



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, January 25, 2021, 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
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
Interim City Clerk M. Jordan, 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 took roll call of those in attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Block

1. That the letter submitting comments from Cameron Choquette - Saskatchewan Landlord Association Inc., dated January 25, 2021 be added to item 8.1.1;
2. That the letter submitting comments from Jim Earle, dated January 21, 2021 be added to item 8.4.1;
3. That the following letters be added to item 9.5.1:
 - a) Requesting to Speak
 - Dr. Kristopher Wells, MacEwan Centre for Sexual and Gender Diversity, dated January 18, 2021;
 - Sandra Traill, dated January 24, 2021
 - Wilna van Beek, dated January 24, 2021
 - Rachel Friesen, dated January 25, 2021
 - b) Submitting Comments
 - Lynn Moen, dated January 23, 2021
 - Jose Rube, dated January 24, 2021
 - Dean Willenbord, dated January 24, 2021
 - AnayoChukwu Onwuka, dated January 25, 2021
 - Ridhi Munjal, Justice Centre for Constitutional Freedoms dated June 3, 2020; and
4. That the following item with speakers be considered following consideration of the Consent Agenda:
 - a) Item 9.5.1

- Dr. Kristopher Wells (to be heard after 2:00 p.m.)
- Sandra Trill
- Wilna van Beek
- Rachel Friesen; and

5. 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 (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 Loewen

That the minutes of the 2021 Preliminary Corporate Business Plan and Budget of City Council held on December 2 and 3, 2020 and Regular Business Meeting of City Council held on December 21, 2020, be adopted.

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 (11 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 Mayor C. Clark - Order of Canada Recipients - 2020

Mayor Clark acknowledged the following two people for receiving the Order of Canada on December 30, 2020 noting their contributions to community:

- Gary Gullickson, for advancing the music and arts communities in Saskatoon, as a renowned choir director and educator.

- L. David Dubé, for his contributions to business and for his multifaceted philanthropic involvement within the community.

5.2 Mayor C. Clark - Condolences

Mayor Clark expressed condolences on behalf of City Council to the families for the loss of the following community members:

- John Cross, January 10, 2021

- Bruce Thomas, January 8, 2021

5.3 Councillor S. Gersher - Acknowledgement - Recent Incident Involving Carbon Monoxide

Councillor Gersher recognized Dr. Mark Wahba for his quick action in alerting the Saskatoon Fire Department to a carbon monoxide exposure at an apartment building on January 14 noting that Fire Chief Hackl has presented Dr. Wahba with the Saskatoon Fire Department Award of Merit. She further acknowledged other community partners involved such as Medavie, SaskEnergy, Saskatoon Transit, and the Salvation Army.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor D. Hill - Carbon Monoxide Incident in 2011

Councillor Hill asked if the carbon monoxide incident in 2011 was a single- or multi-unit residence.

Fire Chief Hackl indicated it was a single-family dwelling and indicated he could follow up offline with the Councillor on the work being undertaken in this regard.

7.2 Councillor R. Donauer - Overflow of Garbage and Dog Feces in Parks

Councillor Donauer indicated that with the increased usage of parks that he has received complaints regarding overflowing garbage containers and dog feces. Has the City increased efforts for waste management in the parks?

General Manager, Community Services Lacroix provided what the level of service is and would follow up if there is any latitude with the budget and will also follow up with the Animal Control Agency.

7.3 Councillor B. Dubois - Snow Removal on Stillwater and Weyakwin

Councillor Dubois indicated that Stillwater and Weyakwin have been rescheduled for the residential snow removal indicating that the website has not been updated with new dates.

General Manager, Transportation & Utilities indicated that he will follow up with the Councillor as to when these are scheduled.

7.4 Councillor T. Davies - Condominiums on Thode Avenue

Councillor Davies asked for the background regarding the condominiums built on the land previously owned by Innovation Residential.

Director of Planning & Development Anderson provided information with respect to the development at 107 Thode indicating the City does not control the type of tenure whether ownership or rental properties. The initial application for assistance was for affordable rental units.

8. CONSENT AGENDA

Items 8.1.1, 8.2.1, 8.4.1 and 8.4.2 were removed from the Consent Agenda.

Moved By: Councillor Gersher

Seconded By: Councillor Hill

That the Committee recommendations contained in Items 8.2.2 to 8.2.3; 8.3.1 to 8.3.2; and 8.5.1 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Item 9.5.1 was considered next.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Innovative Housing Incentives – Policy Amendment for Incremental Tax Abatements [File No. CK 750-0]

A letter submitting comments from Cameron Choquette - Saskatchewan Landlord Association Inc., dated January 25, 2021 was provided.

This item was removed from the Consent Agenda.

Councillor Davies, Chair of the Standing Policy Committee on Planning, Development and Corporate Services, presented the item.

Director of Planning and Development Anderson responded to questions of Committee.

Moved By: Councillor Hill

Seconded By: Councillor Gersher

That Policy No. C09-002, Innovative Incentives Policy, be amended as indicated in the January 12, 2021 report of the General Manager, Community Services to provide incremental tax abatements for the affordable portion of mixed market rental housing projects.

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 (11 to 0)

8.2 Standing Policy Committee on Finance

8.2.1 Saskatchewan Urban Municipalities Association (SUMA) 2021 Membership Fees [File No. CK. 155-3]

This item was removed from the Consent Agenda.

Councillor Donauer, Vice Chair of the Standing Policy Committee on Finance presented the item.

Interim City Clerk and Chief Public Policy & Government Relations Officer Jordan responded to questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the 2021 membership fee for the Saskatchewan Urban Municipalities Association in the amount of \$115,518.46 be paid.

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 (11 to 0)

Item 8.4.1 was considered next.

8.2.2 Renewal of Property Tax Exemption Agreement – 602 (Lynx) Wing Saskatoon R.C.A.F. Association [File No. CK. 1965-11]

1. That a five-year property tax exemption be granted to the 602 (Lynx) Wing Saskatoon R.C.A.F. Association for 2407 Avenue C North; and
2. That the City Solicitor be requested to prepare the necessary bylaw and agreement.

CARRIED UNANIMOUSLY

8.2.3 Property Realized Reserve Withdrawal [File No. CK. 1815-1]

That a withdrawal of \$292,580.27 from the Property Realized Reserve be approved to fund miscellaneous land development and related sales costs incurred during the period December 1, 2019 to November 30, 2020.

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Solid Waste Reduction and Diversion Plan [CK 8730-1]

That the information be received.

CARRIED UNANIMOUSLY

**8.3.2 Department and Division Name Change – Interpretation Bylaw
[CK 261-22 x 185-1]**

That the City Solicitor be requested to prepare an Interpretation Bylaw to address the change in Department/Division terminology.

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee Transportation

**8.4.1 Rail Relocation versus Grade Separation Feasibility Study –
January 2021 Update [File No. CK 6170-1]**

A letter submitting comments from Jim Earle, dated January 21, 2021 was provided.

This item was removed from the Consent Agenda.

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

Director of Transportation Magus responded to questions of Council.

Moved By: Councillor Dubois

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 (11 to 0)

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the Administration review paragraph 137(1)(a) and subsection 152(4) of the National Transportation Act, 1987, and the annexed Regulations respecting the interswitching of rail traffic, made by the National Transportation Agency and report back.

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 (11 to 0)

The meeting was recessed at 3:20 p.m. and reconvened at 3:35 p.m. with all members of Council in attendance.

8.4.2 31st Street West Bikeway, Pedestrian and Traffic Safety Improvement Project [Files CK 6000-5, x4110-2]

This item was removed from the Consent Agenda.

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

Director of Transportation Magus responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the 31st Street Bikeway, Pedestrian and Traffic Safety Improvement Project be approved in principle.

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 (11 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That when one is available, that the Administration provide an update regarding the functional plan to connect the 31st Street bikeway to the 33rd Street multi-use trail.

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 (11 to 0)

Item 11.1.1 was considered next.

8.5 Governance and Priorities Committee

8.5.1 2021 Appointments – Boards and Committees (CK 225-1 x 175-1)

That the recommended appointments to Boards and Committees and any further direction, as noted by the Interim City Clerk and attached to this report, be approved.

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

9.4 Standing Policy Committee Transportation

9.5 Governance and Priorities Committee

9.5.1 Conversion Therapy – Draft Prohibited Businesses Bylaw (CK 100-26)

The following letters were provided:

Requesting to Speak

- Dr. Kristopher Wells, MacEwan Centre for Sexual and Gender Diversity. dated January 18, 2021;
- Sandra Traill, dated January 24, 2021;
- Wilna van Beek, dated January 24, 2021;
- Rachel Friesen, dated January 25, 2021;

Submitting Comments

- Lynn Moen, dated January 23, 2021;
- Jose Rube, dated January 24, 2021;
- Dean Willenbord, dated January 24, 2021;
- AnayoChukwu Onwuka, dated January 25, 2021; and
- Ridhi Munjal, Justice Centre for Constitutional Freedoms dated June 3, 2020

Pursuant to earlier resolution Council heard from the following speakers with Dr. Wells presenting after 2:00 p.m.

- Sandra Traill
- Wilna van Beek
- Rachel Friesen

Council paused to consider Item 8.1.1 then returned to this item to hear from Dr. Wells and continue consideration of the matter.

Dr. Kristopher Wells addressed Council indicating that Section D of the proposed Bylaw is inconsistent with other similar bylaws and no other legislation contains such wording. He also suggested to have a supporting corporate policy in place.

Moved By: Councillor Hill

Seconded By: Councillor Block

That the City Solicitor be instructed to bring back the Prohibited Businesses Bylaw, removing Section D, to City Council for its consideration.

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

Against: (1): Councillor Donauer

CARRIED (10 to 1)

Item 8.2.1 was considered next.

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.2 Utilities & Environment

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

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 Municipal Revenue Sharing – Declaration of Eligibility [File No. CK. 1860-1]

Interim City Clerk and Chief Public Policy & Government Relations Officer Jordan presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That City Council:

1. Confirms the City of Saskatoon meets the following eligibility requirements of the Municipal Revenue Sharing Grant - Declaration of Eligibility for the reporting year 2020-21:
 - Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

2. Authorizes Mike Jordan, Interim City Clerk, to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

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 (11 to 0)

11.2 Office of the City Solicitor

11.2.1 The Residential Parking Program Amendment Bylaw, 2021 - Proposed Bylaw No. 9738 [File No. CK. 6120-4-2]

City Solicitor Yelland presented the report.

Director of Community Standards Richter and Parking Policy and Permitting Manager Olexson responded to questions of Council.

Moved By: Councillor Kirton

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9738, 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Block

Seconded By: Councillor Loewen

That Bylaw No. 9738 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher
Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9738 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Block
Seconded By: Councillor Jeffries

That Bylaw No. 9738 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

12. OTHER REPORTS

13. INQUIRIES

13.1 Councillor D. Hill - Internal Investigation - January 20, 2021 Collision Between a CP train and Access Transit [File No. CK 7305-1]

Councillor Hill made the following inquiry:

"Would the Administration report to the Standing Policy Committee on Transportation the findings of their internal investigation of the January 20, 2021 collision between a Canadian Pacific train and an Access Transit bus at 20th Street West near Avenue L South including potential infrastructure changes."

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

14.1 Councillor M. Loewen - Land Use Matters - Public Engagement [File No. CK 372-1 x4000-1]

Interim City Clerk Jordan reported that Councillor Loewen provided the following Notice of Motion at the Regular Business Meeting of City Council held on December 21, 2020.

'Whereas City Council is regularly presented with land use issues where residents have concerns about the adequacy of our public engagement and information sharing practices; and

Whereas challenges persist in communicating clearly about land matters, re-zonings, etc.;

That the Administration report back about:

Work currently underway in this area, including any recent/related changes, and potential options for future improvements in public engagement practices on land use matters, including but not limited to the application of plain language principles, increasing the scope of potential public engagement practices, an assessment of best practices from other communities; and

Options for partnering with stakeholders to ensure prospective homeowners and/or residents understand the potential for changes in Saskatoon neighbourhoods.'

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

Whereas City Council is regularly presented with land use issues where residents have concerns about the adequacy of our public engagement and information sharing practices; and

Whereas challenges persist in communicating clearly about land matters, re-zonings, etc.;

That the Administration report back about:

Work currently underway in this area, including any recent/related changes, and potential options for future improvements in public engagement practices on land use matters, including but not limited to the

application of plain language principles, increasing the scope of potential public engagement practices, an assessment of best practices from other communities; and

Options for partnering with stakeholders to ensure prospective homeowners and/or residents understand the potential for changes in Saskatoon neighbourhoods.

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 (11 to 0)

14.2 Councillor D. Kirton - Community Engagement Outcomes and Practices [File No. CK 372-1]

It was noted that this item was inadvertently placed on this agenda. Councillor Kirton withdrew this Notice of Motion at the December 21, 2020 Regular Business Meeting of City Council.

14.3 Councillor D. Kirton - Cost of Repairing/Replacing Curb Extension Damaged During Snow Removal [File No. CK 6220-1]

Interim City Clerk Jordan reported that Councillor Kirton provided the following Notice of Motion at the Regular Business Meeting of City Council held on December 21, 2020.

"Could the Administration provide the total cost of repairing and replacing the curb extensions that have been destroyed or otherwise displaced during the snow removal process."

Moved By: Councillor Kirton

Seconded By: Councillor Block

Could the Administration provide the total cost of repairing and replacing the curb extensions that have been destroyed or otherwise displaced during the snow removal process.

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 (11 to 0)

14.4 Councillor Z. Jeffries - Discretionary Use and Rezoning Application Reports [File No. CK 4355-1 x4351-1]

Interim City Clerk Jordan reported that Councillor Jeffries provided the following Notice of Motion in accordance with section 65(1)(b) of Bylaw No. 9170, *The Procedures and Committee Bylaw, 2014*:

That the Administration include the following information, when relevant, in future discretionary use and rezoning application reports written for City Council's consideration:

- Elevation information that shows building massing; and
- Information about the number and location of nearby properties with similar uses.'

Moved By: Councillor Jeffries

Seconded By: Councillor Davies

That the Administration include the following information, when relevant, in future discretionary use and rezoning application reports written for City Council's consideration:

- Elevation information that shows building massing; and
- Information about the number and location of nearby properties with similar uses.

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 (11 to 0)

14.5 Councillor T. Davies - Financial and Operating Sustainability of Saskatoon Curling Organizations [File No. CK. 1870-1]

Interim City Clerk Jordan reported that Councillor Davies provided the following Notice of Motion in accordance with section 65(1)(b) of Bylaw No. 9170, The Procedures and Committee Bylaw, 2014:

'Whereas, curling is a sport with a long and storied history in our City and Province that has produced many national and international champions;

Whereas, curling organizations in Saskatoon also provide important community, cultural, and recreational activities that brings people of all ages and abilities together to enhance their quality of life;

Therefore, be it resolved that the Administration meet with Saskatoon curling organizations to discuss potential policy options to ensure the long term financial and operating sustainability of these organizations;

Be it further resolved that the Administration report back to the appropriate Standing Policy Committee no later than the second quarter of 2021.'

Moved By: Councillor Davies

Seconded By: Councillor Dubois

Whereas, curling is a sport with a long and storied history in our City and Province that has produced many national and international champions;

Whereas, curling organizations in Saskatoon also provide important community, cultural, and recreational activities that brings people of all ages and abilities together to enhance their quality of life;

Therefore, be it resolved that the Administration meet with Saskatoon curling organizations to discuss potential policy options to ensure the long term financial and operating sustainability of these organizations;

Be it further resolved that the Administration report back to the appropriate Standing Policy Committee no later than the second quarter of 2021.

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 (11 to 0)

15. GIVING NOTICE

15.1 Councillor S. Gersher - Current Approach and Requirements on Carbon Monoxide Alarms in Properties [File No. CK 540-1]

Councillor Gersher gave the following Notice of Motion:

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

'Could the Administration report with information on the current approach and requirements on Carbon Monoxide Alarms in properties in the City of Saskatoon, and what options are available to require CO detectors in buildings older than 2009. Please include a review of best practices of how other Cities have addressed this challenge.'"

Moved By: Councillor Block

Seconded By: Councillor Gough

That Notice be waived.

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 (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Gough

Could the Administration report with information on the current approach and requirements on Carbon Monoxide Alarms in properties in the City of Saskatoon, and what options are available to require CO detectors in buildings older than 2009. Please include a review of best practices of how other Cities have addressed this challenge.

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 (11 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

15.2 Councillor D. Kirton - Collision History on Circle Drive Between College Drive and Attridge Drive [File No. CK 6001-1]

Councillor Kirton gave the following Notice of Motion:

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

'That Administration be directed to report on the collision history on Circle Drive between College Drive and Attridge Drive, and include options, and the feasibility of each option, to prevent median crossover head on collisions on this section of roadway.'"

15.3 Councillor C. Block - Rescission of Resolution - Appointment - Tourism Saskatoon Board [File No. CK 175-30]

Councillor Block gave the following Notice of Motion:

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

'That the resolution of City Council made at its December 21, 2020 meeting with respect to my appointment to the Tourism Saskatoon Board be rescinded.'"

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Notice be waived.

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 (11 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gersher

That the resolution of City Council made at its December 21, 2020 meeting with respect to my appointment to the Tourism Saskatoon Board be rescinded

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 (11 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gersher

That Councillor Gough be appointed to the Tourism Saskatoon Board for 2021.

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

Against: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 1)

Councillor Hill noted he was abstaining from voting on this matter. In accordance with Section 69 of *The Procedures and Committees Bylaw*, the Council member is deemed to have voted in the negative.

15.4 Councillor C. Block - Rescission of Resolution - Appointment - SaskTel Centre Board of Directors [File No. CK 175-31]

Councillor Block gave the following Notice of Motion:

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

'That the motion of City Council made at its December 21, 2020 meeting with respect to my appointment to Sasktel Centre be rescinded and that Councillor Donauer be appointed to the SaskTel Centre."

Moved By: Councillor Block

Seconded By: Councillor Davies

That Notice be waived.

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 (11 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gersher

1. That the motion of City Council made at its December 21, 2020 meeting with respect to my appointment to Sasktel Centre be rescinded; and
2. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meeting for the appointment of Councillor Randy Donauer to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting.

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 (11 to 0)

16. URGENT BUSINESS

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That the Administration provide two verbal updates resulting from Question Period.

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 (11 to 0)

General Manager, Community Services Lacroix provided an update regarding the service levels for garbage pick-up in parks.

Moved By: Councillor Gough

Seconded By: Councillor Hill

That the hour of the meeting be extended beyond 5:15 p.m. to finish this matter.

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 (11 to 0)

General Manager, Transportation & Construction provided the schedule for snow removal on Stillwater and Weyakwin.

17. IN CAMERA SESSION (OPTIONAL)

18. ADJOURNMENT

The Regular Business Meeting adjourned at 5:18 p.m.

Mayor

Interim City Clerk