



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, September 27, 2021, 1:00 p.m.
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 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
City Clerk A. Tittlemore, in Council Chamber
Deputy City Clerk S. Bryant, in 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 followed by the National Anthem. Roll call was confirmed.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher

Seconded By: Councillor Hill

1. That the report of the Administration - Implementation Plan for the Framework for Measures to Mitigate COVID-19 Transmission in Saskatoon - be added as Urgent Business Item 16.1;
2. That the following letters be added to Item 8.2.3:
 1. Donald Kossick, dated September 26, 2021;
 2. Mike Winter, dated September 26, 2021; and
 3. Jonathan Naylor, September 27, 2021.
3. That the following letters be added to Item 8.3.2:
 1. Request to Speak
 1. Lenore Swystun, dated September 25, 2021; and
 2. Adam Pollock, dated September 26, 2021.
 2. Submitting Comments:
 1. Barb Biddle. dated September 26, 2021;
 2. Donna Leszko, dated September 26, 2021;
 3. Ken Ollenberg, dated September 27, 2021; and
 4. Shirley Isbister, dated September 27, 2021
4. That the comments from Jason Aebig, dated September 24, 2021 be added to Item 8.3.5;
5. That the following speakers be heard immediately following consideration of the Consent Agenda:
 1. 8.3.2 - Lenore Swystun and Adam Pollock
 2. 8.4.2 - Alex Fallon

6. That item 16.1 be brought forward and considered with item 8.5.3 immediately following the items with speakers.

7. 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 Kirton

That the minutes of the Regular Business Meeting of City Council held on August 30, 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

5.1 In Remembrance of Dariusz Kuzma [File No. CK 150-1]

Mayor Clark provided condolences on behalf of City Council to the family and colleagues of the late Dariusz Kuzma who recently passed away. Dariusz was a City of Saskatoon employee with the Parking Services Department in the Community Services Division.

5.2 In Remembrance of Dr. Stuart Houston [File No. CK 150-1]

Mayor Clark expressed condolences for the late Dr. Stuart Houston acknowledging his accomplishments in the community.

5.3 In Remembrance of Robert (Bobby) Kirkness [File No. CK 150-1]

Councillor Kirton expressed condolences for the late Bobby Kirkness acknowledging his work in the community.

A moment of silence in remembrance of Dariusz, Dr. Houston and Bobby was held.

5.4 Acknowledgement - AIDS Walk Volunteers [File No. CK 150-1]

Councillor Gough acknowledged the volunteers of the 2021 Saskatoon AIDS Walk and recognized the partners involved: OUT Saskatoon, Saskatoon Prairie Harm Reduction and Saskatoon Central Health Centre.

5.5 Acknowledgement - William (Bill) and Eftyhia (Effie) Geatros [File No. CK 150-1]

Councillor Block acknowledged Bill and Effie Geatros, former owners of the Ritz Block and former operators of the Ritz Hotel and Cafe. They grew and honoured their roots in downtown Saskatoon as mentors to the Greek community.

5.6 Acknowledgements - Mayor C. Clark [File No. CK 150-1]

Mayor Clark provided the following general acknowledgements:

- Afghani refugees arriving in Saskatoon
- Federal Election, September 20, 2021, and congratulating the successful elected candidates in Saskatoon.
- Canada's Top Growing Companies, including four located in Saskatoon.
- Heroic efforts of all healthcare workers during COVID

6. UNFINISHED BUSINESS

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

The City Clerk reported that City Council at its Regular Business Meeting held on July 26, 2021, deferred this matter to the September 27, 2021 Regular Business Meeting.

General Manager, Transportation and Construction introduced the item and together with Director of Transportation Magus responded to questions.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the Administration do public consultation, including a member of the Transportation Department and the Executive of the City Park Community Association, to discuss the draft report and crossing at Princess Street and 2nd Avenue with a 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)

7. QUESTION PERIOD

7.1 Councillor S. Gersher - Highway 41 and Highway 5 Intersection Review [File No. CK 6330-1]

Councillor Gersher asked for an update on the investigation and work plan for the intersection of Highway 41 and Highway 5.

Director of Transportation Magus provided the process the City takes in these situations.

7.2 Councillor C. Block - Update on Residential Parking Permit Program [File No. CK 6120-4-2]

Councillor Block asked for an update on Residential Parking Permit Program since the bylaw was passed.

Director of Community Standards Richter provided an update and estimated timelines for implementation. As a follow-up, Councillor Block asked if the petitions already in the cue could be moved forward and Ms. Richter noted those petitions will be coming forward to City Council outside of the administration's implementation process.

7.3 Councillor B. Dubois - Transit - Plexiglass Barriers [File No. CK 1402 x270-7]

Councillor Dubois asked for an update on the installation of the plexiglass barriers in buses.

Director of Saskatoon Transit McDonald provided an update of the installation timelines.

7.4 Councillor B. Dubois - Transit - Masking Mandate [File No. CK 270-7]

Councillor Dubois asked what the compliance rate is for mandatory masking on buses has been.

Director of Saskatoon Transit McDonald provided compliance rates were less than 1% of those not wearing masks. It was also confirmed that Transit Operators do not engage with those that do not comply and advised of the process that is followed.

7.5 Councillor D. Hill - Fall Street Sweep Update [File No. CK 6315-3]

Councillor Hill asked for an update on the fall street sweep scheduling and communications.

Director of Roadways, Fleet and Support Saric indicated the schedule for the fall sweep will be posted mid-October to the City's website and will include a communications strategy.

7.6 Councillor D. Hill - Residential Parking Permit Program [File No. CK 6120-4-2]

Councillor Hill asked which neighbourhoods have pending action for residential parking permits.

Director of Community Standards Richter indicated there are outstanding petitions in City Park and Varsity View neighbourhoods.

8. CONSENT AGENDA

Items 8.2.2; 8.2.3; 8.3.2; 8.4.2; and 8.5.3 were removed from the Consent Agenda.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That the Committee recommendations contained in Items 8.1.1; 8.2.1; 8.3.1; 8.3.3 to 8.3.5; 8.4.1; 8.4.3 to 8.4.5; and 8.5.1; 8.5.2 and 8.5.4 to 8.5.6 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 8.3.2 was considered next.

8.1 Standing Policy Committee on Environment, Utilities & Corporate Services

8.1.1 Fire Station No. 5 Replacement - Capital Budget Adjustment [File No. CK 630-1 x 1702-1]

That Capital Project #2508 - Fire Station No. 5 Replacement be increased by \$1,600,000, to be funded from the Civic Facilities Funding Plan for \$1,600,000, or, if external funding is approved, to be funded from the Civic Facilities Funding Plan for \$850,000 and \$750,000 from the Canada Community Revitalization Fund.

8.2 Standing Policy Committee Transportation

8.2.1 Walkway Evaluation and Closure – Draft New Policy [File No. CK. 6295-0]

That the Administration be directed to continue to work with residents to mitigate the effects of walkways with CPTED reviews, improve maintenance, safety plans etc.

8.2.2 Roadways Emergency Response Plan for Extreme or Unusual Snow Events [File No. CK. 270-8]

This item was removed from the Consent Agenda.

Councillor Dubois introduced the item as Chair of the Standing Policy Committee on Transportation.

General Manager, Transportation and Construction Schmidt responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That the Roadways Emergency Response Plan as provided within the report of the General Manager, Transportation and Construction dates September 7, 2021, 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 Kirton

That Administration report to the appropriate committee with respect to the results of ongoing continuous improvement investigations to mitigate noise nuisance at snow storage sites for nearby residents.

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)

8.2.3 Residential Speed Limit Review – Speed Limit and Eligible Streets [File No. CK. 6320-1]

The following letters submitting comments were provided:

- Donald Kossick, dated September 26, 2021;
- Mike Winter, dated September 26, 2021; and
- Jonathan Naylor, September 27, 2021

This item was removed from the Consent Agenda.

Councillor Dubois introduced the item as Chair of the Standing Policy Committee on Transportation.

Director of Transportation Magus responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

1. That the Administration report back on the costs, grant options, and feasibility of a Speed Watch program, with a plan to adopt such a program or carry out a limited pilot project to help assess its worth; and
2. That additional information about potential capital funding sources be included in the reports to City Council including external sources.

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

Against: (2): Councillor Gersher, and Councillor Gough

CARRIED (9 to 2)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the Administration report back with information related to the 85th percentile standard, including options to adjust this standard in order to improve the ease of traffic calming measure implementation.

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 11.2.1 was considered next.

8.3 Standing Policy Committee on Planning, Development & Community Services

8.3.1 Civic Naming Committee - Third Quarter Report 2021 [File No. CK 6310-1]

That the information be received.

8.3.2 West Industrial Area – Industrial–Residential Interface Study [File No. CK 4110-39, x375-2]

The following letters were provided:

1. Requesting to Speak
 1. Lenore Swystun, dated September 25, 2021; and
 2. Adam Pollock, dated September 26, 2021.
2. Submitting Comments
 1. Barb Biddle, dated September 26, 2021;

2. Donna Leszko, dated September 26, 2021;
3. Ken Ollenberg, dated September 27, 2021; and
4. Shirley Isbister, dated September 27, 2021

This item was removed from the Consent Agenda.

Councillor Loewen introduced the item as Vice Chair of the Standing Policy Committee on Planning, Development and Corporate Services.

Council received a PowerPoint with audio from Adam Pollock and heard from Lenore Swystun who spoke on behalf of the Caswell Hill Community Association.

Director of Planning and Development Anderson together with Director of Saskatoon Land Long responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That outreach relating to the Industrial Land Incentives Program be expedited and targeted in the West Industrial area with operations that have been subject of nuisance complaints.

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 (10 to 1)

Item 8.4.2 was considered next.

8.3.3 58th Street Pond – Saskatoon Track “N” Trail Motocross Club [File No. CK 5500-1]

That approval be given to the Saskatoon Track “N” Trail Motocross Club to enter into a sub-license agreement with the Saskatoon Water Ski Club for use of the 58th Street North Industrial Pond for winter recreation use.

8.3.4 Parking Lot Access and Leisure Centre Access Agreements with Saskatchewan Polytechnic [File No. CK 613-2]

1. That the City enter into an agreement with Saskatchewan Polytechnic to provide students and staff access to the parking lot south of Harry Bailey Aquatic Centre, based on the terms and conditions outlined in the September 13, 2021 report of the General Manager, Community Services;
2. That the City enter into an agreement with Saskatchewan Polytechnic to provide students, staff, alumni, Saskatchewan Polytechnic Students' Association and their families, access to City Leisure Centres for rentals and drop-in programs based on terms and conditions outlined in the September 13, 2021 report of the General Manager, Community Services; and
3. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.3.5 Winter Parking Patio Pilot [File No. CK 4350-017-001]

Letter from Jason Aebig, dated September 24, 2021 is provided.

That the Sidewalk Café and Parking Patio Guidelines be amended to permit parking patios to operate year-round, subject to development standards, as outlined in Appendix 1 of the September 13, 2021 report of the General Manager, Community Services.

8.4 Standing Policy Committee on Finance

8.4.1 Meewasin Valley Authority - March 31, 2021 Financial Statements [File No. CK 1870-10]

That the Meewasin Valley Authority Financial Statements dated March 31, 2021 be received for information.

8.4.2 SREDA Funding Agreement 2022-2023 [File No. CK 1870-10]

A request to speak from Alex Fallon, Saskatoon Regional Economic Development Authority, dated September 17, 2021 was provided.

This item was removed from the Consent Agenda.

Councillor Block introduced the item as Chair of the Standing Policy Committee on Finance.

Alex Fallon, SREDA, asked Council to consider approving a four-year (2022-2025) funding agreement.

Chief Financial Officer Tarasoff responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Hill

1. That the City Solicitor be instructed to prepare the four-year (2022-2025) Funding Agreement at the rate of \$885,500 per year; and
2. That His Worship the Mayor and the City Clerk be authorized to execute and deliver the Saskatoon Regional Economic Development Authority Funding Agreement.

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 recessed at 2:55 p.m. and reconvened at 3:10 p.m. with all members of Council in attendance.

Item 8.5.3 was considered next.

8.4.3 Approval of Fraud Policy [File No. CK 1600-00]

That the Fraud Policy contained in Appendix 1 of the report of the Chief Financial Officer dated September 13, 2021, be approved.

8.4.4 2021 Financial Forecast – City of Saskatoon’s Corporate Business Plan and Budget [File No. CK 430-72 x 1700-1]

That the Province of Saskatchewan funds received for prior years highway maintenance in the amount of \$1.25 million be held in contingency to offset the financial risk in the 2021 fiscal year.

8.4.5 Amendments to Council Policy No. C02-032 - Internal Audit Charter [File No. CK 1600-0]

1. That the proposed amendments to Council Policy No. C02-032 Internal Audit Charter, as outlined in the report of the City Internal Auditor dated August 16, 2021, be approved; and
2. That the City Clerk be requested to update the Council Policy No. C02-032.

8.5 Governance and Priorities Committee

8.5.1 2022 Appointments of Deputy Mayor (CK 255-3)

That the 2022 appointments of Deputy Mayor, as described in the report of the City Clerk dated September 20, 2021 and detailed in Appendix 1, be approved.

8.5.2 2022 City Council and Committee Meeting Schedule (CK 255-1)

That the 2022 Council and Committee meeting calendar, as set out in Appendix 1 to the report of the City Clerk dated September 20, 2021, be approved.

8.5.3 Framework for Measures to Mitigate the Transmission of COVID-19 in Saskatoon [CK 270-7]

This item was removed from the Consent Agenda. Pursuant to earlier resolution, Item 16.1 was brought forward and considered with this item.

Director of Emergency Management Goulden-McLeod introduced the items with a PowerPoint and together with City Manager Jorgenson responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That the COVID-19 Mitigation Framework as proposed in Appendix 2 to the report of the Administration dated September 20, 2021, be approved.

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 8.2.2 was considered next.

8.5.4 Deferred Recommendation - Leave of Absence Policy (CK 4690-0)

That the leave of absence policy provide that each member of Council prepare a written plan setting out the details of how the member's duties will be covered during the leave and submit the plan to the Mayor and City Manager, in the case of members of Council, and, in the case of the Mayor, the City Manager for review and feedback.

8.5.5 2022 Appointments – Members of City Council to Standing Policy Committees (CK 225-4-3)

1. That all members of City Council be appointed to the Governance and Priorities Committee for 2022; and
2. That the following appointments of members of City Council to each Standing Policy Committee (SPC) for 2022, be approved:

SPC Environment, Utilities and Corporate Services

Councillor T. Davies

Councillor S. Gersher

Councillor H. Gough

Councillor D. Hill

Councillor M. Loewen

SPC on Transportation

Councillor R. Donauer

Councillor B. Dubois

Councillor D. Hill

Councillor Z. Jeffries

Councillor D. Kirton

SPC on Planning, Development and Community Services

Councillor C. Block
Councillor T. Davies
Councillor S. Gersher
Councillor H. Gough
Councillor M. Loewen

SPC on Finance

Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor Z. Jeffries
Councillor D. Kirton

8.5.6 2022 Appointments – Personnel Subcommittee (CK 225-81)

That Mayor C. Clark and Councillors T. Davies, R. Donauer, and B. Dubois be reappointed to the Personnel Subcommittee for 2022.

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

10.2 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

11.2 Office of the City Solicitor

11.2.1 The Discounts and Penalties Amendment Bylaw, 2021 [File No. CK 1920-1 x 1615-1]

First reading of Bylaw 9781 was passed and the item was introduced by City Solicitor Yelland.

Moved By: Councillor Davies

Seconded By: Councillor Jeffries

That permission be granted to introduce Bylaw No. 9781, *The Discounts and Penalties Bylaw Amendment Bylaw*, 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 Davies

Seconded By: Councillor Block

That Bylaw No. 9781 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 Davies

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9781 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 Davies

Seconded By: Councillor Kirton

That Bylaw No. 9781 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

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

15. GIVING NOTICE

15.1 Councillor C. Block - Sweeping of Pedestrian Walkways [File No. CK 6315-1]

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:

'Whereas pedestrian walkways on bridges do not receive spring sweeping until mid-June, after the residential street sweep.

Whereas the current level of service for sweeping does not include multi-use pathways or raised cycle tracks outside of the downtown.

Whereas there have been multiple concerns raised about safety for pedestrians and cyclists due to gravel and other debris on these facilities.

Therefore be it resolved that:

1. Administration report back on options to accelerate the timing of sweeping on pedestrian walkways on bridges to complete this work earlier in the spring.
2. Administration report back on options to include spring sweeping of raised cycle tracks and multi-use pathways in the sweeping level of service."

15.2 Councillor R. Donauer - Governance of City of Saskatoon Controlled Corporations [File No. CK 255-1 x175-1]

Councillor Donauer 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 Administration report on the role of City Council versus the role of the boards concerning the governance of City of Saskatoon Controlled Corporations."

16. URGENT BUSINESS

16.1 Implementation Plan for the Framework for Measures to Mitigate the Transmission of COVID-19 in Saskatoon [File No. CK 270-7]

Pursuant to earlier resolution, this item was considered with Item 8.5.3.

Moved By: Councillor Gough

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 (11 to 0)

17. IN CAMERA SESSION (OPTIONAL)

18. ADJOURNMENT

The Regular Business Meeting adjourned at 4:52 p.m.

Mayor

City Clerk