



MINUTES

CITY COUNCIL - 2022/23 PRELIMINARY BUSINESS PLAN AND BUDGET

**Monday, November 29, November 30, and December 1, 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
- Corporate Financial Officer C. Hack
- Director of Finance K. Smith
- Budget Manager J. Nechiporenko
- Senior Financial Business Partner J. Meinema
- City Solicitor C. Yelland
- General Manager, Community Services L. Lacroix
- General Manager, Transportation & Construction T. Schmidt
- General Manager, Utilities & Environment A. Gardiner
- City Clerk A. Tittlemore
- Deputy City Clerk S. Bryant

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. He confirmed Council attendance via roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gough

Seconded By: Councillor Donauer

1. That the request to have Curtis McCoshen represent the Bus Riders of Saskatoon in place of Robert Clipperton in item 5.1.2 be accepted;
2. That the video submission from Darlene Okemaysim-Sicotte, dated November 26, 2021, be added to item 5.1.3;
3. That the following requests to speak be added as noted:
 1. 5.1.6 - Graham Dickson, SPCA, dated November 17, 2021;
 2. 5.1.7 - Warrick Baijius, Walking Saskatoon, November 27, 2021;
 3. 5.1.8 - Andrea Lafond, Meewasin Valley Authority, dated November 25, 2021;
 4. 5.1.9 - Erica Violet Lee, dated November 25, 2021;
 5. 5.1.10 - Keith Moen, NSBA, dated November 29, 2021;
 6. 5.1.11 - Jason Aebig, Saskatoon Chamber of Commerce, dated November 29, 2021;
4. That the following comments be added as noted:
 1. 5.2.5 - Kathie Pruden Nansel, Metis Nation Saskatchewan, dated November 25, 2021
 2. 5.2.6 - Estefan Cortes-Vargas, dated November 25, 2021;
 3. 5.2.7 - Sheena Greer, dated November 26, 2021;
 4. 5.2.8 - Sheri Benson, United Way of Saskatoon and Area, dated November 29, 2021;
 5. 5.2.9 - Louise Wiebe, dated November 26, 2021;

6. 5.2.10 - Adam Pollock, Pleasant Hill Community Association and Ward 2 Civics Committee (two letters), November 27, 2021;
 7. 5.2.11 - Cameron Choquette, Saskatchewan Landlords Association, dated November 29, 2021;
 8. 5.2.12 - Sherry Tarasoff, dated November 29, 2021;
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

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. BUDGET INTRODUCTION AND OVERVIEW

Jeff Jorgenson, City Manager provided an introduction and Clae Hack, Chief Financial Officer provided an overview of budget consideration with a PowerPoint.

5. COMMUNICATIONS

5.1 REQUESTS TO SPEAK

5.1.1 John Paul Wasan, Saskatoon Environmental Advisory Committee - 2022 Proposed Budget [File No. CK. 1704-5]

A request to speak from John Paul Wasan, Member, Saskatoon Environmental Advisory Committee was provided.

John Paul Wasan addressed the request from the Saskatoon Environmental Advisory Committee in Item 5.2.4.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That the information be received and joined to the file.

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

5.1.2 Robert Clipperton - Bus Riders of Saskatoon - Purchase of New Buses [File No. CK 1700-1]

A request to speak from Robert Clipperton, Bus Riders of Saskatoon is provided. Curtis McCoshen will be speaking on behalf of Bus Riders of Saskatoon.

Curtis McCoshen spoke on behalf of Bus Riders of Saskatoon regarding new bus purchases for Saskatoon Transit.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the information be received and joined to the file.

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

5.1.3 Darlene Okemaysim-Sicotte - Missing and Murdered Indigenous Women Girls and 2-Spirit People - 2022 Budget [File No. CK 1700-1]

A request to speak from Darlene Okemaysim-Sicotte, Co-Chair of Iskwewuk E-wichiwitochik, is provided regarding the above.

Darlene Okemaysim-Sicotte provided a video presentation and responded to questions of Council

Moved By: Councillor Kirton

Seconded By: Councillor Dubois

That the information be received and joined to the file.

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

5.1.4 Andrea Lafond - Meewasin Valley Authority - Capital Budget [File No. CK. 1700-1]

A request to speak from Andrea Lafond, Meewasin Valley Authority was provided.

Andrea Lafond spoke regarding the Meewasin capital budget request. She also addressed the matter under 5.1.8 regarding Urban Ceremonial Space.

Moved By: Councillor Gersher
Seconded By: Councillor Block

That the information be received and joined to the file.

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

5.1.5 Carrie Catherine - Reconciliation Saskatoon [File No. CK. 1700-1]

A request to speak from Carrie Catherine, Reconciliation Saskatoon, is provided.

Carrie Catherine spoke regarding the inclusion of an indigenous culture liaison and provided background on the Office of the Matriarch program.

Moved By: Councillor Kirton
Seconded By: Councillor Loewen

That the information be received and joined to the file.

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

5.1.6 Graham Dickson, SPCA - City Pound and Animal Welfare [File No. CK 1700-1 x151-13]

A request to speak from Graham Dickson, SPCA was provided.

Graham Dickson spoke regarding the request in 5.2.2 City Pound Keeper Agreement and responded to questions of Council.

Moved By: Councillor Kirton

Seconded By: Councillor Gersher

That the information be received and joined to the file.

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

5.1.7 Warrick Baijius, Walking Saskatoon - Active Transportation [File No. CK. 1700-1]

A request to speak from Warrick Baijius, Walking Saskatoon, was provided.

Warrick Baijius spoke in support of funding to pedestrian infrastructure.

Moved By: Councillor Block

Seconded By: Councillor Loewen

That the information be received and joined to the file.

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

5.1.8 Andrea Lafond, Meewasin Valley Authority - Urban Ceremonial Space [File No. CK 1700-1]

A request to speak from Andrea Lafond, Meewasin Valley Authority is provided.

Andrea Lafond addressed this matter under item 5.1.4.

Moved By: Councillor Gersher

Seconded By: Councillor Block

That the information be received and joined to the file.

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

5.1.9 Erica Violet Lee - 2022 Police Budget [File No. CK 1700-1]

A request to speak from Erica Violet Lee was provided.

Erica Violet Lee was not available on November 29 to speak. She spoke on December 1 under item 6.2.

5.1.10 Keith Moen, NSBA - 2022-23 Budget Deliberations [File No. CK 1700-1]

A request to speak and comments from Keith Moen, NSBA was provided.

Keith Moen spoke to the matters outlined in his letter.

Moved By: Councillor Donauer
Seconded By: Councillor Dubois

That the information be received and joined to the file.

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

5.1.11 Jason Aebig, Saskatoon Chamber of Commerce 2022-23 Budget [File No. CK 1700-1]

A request to speak from Jason Aebig, Saskatoon Chamber of Commerce was provided.

Jason Aebig spoke to his letter provided.

Moved By: Councillor Dubois
Seconded By: Councillor Hill

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

5.2 COMMUNICATIONS REQUIRING DIRECTION

5.2.1 National Affordable Housing Corporation - 2022-23 Budget Deliberations - Affordable Housing [File No. CK 750-4 x1700-1]

A letter from the National Affordable Housing Corporation dated October 14, 2021 was provided.

Moved By: Councillor Donauer
Seconded By: Councillor Gersher

That the information be received and joined to the file.

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

5.2.2 Saskatoon SPCA - City Pound Keeper Agreement [File No. CK 151-13]

A letter from the Saskatoon SPCA dated October 18, 2021 was provided.

Council heard from Graham Dickson, SPCA under item 5.1.6 regarding this item.

Moved By: Councillor Block

Seconded By: Councillor Gough

That the information be received and joined to item 6.10.1.

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

5.2.3 Pat Tymchatyn - Meadowgreen Community Association - Industrial-Residential Interface Study [File No. CK 4110-39 x375-2]

A letter from Pat Tymchatyn, President, Meadowgreen Community Association, dated November 8, 2021 was provided.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the information be received and joined to the file.

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

5.2.4 Saskatoon Environmental Advisory Committee - 2022 Proposed Budget and Support Letter [File No. CK 1704-5]

The City Clerk reported that the Standing Policy Committee on Environment, Utilities and Corporate Services, at its meeting held on October 4, 2021 considered a request from the Saskatoon Environmental Advisory Committee regarding its budget and resolved that the request be referred to the City Council Budget Review meeting.

For 2022, the Committee is requesting an increase of \$1,800 to its budget.

For Council's information, a copy of the Terms of Reference for the Advisory Committees was provided:

- Diversity, Equity, and Inclusion Advisory Committee
- Municipal Heritage Advisory Committee
- Public Art Advisory Committee
- Saskatoon Accessibility Advisory Committee
- Saskatoon Environmental Advisory Committee

Moved By: Councillor Gersher

Seconded By: Councillor Block

That the information be received and joined to item 6.14.1.

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

5.2.5 Kathie Pruden Nansel, Metis Nation of Saskatchewan - Coming Home Report - MMIWG2S [File No. CK 1700-1 x100-10]

A letter from Kathie Pruden Nansel, Metis Nation of Saskatchewan, dated November 25, 2021 was provided.

Moved By: Councillor Gough

Seconded By: Councillor Kirton

That the information be received and joined to the file.

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

5.2.6 Estefan Cortes-Vargas, Alchemy Group - MMIWG2S [File No. CK 1700-1]

A letter from Estefan Cortes-Vargas dated November 25, 2021 was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That the information be received and joined to the file.

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

5.2.7 Sheena Greer - Office of the Matriarchs - MMIWG2S [File No. CK 1700-1 x100-10]

A letter from Sheena Greer dated November 26, 2021 was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That the information be received and joined to the file.

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

5.2.8 Sheri Benson, United Way Saskatoon and Area - MMIWG2S [File No. CK 1700-1]

A letter from Sheri Benson, United Way Saskatoon and Area dated November 29, 2021 was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That the information be received and joined to the file.

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

5.2.9 Louise Wiebe - Increased Taxes [File No. CK 1700-1]

A letter from Louise Wiebe dated November 26, 2021 was provided.

Moved By: Councillor Block

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

**5.2.10 Adam Pollock, Pleasant Hill Community Association and Ward 2
Civics Committee - Industrial-Residential Interface Study [File
No. CK 1700-1]**

Two letters from Adam Pollock, one representing the Pleasant Hill Community Association and the other representing Ward 2 Civics Committee, both dated November 29, 2021, were provided.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the information be received and joined to the file.

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

**5.2.11 Cameron Choquette, Saskatchewan Landlord Association -
Saskatoon Fire Budget [File No. CK 1700-1]**

A letter from Cameron Choquette, Saskatchewan Landlord Association, dated November 29, 2021 was provided.

Moved By: Councillor Block

Seconded By: Councillor Donauer

That the information be received and joined to the file.

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

5.2.12 Sherry Tarasoff - 2022-23 Budget [File No. CK 1700-1]

A letter from Sherry Tarasoff dated November 29, 2021 was provided.

Moved By: Councillor Donauer

Seconded By: Councillor Block

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

The meeting recessed at 3:00 p.m. and reconvened at 3:15 p.m. with all members in attendance.

6. REPORTS (Sorted by Business Line)

6.1 GENERAL REPORTS

Moved By: Councillor Gough

Seconded By: Councillor Block

That items 6.1.1 to 6.1.7 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

Any specific resolutions related to the items are included with the item.

6.1.1 Preliminary 2022/2023 Budget and COVID-19 Financial Impact Update [File No. CK 430-72 x1700-1]

An information report of the Chief Financial Officer was provided and presented.

Administration responded to questions of Council.

The meeting was briefly recessed during consideration of this item due to technical issues.

The following was moved on voted on following consideration of item 6.1.7 however it was determined the motion related to item 6.1.1.

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That in all future capital and operating budget deliberations, Administration include the following information in a separate report for all new FTEs: Position title, operating/capital cost, and notes and impact/risk of not approving the FTE.

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

6.1.2 Capital Project Status Report – June 2021 [File No. CK 1702-1 x1700-1]

An information report of the Chief Financial Officer was provided and presented.

6.1.3 Funding Plans Update – 2022/2023 Business Plan and Budget [File No. CK 1702-1 x1700-1]

An information report of the Chief Financial Officer was provided and presented.

6.1.4 Neighbourhood Land Development Fund Update [File No. CK 1820-1 x1700-1]

An information report of the Chief Financial Officer was provided and presented.

6.1.5 Budgetary Management Programs in Selected Cities [File No. CK 430-72 x1700-1]

An information report of the City Manager was provided.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the Administration report with an itemized examination of the proposals in Calgary's SAVE program and Edmonton's Reimagine Services program with an analysis of the various options they implemented, or didn't implement, to reduce cost, and recommendations on what we can learn from their work.

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

6.1.6 Impact of Increase to User Fees [File No. CK 430-72 x1700-1]

An information report of the Chief Financial Officer was provided.

6.1.7 Options for Reductions to Expenditures and Transfers to Reserves [File No. CK 430-72 x1700-1]

An information report of the Chief Financial Officer was provided.

The meeting recessed at 5:08 p.m. and reconvened at 6:00 p.m. with all members in attendance.

6.2 SASKATOON POLICE SERVICE [Budget Book pages 9-18]

Policing

A report of the Chief Financial Officer was provided.

Commissioner Jo Custead, Chair, and Commissioner Kearny Healy, Vice Chair, Board of Police Commissioners presented the Business line. Police Chief Troy Cooper and Earl Warrick, Director of Finance, Saskatoon Police Service, responded to questions.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the Saskatoon Police Service Business Line Operating Budget for 2022 totaling \$119,710,700 in expenditures and \$11,491,600 in revenues be approved;
2. That the Saskatoon Police Service Business Line operating plan for 2023 totaling \$124,620,500 in expenditures and \$11,656,400 in revenues be approved;
3. That the 2022 Capital Budget totaling \$3,772,000 be approved; and
4. That the 2023 Capital Plan totaling \$3,669,000 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

6.3 SASKATOON PUBLIC LIBRARY [Budget Book pages 33-42]

Library Property Levy; Saskatoon Public Library

A report of the Chief Financial Officer was provided.

Carol Cooley, Executive Director, Saskatoon Public Library, presented the Business Line and responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Dubois

1. That the Saskatoon Public Library Business Line Operating Budget for 2022 totaling \$29,792,600 in expenditures and \$29,792,600 in revenues be approved;
2. That the Saskatoon Public Library Business Line Operating Plan for 2023 totaling \$31,248,000 in expenditures and \$31,248,000 in revenues be approved;
3. That the 2022 Capital Budget totaling \$100,000 be approved; and
4. That the 2023 Capital Plan totaling \$100,000 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

6.4 ARTS, CULTURE AND EVENTS VENUES [Budget Book pages 43-52]

Remai Modern; SaskTel Centre; TCU Place

A report of the Chief Financial Officer was provided.

Clae Hack, Chief Financial Officer, provided an introduction outlining the City's contributions to the Remai, SaskTel Centre, and TCU Place budgets.

Doug Matheson, Chair, Remai Modern Art Gallery of Saskatchewan Board of Directors, introduced a video presentation by Aileen Burns and Johan Lundh, Co-Executive Directors and CEO. Aileen and Johan responded to questions of Council.

City Council recessed at 8:47 p.m. and reconvened at 9:00 p.m. with all members in attendance.

John Howden, Interim CEO, and Kim Dobrowolski, Director of Finance, SaskTel Centre, presented the SaskTel Centre budget and responded to questions of Council.

Tammy Sweeney, CEO, and Melissa Meier, Director of Finance, TCU Place, presented the TCU Place budget and responded to questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Block

That the Remai Modern budget as presented 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

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the SaskTel Centre budget as presented 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

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That the TCU Place budget as presented 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

Moved By: Councillor Hill

Seconded By: Councillor Kirton

1. That the Arts, Culture and Events Venues Business Line Operating Budget for 2022 totaling \$9,250,000 in expenditures be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Arts, Culture and Events Venues Business Line Operating Plan for 2023 totaling \$9,571,400 in expenditures be approved, subject to adjustments under the Business Plan Options section of the agenda;

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 meeting recessed at 9:47 p.m. and reconvened at 1:00 p.m. on November 30, 2021. All members were in attendance.

6.5 SASKATOON FIRE [Budget Book pages 19-32]

Emergency Management; Fire Services

A report of the Chief Financial Officer was provided.

Chief Morgan Hackl, Saskatoon Fire Department, presented the Business Line and responded to questions of Council.

Moved By: Councillor Jeffries

Seconded By: Councillor Gersher

1. That Saskatoon Fire Business Line Operating Budget for 2022 totaling \$55,795,700 in expenditures and \$1,269,900 in revenues be approved,

subject to adjustments under the Business Plan Options section of the agenda;

2. That the Saskatoon Fire Business Line Operating Plan for 2023 totaling \$57,268,800 in expenditures and \$1,269,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$1,495,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2023 Capital Plan totaling \$2,950,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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

6.6 ENVIRONMENTAL HEALTH [Budget Book pages 53-78]

Sustainability; Urban Biological Services; Urban Forestry; Waste Handling Service; Waste Reduction

A report of the Chief Financial Officer was provided.

Angela Gardiner, General Manager, Utilities and Environment presented the Business Line and together with Jeanna South, Director of Sustainability, responded to questions of Council.

Moved By: Councillor Loewen

Seconded By: Councillor Gough

1. That the Environmental Health Business Line Operating Budget for 2022 totaling \$26,945,000 in expenditures and \$7,947,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Environmental Health Business Line Operating Budget for 2023 totaling \$24,892,800 in expenditures and \$7,782,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;

3. That the 2022 Capital Budget totaling \$6,761,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2023 Capital Plan totaling \$4,873,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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

6.7 UTILITIES [Budget Book pages 79-112]

Saskatoon Light & Power; Storm Water Management; Waste Services Utility; Water Utility; Wastewater Utility

A report of the Chief Financial Officer was provided.

Angela Gardiner, General Manager, Utilities and Environment, presented the Business Line and together with Russ Munro, Director of Saskatoon Water, responded to questions of Council.

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

1. That the Utilities Business Line Operating Budget for 2022 totaling \$378,049,700 in expenditures and \$378,049,700 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Utilities Business Line Operating Plan for 2023 totaling \$391,085,800 in expenditures and \$391,085,800 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$107,062,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2023 Capital Plan totaling \$108,334,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

5. That the proposed 2022 and 2023 water and wastewater rate changes, as outlined in Appendix 1, and included in the 2022/2023 Preliminary Business Plan and Budget, be approved effective January 1 of each year;
6. That the 2022 and 2023 infrastructure rate change, as outlined in Appendix 1, be approved effective January 1 of each year;
7. That the City Solicitor be instructed to draft the appropriate amendments to Bylaw No. 7567, The Waterworks Bylaw, and Bylaw No. 9466, The Sewer Use Bylaw.

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

6.7.1 Solid Waste Reduction and Diversion Plan: Implementation Plan and Funding for 2022–2023 [CK 7830-1]

The City Clerk reported the Standing Policy Committee on Environment, Utilities and Corporate Services, at its meeting held on May 3, 2021, considered the above-noted matter and resolved that the matter be referred to City Council's 2022/23 Business Plan and Budget Deliberations for consideration. The information that was before Committee was provided.

Moved By: Councillor Donauer

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

6.8 TRANSPORTATION [Budget Book pages 113-162]

Access Transit; Bridge, Subways, Overpasses; Engineering; Impound Lot; Parking; Road Maintenance; Snow & Ice Management; Street Cleaning & Sweeping; Street Lighting; Transit Operations; Transportation Services

A report of the Chief Financial Officer was provided.

Terry Schmidt, General Manager, Transportation and Construction presented the Business Line.

The meeting recessed during consideration of matter at 3:11 p.m. and reconvened at 3:25 p.m. with all members in attendance.

Administration responded to questions of Council.

Moved By: Councillor Jeffries

Seconded By: Councillor Block

1. That the Transportation Business Line Operating Budget for 2022 totaling \$152,930,600 in expenditures and \$18,610,400 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Transportation Business Line Operating Plan for 2023 totaling \$156,226,000 in expenditures and \$20,826,800 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$63,221,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2023 Capital Plan totaling \$94,647,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
5. That the revisions to the Service Level for Snow and Ice Management to include winter maintenance on protected bike lanes and raised cycle tracks without additional funding be approved.

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

Moved By: Councillor Jeffries

Seconded By: Councillor Block

That Administration replace the intersection of Kenderdine Road and 115th Street with the intersection of Lowe Road and Nelson Road in Capital Project 02290.

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

6.8.1 Saskatoon Transportation Strategy – Infrastructure Plan [Files CK 7000-1, x1700-1]

The City Clerk reported that City Council, at its meeting held on June 29, 2020 considered this matter and resolved, in part, that the information within the report of the General Manager, Transportation & Construction dated June 1, 2020 be included in the next multi-year budget cycle.

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

6.8.2 School Zone Revisions and Playground Zone Implementation in 2022 – Funding Options

An information report of the General Manager, Transportation and Construction was provided.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the information be received and that consideration of 6.8.2 be deferred to following completion of Reserve Capital Expenditure consideration.

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

6.9 URBAN PLANNING AND DEVELOPMENT [Budget Book pages 163-208]

Attainable Housing; Building and Plumbing Permits; Business Improvement Districts; Business Licenses; Bylaw Compliance; Development Review; Regional Planning; Long Range Planning; Neighbourhood Planning; Planning Project Services; Research & Mapping; Urban Design

A report of the Chief Financial Officer was provided.

Lynne Lacroix, General Manger, Community Services presented the Business Line noting that recommendation 6 in the report requires the addition of an amendment to Plumbing Permits Bylaw.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

1. That the Urban Planning and Development Business Line Operating Budget for 2022, totaling \$17,912,100 in expenditures and \$10,346,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Urban Planning and Development Business Line Operating Plan for 2023, totaling \$18,608,100 in expenditures and \$10,575,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$2,150,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2023 Capital Plan totaling \$1,050,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

5. That the proposed Building Standards program fees for 2022 and 2023, as outlined in Appendix 1 and included in the 2022-2023 Preliminary Business Plan and Budget, be approved;
6. That the City Solicitor be instructed to draft the appropriate amendments to Bylaw No. 9455, Building Bylaw, 2017 and Bylaw No. 6583 Plumbing Permits Bylaw, 1985;
7. That the City Solicitor be requested to prepare amendments to Bylaw No. 9525, The Cannabis Business License Bylaw, 2018, as outlined in Appendix 2;
8. That the proposed 2022-2023 fees for Development Applications, as outlined in Appendix 3 and included in the 2022-2023 Preliminary Business Plan and Budget, be approved; and
9. That the City Solicitor be instructed to draft the appropriate amendments to Bylaw No. 9724, The Development Applications Fee Bylaw, 2020.

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

6.10 COMMUNITY SUPPORT [Budget Book pages 209-232]

Animal Services; Cemeteries; Community Development; Community Investments & Supports

A report of the Chief Financial Officer was provided.

Lynne Lacroix, General Manager, Community Services Division, presented the Business Line and responded to questions of Council.

The meeting recessed at 5:01 p.m. reconvening at 6:00 p.m. with all members in attendance. Discussion continued.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

1. That the Community Support Business Line Operating Budget for 2022 totaling \$19,901,000 in expenditures and \$2,722,500 in revenues be

approved, subject to adjustments under the Business Plan Options section of the agenda;

2. That the Community Support Business Line Operating Plan for 2023 totaling \$21,032,500 in expenditures and \$2,797,700 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the proposed 2022 and 2023 rates and fees for Pet Licensing, as outlined in Appendix 1 and included in the 2022-2023 Preliminary Business Plan and Budget be approved;
4. That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 7860, Animal Control Bylaw, 1999;
5. That the proposed Woodlawn Cemetery fee increase for services provided for 2022-2023, as outlined in Appendix 2 and included in the 2022-2023 Preliminary Business Plan and Budget, be approved; and
6. That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 6453, Cemeteries Bylaw, 1984.

Moved By: Councillor Dubois

That the grant not be released until a report is received and appropriate motion is approved by City Council regarding Saskatoon Sports Tourism funding.

The motion was not seconded and therefore not considered.

IN AMENDMENT

Moved By: Councillor Kirton

That motion 3 be amended to the fees as outlined below:

Category	2021 Approved Rate	2022 Proposed Rate	2023 Proposed Rate	Other Municipalities Average Rate
Dog - Un-spayed/Un-neutered	\$60.00	\$65.00	\$65.00	\$70.00
Dog – Spayed/Neutered	\$30.00	\$35.00	\$35.00	\$36.00

Cat – Un-spayed/Un-neutered	\$40.00	\$45.00	\$45.00	\$54.00
Cat – Spayed/Neutered	\$18.00	\$20.00	\$20.00	\$19.00
Juvenile Dog (under 1 year)	\$30.00	\$35.00	\$35.00	\$36.00
Juvenile Cat (under 1 year)	\$18.00	\$20.00	\$20.00	\$19.00
Service Dog	Free	Free	Free	Free
Tag Replacement	\$10.00	\$10.00	\$10.00	\$10.00

The motion was not seconded and therefore not considered.

VOTE ON THE MAIN MOTION

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

6.10.1 Saskatoon SPCA Request to Re-evaluate the Current Funding Structure for Pound Services

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

Moved By: Councillor Donauer

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

6.11 RECREATION AND CULTURE [Budget Book pages 233-310]

Albert Community Centre; Community Partnerships; Forestry Farm Park & Zoo; Golf Courses; Gordon Howe Campground; Indoor Rinks; Nutrien Playland; Outdoor Pools; Marketing Services; Marr Residence; Outdoor Pools; Outdoor Sports Fields; Parks Maintenance & Design; Playground & Recreation Areas; Program Research & Design; Leisure Centres - Program; Leisure Centres - Rentals; River Landing; Spectator Ballfields; Targeted Programming

A report of the Chief Financial Officer was provided.

Lynne Lacroix, General Manager, Community Services presented the Business Line and responded to questions of Council.

Moved By: Councillor Block

Seconded By: Councillor Dubois

1. That the Recreation and Culture Business Line Operating Budget for 2022 totaling \$60,201,500 in expenditures and \$25,717,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Recreation and Culture Business Line Operating Plan for 2023 totaling \$61,258,600 in expenditures and \$26,318,800 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$7,058,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2023 Capital Plan totaling \$3,520,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
5. That the rates for indoor arenas for 2022 and 2023, effective October 1, 2022 to September 30, 2024, as included in the 2022/2023 Preliminary Business Plan and Budget, be approved;
6. That the golf course rates and fees for the three City of Saskatoon municipal golf courses, effective April 1, 2022, to March 31, 2024, as included in the 2022/2023 Preliminary Business Plan and Budget, be approved;
7. That rates and fees for Charge for Use sport fields for 2022 and 2023, effective January 1, 2022, as included in the 2022/2023 Preliminary Business Plan and Budget, be approved;

8. That the Nutrien Playland at Kinsmen Park (Nutrien Playland) admission rates and group rental rates for 2022 and 2023, as included in the 2022/2023 Preliminary Business Plan and Budget, be approved;
9. That the Special Event Application Fee for 2022 and 2023, as included in the 2022/2023 Preliminary Business Plan and Budget, be approved;
10. That the Saskatoon Forestry Farm Park and Zoo (SFFPZ) 2022 and 2023 rates and 2022 to 2024 rental fees, as included in the 2022/23 Preliminary Business Plan and Budget, and outlined in Appendix 6, be approved;
11. That the Gordon Howe Campground rates and fees for 2022 and 2023, as included in the 2022/23 Preliminary Business Plan and Budget, be approved;
12. That the Indoor Leisure Centres and Outdoor Pools rental rates for the period of September 1, 2022 to August 31, 2024, as included in the 2022/23 Preliminary Business Plan and Budget, be approved; and
13. That the registered recreation program and swim lessons rates effective April 1, 2022 to March 31, 2024 and admission rates effective January 1, 2022 to December 31, 2023 at the Indoor Leisure Centres and Outdoor Pools, as included in the 2022/23 Preliminary Business Plan and Budget, 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

6.12 CORPORATE ASSET MANAGEMENT [Budget Book pages 311-326]

City Accommodations; Facilities Management; Fleet Services

A report of the Chief Financial Officer was provided.

Angela Gardiner, General Manager, Utilities and Environment Division, presented the Business Line.

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

Moved By: Councillor Gough

Seconded By: Councillor Block

1. That the Corporate Asset Management Business Line Operating Budget for 2022 totaling \$14,578,700 in expenditures and \$998,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Corporate Asset Management Business Line Operating Plan for 2023 totaling \$15,094,300 in expenditures and \$998,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$21,997,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2023 Capital Plan totaling \$20,512,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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

6.13 CORPORATE GOVERNANCE AND FINANCE [Budget Book pages 327-364]

Assessment & Taxation; City Clerk's Office, City Manager's Office; City Solicitor's Office; Corporate Support; Debt Servicing; Financial Services; General Services; Legislative; Revenue Services; Service Saskatoon

A report of Clae Hack, Chief Financial Officer was provided and presented.

It was noted that the Media Relations FTE in the Business Line was being removed and therefore the figures will be adjusted accordingly for the operating plan in 2023 to \$79,642,400 in expenditures. He responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Block

1. That the Corporate Governance and Finance Business Line Operating Budget for 2022 totaling \$76,755,300 in expenditures and \$9,646,700 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Corporate Governance and Finance Business Line Operating Plan for 2023 totaling \$79,642,400 in expenditures and \$9,348,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$9,269,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2023 Capital Plan totaling \$10,944,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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 Donauer

That item 6.16 be brought forward and considered.

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

Item 6.16 was considered next.

6.14 BUSINESS PLAN AND BUDGET OPTIONS

6.14.1 2022-2023 Business Plan and Budget – Operating and Capital Options [File No. CK 430-72 x1700-1]

A report of Clae Hack, Chief Financial Officer was provided and presented.

He outlined the process to be followed with respect to adding matters from operating options to the consideration list and responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Jeffries

That the Community Safety and Well-Being (2 items) be added to the consideration list.

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 the Triple Bottom Line Operating Program be added to the consideration list.

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 Block

That the following be added to the consideration list:

1. That the Public Engagement Advisor be added to the consideration list; and
2. That the Public Engagement Consultant II (convert temporary to permanent).

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 Kirton

Seconded By: Councillor Gough

That the Communications Consultant for Fire be added to the consideration list.

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 Dubois

Seconded By: Councillor Loewen

That the Public Engagement Consultant II – Transportation be added to the consideration list.

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 Gersher

Seconded By: Councillor Gough

That the Green Infrastructure Strategy Sustainment be added to the consideration list.

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

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Collections be added to the consideration list.

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 Gersher

Seconded By: Councillor Loewen

That Industrial, Commercial, and Industrial (ICI) Sector Waste Diversion Regulation – Operations and Sustainment and Climate Adaptation Program Sustainment be added to the consideration list.

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 Dubois

Seconded By: Councillor Block

That Graffiti Management be added to the consideration list.

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 Block

That the Fire Section managers and inspectors be added to the consideration list.

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 Kirton
Seconded By: Councillor Loewen

That the Indigenous Employment Coordinator be added to the consideration list.

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 the three (3) FTEs under Corporate REDI be added to the consideration list.

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 Block
Seconded By: Councillor Dubois

That the Urban Forestry and Pest Management Capital Reserve Contribution be added to the consideration list.

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 Block
Seconded By: Councillor Gough

That the Heritage Conservation Program be added to the consideration list.

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

Moved By: Councillor Dubois
Seconded By: Councillor Kirton

That Parks Secondary Pathway Clearing be added to the consideration list.

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 Davies

Seconded By: Councillor Dubois

1. That the Recreation, Sport, Culture, and Parks Partnership Reserve be added to the consideration list;
2. That the transfer to the Reserve for Capital Expenditures be reduced by \$100,000 for 2022 only and redirected to the Recreation and Sports Facilities Tax Abatement Program be added to the consideration list; and
3. That \$200,000 in operating funding be added to the 2023 budget for the Recreation and Sports Facilities Tax Abatement Program be added to the consideration list.

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 Gersher

That Winter Maintenance on Bicycle Facilities (Bike Boulevards) – 36 Hours be added to the consideration list.

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 Dubois

That the Diefenbaker Park Road Maintenance be added to the consideration list.

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 Kirton
Seconded By: Councillor Gersher

That North Kensington – Tier 1 Introductory Transit Service be added to the consideration list.

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 Dubois
Seconded By: Councillor Block

That the Roadways Emergency Response Plan be added to the consideration list.

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 Dubois
Seconded By: Councillor Gersher

That the Engineering Technologist (Traffic Signals) be added to the consideration list.

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 Dubois

That the Transportation Data Analyst be added to the consideration list.

There was no seconder and therefore the motion was not considered.

Moved By: Councillor Kirton

That the Planning Technologist (Traffic Data Collection) be added to the consideration list.

There was no seconder and therefore the motion was not considered.

Moved By: Councillor Jeffries

Seconded By: Councillor Gersher

That the Aspen Ridge – Tier 1 Introductory Transit Service be added to the consideration list.

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 Gersher

Seconded By: Councillor Kirton

That item 5.2.4 Saskatoon Environmental Advisory Committee request for \$1,800 increase be added to the consideration list.

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

Following decisions on operation items to be included on the consideration list, Council then considered individual items on the list via the following resolutions. Only those items approved below from the original list were considered included within the final budget.

Moved By: Councillor Gough

Seconded By: Councillor Block

That the operating option - Community Safety and Well-Being Partnership in the amount of \$20,000 for 2022, be approved.

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

Moved By: Councillor Loewen

That the Diefenbaker Park Road Maintenance in the amount of \$21,400 in 2022 be approved.

There was no seconder and therefore the motion was not considered.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That the Community Safety and Well-Being Strategic Planning Framework Development \$25,000 in 2022 and \$50,000 in 2023 be approved.

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

Moved By: Councillor Block

Seconded By: Councillor Gough

That the Heritage Conservation Program \$25,000 in 2022 and \$25,000 in 2023 be approved.

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

Against: (5): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, and Councillor Jeffries

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That Winter Maintenance on Bicycle Facilities (Bike Boulevards – 36 hr) \$60,000 in 2022 be approved.

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

DEFEATED

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

Winter Maintenance on Bicycle Facilities (Bike Boulevards – 36 hr) \$60,000 in 2023 be approved.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (6): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Jeffries, and Councillor Kirton

DEFEATED

Moved By: Councillor Kirton

That the Communications Consultant II (FTE) for Saskatoon Fire \$53,200 in 2022 and \$53,100 in 2023 be approved.

There was no seconder and therefore the motion was not considered.

Moved By: Councillor Loewen

Seconded By: Councillor Block

That the Public Engagement Advisor \$107,600 in 2022 be approved.

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 Kirton

Seconded By: Councillor Gough

That the Indigenous Initiatives - 1.0 FTE Indigenous Employment Coordinator \$59,500 in 2022 and \$59,500 in 2023 be approved.

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

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

CARRIED

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That Climate Adaptation Program Sustainment \$145,000 in 2023 be approved.

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 Hill

Seconded By: Councillor Kirton

That Graffiti Management \$60,000 in 2022 and \$60,000 in 2023 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

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That Fire Organizational Transformation - Section Managers \$160,000 in 2022 be approved.

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 Loewen

Seconded By: Councillor Gersher

That the Triple Bottom Line Operating Program \$165,000 in 2023 be approved.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (6): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Jeffries, and Councillor Kirton

DEFEATED

The meeting recessed at 5:04 p.m. and reconvened at 6:00 p.m. with all members in attendance.

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

That the Green Infrastructure Strategy Sustainment \$165,000 in 2023 be approved.

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 Kirton

Seconded By: Councillor Jeffries

That North Kensington - Tier 1 Introductory Transit Service \$167,200 in 2022 be approved.

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 Jeffries
Seconded By: Councillor Kirton

That Aspen Ridge - Tier 1 Introductory Transit Service \$167,200 in 2023 be approved.

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 Gersher
Seconded By: Councillor Gough

That Industrial, Commercial, and Institutional (ICI) Sector Waste Diversion Regulation - Operations and Sustainment \$159,400 in 2022 and \$125,000 in 2023 be approved.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (6): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Jeffries, and Councillor Kirton

DEFEATED

Moved By: Councillor Gough
Seconded By: Councillor Block

That the Fire Bylaw Inspector (1.0 FTE) - \$85,000 in 2023 be approved.

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 Block

Seconded By: Councillor Kirton

That Corporate Equity, Diversity, and Inclusion Department - 1 lead position \$140,000 in 2022 be approved.

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 Block

Seconded By: Councillor Gough

That Urban Forestry and Pest Management Capital Reserve Contribution \$100,000 in 2022 and \$100,000 in 2023 be approved.

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

Against: (5): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, and Councillor Jeffries

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That Recreation, Sport, Culture, and Parks Partnership Reserve \$75,000 for 2022 and \$200,000 for 2023 be approved.

In Favour: (6): Mayor C. Clark, Councillor Davies, Councillor Gersher, Councillor Gough, Councillor Kirton, and Councillor Loewen

Against: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Hill, and Councillor Jeffries

CARRIED

Moved By: Councillor Block

That Roadways Emergency Response Plan \$50,000 in 2022 and \$100,000 in 2023 be approved.

The motion was not seconded and therefore not considered.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That \$1,334,600 (equivalent to 0.5% property tax) be removed from the 2022 budget as a global adjustment in the Corporate Governance and Finance Business Line.

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

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

DEFEATED

Based on the resolutions from the consideration list, the following summary of **operational** additions resulted:

Minutes of City Council – 2022/23 Preliminary Business Plan and Budget
 Monday, November 29, Tuesday, November 30, and Wednesday, December 1, 2021

Operating Option	Business Line	2022 Option (\$ Increase)	2022 Property Tax (%) Increase	2022 FTE Increase	2023 Option (\$ Increase)	2023 Property Tax (%) Increase	2023 FTE Increase	Total 2022/2023 - Option \$
Community Safety and Well-Being Partnership	Community Support	20,000	0.01%	-	-	0.00%	-	20,000
Community Safety and Well-Being Strategic Planning Framework Development	Community Support	25,000	0.01%	-	50,000	0.02%	-	75,000
Heritage Conservation Program	Community Support	25,000	0.01%	-	25,000	0.01%	-	50,000
Public Engagement Advisor	Corporate Governance & Finance	107,600	0.04%	1.00	-	0.00%	-	107,600
Indigenous Initiatives - Indigenous Employment Coordinator	Corporate Governance & Finance	59,500	0.02%	1.00	59,500	0.02%	-	119,000
Graffiti Management	Corporate Asset Management	60,000	0.02%	-	60,000	0.02%	-	120,000
Climate Adaptation Program Sustainment	Environmental Health	-	0.00%	-	145,000	0.05%	1.00	145,000
Fire Organizational Transformation - Section Manager	Saskatoon Fire	160,000	0.06%	1.00	-	0.00%	-	160,000
Green Infrastructure Strategy Sustainment	Environmental Health	-	0.00%	-	165,000	0.06%	1.00	165,000
North Kensington - Tier 1 Introductory Transit Service	Transportation	167,200	0.06%	1.33	-	0.00%	-	167,200
Aspen Ridge - Tier 1 Introductory Transit Service	Transportation	-	0.00%	-	167,200	0.06%	1.33	167,200
Fire Bylaw Inspector	Saskatoon Fire	-	0.00%	-	85,000	0.03%	1.00	85,000
Recreation and Sports Facilities Grant	Community Support	100,000	0.04%	-	100,000	0.04%	-	200,000
Reduction to RCE - Recreation and Sports Facilities Grant	Corporate Governance & Finance	(100,000)	-0.04%	-	100,000	0.04%	-	-
Corporate Reconciliation, Equity, Diversity and Inclusion (REDI)	Corporate Governance & Finance	140,000	0.05%	1.00	-	0.00%	-	140,000
Urban Forestry and Pest Management Capital Reserve Contribution	Environmental Health	100,000	0.04%	-	100,000	0.04%	-	200,000
Recreation, Sport, Culture, and Parks Partnership Reserve	Community Support	75,000	0.03%	-	200,000	0.07%	-	275,000
		\$ 939,300	0.35%	5.33	\$ 1,256,700	0.45%	4.33	\$ 2,196,000

The meeting recessed and 8:49 p.m. and reconvened at 9:00 p.m. with all members in attendance.

MOTION ARISING

Moved By: Councillor Dubois
Seconded By: Councillor Donauer

That the new 2022 FTE's that affect the mill rate excluding Fire and Police be removed.

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

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

DEFEATED

MOTION ARISING

Moved By: Councillor Hill
Seconded By: Councillor Block

That the Administration report on how transit services could be included in the indicative rate during future business planning and budget processes.

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

MOTION ARISING

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That the mill rate contribution to the RCE be reduced by \$500,000 (to \$1,398,900) in 2022.

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (6): Mayor C. Clark, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Hill

DEFEATED

The following motions were made to add items to the Reserve Capital Expenditure consideration list.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That school and playground zones (\$710,000) in 2022 be added to the consideration list.

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

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

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Assisted Collections from Operations Document \$50,000 in 2022 and \$70,000 in 2023 be added to the consideration list.

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 Hill

Seconded By: Councillor Gough

That the Mental Wellness Consultant for 2022 and 2022 be added to the consideration list.

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 Hill

Seconded By: Councillor Gough

That the Reserve for Capital Expenditures list be adopted as presented with the remainder to be held in contingency.

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 following is a summary of the approved 2022/23 Reserve for Capital Expenditures list:

Project #	Capital Option	Business Line	2022 TOTAL	2023 TOTAL
P.10027	Saskatoon Tribal Council – Saweyihtotan	Community Support	100,000	-
P.10021	Farmers' Market Building Renewal Project	Recreation and Culture	1,100,000	-
P.10026	Meewasin Trail Expansion/Upgrades	Community Support	500,000	188,000
P.10031	Deep Energy Civic Building Retrofit: P1 Strategy Development	Environmental Health	65,000	160,000
P.02605	Regional Plan Implementation (Capital Project 2605)	Urban Planning and Development	-	66,000
P.02627	Downtown Event and Entertainment District, Arena, and Convention Centre Project*	Corporate Governance and Finance	862,000	-
P.10042	Reconciliation Action and Measurement Pilot Project	Corporate Governance and Finance	118,000	17,000
P.01364	CRM - Customer Relationship Management Project	Corporate Governance and Finance	625,000	-
P.02390	Natural Areas Management – Pilots and Policy Development	Environmental Health	595,000	405,000
P.10034	Integrated Civic Energy Management Program with Performance Standards for Existing Buildings	Environmental Health	245,000	290,000
P.10015	Electric Vehicle Adoption Roadmap	Environmental Health	175,000	-
P.02598	Corporate Climate Adaptation Implementation	Environmental Health	60,000	-
P.02519	WinterCity YXE	Community Support	60,000	60,000
P.02625	City of Saskatoon & U of S Research Partnership	Corporate Governance and Finance	50,000	50,000
P.02539	Greenhouse Gas Management Platform Pilot	Environmental Health	165,000	-
P.10043	Corporate Asset Management Capacity	Corporate Governance and Finance	140,000	140,000
P.10033	Industrial, Commercial, and Institutional (ICI) Energy Efficiency & Energy Generation - Program Design and Pilot	Environmental Health	375,000	-
P.10035	Residential Energy Efficiency & Energy Generation Program	Environmental Health	-	250,000
P.10041	Identifying and Addressing Systemic Barriers - Motions	Corporate Governance and Finance	150,000	-
P.02300	Comprehensive Review of the Zoning Bylaw - Additional Funding	Urban Planning and Development	400,000	-
P.02650	Solar Administration Review: Photovoltaic Approvals on Existing Buildings	Environmental Health	90,000	100,000
P.10042	Office of the Representative of the Matriarchs and IWG2S Women's Centre	Corporate Governance and Finance	325,000	400,000
P.10041	Anti-Racism Engagement and Strategy Implementation	Corporate Governance and Finance	87,000	-
P.10024	Industrial-Residential Interface Study	Urban Planning and Development	150,000	150,000
P.10041	Corporate Equity, Diversity, and Inclusion: Legacy Review	Corporate Governance and Finance	375,000	-
P.01964	Green Teams 2.0 Implementation	Environmental Health	-	220,000
P.10028	Next Generation 9-1-1	Saskatoon Fire	1,175,000	1,150,000
P.10023	Growth and Infill Communications and Engagement Strategy	Urban Planning and Development	175,000	-
P.10025	14 th Street Parklet	Urban Planning and Development	80,000	-
P.10042	Indigenous Initiatives: Cultural Resource Liaison	Corporate Governance and Finance	119,000	119,000
P.10048	Vaccine and Infectious Disease Organization and its Pandemic Research Centre Proposal	Saskatoon Fire	250,000	-
N/A	Transit and Access Transit Bus Replacement (Transit Asset Management Plan)	Transportation	2,640,000	-
P.02288 & P.02290	School Zones & Playground Zones (Item 7.3.1 – November 1, 2021 SPC Transportation)	Transportation	710,000	-
NEW	Assisted Collections	Environmental Health	50,000	70,000
P.10040	Mental Wellness Consultant	Corporate Governance and Finance	106,000	106,000
			12,117,000	3,941,000

6.15 TAXATION AND GENERAL REVENUES [Budget Book pages 365-382]

Fines & Penalties; General Revenue; Grants in Lieu of Taxes; Municipal Revenue Sharing Grant; Other Levies; Property Levy

A report of Clae Hack, Chief Financial Officer was provided and presented.

He outlined the changes to the Business Line as a result of previous decisions.

Moved By: Councillor Gough

Seconded By: Councillor Hill

1. That the Taxation and General Revenues Business Line Operating Budget for 2022 totaling \$5,214,300 in expenditures and \$471,838,700 in revenues be approved; and
2. That the Taxation and General Revenues Business Line Operating Plan for 2023 totaling \$5,847,600 in expenditures and \$484,685,800 in revenues be approved.

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

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

CARRIED

Item 7 was considered next.

6.16 LAND DEVELOPMENT [Budget Book pages 383-394]

Saskatoon Land; Land Development-Capital

A report of Clae Hack, Chief Financial Officer was provided and presented.

Frank Long, Director of Saskatoon Land, responded to questions of Council.

Moved By: Councillor Jeffries

Seconded By: Councillor Gough

1. That the Land Development Business Line Operating Budget for 2022 totaling \$6,758,800 in expenditures and \$6,758,800 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Land Development Business Line Operating Plan for 2023 totaling \$7,070,600 in expenditures and \$7,070,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2022 Capital Budget totaling \$51,482,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2023 Capital Plan totaling \$46,901,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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 meeting recessed at 8:27 p.m. and reconvened on December 1, 2021 at 1:00 p.m. with all members in attendance. Council returned to consider item 6.14.1.

7. BUDGET SUMMARY - VERBAL REPORT

Clae Hack, Chief Financial Officer, provided a budget summary at the conclusion of deliberations. Council approved property tax increases of 3.86% and 3.53% for 2022 and 2023, respectively. In general terms, a homeowner with a single-family detached home with an average assessed value of \$344,000 would have a municipal property tax increase of \$6.17 per month or \$74.04 per year in 2022, and \$5.87 per month or \$70.43 per year in 2023.

8. INQUIRIES

9. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10. GIVING NOTICE

10.1 Councillor D. Hill - Budget Processes [File No. CK 1700-1]

Councillor Hill 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, transparency and accountability regarding budget implementation, are important to City Council, the administration and the public;

Whereas, the accounting and finance professionals within the administration have gone through extensive measures to calculate each business line in the annual budget;

Whereas, those calculations factor in related revenue and operating expenses for each business line;

Whereas, in preparation for budget deliberations, the administrative team, including senior management for each department, have reviewed in depth and approved, with recommendations, each business line;

Whereas, members of City Council reviewed and considered all of these administrative reports and supporting materials on each business line in preparation for, and during budget deliberations;

Whereas, during budget deliberations, members of City Council made decisions based on the detailed material presented with the expectation that

the resources and expenses are allocated, throughout the year, as approved;

Therefore be it resolved, that the administration report twice a year, on all occurrences when revenue and/or expenses are adjusted/moved from one business line to another, with an explanation why and noting if the adjustment is temporary or permanent in nature.”

- 11. URGENT BUSINESS**
- 12. IN CAMERA SESSION (OPTIONAL)**
- 13. ADJOURNMENT**

The meeting held over the course of November 29, 30, and December 1, 2021 adjourned at 10:14 p.m. on December 1, 2021.

Mayor

City Clerk