



## **MINUTES**

### **SPECIAL MEETING OF CITY COUNCIL**

**Thursday, March 19, 2020, 12:00 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  
General Manager, Transportation & Construction T. Schmidt  
General Manager, Utilities & Environment A. Gardiner  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

Mayor Clark called the meeting to order on Treaty Six Territory and the Traditional Homeland of the Métis People and took roll call of the members attending via teleconference.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

1. That the letter submitting comments from Tamara Hinz, dated March 18, 2020, be added to item 4.1.1; and
2. 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**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. REPORTS**

**4.1 Other Reports**

**4.1.1 COVID-19 RESPONSE UPDATE**

A report of the Chief Financial Officer was provided.

A letter submitting comments dated March 18, 2020 from Tamara Hinz was added to this item.

City Manager Jorgenson provided a verbal update on activities the City has been doing in response to COVID-19 highlighting upcoming changes to Transit operations, residential parking enforcement, closure of civic facilities, working with labour unions, and development of a work from home strategy. He assured that the City of Saskatoon is still open for business even though walk-in traffic has been limited.

General Manager, Community Services Lacroix updated that at the current time paid parking is continuing.

City Solicitor Yelland reported that under The City Administration Bylaw the City Manager has authority to make operational decisions about the City. Administration usually brings reports to Council for their input. However, during this time of emergency Administration is collapsing around the operational provisions in the Bylaw to allow the City Manager to make nimble decisions to protect the provision of core services.

Chief Financial Officer Tarasoff presented his report.

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

1. That the proposed amendments to Bylaw No. 6673, The Discounts and Penalties Bylaw, 1987, be approved; and
2. That the City Solicitor be instructed to prepare the appropriate documents.

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**

**5. GIVING NOTICE**

**6. URGENT BUSINESS**

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

**8. ADJOURNMENT**

The Special Meeting adjourned at 12:25 p.m.

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Mayor

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City Clerk