



MINUTES

SPECIAL MEETING OF CITY COUNCIL

**Sunday, March 26, 2017, 12:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher, via teleconference
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: Councillor T. Davies

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
A/City Clerk S. Bryant

1. CALL TO ORDER

Mayor Clark called the special meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That Councillor Gersher attend via teleconference;
2. That the following letters submitting comments be added to item 4;
 - a. Steve Smith, dated March 24, 2017;
 - b. Katherine Lawren, dated March 24, 2017;
 - c. Garry Schmidt, dated March 24, 2017;
 - d. Paul Ruck, dated March 25, 2017; and
3. That the agenda be confirmed as amended.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ANALYSIS AND IMPACT OF PROVINCIAL BUDGET

In accordance with Section 17, Bylaw 9170, *The Procedures and Committees Bylaw*, a special meeting of City Council was called to discuss the above matter.

A report of the General Manager, Asset & Financial Management Department dated March 26, 2017 entitled 2017 Provincial Budget Impact was provided.

Also provided were the following letters submitting comments:

- Steven Smith, dated March 24, 2017
- Katherine Lawren, dated March 24, 2017
- Garry Schmidt, dated March 23, 2017
- Paul Ruck, dated March 25, 2017

Prior to consideration of this item, City Council moved into Committee of the Whole with Mayor Clark in the Chair.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That City Council move into Committee of the Whole.

(Councillor Davies was not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

City Manager Totland presented the report with a PowerPoint.

Moved By: Councillor Donauer

That Committee of the Whole move *In Camera* in order to obtain legal advice.

(Councillor Davies was not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED

The meeting recessed at 2:22 p.m. and members of Council and Administration moved to Committee Room 'A' *In Camera* in order to obtain legal advice. Councillor Loewen excused herself from the meeting during the *In Camera* portion at 3:20 p.m.

The public meeting reconvened at 3:47 p.m. in the Council Chamber.

Moved By: Councillor Dubois

That the Committee recommend to City Council that the Administration look into the long-term service agreements and options in regards to lease payments from the Province for the P3 school sites, including but not limited to charging market rent for the school sites.

(Councillors Davies and Loewen were not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

That the Committee recommend to City Council:

1. That the Administration report on how much the Province be charged for emergency services, and any other services the City provides on its properties;
2. That the Administration explore a market rent for Right-of-Way (ROW) access by Crown Corporations;
3. That the Administration report on options for internal savings and revenues (not just property taxes);
4. That the Administration implement a temporary hiring and discretionary spending freeze until Council can make a decision how to handle this, subject to the discretion of the City Manager;
5. That City Council request a public joint meeting with Saskatoon Caucus MLAs from both parties to give them an information session on the impact of the 2017 Provincial Budget on the City of Saskatoon.

(Councillors Davies and Loewen were not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Committee recommend to City Council that the Administration provide a historic view on the funding relationship with the Province to be included in the Administration's report on provincial transfers scheduled for April.

(Councillors Davies and Loewen were not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

That the Committee recommend to City Council that the Administration pursue appropriate legal measures, in coordination with the Saskatchewan Urban Municipalities Association (SUMA) and others affected in the municipal sector, including injunctive relief regarding the matter of redirecting Grants-in-Lieu (GIL) to the province's general revenue fund.

(Councillors Davies and Loewen were not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Committee arose.

Deputy Mayor Gough made the following report.

"While in Committee of the Whole, a report of the General Manager, Asset & Financial Management Department dated March 26, 2017 entitled 2017 Provincial Budget Impact was considered and the above motions were recommended to City Council for consideration."

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That City Council adopt the recommendations of the Committee of the Whole as presented.

(Councillors Davies and Loewen were not present.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

5. IN CAMERA SESSION (OPTIONAL)

6. ADJOURNMENT

The meeting adjourned at 4:25 p.m.

Mayor

A/City Clerk