



## **MINUTES**

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

**Thursday, December 12, 2024, 10:30 a.m.  
Council Chamber, City Hall**

**PRESENT:** Her Worship, Mayor C. Block, in the Chair  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Ford  
Councillor H. Kelleher  
Councillor Z. Jeffries  
Councillor K. MacDonald  
Councillor J. Parker  
Councillor R. Pearce  
Councillor S. Timon

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
Chief Financial Officer C. Hack  
General Manager, Community Services C. Anger  
General Manager, Utilities & Environment A. Gardiner  
City Clerk A. Tittermore  
Deputy City Clerk S. Bryant

#### **1. 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 Kelleher

**Seconded By:** Councillor Dubois

That the agenda be confirmed as presented.

In Favour: (11): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

**CARRIED UNANIMOUSLY**

## **3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

## **4. REPORTS**

### **4.1 Proposed Community Encampment Response Plan [CC2024-1206]**

A report of the Community Services Division was provided.

Director of Planning and Development Anderson presented the report with a PowerPoint and responded to questions of Council along with City Manager Jorgenson.

**Moved By:** Councillor Parker

**Seconded By:** Councillor Dubois

That City Council:

1. Approve the proposed Community Encampment Response Plan, as outlined in this report and direct Administration to submit the Plan in support of the application under the Unsheltered Homelessness and Encampments Initiative;
2. That if approved, the Mayor and City Clerk be authorized to execute the contribution agreement for funding through the Initiative under the corporate seal;
3. That a capital project in the amount of \$4,483,122 be established, funded by the Government of Canada which will be used to support the development of new supportive housing units combined with a community space, as well as the development of a feasibility study for a future Community Navigation Centre;

4. Approve a capital contribution of \$275,000 from the Unsheltered Homelessness and Encampments Initiative funds and an Ultimate Recipient Agreement with the Government of Saskatchewan in support of the planned permanent Enhanced Emergency Shelter in Saskatoon;
5. That the Administration be authorized to apply to the Enhanced Affordable Housing Fund: Rapid Housing Sub-stream through the Canada Mortgage and Housing Corporation to support the new housing units;
6. That the Administration issue a call for proposals for a project partner for the housing units and multi-purpose space and report back to City Council with the successful proponent; and
7. That the Administration bring forward the results of the feasibility study for information once complete.

In Favour: (11): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

**CARRIED UNANIMOUSLY**

#### **4.2 Update on Temporary Emergency Residential Shelter Funding [GPC2023-1002 CC2024-0202]**

A report of the Utilities and Environment Division is provided.

Director of Facilities Hamoline presented the report and responded to questions of Council along with City Manager Jorgenson, City Solicitor Yelland, and Director of Saskatoon Land Long.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor MacDonald

1. That Capital Project P.10105 Shelter for People Experiencing Homelessness be increased by \$360,000 funded from the Reserve for Capital Expenditures (RCE);
2. That the Administration continue negotiations with the Provincial and the Federal governments to reimburse the City for this added cost, and any funds obtained be returned to RCE;

3. That an 18-month property tax exemption be granted to Saskatchewan Housing Corporation for 210 Pacific Avenue, commencing on their lease start date; and
4. That the City Solicitor be requested to prepare the necessary tax exemption bylaw and agreement.

In Favour: (11): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

**CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

---

Mayor

---

City Clerk