



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Tuesday, May 24, 2022, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies, via teleconference
Councillor R. Donauer
Councillor B. Dubois, via teleconference
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries, via teleconference
Councillor D. Kirton, at 1:11 p.m.
Councillor M. Loewen

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
Chief Financial Officer C. Hack
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

The National Anthem was played and Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher

Seconded By: Councillor Block

1. That the letter from Murray Totland, Arbutus Properties, dated May 19, 2022 indicating he is available for questions, be added to item 8.2.2;
2. That the letter submitting comments from Aaron Blanchette, dated May 20, 2022, be added to item 10.4.1;
3. That Urgent Business Item 16.1 COVID-19 - Verbal Update be added;
4. That the items with speakers be heard following Consent Agenda:
 - o 8.2.2 - Tyrell Harder;
 - o 10.4.1 - Police Chief Cooper;
5. That the agenda be confirmed as amended.

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

Absent: (1): Councillor Kirton

CARRIED UNANIMOUSLY (11 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - Downtown Event and Entertainment District – Arena Site Options Evaluation Criteria [File No. CK. 4130-14]

She has a potential conflict of interest related to a family member's business.

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the minutes of the Regular Business Meeting of City Council held on April 25, 2022, be adopted.

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

Absent: (1): Councillor Kirton

CARRIED UNANIMOUSLY (11 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 In Remembrance of David Godwin [File No. CK 150-1]

Mayor Clark expressed condolences on behalf of Council and the City of Saskatoon for the loss of David Godwin, who worked with the Community Services Division. Mayor Clark spoke to David's contributions and read messages from his colleagues. A moment of silence followed.

5.2 Council Members

This is a standing item on the agenda in order to provide Council Members an opportunity to provide any public acknowledgements.

Councillor Kirton entered the meeting at 1:11 p.m.

Mayor Clark acknowledged City employee Brian Gibson for his heroics in saving a gentleman from the river. He presented him with a certificate.

Councillor Hill congratulated Mary-Anne Hendel on her 100th birthday which is on May 26.

Councillors Hill and Kirton provided an update on the Unite for Ukraine Luncheon recently held. A video expressing appreciation to the City of Saskatoon from Mayor Roman Klichuk, City of Chernivtsi was played.

Councillor Block acknowledged the grade five class at Holliston School - Seeds of Hope program.

Mayor Clark announced a challenge between the City of Saskatoon and City of Regina to fill appointments to donate blood to the Canadian Blood Services.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor C. Block - Dust Mitigation - Lane Paving - Copeland Court/Crescent [File No. CK 6315-1]

Councillor Block noted that Copeland Court and Crescent are addressed in the Neighbourhood Traffic Review for lane pavement to prevent dust mitigation that is unfunded. She asked if there is opportunity for the residents to do this themselves.

General Manager, Transportation and Construction responded what factors would be involved in that type of request.

8. CONSENT AGENDA

Items 8.2.2, 8.2.3 and 8.4.4 were removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Committee recommendations contained in Items 8.1.1; 8.2.1; 8.3.1, 8.3.2, 8.3.4, 8.3.5; 8.4.1 to 8.4.3; and 8.5.1 to 8.5.3 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)

8.2.2 was considered next.

8.1 Standing Policy Committee on Environment, Utilities & Corporate Services

8.1.1 Water Conservation Strategy [File No. CK 7900-1]

That the Water Conservation Strategy report be approved in principle.

8.2 Standing Policy Committee Transportation

8.2.1 Temporary Reserved Parking Program Review [File No. CK. 6120-0]

1. That program amendments on the Temporary Reserved Parking Program, as outlined in this report, be approved;
2. That Administration develop a policy, for approval by City Council, that focuses on administering the Temporary Reserved Parking Program;

3. That the City Solicitor be requested to prepare the proposed amendments to Bylaw No. 7200, *The Traffic Bylaw, 1991*; and
4. That current Temporary Reserved Parking rate reductions continue for special events, food trucks and parking patios, until the development of a corporate subsidy policy.

8.2.2 Downtown Grocery Store [File No. CK. 4110-45 x 6250-1]

A request to speak from Tyrell Harder, dated May 3, 2022 was provided.

A letter from Murray Totland, Arbutus Properties, dated May 19, 2022 indicating he is available for questions was also provided.

This item was removed from the Consent Agenda.

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

Tyrell Harder spoke to the matter.

Murray Totland responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Block

1. That the Administration and Arbutus Properties identify a build-out percent complete threshold that will provide certainty of a Downtown grocery store opening in the Midtown Plaza; and
2. Once that threshold has been met by Arbutus Properties, that the improvements at the Idylwyld Drive/Auditorium Drive intersection and on Idylwyld Drive identified in this report be implemented and be funded through RCE in the amount of \$220,000 (Option B2).

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 10.4.1 was considered next.

8.3 Standing Policy Committee on Planning, Development & Community Services

8.3.1 Public Art Advisory Committee - 2021 Annual Report and 2022 Work Plan [File No. CK 175-58]

That the Public Art Advisory Committee 2021 Annual Report and 2022 Work Plan be received as information.

8.3.2 Temporary Pause of Civic Naming Program [File No. CK 6310-0]

That a temporary pause of the Civic Naming Program, with respect to receiving and processing new submissions for names to be added to the Names Master List, until such time as a new or amended Naming of City Property and Development Areas Policy, or related policy is developed, be approved.

8.3.3 East Side Leisure Centre – YMCA Partnership and Operating Models [File No. CK 606-5]

This item was removed from the Consent Agenda.

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

General Manager, Community Services Lacroix responded to questions of Council.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

1. That Option 2 - YMCA Operates Facility as a New Joint Saskatoon YMCA/Leisure Centre be approved in principle as the proposed operating model for the new East Side Leisure Centre, in partnership with the Saskatoon YMCA; and
2. That the Administration be authorized to enter into discussions with Saskatoon YMCA to develop an Agreement in Principle for the development and operation of the new East Side Leisure Centre.

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

CARRIED UNANIMOUSLY (11 to 0)

Item 8.4.4 was considered next.

8.3.4 Inquiry - Land South of Highway 11 and West of Highway 12 [File No. CK 4250-2]

That the information be received.

8.3.5 2022 Recreation and Community Development Tax Abatements [File No. CK 1965-1]

That tax abatements, totaling \$1,002,891.40, for the various groups deemed eligible under the Recreation and Sport Tax Abatement Program, Assistance to Community Groups Social Services Program and the Culture Grant Program, be approved as outlined in the May 9, 2022 report of the General Manager, Community Services.

8.4 Standing Policy Committee on Finance

8.4.1 Calgary SAVE and Edmonton Reimagine Services Review [File No. CK. 430-72]

That the information be received.

8.4.2 Budget Adjustment Request – Capital Projects P.1416.06 and P.1416.07 – Land Development – Lift Station and Force Main – Hampton Village Business Park [File No. CK. 7820-4 x 1702-1]

1. That the advancement of \$1,144,800 to the 2022 budget year from 2024 for Capital Project P.01416 – Land Development – Trunk Sewers – Hampton Village be approved; and
2. That the budget advancement be funded from the Lift Station Reserve and the Trunk Sewer Reserve.

8.4.3 Continuous Assurance – Terms of Reference [File No. CK. 1600-1]

That the Terms of Reference for the Continuous Assurance project, as outlined in the report of the City Internal Auditor dated May 9, 2022 be approved.

8.4.4 Borrowing Bylaw – Home Energy Loan Program FCM Funding, Proposed Bylaw No. 9831 [File No. CK. 1750-1 x 752-2]

This item was removed from the Consent Agenda in order for Council to consider Bylaw No. 9831.

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

Moved By: Councillor Donauer

Seconded By: Councillor Gough

1. That the City Solicitor's Office be instructed to prepare the necessary borrowing bylaw to authorize the Home Energy Loan Program loan from the Federation of Canadian Municipalities;
2. That the Chief Financial Officer, the City Solicitor and the City Treasurer be authorized to be able to take all steps necessary to give effect to this loan and grant from the Federation of Canadian Municipalities; and
3. That the Mayor and the City Clerk be authorized to execute the agreement from FCM under the Corporate Seal.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9831, *A bylaw of the City of Saskatoon to raise by way of loan from the Federation of Canadian Municipalities Green Municipal Fund the sum of up to \$7,333,200.00 to enhance the City of Saskatoon's Home Energy Loan Program* 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 Donauer
Seconded By: Councillor Block

That Bylaw No. 9831 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 Donauer
Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9831 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 Donauer
Seconded By: Councillor Gough

That Bylaw No. 9831 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)

Item 10.1.1 was considered next.

8.5 Governance and Priorities Committee

8.5.1 Saskatoon Municipal Review Commission - 2022 Budget Adjustment Request (CK 1704-1 x 255-18)

That the request for an additional \$16,000 to the Saskatoon Municipal Review Commission Budget for 2022, be approved.

8.5.2 Appointment - Saskatoon Environmental Advisory Committee (SEAC) (CK 175-9)

That Omar Nawara be appointed to the Saskatoon Environmental Advisory Committee to the end of 2023.

8.5.3 Appointment - Development Appeals Board (DAB) (CK 175-21)

That Cameron Duncan be appointed to the Development Appeals Board to the end of 2023.

9. COMMITTEE REPORTS

9.1 Standing Policy Committee on Environment, Utilities & Corporate Services

9.2 Standing Policy Committee Transportation

9.3 Standing Policy Committee on Planning, Development & Community Services

9.4 Standing Policy Committee on Finance

9.5 Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.1.1 Downtown Event and Entertainment District – Arena Site Options Evaluation Criteria [File No. CK. 4130-14]

A report of the Administration was provided.

Councillor Gersher declared a conflict of interest on this item and excused herself from discussion and voting on the matter. She has a potential conflict of interest related to a family member's business.

General Manager, Transportation and Construction presented the report and responded to questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the event centre site option evaluation criteria outlined in this report be approved; and

2. That the Administration report back on the event centre site options and public engagement approach.

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

Against: (1): Councillor Dubois

Conflict (1): Councillor Gersher

CARRIED (9 to 1)

Councillor Gersher re-entered the meeting.

10.2 Utilities & Environment

10.2.1 Inquiry - Riverfront Rotary Park Noise Concerns and Mitigation Strategies [File No. CK. 4205-17]

A report of the Administration was provided.

General Manager, Utilities and Environment Gardiner presented the report.

General Manager, Community Services Lacroix together with Director of Facilities Management Lafreniere responded to questions of Council.

Moved By: Councillor Block

Seconded By: Councillor Hill

That Administration be instructed to have a gate erected to close Rotary Park, funded through RCE, with a report back outlining options for parameters for operations prior to locking the gate.

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

Against: (3): Councillor Dubois, Councillor Gersher, and Councillor Gough

CARRIED (8 to 3)

10.3 Community Services

10.3.1 Housing Continuum: Information Regarding Shelters and Affordable Housing Inventory in Saskatoon [File No. CK. 750-4]

A report of the Administration was provided.

General Manager, Community Services Lacroix presented the report and responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That the information be received.

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

CARRIED UNANIMOUSLY (11 to 0)

Item 11.1.1 was considered next.

10.4 Saskatoon Fire

10.4.1 Community Response to Downtown Safety and Well-being [File No. CK. 5400-1 x 600-3]

A report of the Administration was provided along with a letter submitting comments from Aaron Blanchette, dated May 20, 2022.

Fire Chief Hackl presented the report and responded to questions of Council.

Police Chief Cooper was also in attendance and responded to questions of Council.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That the information be received.

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

CARRIED UNANIMOUSLY (11 to 0)

Item 8.3.3 was considered next.

10.5 Corporate Financial Services

10.6 Strategy & Transformation

10.7 Human Resources

10.8 Public Policy & Government Relations

11. LEGISLATIVE REPORTS

11.1 Office of the City Clerk

11.1.1 City of Saskatoon Municipal Manual – 2022 [File No. CK. 369-1]

City Clerk Titemore presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

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)

11.2 Office of the City Solicitor

11.2.1 The Home Energy Loan Program Amendment Bylaw, 2022 - Proposed Bylaw 9827 [File No. CK. 752-2]

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9827, *The Home Energy Loan Program Amendment Bylaw, 2022*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That Bylaw No. 9827 now be read a SECOND time.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9827 read a third time at this meeting.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That Bylaw No. 9827 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)

11.2.2 The Traffic Amendment Bylaw, 2022 (No. 2) - Proposed Bylaw No. 9828 [File No. CK. 6320-0]

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9828, *The Traffic Amendment Bylaw, 2022 (No. 2)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That Bylaw No. 9828 now be read a SECOND time.

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9828 read a third time at this meeting.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9828 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)

11.2.3 The Traffic Amendment Bylaw, 2022 (No. 3) - Proposed Bylaw No. 9829 [File No. CK. 5200-0]

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9829, *The Traffic Amendment Bylaw, 2022 (No. 3)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That Bylaw No. 9829 now be read a SECOND time.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9829 read a third time at this meeting.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That Bylaw No. 9829 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)

**11.2.4 The Campaign Disclosure and Spending Limits Amendment
Bylaw, 2022- Proposed Bylaw No. 9830 [File No. CK. 255-5-1 x
265-2020-001]**

City Solicitor Yelland presented the report and responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9830, *The Campaign Disclosure and Spending Limits Amendment Bylaw, 2022*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That Bylaw No. 9830 now be read a SECOND time.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9830 read a third time at this meeting.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That Bylaw No. 9830 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That Administration report back on options for restricting each of the home province and country of campaign donors, including property ownership.

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

16. URGENT BUSINESS

16.1 COVID-19 - Verbal Update [File No. CK 270-7]

Director of Emergency Management Goulden-McLeod provided a verbal update with a PowerPoint.

Moved By: Councillor Gersher

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 (11 to 0)

17. IN CAMERA SESSION

**17.1 Appointments - FCM National Board of Directors - At-Large Position
[File No. CK 155-2]**

[In Camera - Consultations/Deliberations; Personal Information - Sections 16(1)(b) and (d) and 28 LAFOIP]

The City Clerk reported that the Governance and Priorities Committee, at its meeting held on May 16, 2022, resolved during the Rise and Report that an *In Camera* item be added to City Council's Regular Business Meeting for May 24, 2022 regarding nominations for Council members to put their name forward for election to the FCM National Board of Directors at-large position.

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That City Council move *In Camera* to consider this matter.

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

CARRIED UNANIMOUSLY (11 to 0)

18. RISE AND REPORT

Council moved *In Camera* at 5:00 p.m. and reconvened publicly at 5:06 p.m. with all members of Council in attendance.

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the hour of the meeting be extended beyond 5:00 p.m. in order to complete this item.

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

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

1. That Councillor Darren Hill be nominated to put his name forward for election to the FCM National Board of Directors in 2022 for an at-large position; and
2. That any costs incurred to attend the above meetings will be covered by the City of Saskatoon in accordance with Policy No. C01-023, City Councillors' Travel and Training.

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 (10 to 1)

19. ADJOURNMENT

The Regular Business Meeting adjourned at 5:07 p.m.

Mayor

City Clerk