



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Wednesday, December 18, 2024, 9:30 a.m.
Council Chamber, City Hall**

PRESENT:

Her Worship, Mayor C. Block, in the Chair
Councillor T. Davies
Councillor R. Donauer, via teleconference
Councillor B. Dubois
Councillor S. Ford
Councillor H. Kelleher
Councillor K. MacDonald
Councillor J. Parker
Councillor R. Pearce
Councillor S. Timon

ABSENT:

Councillor Z. Jeffries

ALSO PRESENT:

City Manager J. Jorgenson
City Solicitor C. Yelland
Chief Financial Officer C. Hack
General Manager, Community Services C. Anger
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk A. Tittlemore
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 Davies

Seconded By: Councillor Pearce

1. That the letter requesting to speak from Nicole Burgess, Saskatoon & Region Home Builders' Association Inc., dated December 16, 2024, be added to Item 8.3.2;
2. That the letter submitting comments from Sherry Tarasoff, dated December 16, 2024, be added to Item 8.4.1;
3. That the items with speakers be considered immediately following consideration of the Consent Agenda;
 - 8.3.2 - Nicole Burgess, Saskatoon & Region Home Builders' Association Inc.; and
4. That the agenda be confirmed as amended.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Ford

That the following minutes be approved:

1. Regular Business Special Meeting of City Council held on October 8, 2024;
2. Inaugural Meeting of City Council held on November 20, 2024;

3. Regular Business Meeting of City Council held on November 27, 2024;
and
4. City Council Budget held December 2 and 3, 2024.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 Council Members

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

Councillor Timon

Councillor Timon acknowledged a resident for sharing their thoughtful, positive feedback about the snow removal efforts from the City.

Councillor Dubois

Councillor Dubois thanked the customer care team for their quick response time to emails.

Mayor Block

Mayor Block acknowledged the U17 Saskatoon Alliance boys who were gold medalist at the national championships, the U15 Saskatoon Alliance girls who were silver medalists at the national championships, the YXE FC who were silver medalists at the men's master's competition and the Saskatoon Green and White who were gold medalists at the women's futsal championship.

6. QUESTION PERIOD

Councillor Dubois - Bus Tickets

Councillor Dubois asked for an update on the pilot project for selling bus tickets at the Cosmo Civic Centre and if there will be any social media advertising.

General Manager, Transportation and Construction Schmidt responded that the pilot has been up and running since the middle to end of November and it is running smoothly and successfully. He will follow up with the communications team regarding social media advertising.

Councillor Timon - TIPPS Property Tax Letters

Councillor Timon asked about the cost associated with the TIPPS property tax letters that were couriered out.

Chief Financial Officer Hack responded that with the Canada Post strike they had to use a courier, but to limit the cost, letters were only sent to residents with a plus or minus of 15% change in their TIPPS amount.

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Item 8.3.2 was removed from the Consent Agenda.

Moved By: Councillor Davies

Seconded By: Councillor MacDonald

That the Committee recommendations contained in Items 8.1.1 to 8.1.3; 8.2.1; 8.3.1 to 8.3.6; 8.4.1; and 8.5.1 be adopted as one motion.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Item 8.3.2 was considered next.

8.1 Standing Policy Committee on Environment, Utilities & Corporate Services

8.1.1 FCM Funding: Growing Canada's Communities Canopies – Tree Planting Opportunities [EUCS2024-1203]

1. That City Council approve and direct the Administration to submit an application to the Federation of Canadian Municipalities Green Municipal Fund under the Growing Canada's Community Canopies Initiative;

2. That, if successful, the Mayor and the City Clerk be authorized to execute the agreement with FCM under the Corporate Seal;
3. That City Council approval provides evidence of municipal support and acknowledgement of eligibility limitations;
4. That, if successful, funding from ongoing tree planting initiatives be used as the matching funds; and
5. That, if required, the Senior Financial Business Partner be granted delegated authority to sign and submit progress reports and financial claims related to the project.

CARRIED UNANIMOUSLY

8.1.2 Diversity, Equity and Inclusion Advisory Committee - 2024 Annual Report [ADV2024-1101]

That the 2024 Annual Report for the Diversity, Equity and Inclusion Advisory Committee be received as information.

CARRIED UNANIMOUSLY

8.1.3 Saskatoon Environmental Advisory Committee - 2024 Annual Report [ADV2024-1102]

That the 2024 Annual Report of the Saskatoon Environmental Advisory Committee be received as information.

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee Transportation

8.2.1 Traffic Bylaw Amendments – Parking Area for the Fringe Festival [TS2024-1201]

1. That the proposed amendments to Bylaw No. 7200, *the Traffic Bylaw, 1991*, as outlined in this report, be approved, and
2. That the City Solicitor be requested to make the necessary amendments to Bylaw No. 7200, *the Traffic Bylaw, 1991*.

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee on Planning, Development & Community Services

8.3.1 Code Acceleration Fund [PDCS2024-1201]

1. That the Mayor and City Clerk be authorized to execute the Partnership Agreement from the Province of Saskatchewan for the Code Acceleration Fund under the Corporate Seal; and
2. That, if required, the Senior Financial Business Partner be granted delegated authority to sign and submit progress reports and financial claims related to the program.

CARRIED UNANIMOUSLY

8.3.2 2024 Parks and Recreation Levy and Elementary School Land Levy Rates and 2025 High School Land Levy Rate [PDCS2024-1203]

The Administration committed at the Standing Policy Committee on Planning, Development and Community Services meeting to provide a verbal update on work done to date regarding how school sites are purchased in other provinces.

A letter requesting to speak from Nicole Burgess, Saskatoon & Region Home Builders' Association Inc., dated December 16, 2024, was provided.

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.

City Solicitor Yelland provided a verbal update on work done to date regarding how school sites are purchased in other provinces.

Council heard from Nicole Burgess, Saskatoon & Region Home Builders' Association Inc. and she responded to questions of Council.

Director of Recreation and Community Development Roberts, City Manager Jorgenson, and City Solicitor Yelland responded to questions of Council.

Moved By: Councillor Dubois

Seconded By: Councillor Timon

1. That no adjustment to the 2024 Parks and Recreation Levy, as outlined in the report of the Community Services Division, dated December 11, 2024, be approved;
2. That adjustments to the 2024 Elementary School Land Levy rate, as outlined in the report of the Community Services Division, dated December 11, 2024, be approved;
3. That adjustments to the preliminary 2025 High School Land Levy rate, as outlined in the report of the Community Services Division, dated December 11, 2024, be approved; and
4. That the Mayor write a letter to the appropriate Ministers requesting a meeting with City of Saskatoon and other stakeholders to discuss future funding opportunities for the purchase of land for schools, the criteria included in *The Education Regulations, 2019*, that dictates school land sizes, and to establish a planning process for future schools that aligns with civic neighborhood planning.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Item 9.4.1 was considered next.

**8.3.3 Seasonal Commercial Enterprise in Parks Policy No. C10-026
Amendment [PDCS2024-1204]**

1. That the general liability insurance requirement for a Seasonal Commercial Enterprise in a park be increased from \$2 million to \$5 million; and
2. That the proposed amendment to Council Policy C10-026, Seasonal Commercial Enterprise in Parks, as described in the report of the Community Services Division, dated December 11, 2024.

CARRIED UNANIMOUSLY

8.3.4 2024 Adjusted and 2025 Preliminary Prepaid Servicing Rates (Direct and Offsite) [PDCS2024-1205]

1. That an adjustment be approved to the 2024 Prepaid Service Rates as submitted under Appendix 1; and
2. That the preliminary 2025 Rates be set at the 2024 rates and adjusted in late 2025 based on actual 2025 contract costs.

CARRIED UNANIMOUSLY

8.3.5 Naming Alignment – Richard St. Barbe Baker Afforestation Area [CC2023-0406]

1. That the boundary of the area named Richard St. Barbe Baker Afforestation Area be expanded, as outlined in the September 5, 2024, report of the Community Services Division; and
2. That the information be received.

CARRIED UNANIMOUSLY

8.3.6 Civic Naming Committee – First, Second and Third Quarter Report 2024 [ADV2024-0901]

That the report be received as information.

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Finance

**8.4.1 Prairieland Park – Sports on Tap Grant-in-Lieu Agreement
[FI2024-1202]**

A letter submitting comments from Sherry Tarasoff, dated December 16, 2024, was provided.

1. That the City enter into a five year Grant-in-Lieu agreement with Prairieland Park in relation to the Sports on Tap operation; and
2. That the Mayor and City Clerk be authorized to sign the agreement on the City's behalf.

CARRIED UNANIMOUSLY

8.4.2 Notice of Special Meeting - The Saskatoon Gallery and Conservatory Corporation [FI2024-1204]

That the City of Saskatoon, being a member The Saskatoon Gallery and Conservatory Corporation, appoint Councillor Bev Dubois and Councillor Scott Ford of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special Meeting of the members of The Saskatoon Gallery and Conservatory Corporation to be held on the 20th day of December 2024, or at any adjournment or adjournments thereof.

CARRIED UNANIMOUSLY

8.5 Governance and Priorities Committee

**8.5.1 2025 Appointments - Boards, Commissions and Committees
[CK 225-4-3]**

That the recommendations outlined in Sub-Items in Item 8.5.1 be adopted as one motion.

CARRIED UNANIMOUSLY

**8.5.1.1 2025 Appointments - Diversity, Equity and Inclusion
Advisory Committee (DEIAC)**

1. That the following be (re)appointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2026:

- a. Cornelia Laliberte, Board of Education, Greater Saskatoon Catholic Schools
 - b. Chandrelle Marshall, Board of Education, Saskatoon Public Schools
 - c. Ali Abukar, Open Door Society
 - d. Dr. Jasmine Hasselback, Saskatchewan Health Authority
 - e. Jess Hamm, Saskatchewan Intercultural Association
 - f. Kole Roth, citizen representative
 - g. Liz Kuley, citizen representative
 - h. Jeffrey Hendren, citizen representative of the LGBTQ2S Community
 - i. Abbas Akram, citizen representative who is a visible minority or newcomer to Canada
 - j. Emma Wintermute, citizen representative of the youth community (16-23 yrs old);
2. That Councillor Parker be appointed to the Diversity, Equity and Inclusion Advisory Committee as the Council non-voting resource member for the Council term; and
 3. That the City Clerk be directed to readvertise for the remaining vacancy (citizen representative of the senior citizen community – 55+years old).

CARRIED UNANIMOUSLY

8.5.1.2 2025 Appointments - Municipal Heritage Advisory Committee (MHAC)

1. That the following be (re)appointed to the Municipal Heritage Advisory Committee to the end of 2026:
 - a. Louis Aussant, Saskatchewan Association of Architects

- b. Taylor Morrison, Saskatchewan Realtors Association
 - c. Lenore Swystun, Saskatoon Heritage Society
 - d. Lloyd Moker, Sutherland Business Improvement District
 - e. John Waddington, citizen representative;
- 2. That Councillor Ford be appointed to the Municipal Heritage Advisory Committee as the Council non-voting resource member for the Council term;
 - 3. That the City Clerk be directed to contact 33rd Street Business Improvement District, Saskatchewan Association of Architects and Saskatchewan Indigenous Cultural Centre for an agency representative; and
 - 4. That the City Clerk be directed to readvertise for the remaining vacancy (one citizen representative of the First Nation or Métis Community and one citizen representative of the youth community (16 – 23 years old)).

CARRIED UNANIMOUSLY

8.5.1.3 2025 Appointments - Public Art Advisory Committee (PAAC)

- 1. That the following be (re)appointed to the Public Art Advisory Committee to the end of 2026:
 - a. Muvedett Al-Katib, citizen representative
 - b. Kehan Fu, citizen representative
 - c. James Hawn, citizen representative
 - d. Carmen Gilmore, citizen representative
 - e. Sabrina Kehoe, citizen representative
 - f. Ella Dawn McGeough, citizen representative;

2. That Councillor MacDonald be appointed to the Public Art Advisory Committee as the Council non-voting resource member for the Council term; and
3. That the City Clerk be directed to readvertise for the remaining vacancies (one citizen representative, one citizen representative of the First Nation or Métis Community and one citizen representative of the Youth Community (16 – 23 years old)).

CARRIED UNANIMOUSLY

8.5.1.4 2025 Appointments - Saskatoon Accessibility Advisory Committee (SAAC)

1. That the following be appointed to the Saskatoon Accessibility Advisory Committee to the end of 2026:
 - a. Chelsea Wisser, The Ability Hub YXE
 - b. Darren Gilchrist, citizen representative
 - c. Robert Gourley, citizen representative
 - d. Kyra Mazer, citizen representative
 - e. Christine Anaka, citizen representative of the senior citizen community (55+ years old);
2. That Councillor B. Dubois be reappointed to the Saskatoon Accessibility Advisory Committee as the Council non-voting resource member for to the end of Council term;
3. That the City Clerk be directed to readvertise for the remaining citizen vacancy (one citizen representative of the youth community); and
4. That the City Clerk be directed to contact Saskatchewan Deaf and Hard of Hearing Services, Saskatoon Council on Aging and Saskatchewan Human Rights Commission for an agency representative.

CARRIED UNANIMOUSLY

8.5.1.5 2025 Appointments - Saskatoon Environmental Advisory Committee (SEAC)

1. That the following be (re)appointed to the Saskatoon Environment Advisory Committee to the end of 2026:
 - a. Darren Hill, Saskatchewan Health Authority
 - b. Siobhan Takala, citizen representative
 - c. Ian Judd-Henrey, citizen representative
 - d. Colleen Steele, citizen representative
 - e. Manvi Ghai, citizen representative of the youth community (16 – 23 years old)
2. That Councillor MacDonald be appointed to the Saskatoon Environment Advisory Committee as the Council non-voting resource member for the Council term.

CARRIED UNANIMOUSLY

8.5.1.6 2025 Appointments - Albert Community Centre Management Committee

1. That Garry Ayotte be reappointed as a citizen representative to the Albert Community Centre Management Board to the end of 2025;
2. That the following be (re)appointed to the Albert Community Centre Management Board to the end of 2026:
 - a. Kira Epp, Nutana Community Association
 - b. Lisa Kirkham, Varsity View Community Association
 - c. Scott Jackson, City Administration – Facilities Management
 - d. Josh Cormack, citizen representative

- e. Ryan Fairbrother, citizen representative
- f. Jai Chauhan, citizen representative
- g. Doug Daniels, citizen representative

CARRIED UNANIMOUSLY

8.5.1.7 2025 Appointments - Downtown Event and Entertainment District Advisory Group (DEED)

1. That Shawna Nelson, Downtown Business Improvement District, be appointed to the Downtown Event and Entertainment District Advisory Group (DEED) to the end of 2026; and
2. That Councillors Davies and Parker be appointed for 2025.

CARRIED UNANIMOUSLY

8.5.1.8 2025 Appointments - Marr Residence Management Board

That the following be (re)appointed to the Marr Residence Management Board to the end of 2026:

- Danielle Wyshynski, City Administration – Facilities Management
- Olivia Swerhone-Wick, citizen representative

CARRIED UNANIMOUSLY

8.5.1.9 2025 Appointments - Municipal Planning Commission (MPC)

1. That the following be (re)appointed to the Municipal Planning Commission to the end of 2027:
 - a. Ryan Martin, Board of Education, Greater Saskatoon Catholic Schools
 - b. Chris Florizone, citizen representative

- c. Ryan Lejbak, citizen representative; and
2. That Councillor Z. Jeffries be confirmed as the Council member for 2025.

CARRIED UNANIMOUSLY

8.5.1.10 2025 Appointments - Social Services Sub-committee - Assistance to Community Groups - Cash Grants Program (SSS)

That the following be (re)appointed to the Social Services Subcommittee for 2025:

1. Emily Gabor, Board of Education, Greater Saskatoon Catholic Schools
2. Jody Glines, Board of Education, Saskatoon Public Schools
3. Shawna Pickrell, Ministry of Social Services
4. Gary Beaudin, United Way Saskatoon
5. Tayyana Sultana, member-at-large

CARRIED UNANIMOUSLY

8.5.1.11 2025 Appointments - Board of Revision (BOR)

This item was withdrawn

8.5.1.12 2025 Appointments - Development Appeals Board (DAB)

This item was withdrawn

8.5.1.13 2025 Appointments - Saskatoon Appeal Board (SAB)

1. That the following citizen representatives be appointed to the Saskatoon Appeal Board to the end of 2026:
 - a. Michael Brockbank
 - b. Marvin Dutton
 - c. Daniel Wiks

2. That the City Clerk be directed to readvertise the remaining vacancies.

CARRIED UNANIMOUSLY

8.5.1.14 2025 Appointments - Board of Police Commissioners

That Shirley Greyeyes be reappointed to the Board of Police Commissioners to the end of 2026.

CARRIED UNANIMOUSLY

8.5.1.15 2025 Appointments - The Art Gallery of Saskatchewan Inc. Board of Directors (Remai Modern) and Saskatoon Gallery and Conservatory Corporation Board of Trustees

1. That the Governance & Priorities Committee recommend to City Council that the City's representative be instructed to vote the City's proxy at the 2025 Annual General Meeting for the reappointment of Rheana Worme to the Art Gallery of Saskatchewan Inc. Board of Directors and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2027 Annual General Meeting; and
2. That the City Clerk readvertise for the remaining vacancy.

CARRIED UNANIMOUSLY

8.5.1.16 2025 Appointments – Citizen Representatives – Saskatchewan Place Association Inc. Board of Directors (Sasktel Centre)

1. That the Governance & Priorities Committee recommend to City Council that the City's representative be instructed to vote the City's proxy at the 2025 Annual General Meeting of the Saskatchewan Place Association Inc. Board of Directors for the (re)appointments of the following

throughout a term expiring at the conclusion of the 2027 Annual General Meeting:

- Ann Iwanchuk
 - Bryn Richards
2. That the City Clerk be directed to readvertise for the remaining two vacancies.

CARRIED UNANIMOUSLY

8.5.1.17 2025 Appointments - 33rd Street Business Improvement District

That the following be appointed to the 33rd Street Business Improvement District Board of Directors:

- Judy M. Denham, The Flag Shop
- Trent Lowen, PIES
- Tracey Muzzolini, Christies Mayfair Bakery
- Mike Ermen, Glitch Gifts and Novelties
- Mike Barlett, The Grass Shop
- Nicola Tabb, Better of Duds

CARRIED UNANIMOUSLY

8.5.1.18 2025 Appointments - Broadway Business Improvement District

That the following be appointed to the Broadway Business Improvement District Board of Directors:

- Dr. Wade Phillips, Summit Sports and Health
- Des Bartlett, Bulk Cheese Warehouse
- Bertrand Bartake, Kindrachuk Agrey Architecture
- Janice Fagnou, Outter Limits
- Ryan Grieve, McDougall Gauley

- Amielle Christopherson, Steep Hill Foods

CARRIED UNANIMOUSLY

8.5.1.19 2025 Appointments - Downtown Business Improvement District

That the following be appointed to the Downtown Business Improvement District Board of Directors:

- Sara Wheelwright, Trusted Marketing Services
- Blair Chapman, Saskatoon Business College
- Gord Burgess, Aswells, The Store for Men
- Tara Faris, Midtown Shopping Centre
- Lyndon Laprairie, KPMB LLP

CARRIED UNANIMOUSLY

8.5.1.20 2025 Appointments - Sutherland Business Improvement District

That the following be appointed to the Sutherland Business Improvement District Board of Directors:

- Sheldon Wasylenko, Rayner Agencies Ltd.
- Leanne Priddell, The Medicine Shoppe
- Kos Kosmas, Venice House
- Leo Morrison, Leo Morrison Real Estate
- Carly Schell, Absolute Bombschell Salon
- Gaby Akl, Enzogroup Realty Corp

CARRIED UNANIMOUSLY

8.5.1.21 2025 Appointments - Council Representative - Civic Naming Committee

That Councillors Dubois, Parker and Timon be appointed to the Civic Naming Committee for 2025.

CARRIED UNANIMOUSLY

**8.5.1.22 2025 Appointments - Council Representative - P4G -
Saskatoon Norther Partnership for Growth District
Planning Commission (P4G - DPC)**

That Councillors Dubois and Timon be appointed to the P4G - Saskatoon Northern Partnership for Growth District Planning Commission (P4G – DPC).

CARRIED UNANIMOUSLY

**8.5.1.23 2025 Appointments – Partners for the Saskatchewan
River Basin**

This item was withdrawn.

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

9.4.1 Housing Accelerator Fund Interest [GPC2023-0503]

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

Chief Financial Officer Hack and General Manager, Community Services Anger responded to questions of Council.

Councillor Dubois excused herself from the meeting at 10:49 a.m.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the Administration direct the Housing Accelerator Fund Interest to General Revenue and report back as part of the 2024 Year-End Preliminary Financial Results on the 2024 Interest made on Housing Accelerator Funds and options on how to allocate these.

In Favour: (8): Councillor Davies, Councillor Donauer, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Against (1): Mayor Block

Absent: (2): Councillor Dubois, and Councillor Jeffries

CARRIED (8 to 1)

Councillor Dubois re-entered the meeting at 10:50 a.m.

9.5 Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.2 Utilities & Environment

10.2.1 January 2025 Electrical Rate Change – Carbon Charge [CC2024-1201]

Councillor Davies excused himself from the meeting at 10:51 a.m.

Director of Saskatoon Light & Power Bell presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Parker

1. That the proposed January 1, 2025, changes to Saskatoon Light & Power's electricity rates be approved, as outlined in this report; and
2. That a one-time payment to eligible customers under the Saskatchewan Electric Heat Relief program for 2025 be approved, as outlined in this report.

In Favour: (9): Mayor Block, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

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

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Parker

That permission be granted to introduce Bylaw No. 10047, and give same its FIRST reading.

In Favour: (9): Mayor Block, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

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

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kelleher

That Bylaw No. 10047 now be read a SECOND time.

In Favour: (9): Mayor Block, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

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

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Ford

That permission be granted to have Bylaw No. 10047 read a third time at this meeting.

In Favour: (9): Mayor Block, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

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

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Pearce

That Bylaw No. 10047 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 Block, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

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

CARRIED UNANIMOUSLY (9 to 0)

Councillor Davies re-entered the meeting at 10:54 a.m.

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.5.1 Government Funding Applications [CC2024-1202]

Chief Financial Officer Hack presented the report.

Director of Recreation and Community Development Roberts responded to questions of Council.

Moved By: Councillor Kelleher

Seconded By: Councillor MacDonald

1. That City Council approve and direct Administration to submit application(s) to the Canada Housing Infrastructure Fund and the Youth Gang Prevention Fund;
2. That if the applications are successful, the Mayor and City Clerk be authorized to execute the Agreement(s) under the Corporate Seal; and
3. That if required, the Senior Financial Business Partner be granted delegated authority to sign and submit progress reports and financial claims related to the program(s).

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

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 The Capital Reserve Amendment Bylaw, 2024 (No. 2) -
Proposed Bylaw No. 10048 [FI2024-0905]**

City Solicitor Yelland presented the report.

Moved By: Councillor Davies

Seconded By: Councillor Pearce

That permission be granted to introduce Bylaw No. 10048, and give same its FIRST reading.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Pearce

That Bylaw No. 10048 now be read a SECOND time.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kelleher

That permission be granted to have Bylaw No. 10048 read a third time at this meeting.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Pearce

That Bylaw No. 10048 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 Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

**11.2.2 The Electric Light and Power Amendment Bylaw, 2024 (No. 3)
and The Waterworks Amendment Bylaw, 2024 - Proposed
Bylaw Nos. 10049 and 10050 [FI2024-0608 EUCS2024-0903]**

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Timon

That permission be granted to introduce Bylaw Nos. 10049 and 10050, and give same its FIRST reading.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Ford

That Bylaw Nos. 10049 and 10050 now be read a SECOND time.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Parker

That permission be granted to have Bylaw Nos. 10049 and 10050 read a third time at this meeting.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That Bylaw Nos. 10049 and 10050 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 Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

11.2.3 Building Standards Fee Changes - 2025 - Proposed Bylaw Nos. 10051 and 10052 [CCB2024-1208]

A revised Appendix 1 was provided.

City Solicitor Yelland presented the report.

Moved By: Councillor Dubois

Seconded By: Councillor Kelleher

That permission be granted to introduce Bylaw Nos. 10051 and 10052, and give same its FIRST reading.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Ford

That Bylaw Nos. 10051 and 10052 now be read a SECOND time.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Parker

That permission be granted to have Bylaw Nos. 10051 and 10052 read a third time at this meeting.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Pearce

That Bylaw Nos. 10051 and 10052 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 Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

11.2.4 Amendment to Policy C09-037 Antenna Systems [CC2024-1205]

City Solicitor Yelland presented the report.

Moved By: Councillor Pearce

Seconded By: Councillor MacDonald

That Policy C09-037, *Antenna Systems* be amended as outlined in the December 18, 2024, report of the City Solicitor's Office.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Jeffries

CARRIED UNANIMOUSLY (10 to 0)

- 12. OTHER REPORTS**
- 13. INQUIRIES**
- 14. MOTIONS (NOTICE PREVIOUSLY GIVEN)**
- 15. URGENT BUSINESS**
- 16. GIVING NOTICE**
- 17. IN CAMERA SESSION (OPTIONAL)**
- 18. ADJOURNMENT**

The meeting adjourned at 11:06 a.m.

Mayor

City Clerk