial Area covering a portion of NW1/4 Sec. 23-37-5-W3M, SE1/4 Sec. 26-37-5-W3M, Parcel F, Plan No. 101456303 and SW1/4 Sec. 26-37-5-W3M, 4050 Wanuskewin Road be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement 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)

The meeting recessed at 5:27 p.m. and reconvened at 7:09 p.m. Mayor Clark confirmed all members of Council were in attendance via teleconference.

10.2 Utilities & Environment

10.3 Community Services

10.3.1 Review of Residential Parking Program – Additional Information [File No. CK. 6120-4-2]

This item was considered with Item 9.4.2.

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.5.1 Strategy on MEEP Funding Allocation [File No. CK. 1860-1 X 270-7]

Chief Financial Officer Tarasoff introduced the item.

Moved By: Councillor Gersher

Seconded By: Councillor Hill

That City Council direct the Administration to apply the strategy for MEEP funding as described in this report.

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

10.8 Public Policy & Government Relations

11. LEGISLATIVE REPORTS

11.1 Office of the City Clerk

11.1.1 City of Saskatoon Municipal Manual - 2020 [File No. CK. 369-1]

City Clerk Sproule introduced the item.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

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)

11.2 Office of the City Solicitor

11.2.1 The Bicycle Bylaw, 2020 and The Traffic Amendment Bylaw, 2020 - Proposed Bylaw Nos. 9705 and 9706 [File No. CK. 5300-5-2 X 6320-1]

The following letters submitting comments were provided:

1. Yvonne Choquette, May 25, 2020;
2. Maaya Hitomi, May 25, 2020;

City Solicitor Cindy Yelland introduced the item.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9705, *The Bicycle Bylaw, 2020* and Bylaw No. 9706, *The Traffic Amendment Bylaw, 2020* 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)

IN DEFERRAL

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That further consideration of Bylaw No. 9705, *The Bicycle Bylaw, 2020* be deferred to the July meeting of City Council and that Administration report back upon consultation with the Business Improvement Districts which high traffic corridors should be restricted within this Bylaw with respect to restricting cycling on sidewalks and that those restrictions be included for consideration of the Bylaw.

In Favour: (7): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

Against: (4): Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

CARRIED (7 to 4)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That Bylaw No. 9706 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 Gough

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9706 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 Block

Seconded By: Councillor Gough

That Bylaw No. 9706 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 Appointment of Election Disclosure Complaints Officer [File No. CK. 255-5-1]

City Solicitor Yelland introduced the item.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That Loleen Berdahl be appointed as the City of Saskatoon's Election Disclosure Complaints Officer until January 1, 2024, with an option to renew for further one-year periods.
2. That the remuneration for Loleen Berdahl be set out at \$2,000.00 for 2020, \$2,000.00 for 2021, \$2,500.00 for 2022 and \$5,000.00 for 2023 as an annual retainer, plus an hourly rate of \$375.00 for investigation services; 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.

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 R. Donauer - Tree Protection Process Amendments [File No. CK 4139-4]

The City Clerk reported that Councillor Donauer provided the following Notice of Motion at the Regular Business Meeting of City Council held on April 27, 2020.

"Concerning the April 6, 2020 report on the Tree Protection Process Amendments and the Council directions dated June 25, 2018 and September 30, 2019, that the Administration bring a report with policy amendments as follows:

1. To allow for replacement of nuisance trees;
2. To make the process easier and less prohibitive for residents;

3. To take into account the value of replacement trees and enable residents to donate the planting of new trees to ensure a healthy urban forest;
4. That the City bear the cost of removal, as the nuisance is created by our tree."

MAIN MOTION

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

Concerning the April 6, 2020 report on the Tree Protection Process Amendments and the Council directions dated June 25, 2018 and September 30, 2019, that the Administration bring a report with policy amendments as follows:

1. To allow for replacement of nuisance trees;
2. To make the process easier and less prohibitive for residents;
3. To take into account the value of replacement trees and enable residents to donate the planting of new trees to ensure a healthy urban forest;
4. That the City bear the cost of removal, as the nuisance is created by our tree.

IN AMENDMENT

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That the following words be added to 3 "through mandated biomass replacement".

In Favour: (4): Mayor C. Clark, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (7): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

DEFEATED (4 to 7)

VOTE ON MAIN MOTION

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

Against: (2): Councillor Gersher, and Councillor Gough

CARRIED (9 to 2)

15. GIVING NOTICE

15.1 Councillor M. Loewen - Section 13 of the Draft Bicycle Bylaw No. 9705 [File No. CK. 5300-5-2]

Councillor Loewen gave the following Notice of Motion:

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

'That Section 13 of the draft Bicycle Bylaw No. 9705, be removed.'"

15.2 Councillor R. Donauer - Speed Limit on Marquis Drive [File No. CK. 6320-1]

Councillor Donauer gave the following Notice of Motion:

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

'That the speed limit on Marquis Drive from Idylwyld to Hwy 16 be increased from 50 km/hr to 60 km/hr.'"

16. URGENT BUSINESS

16.1 Investing in Canada Infrastructure Program – Green Stream [File No. CK. 1860-1]

Chief Financial Officer Tarasoff introduced the item.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

1. That the Administration be directed to submit the proposed projects listed in Table 1 of this report to the Green Infrastructure stream for the Investing in Canada Infrastructure Program - Green stream; and
2. That His Worship the Mayor be directed to write a letter, on behalf of City Council, to the appropriate federal and provincial Ministers of the Crown requesting that the Government of Canada's financial contribution to the projects be reallocated from the City's Public Transit Infrastructure stream allocation to the Green Infrastructure stream.

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 8:27 p.m.

Mayor

City Clerk