



## **MINUTES**

### **REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Wednesday, July 26, 2023, 9:30 a.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies, at 9:38 a.m.  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor Z. Jeffries  
Councillor D. Kirton

**ABSENT:** 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. Tittmore  
Committee Assistant H. Janzen

**1. NATIONAL ANTHEM AND CALL TO ORDER**

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Jeffries

That the agenda be confirmed as presented.

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

Absent: (2): Councillor Davies, and Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

**3. DECLARATION OF CONFLICT OF INTEREST**

**3.1 Councillor Gersher - The Vehicles for Hire Amendment Bylaw 2023**

Councillor Gersher declared a conflict of interest on the above item due to her family in business with something that can be perceived to be in conflict with the taxi and TNC industry.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the minutes of the Regular Business Meeting of City Council held on June 28, 2023, be approved.

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

Absent: (2): Councillor Davies, and Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

**5. PUBLIC ACKNOWLEDGMENTS**

**5.1 In Remembrance of Lise Fortier**

Mayor Clark expressed condolences on behalf of City Council and acknowledged Lise's 28 years of service with the Saskatoon Public Library followed by a moment of silence.

**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 Davies entered the meeting at 9:38 a.m.

Councillor Kirton

Honoured Joan Flood who passed away on June 18, 2023. He recognized all that she had done for Saskatoon and the awards she had received.

**6. QUESTION PERIOD**

**7. UNFINISHED BUSINESS**

**8. CONSENT AGENDA**

**8.1 Standing Policy Committee on Environment, Utilities & Corporate Services**

**8.2 Standing Policy Committee Transportation**

**8.3 Standing Policy Committee on Planning, Development & Community Services**

**8.4 Standing Policy Committee on Finance**

**8.5 Governance and Priorities Committee**

**9. COMMITTEE REPORTS (not on Consent Agenda)**

**9.1 Standing Policy Committee on Environment, Utilities & Corporate Services**

**9.2 Standing Policy Committee Transportation**

**9.3 Standing Policy Committee on Planning, Development & Community Services**

**9.4 Standing Policy Committee on Finance**

**9.5 Governance and Priorities Committee**

**10. ADMINISTRATIVE REPORTS**

**10.1 Transportation & Construction**

**10.2 Utilities & Environment**

**10.2.1 Multi Unit Residential Recycling Contract Renewal [GPC2023-0103]**

General Manager Utilities and Environment Gardiner presented the report. Together with Environmental Projects and Projection Manager Gauthier they responded to questions of Council.

**Moved By:** Councillor Gough

**Seconded By:** Councillor Dubois

That City Council approves the six-year renewal and proposed contract amendments for the Multi-Unit Residential Recycling (MURR) program with Cosmopolitan Industries, set to expire December 31<sup>st</sup>, 2023.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**10.3 Community Services**

**10.4 Saskatoon Fire**

**10.5 Corporate Financial Services**

**10.6 Strategy & Transformation**

**10.7 Human Resources**

**10.8 Public Policy & Government Relations**

**11. LEGISLATIVE REPORTS**

**11.1 Office of the City Clerk**

**11.2 Office of the City Solicitor**

**11.2.1 Various Bylaw Amendments to Update References from the Queen to the King - Proposed Bylaw Nos. 9909, 9910, 9911, 9912 [CC2023-0201]**

City Solicitor Yelland presented the report.

**Moved By:** Councillor Block

**Seconded By:** Councillor Gersher

That permission be granted to introduce Bylaw No. 9909, *The City of Saskatoon Fire and Protective Services Department Superannuation Plan Amendment Bylaw, 2023*; Bylaw No. 9910, *The Dangerous Animals Amendment Bylaw, 2023 (No. 2)*; Bylaw No. 9911, *The Municipal Wards Commission Amendment Bylaw, 2023*; and Bylaw No. 9912, *The Saskatoon Licence Appeal Board Amendment Bylaw, 2023*; and give same their FIRST readings.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Dubois

That Bylaw Nos. 9909, 9910, 9911 and 9912 now be read a SECOND time.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Gough

That permission be granted to have Bylaw Nos. 9909, 9910, 9911 and 9912 read a third time at this meeting.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Donauer

That Bylaw Nos. 9909, 9910, 9911 and 9912 now be read a THIRD time, that the bylaws be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**11.2.2 The Vehicles for Hire Amendment Bylaw, 2023 (No. 3) -  
Proposed Bylaw No. 9908 [TS2023-0602]**

Councillor Gersher declared a conflict of interest on the above item due to her family being in business that could be seen to be in conflict with the taxi and TNC industry and excused herself from the discussion and voting on the matter and left the meeting.

City Solicitor Yelland presented the report.

**Moved By:** Councillor Block

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9908, *The Vehicles for Hire Amendment Bylaw, 2023 (No. 3)*, and give same its FIRST reading.

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

Conflict (1): Councillor Gersher

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Dubois

That Bylaw No. 9908 now be read a SECOND time.

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

Conflict (1): Councillor Gersher

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Donauer

That permission be granted to have Bylaw No. 9908 read a third time at this meeting.

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

Conflict (1): Councillor Gersher

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Jeffries

That Bylaw No. 9908 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: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Conflict (1): Councillor Gersher

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (9 to 0)**

Councillor Gersher re-entered the meeting.

**11.2.3 The Waste Amendment Bylaw, 2023 (No. 2) - Proposed Bylaw No. 9914 [EUCS2023-0603]**

City Solicitor Yelland presented the report.

**Moved By:** Councillor Block

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9914, *The Waste Amendment Bylaw, 2023 (No. 2)*, and give same its FIRST reading.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**Moved By:** Councillor Block

**Seconded By:** Councillor Gersher

That Bylaw No. 9914 now be read a SECOND time.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**



**Moved By:** Councillor Block  
**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9914 read a third time at this meeting.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**Moved By:** Councillor Block  
**Seconded By:** Councillor Kirton

That Bylaw No. 9914 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

**12. OTHER REPORTS**

**13. INQUIRIES**

**14. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**14.1 Councillor R. Donauer - City Auditor - Ability to Assess Potential Value for the City of Saskatoon to Utilize SUMA's Group Purchasing Program [CC2023-0605]**

Councillor Donauer provided the following Notice of Motion at City Council's Regular Business Meeting held on June 28, 2023.

"TAKE NOTICE that at the next Regular Business Meeting of City Council, I will move:

That the City Auditor report back on the ability to assess the potential value for the City of Saskatoon utilizing SUMA's group purchasing program, Kinetic GPO. The report would inform Council on the Auditor's 2023 and 2024 work plans, and whether this is work that could be implemented either this year, or in the upcoming year."

Councillor Donauer introduced the item. Together with City Clerk Tittlemore they responded to questions of Council.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

That the City Auditor report back on the ability to assess the potential value for the City of Saskatoon utilizing SUMA's group purchasing program, Kinetic GPO. The report would inform Council on the Auditor's 2023 and 2024 work plans, and whether this is work that could be implemented either this year, or in the upcoming year.

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

Absent: (1): Councillor Loewen

**CARRIED UNANIMOUSLY (10 to 0)**

15. **URGENT BUSINESS**
16. **GIVING NOTICE**
17. **IN CAMERA SESSION (OPTIONAL)**
18. **ADJOURNMENT**

The meeting adjourned at 10:03 a.m.

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Mayor

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City Clerk