



**MINUTES
REGULAR BUSINESS MEETING OF CITY COUNCIL**

Monday, July 26, 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 Solicitor C. Yelland, in the Council Chamber
A/General Manager, Community Services L. Anderson
A/City Manager K. Tarasoff
A/General Manager, Transportation & Construction J. Magus
General Manager, Utilities & Environment A. Gardiner
City Clerk A. Tittlemore, in the Council Chamber
Committee Assistant J. Hudson, in the Council Chamber

1. NATIONAL ANTHEM AND CALL TO ORDER

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. Roll call was taken, followed by playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the agenda be confirmed as presented.

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 Gersher

Seconded By: Councillor Donauer

That the minutes of the Regular Business meeting of City Council held on June 28, 2021, 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

Councillor Hill congratulated SREDA on its International Economic Development Council award in recognition of the Saskatoon Economic Recovery Tracker tool.

Mayor Clark thanked all those involved with the Covid-19 vaccine campaigns and fire evacuee support.

6. UNFINISHED BUSINESS

6.1 The Knox United Church Heritage Designation Amendment Bylaw, 2021 [File No. CK 710-49]

This item was WITHDRAWN from the agenda.

7. QUESTION PERIOD

7.1 Councillor B. Dubois - Foxtail Control [File No. CK.4200-2]

Councillor Dubois asked what the City and developers are doing about foxtails and who citizens can call for information.

Darren Crilly, Director of Parks, referred to a recent report to Council on the matter in April of 2021 and work committed to therein. Update - foxtail mitigation guide and communication plan posted on website and shared on social media; working with developers on efforts to control the weed and upcoming meetings to review response; process flow and streamlined inquiries and follow-up; signage in problem areas. He advised residents can call the Parks customers care line at 306-975-3300 and committed to ensuring Community Associations have all the information.

8. CONSENT AGENDA

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

That the Committee recommendation contained in Item 8.5.1 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)

8.1 Standing Policy Committee on Environment, Utilities & Corporate Services

8.2 Standing Policy Committee Transportation

8.3 Standing Policy Committee on Planning, Development & Community Services

8.4 Standing Policy Committee on Finance

8.5 Governance and Priorities Committee

8.5.1 Release of Cremated Remains into the River (CK 4080-1)

Recommendation

1. That the scattering of cremated remains into the South Saskatchewan River, as outlined in the report of the General Manager, Community Services Division dated July 19, 2021, be permitted;
2. That the Community Services Division be requested to draft guidelines respecting the scattering of cremated remains into the river; and
3. That work continue respecting the possibility of identifying and constructing a permanent, dedicated location for the scattering of cremated remains.

9. COMMITTEE REPORTS

9.1 Standing Policy Committee on Environment, Utilities & Corporate Services

9.2 Standing Policy Committee Transportation

9.3 Standing Policy Committee on Planning, Development & Community Services

9.4 Standing Policy Committee on Finance

9.5 Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.1.1 Gordie Howe Management Area, West and Southwest Industrial Neighbourhood Traffic Review [File No. CK 6320-1]

An information report from the Administration was provided.

Jay Magus, A/General Manager, Transportation & Construction Division, presented the report, and responded to questions along with Nathalie Baudais, Senior Transportation Engineer.

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the report of the General Manager, Transportation & Construction Division, dated July 26, 2021, be received as information.

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

CARRIED UNANIMOUSLY (11 to 0)

10.1.2 Agriplace and Marquis Industrial Area Traffic Review [File No. CK 6320-1]

An information report from the Administration was provided.

Jay Magus, A/General Manager, Transportation & Construction Division, presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Block

That the report of the General Manager, Transportation & Construction Division, dated July 26, 2021, be received as information.

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

CARRIED UNANIMOUSLY (11 to 0)

10.1.3 Central Industrial Area Traffic Review [File No. CK 6320-1]

An information report from the Administration was provided.

Jay Magus, A/General Manager, Transportation & Construction Division, presented the report, and responded to questions along with Nathalie Baudais, Senior Transportation Engineer.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the report be deferred to the September Regular Business meeting of City Council pending further engagement with the City Park Community Association.

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)

10.1.4 Rosewood and Lakewood Suburban Centre Neighbourhood Traffic Review [File No. CK 6320-1]

An information report from the Administration was provided.

Jay Magus, A/General Manager, Transportation & Construction Division, presented the report, and responded to questions along with Nathalie Baudais, Senior Transportation Engineer.

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the report of the General Manager, Transportation & Construction Division, dated July 26, 2021, be received as information.

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

CARRIED UNANIMOUSLY (11 to 0)

10.1.5 Servicing Agreement – BDM Enterprises Ltd. – Brighton Neighbourhood [File No. CK 4216-1 x 4110-46]

An approval report from the Administration was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Block

1. That the Servicing Agreement with BDM Enterprises Ltd. within the Brighton neighbourhood covering a portion of the North ½ Section 30 - Township 36 - Range 4 – W. of the 3rd Meridian be approved; and
2. That His Worship, the Mayor, and the City Clerk be authorized to execute the Servicing 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

10.2 Utilities & Environment

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.5.1 2020 Audited Financial Statements and Financial Reports [File No. CK 1895-3]

An information report from the Administration was provided.

Kari Smith, Director of Finance presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the report of the Chief Financial Officer dated July 26, 2021 be received as information.

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

CARRIED UNANIMOUSLY (11 to 0)

10.6 Strategy & Transformation

10.6.1 Exempt Staff Salary and Benefit Agreement [File No. CK 4720-8]

An approval report from the Administration was provided.

Marno McInnes, Director of Workforce Strategy, presented the report and answered questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Kirton

1. That the proposed changes set out in the *Exempt Staff Salary and Benefit Agreement* with respect to the 2020-2022 period be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

10.7 Human Resources

10.7.1 2019-2023 Collective Agreement Negotiations – Saskatoon Civic Middle Management Association, Local No. 222 [File No. CK 4720-8]

An approval report from the Administration was provided.

Marno McInnes, Director of Workforce Strategy, presented the report.

Moved By: Councillor Hill

Seconded By: Councillor Gersher

1. That the proposed changes set out in the revision to the 2019 – 2023 Collective Agreement with Saskatoon Civic Middle Management Association, Local No. 222 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract 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 Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

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 Updated Parking Revenue Distribution Formula [File No. CK 1815-0 x 6120-3]

An approval report of the City Solicitor was provided.

A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9769 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9769, *The Capital Reserve Amendment Bylaw, 2021*, 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 Dubois

Seconded By: Councillor Gersher

That Bylaw No. 9769 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 Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9769 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)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9769 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 Kirton

Seconded By: Councillor Gough

That City Council instruct the City Clerk to make the necessary amendments to Council Policy C03-003, the *Reserves for Future Expenditures* policy.

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)

11.2.2 The Drainage Bylaw, 2021 [File No. CK 4110-1 x 7830-1]

An approval report of the City Solicitor was provided.

A motion to consider first reading of Bylaw No. 9772 was passed.

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9772, *The Drainage Bylaw, 2021*, 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 Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9772 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 Dubois

Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9772 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 Dubois

Seconded By: Councillor Gersher

That Bylaw No. 9772 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

12.1 Bylaw No. 7531, The Saskatoon Board of Police Commissioners Bylaw - Membership of Board

A letter dated July 21, 2021 from the Board of Police Commissioners was provided.

City Solicitor Yelland spoke to the request and a revised recommendation.

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That the letter be referred to the Administration to report back on options to incorporate the request.

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)

13. INQUIRIES

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

15. GIVING NOTICE

16. URGENT BUSINESS

17. IN CAMERA SESSION (OPTIONAL)

18. ADJOURNMENT

The Regular Business meeting adjourned at 2:41 p.m.

Mayor

City Clerk