



MINUTES

CITY COUNCIL – 2021 PRELIMINARY CORPORATE BUSINESS PLAN AND BUDGET

Wednesday, December 2, 2020, 1:00 p.m.

Thursday, December 3, 2020, 1:00 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon 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 Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ALSO PRESENT:

City Manager J. Jorgenson
City Solicitor C. Yelland, in Council Chamber
Chief Financial Officer, Corporate Financial Services K. Tarasoff
Director of Finance K. Smith
General Manager, Community Services L. Lacroix
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 Dubois

Seconded By: Councillor Donauer

1. That the letter dated November 26, 2020 from the Saskatoon Greater Chamber of Commerce be added as Item 6.2.4;
2. That the email dated November 27, 2020 from Meeka Fast be added as Item 6.2.5;
3. That the email dated November 29, 2020 from Lorne Sheppard be added as Item 6.2.6;
4. That the letter dated December 2, 2020 from the NSBA be added as Item 6.2.7;
5. That the email and report dated November 27, 2020 submitted on behalf of the Saskatoon Board of Police Commissioners be included with Item 7.2; and
6. 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. REMARKS

City Manager Jorgenson provided opening remarks with a PowerPoint.

5. BUDGET INTRODUCTION AND OVERVIEW

The Chief Financial Officer will provide an overview of the budget.

Chief Financial Officer Tarasoff and Director of Finance Smith provided an introduction and overview of the budget with a PowerPoint.

6. COMMUNICATIONS

6.1 REQUESTS TO SPEAK

6.2 COMMUNICATIONS REQUIRING DIRECTION

6.2.1 Peggy Proctor - City of Saskatoon Utilities [File No. CK 1905-1 x1700-1]

An email from Peggy Proctor, dated October 13, 2020, was provided.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.2 Edwin and Ann Ralph - General Budget Request [File No. CK 1700-1]

An email from Edwin and Ann Ralph, dated November 14, 2020, was provided.

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.3 Caroline St. Jean - Budget on Snowplowing Services [File No. CK 6290-1]

An email from Caroline St. Jean, dated November 12, 2020, was provided.

Moved By: Councillor Loewen
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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.4 Jason Aebig, CEO, Greater Saskatoon Chamber of Commerce - Initiatives to Kick-Start Saskatoon's Economic Recovery [File No. CK 1700-1]

A letter from Jason Aebig, CEO, Greater Saskatoon Chamber of Commerce dated November 26, 2020, was provided.

Moved By: Councillor Hill
Seconded By: Councillor Kirton

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gough

That Administration report back with an update on our procurement practices, with a specific focus on opportunities, current performance, and limitations around local procurement, and that

stakeholders be advised when this report comes before committee/council.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.5 Meeka Fast - 2021 City Budget [File No. CK 1700-1]

An email from Meeka Fast, dated November 27, 2020, was provided.

Moved By: Councillor Kirton

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.6 Lorne Sheppard - Recycling Overflow near Lakewood Civic Centre Future City Policies - [File No. CK 7830-5]

An email from Lorne Sheppard, dated November 29, 2020 was provided.

Moved By: Councillor Block

Seconded By: Councillor Donauer

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6.2.7 Keith Moen, Executive Director, NSBA - Proposed Changes to 2021 Budget [File No. CK 1700-1]

A letter from Keith Moen, Executive Director, NSBA, dated December 2, 2020, was provided.

Moved By: Councillor Dubois

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

7. REPORTS

7.1 GENERAL REPORTS

Chief Financial Officer Tarasoff outlined that process for consideration of the general reports.

City Council suspended the order of the agenda and heard from the representatives of the Controlled Corporations and Statutory Boards next under item 7.2.

7.1.1 Funding for Façade Grants Outside of City Centre Business Improvement Districts [File No. CK. 4110-48 x1700-1]

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

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

7.1.2 Innovative Housing Incentives – Funding Targets [File No. CK. 750-4 x1700-1]

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

Moved By: Councillor Davies

Seconded By: Councillor Kirton

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

7.1.3 Berm Mowing and Tree Planting Service Levels (CK 116-2 x 4200-2)

The City Clerk reported that the Standing Policy Committee on Planning, Development and Corporate Services, at its meeting held on September 14, 2020, resolved, in part, to submit the report of the General Manager, Community Services Department to City Council's 2021 budget deliberations. The matter was also received as information by City Council at its Regular Business Meeting held on September 28, 2020.

Moved By: Councillor Jeffries

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED

7.1.4 Capital Project Status Report – June 2020 [File No. CK. 1702-1 x1700-1]

An information report of the Chief Financial Officer was provided.

Moved By: Councillor Kirton

Seconded By: Councillor Gersher

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

7.1.5 Funding for - Take it Outside Winter Animation Fund [File No. CK. 1702-1 x5600-1]

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

Moved By: Councillor Gough

Seconded By: Councillor Gersher

1. That a new capital project be established for the Take It Outside Winter Animation Fund;
2. That the capital project be funded from:
 - a. \$60,000 allocated from Capital Project 2519 WintercityYXE;
 - b. \$165,000 allocated from MEEP reallocation contingency funds; and

- c. \$25,000 allocated from the 2021 WintercityYXE Recreation Infrastructure Grant; and
3. That Administration partner with Tourism Saskatoon, the Combined Business Group and other Community partners to develop an approach to allocating the funding appropriately.

IN AMENDMENT

Moved By: Councillor Kirton

Seconded By: Councillor Gersher

That 2b be amended by adding an additional \$50,000 for a total of \$215,000.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

VOTE ON MAIN MOTION AS AMENDED

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That \$50,000 from this capital project be allocated to a public washroom support pilot project to be administered by the City with community serving partners. That this pilot project support successful operation of the Kiwanis Park public washrooms this winter through added capacity and community partnership recognizing that COVID-19 has made these operations more challenging and more essential and that there is an opportunity to

support vulnerable patrons while supporting overall safe and reliable use and access by all.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

The final motion is as follows:

1. *That a new capital project be established for the Take It Outside Winter Animation Fund;*
2. *That the capital project be funded from:*
 - a. *\$60,000 allocated from Capital Project 2519 WintercityYXE;*
 - b. *\$215,000 allocated from MEEP reallocation contingency funds; and*
 - c. *\$25,000 allocated from the 2021 WintercityYXE Recreation Infrastructure Grant;*
3. *That Administration partner with Tourism Saskatoon, the Combined Business Group and other Community partners to develop an approach to allocating the funding appropriately; and*
4. *That \$50,000 from this capital project be allocated to a public washroom support pilot project to be administered by the City with community serving partners. That this pilot project support successful operation of the Kiwanis Park public washrooms this winter through added capacity and community partnership recognizing that COVID-19 has made these operations more challenging and more essential and that there is an opportunity to support vulnerable patrons while supporting overall safe and reliable use and access by all.*

7.1.6 Suspension of Saturday Pay Parking Requirements [File No. CK. 6120-3]

An information report was provided along with a letter from Randy Pshebylo, Riversdale Business Improvement District, dated November 30, 2020.

Moved By: Councillor Davies

Seconded By: Councillor Kirton

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

7.2 2021 Business Plan and Budget Proposed Adjustments [File No. CK. 1700-1 x430-72]

An approval report from the Administration was provided.

An email and supplementary report dated November 27, 2020 submitted on behalf of the Saskatoon Board of Police Commissioners was provided.

Representatives of the following Controlled Corporations and Statutory Boards addressed City Council. During the presentations the meeting was recessed at 3:00 p.m. and reconvened at 3:15 p.m. with all members of City Council in attendance.

- TCU Place
- SaskTel Centre
- Remail Modern
- Saskatoon Police Service
- Saskatoon Public Library

City Council extended the hour of the meeting beyond 5:00 p.m. to 5:30 p.m.

The meeting recessed at 5:30 p.m. and reconvened at 6:30 p.m. with all members of City Council in attendance. Council returned to consideration of Items 7.1.1 to 7.1.5.

Director of Finance Smith presented the 2021 Business Plan and Budget Proposed Adjustments with a PowerPoint.

The meeting recessed at 8:33 p.m. and reconvened at 8:47 p.m. with all members of City Council in attendance.

Administration responded to questions of Council.

The meeting recessed at 9:19 p.m. and reconvened on December 3, 2020 at 1:00 p.m. with all members of City Council in attendance.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

1. That the 2021 Operating Plan approved by City Council on November 25, 2019, be amended to include:
 - a. \$17,239,500 in adjustments to revenue and expenditures for the COVID-19 items as shown in Table 2;
 - b. An increase in revenue of \$19,052,500 in Safe Restart funds as shown in Table 2; and
 - c. \$1,813,000 in adjustments to revenue and expenditures for the non-COVID-19 items as shown in Table 2;
2. That the 2021 Operating Plan, as amended, be approved as the 2021 Operating Budget;
3. That the 2021 Operating Plan approved by City Council on November 25, 2019, for the Saskatoon Public Library be approved as the 2021 Operating Budget;
4. That the 2021 Capital Plan approved by City Council on November 25, 2019, be amended to include a reduction of \$9,966,000 to capital budgets as shown in Table 4;
5. That the 2021 Capital Plan, as amended, be approved as the 2021 Capital Budget; and
6. That the 2021 Capital Plan approved by City Council on November 25, 2019, for the Saskatoon Public Library be approved as the 2021 Capital Budget.

Moved By: Councillor Davies
Seconded By: Councillor Dubois

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$2,558,100 (equivalent to 1% property tax) be removed from the 2021 budget as a global adjustment in the Corporate Governance and Finance Business Line.

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

Against: (1): Councillor Gersher

CARRIED

Moved By: Councillor Loewen
Seconded By: Councillor Donauer

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That the Councillor travel budget be reduced by \$44,000 and the car allowance budget be reduced by \$8,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Donauer

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That the Mayor's travel budget be reduced by \$15,000 and the car allowance budget be reduced by \$4,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Gough
Seconded By: Councillor Kirton

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$199,300 be removed from the 2021 budget adjustment for the Saskatoon Police Service and that the Saskatoon Board of Police Commissioners bring back a revised 2021 operating and capital budget by December 11, 2020.

In Favour: (7): Councillor Block, Councillor Davies, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Against: (4): Mayor C. Clark, Councillor Donauer, Councillor Dubois, and Councillor Loewen

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Dubois

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$65,000 be added to the 2021 budget for additional berm mowing.

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

Against: (3): Councillor Davies, Councillor Donauer, and Councillor Hill

CARRIED

Moved By: Councillor Gough
Seconded By: Councillor Loewen

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$100,000 be allocated to the appropriate reserves for the innovative housing program.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Hill

CARRIED

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$196,500 be removed from the 2021 budget from the contribution to the environmental sustainability reserve.

In Favour: (5): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Jeffries, and Councillor Kirton

Against: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Loewen

DEFEATED

The meeting recessed at 3:15 p.m. and reconvened at 3:30 p.m. with all members of City Council in attendance.

Moved By: Councillor Block

Seconded By: Councillor Loewen

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$215,900 (made up of a reduction to Parking revenue of \$312,200, a reduction in expenditures of \$18,300 and a reduction in the Streetscape Reserve contribution of \$78,000) be added to the 2021 budget as a reduction to Parking meter revenue and applicable streetscape reserve contributions for free Saturday parking from January 1 to April 30, 2021 and that a reduction of an equal amount to the contribution to the Reserve For Capital Expenditures offset this revenue reduction.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Jeffries, and Councillor Loewen

Against: (6): Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Kirton

DEFEATED

This concluded consideration of adding budget adjustments to the consideration list.

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That \$2,558,100 (equivalent to 1% property tax) be removed from the 2021 budget as a global adjustment in the Corporate Governance and Finance Business Line.

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

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

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Jeffries

1. That the Councillor travel budget be reduced by \$44,000 and the car allowance budget be reduced by \$8,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council.
2. That the Mayor's travel budget be reduced by \$15,000 and the car allowance budget be reduced by \$4,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Kirton

That \$199,300 be removed from the 2021 budget adjustment for the Saskatoon Police Service and that the Saskatoon Board of Police Commissioners bring back a revised 2021 operating and capital budget by December 11, 2020.

In Favour: (6): Councillor Davies, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Against: (5): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Loewen

CARRIED

Moved By: Councillor Jeffries

Seconded By: Councillor Gough

That \$65,000 be added to the 2021 budget for additional berm mowing.

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (5): Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Hill, and Councillor Kirton

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That \$100,000 be allocated to the appropriate reserves for the innovative housing program.

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (5): Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Hill, and Councillor Kirton

CARRIED

RECONSIDERATION MOTION

Moved By: Councillor Donauer

Seconded By: Councillor Block

That the following motion be reconsidered:

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$215,900 (made up of a reduction to Parking revenue of \$312,200, a reduction in expenditures of \$18,300 and a reduction in the Streetscape Reserve contribution of \$78,000) be added to the 2021 budget as a reduction to Parking meter revenue and applicable streetscape reserve contributions for free Saturday parking from January 1 to April 30, 2021 and that a reduction of an equal amount to the contribution to the Reserve For Capital Expenditures offset this revenue reduction.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

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

CARRIED

RECONSIDERATION

Moved By: Councillor Block

Seconded By: Councillor Loewen

That the following item be added to the BUDGET ADJUSTMENT CONSIDERATION LIST: That \$215,900 (made up of a reduction to Parking revenue of \$312,200, a reduction in expenditures of \$18,300 and a reduction in the Streetscape Reserve contribution of \$78,000) be added

to the 2021 budget as a reduction to Parking meter revenue and applicable streetscape reserve contributions for free Saturday parking from January 1 to April 30, 2021 and that a reduction of an equal amount to the contribution to the Reserve For Capital Expenditures offset this revenue reduction

IN AMENDMENT

Moved By: Councillor Donauer

Seconded By: Councillor Block

That the amount be amended to \$158,500 (made up of a reduction to Parking revenue of \$228,700, a reduction in expenditures of \$13,600 and a reduction in the Streetscape Reserve contribution of \$56,600) and the end date be amended to March 30, 2021.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (4): Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Hill

CARRIED

VOTE ON MOTION AS AMENDED

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (4): Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Hill

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Kirton

That \$158,500 (made up of a reduction to Parking revenue of \$228,700, a reduction in expenditures of \$13,600 and a reduction in the Streetscape Reserve contribution of \$56,600) be added to the 2021 budget as a

reduction to Parking meter revenue and applicable streetscape reserve contributions for free Saturday parking from January 1 to March 31, 2021 and that a reduction of an equal amount to the contribution to the Reserve For Capital Expenditures offset this revenue reduction.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (4): Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Hill

CARRIED

The meeting recessed at 5:22 p.m. and reconvened at 6:20 p.m. with all members of City Council in attendance.

MAIN MOTION - IN AMENDMENT

Moved By: Councillor Dubois

Seconded By: Councillor Gough

1. That Recommendation 1a) be amended to reflect an amount of \$14,610,400
2. That Recommendation 1c) be amended to reflect an amount of \$1,778,700
3. That Recommendation 1 be amended with the addition of d) That the property tax levy be reduced by \$2,663,400
4. That Recommendation 2 be amended to include “subject to approval of the 2021 Saskatoon Police Service Budget”
5. That Recommendation 5 be amended to include “subject to approval of the 2021 Saskatoon Police Service Budget”

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED

VOTE ON MAIN MOTION AS AMENDED

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED

The following is the final budget adjustments and the final motion:

Budget Adjustments

1. *That \$2,558,100 (equivalent to 1% property tax) be removed from the 2021 budget as a global adjustment in the Corporate Governance and Finance Business Line;*
2. *That the Councillor travel budget be reduced by \$44,000 and the car allowance budget be reduced by \$8,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council;*
3. *That the Mayor's travel budget be reduced by \$15,000 and the car allowance budget be reduced by \$4,000 for 2021, and that the remaining travel budget funds be treated as a pooled fund with priority given to previous commitments of Council;*
4. *That \$199,300 be removed from the 2021 budget adjustment for the Saskatoon Police Service and that the Saskatoon Board of Police Commissioners bring back a revised 2021 operating and capital budget by December 11, 2020.*
5. *That \$65,000 be added to the 2021 budget for additional berm mowing;*
6. *That \$100,000 be allocated to the appropriate reserves for the innovative housing program; and*
7. *That \$158,500 (made up of a reduction to Parking revenue of \$228,700, a reduction in expenditures of \$13,600 and a reduction in the Streetscape Reserve contribution of \$56,600) be added to the 2021 budget as a reduction to Parking meter revenue and applicable streetscape reserve contributions for free Saturday parking from January 1 to March 31, 2021 and that a reduction of an equal amount*

to the contribution to the Reserve For Capital Expenditures offset this revenue reduction.

Final Motion as amended

1. *That the 2021 Operating Plan approved by City Council on November 25, 2019, be amended to include:*
 - a) *\$14,610,400 in adjustments to revenue and expenditures for the COVID-19 items as shown in Table 2;*
 - b) *An increase in revenue of \$19,052,500 in Safe Restart funds as shown in Table 2; and*
 - c) *\$1,778,700 in adjustments to revenue and expenditures for the non-COVID-19 items as shown in Table 2;*
 - d) *That the property tax levy be reduced by \$2,663,400;*
2. *That the 2021 Operating Plan, as amended, be approved as the 2021 Operating Budget, subject to approval of the 2021 Saskatoon Police Service Budget;*
3. *That the 2021 Operating Plan approved by City Council on November 25, 2019, for the Saskatoon Public Library be approved as the 2021 Operating Budget;*
4. *That the 2021 Capital Plan approved by City Council on November 25, 2019, be amended to include a reduction of \$9,966,000 to capital budgets as shown in Table 4;*
5. *That the 2021 Capital Plan, as amended, be approved as the 2021 Capital Budget, subject to approval of the 2021 Saskatoon Police Service Budget; and*
6. *That the 2021 Capital Plan approved by City Council on November 25, 2019, for the Saskatoon Public Library be approved as the 2021 Capital Budget.*

8. BUDGET SUMMARY - VERBAL REPORT

The adjustments made to the 2021 operating budget resulted in a municipal property tax increase of 2.83%.

9. INQUIRIES

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11. GIVING NOTICE

12. URGENT BUSINESS

13. IN CAMERA SESSION (OPTIONAL)

14. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Mayor

City Clerk