



MINUTES

SPECIAL MEETING OF CITY COUNCIL

**Wednesday, June 8, 2022, 2:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor B. Dubois
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
Committee Assistant H. Thompson

1. CALL TO ORDER

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 Donauer

1. That the following letters be added to item 4.1
 - Request to Speak
 - Tribal Chief Arcand, Saskatoon Tribal Council, dated June 8, 2022;
 - Submitting Comments
 - Aaron Blanchette, dated May 24, 2022;
 - Jason Aebig, Greater Saskatoon Chamber of Commerce, dated June 7, 2022;
 - Brent Penner, Downtown Saskatoon, dated June 8, 2022; and
2. That the agenda be confirmed as amended.

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

Absent (2): Councillor Dubois, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. REPORTS

4.1 Saskatoon Tribal Council Wellness Centre Lease Extension Request - 145 1st Ave North [File No. CK 600-3 x 270-9]

A report of the Chief Financial Officer was provided along with the following letters:

- Request to Speak
 - Tribal Chief Arcand, Saskatoon Tribal Council, dated June 8, 2022;
- Submitting Comments

- Louise Shultz, Northgate Developments Inc., dated May 24, 2022;
- John Thomson, dated May 28, 2022;
- Aaron Blanchette, dated May 24, 2022;
- Jason Aebig, Greater Saskatoon Chamber of Commerce, dated June 7, 2022; and
- Brent Penner, Downtown Saskatoon, dated June 8, 2022.

Director of Saskatoon Land Long presented the report.

Tribal Chief Mark Arcand addressed Council regarding the need for the extension.

Moved By: Councillor Donauer

Seconded By: Councillor Kirton

1. That City Council approve an extension to the existing lease with Saskatoon Tribal Council for approximately 18,400 square feet of floor space at 145 1st Avenue North, ISC Parcel No. 120164206, to April 30th, 2023 for the purpose of providing a temporary Emergency Residential Shelter; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

Absent (2): Councillor Dubois, and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The Special Meeting adjourned at 2:17 p.m.

Mayor

City Clerk