



## **MINUTES**

### **SPECIAL MEETING OF CITY COUNCIL**

**Thursday, December 9, 2021, 8:00 a.m.**

**Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor Z. Jeffries  
Councillor D. Kirton  
Councillor M. Loewen

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
Chief Financial Officer C. Hack  
City Clerk A. Tittlemore  
Deputy City Clerk S. Bryant

#### **1. 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 roll call of Council members.

## 2. CONFIRMATION OF AGENDA

**Moved By:** Councillor Gough

**Seconded By:** Councillor Dubois

1. That the following requests to speak be added to Item 4.1:

1. Brent Penner, dated December 8, 2021;

2. Tribal Chief Mark Arcand, dated December 8, 2021; and

2. 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. REPORTS

### 4.1 Request to Lease of City Owned Space 145 1st Avenue Saskatoon Tribal Council for Temporary Emergency Shelter [File No. CK 600-3, x270-9]

A report from Standing Policy Committee on Planning, Development and Community Services was provided.

The following requests to speak were also provided:

1. Brent Penner, dated December 8, 2021;

2. Tribal Chief Mark Arcand, dated December 8, 2021

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

Council heard from Brent Penner and Tribal Chief Mark Arcand regarding the matter.

Administration responded to questions of Council.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

1. That the City enter a Lease with Saskatoon Tribal Council for approximately 9,850 square feet of floor space at 145 1<sup>st</sup> Avenue North, ISC Parcel No. 120164206, for the purpose of providing a temporary emergency residential shelter, based on the terms outlined in the December 7, 2021 report of the Fire Chief; and
2. 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.

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 Kirton

That the City cover the occupancy costs for the temporary shelter until the end of April 2022.

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 Block

**Seconded By:** Councillor Donauer

That Administration include information about compatible use in its future reporting about Saskatoon's homelessness strategy.

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. ADJOURNMENT**

The meeting adjourned at 9:29 a.m.

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Mayor

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City Clerk