



## **MINUTES**

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

**Monday, April 27, 2020, 1:00 p.m.**

**Via Teleconference Hosted in the 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  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen

**ALSO PRESENT:** City Manager J. Jorgenson  
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, in attendance in the Council Chamber  
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 Traditional Homeland of the Métis People. He took roll call to determine attendance via teleconference.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

1. That correspondence from the following be included with Item 9.5.1:- Marnie Deighton, dated April 25, 2020;- Florence Paquette, dated April 26, 2020;- Carol Tokaruk, dated April 26, 2020;- Mary Riendeau, dated April 27, 2020; - Barb Arop, dated April 27, 2020; - Lisa Little, dated April 27, 2020; 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 (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 Block

That the minutes of the Regular Business Meeting of City Council held on March 23, 2020, and the Special Meeting of City Council held on April 15, 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 Mayor C. Clark - Acknowledgements**

Mayor Clark congratulated Councillor Donauer and his family on the arrival of their first grandchild.

He also acknowledged the front line agencies who continue to provide services to the community and the Emergency Operations Centre for its collaboration with those agencies.

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**7.1 Councillor B. Dubois - Land Acquisition - Saskatoon Public Library**

Councillor Dubois asked if the process could be outlined for the Library since the \$9 million land acquisition was announced and if it is a probability that the project could be put on hold due to pandemic and due to financial reasons.

City Manager Jorgenson provided an overview of governance of the Saskatoon Public Library and noted that the land has been acquired. Councillor Gough, member of the Saskatoon Public Library Board, indicated that the land purchase was made in February of 2020.

**7.2 Councillor B. Dubois - Update on Status of Taylor Street Extension**

Councillor Dubois requested an update on status of Taylor Street extension work specifically as it pertains to the Rosewood neighbourhood.

General Manager, Transportation and Construction Schmidt provided an update briefly outlining the construction schedule, noting notices to residents have been sent. He undertook to provide the Councillor with information as to how and when the notices were sent.

**7.3 Councillor D. Hill - Power Clients - Concessions Offered Due to Covid-19**

Councillor Hill asked if the City is offering the same concessions to its power clients similar to SaskPower.

Chief Financial Officer Tarasoff indicated he is not aware of the SaskPower program and that future reporting is anticipated regarding this.

**7.4 Councillor D. Hill - Redeployment of Staff During Covid-19**

Councillor Hill noted the information on staff being redeployed as park ambassadors and asked for an update. He suggested the City look at

possibly using Segways, bikes, golf carts, etc. for staff to use as park ambassadors to provide education to the public.

General Manager, Community Services Lacroix provided a brief update and outlined the challenges of the suggestion.

**7.5 Councillor R. Donauer - Meewasin - Closure of Rural Park Sites**

Councillor Donauer requested an update on the Meewasin and the closing of some of the rural park sites, i.e. Cranberry Flats.

General Manager, Community Services Lacroix indicated that they have been working in collaboration with the Meewasin noting some of the unwanted behaviors and activities that have been occurring.

**8. CONSENT AGENDA**

Item 8.5.4 was removed from the Consent Agenda.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Block

That the Committee recommendations contained in Items 8.1.1 to 8.1.2; 8.2.1 to 8.2.6; 8.3.1; and 8.5.1 to 8.5.3 and 8.5.5 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 Development Appeals Board 2019 Annual Report [File No. CK 430-30]**

That the 2019 Annual Report of the Development Appeals Board be received as information.

**CARRIED UNANIMOUSLY**

**8.1.2 Corporate LeisureCard [File No. CK 1720-3]**

That a Corporate LeisureCard which provides a 20% discount on adult, youth or family LeisureCard admission products be available

for approved corporations that employ more than 25 employees and have offices located in Saskatoon.

**CARRIED UNANIMOUSLY**

## **8.2 Standing Policy Committee on Finance**

### **8.2.1 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 28th day of April, 2020 or at any adjournment or adjournments thereof.

**CARRIED UNANIMOUSLY**

### **8.2.2 Notice of Annual General Meeting - Saskatchewan Place Association Inc. - April 29, 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 29th day of April, 2020, or at any adjournment or adjournments thereof.

**CARRIED UNANIMOUSLY**

### **8.2.3 Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation [CK. 175-28]**

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium Convention Centre Corporation Board of

Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors appoint Mayor Charlie Clark, or in his absence, Councillor Bev Dubois or Councillor Zach Jeffries 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 Centennial Auditorium Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 30th day of April, 2020, or at any adjournment or adjournments thereof.

**CARRIED UNANIMOUSLY**

**8.2.4 Internal Audit Update and Reserve Transfer – Year-End 2019  
[File No. CK. 1600-3 X 1815-1]**

That the unspent amount of \$109,215 for the Internal Audit Program be transferred to the Internal Audit Program Reserve.

**CARRIED UNANIMOUSLY**

**8.2.5 SREDA – Business Incentives – 2020 Tax Abatements [File No. CK. 3500-13]**

That the incentive abatements as determined by the Saskatoon Regional Economic Development Authority be approved.

**CARRIED UNANIMOUSLY**

**8.2.6 Preliminary Year-End Financial Results – December 31, 2019  
[File No. CK. 1704-1 X 1815-1]**

1. That the Snow and Ice deficit of \$646,610 be offset by a transfer from the Snow and Ice Management Contingency Reserve; and
2. That the year-end surplus of \$518,343 be transferred to the Fiscal Stabilization Reserve.

**CARRIED UNANIMOUSLY**

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

**8.3.1 Saskatoon Environmental Advisory Committee 2019 Annual Report [CK 430-19]**

That the 2019 Annual Report of the Saskatoon Environmental Advisory Committee be received as information.

**8.4 Standing Policy Committee Transportation**

**8.5 Governance and Priorities Committee**

**8.5.1 Municipal Planning Commission - Suspension of Meeting Procedures (CK 175-16)**

That the relevant provisions of Bylaw No. 9170 be suspended to provide for member attendance at meetings of the Municipal Planning Commission 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 by them.

**CARRIED UNANIMOUSLY**

**8.5.2 2020 Local Government Election – Establishment of Polls and Polling Places (CK 265-2020-6)**

1. That the division of the municipality into polling areas as outlined in Appendix 1 to the report of the City Clerk dated April 20, 2020, be approved, and
2. That the list of polling places as outlined in Appendix 2 to the report of the City Clerk dated April 20, 2020, be approved.

**CARRIED UNANIMOUSLY**

**8.5.3 Appointments – Saskatoon Accessibility Advisory Committee (CK 225-70)**

1. That Paige Andreas be appointed the Vision Loss Rehabilitation Saskatchewan representative on the Saskatoon Accessibility Committee to the end of 2020; and

2. That Nicole Bear be appointed to the Saskatoon Accessibility Advisory Committee to the end of 2021.

**CARRIED UNANIMOUSLY**

**8.5.4 Appointment – Saskatoon Environmental Advisory Committee (CK 175-9)**

The City Clerk noted that the recommendation should have read "to the end of 2020".

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That Warsha Mushtag be appointed to the Saskatoon Environmental 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)**

**8.5.5 Resignation – Development Appeals Board (CK 175-21)**

That the City Clerk be directed to advertise for the vacancy on the Development Appeals Board.

**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**

**9.3.1 Tree Protection Process Amendments [File No. CK. 4139-4]**

Councillor Gersher introduced the item as Chair of the Standing Policy Committee on Environment, Utilities & Corporate Services indicating that Committee did not support this unanimously.



Various members of Administration responded to questions of Council.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Gough

That the proposed process for significant nuisance and tree replacement for public trees be further developed and incorporated within *Capital Project No. 1672 - Tree Protection Policy Update and Bylaw*.

In Favour: (4): Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Loewen

Against: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, and Councillor Jeffries

**DEFEATED (4 to 7)**

Following the vote, Councillor Donauer signaled he would put forward a Notice of Motion at the appropriate time.

#### **9.4 Standing Policy Committee Transportation**

#### **9.5 Governance and Priorities Committee**

##### **9.5.1 Conversion Therapy [File No. CK 100-26]**

The City Clerk reported that in addition to the Committee's report, the following additional correspondence was received and provided:

- Marnie Deighton, dated April 25, 2020;
- Florence Paquette, dated April 26, 2020;
- Carol Tokaruk, dated April 26, 2020;
- Mary Riendeau, dated April 27, 2020;
- Barb Arop, dated April 27, 2020; and
- Lisa Little, dated April 27, 2020

Mayor Clark introduced the item.

City Solicitor Yelland spoke regarding legislation.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

1. That the report of the City Solicitor dated April 20, 2020, be referred back to the Administration to complete the original recommendation with respect to stakeholder engagement;
2. That a bylaw be drafted to prohibit conversion therapy as a business in Saskatoon; and
3. That City Council write to other orders of government expressing Saskatoon's support for tabled Bill C-8, An Act to amend the Criminal Code (conversion therapy), indicating that we intend to align our business license practices with the direction of the Federal Government on this issue once Bill C-8 is in effect.

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

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

**CARRIED (9 to 2)**

## **10. ADMINISTRATIVE REPORTS**

City Manager Jorgenson gave an overview of the package of administrative reports for items 10.1.1; 10.1.2; 10.3.1 and 10.5.1 indicating the package is a comprehensive set of financial impacts from Covid-19 and operational plans.

### **10.1 Transportation & Construction**

#### **10.1.1 2020 Capital Construction Program Strategy [File No. CK. 1701-1 x 270-7]**

An Information Report was provided.

General Manager, Transportation & Construction Schmidt presented the report and responded to questions.

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Iwanchuk

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)**

**10.1.2 Saskatoon Transit Service Levels During COVID-19 [File No. CK. 7300-1 x 270-7]**

An Information Report was provided.

General Manager, Transportation & Construction Schmidt presented the report and responded to questions.

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Iwanchuk

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)**

**10.2 Utilities & Environment**

**10.3 Community Services**

**10.3.1 City Administration Support in the Community During the Pandemic Response [File No. CK. 270-7]**

An Information Report was provided.

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

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Iwanchuk

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)**

The meeting recessed at 2:57 p.m. and reconvened at 3:10 p.m. with all members of Council in attendance via teleconference.

**10.4 Saskatoon Fire**

**10.5 Corporate Financial Services**

**10.5.1 Financial and Operational Implications of COVID-19**

Chief Financial Officer Tarasoff presented the report and appendices individually.

Various members of the Administration responded to questions for Appendices 1, 2, 5, 8 and 11.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the Administration be directed to proceed with the recommended service levels as outlined in the report of the Chief Financial Officer dated April 27, 2020.

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

Against: (1): Councillor Hill

**CARRIED (10 to 1)**

The following amendment failed. The main motion was subsequently voted on and carried.

IN AMENDMENT

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That, with respect to Appendix 1, the ticketing and towing process be maintained for 2020 as in previous years.

In Favour: (4): Councillor Davies, Councillor Dubois, Councillor Hill, and Councillor Jeffries

Against: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, and Councillor Loewen

**DEFEATED (4 to 7)**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Gersher

That the hour of the meeting be extended beyond 5:00 p.m. to 5:15 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)**

**10.5.2 2020 Property Tax Levy and BID Levies - Proposed Bylaw Nos. 9698, 9699 and 9697 [File No. CK. 1905-5]**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Jeffries

That permission be granted to introduce Bylaw No. 9698 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 Jeffries

**Seconded By:** Councillor Gersher

That Bylaw No. 9698 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 Jeffries

**Seconded By:** Councillor Gersher

That permission be granted to have Bylaw No. 9698 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 Jeffries

**Seconded By:** Councillor Hill

That Bylaw No. 9698 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: (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)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That permission be granted to introduce Bylaw Nos. 9699 and 9697 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 Jeffries

**Seconded By:** Councillor Iwanchuk

That Bylaw Nos. 9699 and 9697 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 Jeffries

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw Nos. 9699 and 9697 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 Jeffries

**Seconded By:** Councillor Block

That Bylaw Nos. 9699 and 9697 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)**

### **10.5.3 Brighton Land Exchange Agreement [File No. CK. 4020-1]**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

1. That the Brighton Land Exchange Agreement be approved as outlined in the report of the Chief Financial Officer dated March 9, 2020; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and 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)**

## **10.6 Strategy & Transformation**

### **10.6.1 2020 Civic Service Surveys [File No. CK. 372-1]**

City Manager Jorgenson responded to questions.

**Moved By:** Councillor Gough

**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)**

**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**

**11.2.1 The Residential Parking Program Amendment Bylaw, 2020,  
Proposed Bylaw 9696 [File No. CK. 6120-4-2]**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9696, 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 Jeffries

**Seconded By:** Councillor Hill

That Bylaw No. 9696 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 Jeffries

**Seconded By:** Councillor Gersher



That permission be granted to have Bylaw No. 9696 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 Jeffries

**Seconded By:** Councillor Hill

That Bylaw No. 9696 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)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Hill

That the hour of the meeting be extended beyond 5:15 p.m. until the remainder of the agenda has been completed.

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 Discounts and Penalties Amendment Bylaw, 2020 -  
Proposed Bylaw No. 9693 [File No. CK. File No. CK. 1920-2 X  
270-7]**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9693, 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 Jeffries

**Seconded By:** Councillor Dubois

That Bylaw No. 9693 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 Jeffries

**Seconded By:** Councillor Davies

That permission be granted to have Bylaw No. 9693 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 Jeffries

**Seconded By:** Councillor Davies

That Bylaw No. 9693 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)**

## 12. OTHER REPORTS

**13. INQUIRIES**

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

**15. GIVING NOTICE**

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

Councillor Donauer gave the following Notice of Motion:

“TAKE NOTICE that at the next meeting of City Council I intend to move the following motion:

‘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.”

**16. URGENT BUSINESS**

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

**18. ADJOURNMENT**

The meeting adjourned at 5:18 p.m.

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Mayor

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City Clerk