



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Thursday, August 18, 2016, 6:00 p.m.
Council Chamber, City Hall**

PRESENT:

His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen

ABSENT:

Councillor T. Davies

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
A/General Manager, Community Services L. Lacroix
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the report 'Proposed Rezoning – From B4 to B4A – 2325 Preston Avenue South (Market Mall)' be added as an attachment to item 5.1.3;
2. That the letters from the following be added to item 5.1.3 and 5.1.4:
Submitting Comments
 - Joe Calder, dated August 10, 2016;
 - Daryl and Carol Nordick, August 10, 2016;
 - Bill Salloum, dated August 11, 2016;
 - Anne Matkowski, dated August 12, 2016;
 - Carol and Doug De Long, dated August 12, 2016;
 - Lorraine and Ted Hainworth, dated August 13, 2016;
 - Doreen Wilson, dated August 14, 2016;
 - Inger Anderson, dated August 15, 2016;
 - Doris Wiebe, dated August 15, 2016;
 - Susan Marles and Eric Marles, dated August 16, 2016;
 - Lois McFarlane, dated August 17, 2016;
 - Berdeane Bodley, dated August 17, 2016;
 - June Carter, dated August 11, 2016;
 - B R Stone, dated August 17, 2016;
 - Dianne Sander, dated August 17, 2016;
 - Christine Rye, dated August 18, 2016;
 - Laurel Lindgren, Eastview Community Association, dated August 17, 2016; and
 - Brenda Hartman, dated August 18, 2016.
3. That the agenda be approved as amended.

(Councillors Davies and Lorje were not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the minutes of Public Hearing of City Council held on July 21, 2016 be approved.

(Councillors Davies and Lorje were not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

**5.1.1 Proposed Official Community Plan Bylaw
Amendment – Wilson’s Greenhouse and Garden Centre –
Brighton Neighbourhood [File No. CK 4351-016-010 x 4110-46
and PL 4350-Z18/16]**

Copies of the following were provided:

- Proposed Bylaw No. 9394;
- Report of the General Manager, Community Services Department dated July 26, 2016.
- Letter from the Committee Assistant, Municipal Planning Commission dated August 2, 2016; and
- Notice that appeared in the local press on July 29 and 30, 2016.

Councillor Lorje entered the meeting just prior to this matter being introduced.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9394 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Official Community Plan Bylaw amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Christensen expressed the Commission's support of the proposed Official Community Plan amendment.

Speaker - Tim Steuart, Crosby Hanna & Associates, proponent

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9394, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the submitted report and correspondence be received.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the hearing be closed.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9394 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9394 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That Bylaw No. 9394 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.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.2 Rezoning by Agreement – B4 by Agreement – Wilson’s Greenhouse and Garden Centre – Brighton Neighbourhood [File No. CK 4351-016-010 x 4110-46 and PL 4350-Z18/16]

Copies of the following were provided:

- Proposed Bylaw No. 9395;
- Report of the General Manager, Community Services Department dated July 26, 2016 (See Attachment 5.1.1);
- Letter from the Committee Assistant, Municipal Planning Commission dated August 2, 2016 (See Attachment 5.1.1); and
- Notice that appeared in the local press on July 29 and 30, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9395 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Rezoning by Agreement and expressed the Department's support.

Municipal Planning Commission Vice-Chair Christensen expressed the Commission's support of the proposed Rezoning by Agreement.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9395, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the submitted report and correspondence be received.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That the hearing be closed.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9395 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9395 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That Bylaw No. 9395 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.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.3 Proposed Rezoning – From B4 to B4A – 2325 Preston Avenue South (Market Mall) [File No. CK. 4351-016-011 and PL 4350-Z2/16]

Copies of following were provided:

- Proposed Bylaw No. 9393;
- Report of the General Manager, Community Services Department dated July 26, 2016;
- 38 communications received as a result of the Public Meeting as outlined in the Report of the General Manager, Community Services Department dated July 26, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 2, 2016; and
- Notice that appeared in the local press on July 29 and 30, 2016.

The following letters were also provided:

Submitting Comments

- Joe Calder and Donna Gjosund, dated August 3, 2016;
- Winona Senner, dated August 3, 2016;
- Robert and Phyllis Carey, dated August 6, 2016;
- Murray and Patricia Berthold, dated August 7, 2016;
- Joe Calder, dated August 10, 2016;
- Daryl and Carol Nordick, dated August 10, 2016; and
- Bill Salloum, dated August 11, 2016;
- Anne Matkowski, dated August 12, 2016;
- Carol and Doug De Long, dated August 12, 2016;
- Lorraine and Ted Hainworth, dated August 13, 2016;
- Doreen Wilson, dated August 14, 2016;
- Inger Anderson, dated August 15, 2016;
- Doris Wiebe, dated August 15, 2016;
- Susan Marles and Eric Marles, dated August 16, 2016; and
- Lois McFarlane, dated August 17, 2016;

- Berdeane Bodley, dated August 17, 2016;
- June Carter, dated August 11, 2016;
- B R Stone, dated August 17, 2016;
- Dianne Sander, dated August 17, 2016;
- Christine Rye, dated August 18, 2016;
- Laurel Lindgren, Eastview Community Association, dated August 17, 2016; and
- Brenda Hartman, dated August 18, 2016.

Pursuant to earlier resolution, a copy of the report 'Proposed Rezoning - from B4 to B4A - 2325 Preston Avenue South (Market Mall)' was added as an attachment to this item, as well as letters from residents as noted above.

His Worship the Mayor introduced the matter and a motion to consider Bylaw No. 9393 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Rezoning with a PowerPoint and expressed the Department's support.

Municipal Planning Commission Vice-Chair Christensen advised of discussions at committee and subsequently expressed the Commission's support.

Speaker - Paul Blaser, RBM Architecture, proponent (PowerPoint)

Speaker - Ron Boden, resident at Chalet Gardens

Speaker - Rob Bellgale, resident at Chalet Gardens

Speaker - Terry Hellquist - resident at Chalet Gardens

Speaker – Betty Hame Trayhorne, resident on Adelaide Street

Mr. Blaser responded to the comments from residents.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9393, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk

That the hearing be closed.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Loewen

That Bylaw No. 9393 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9393 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That Bylaw No. 9393 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.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.4 Discretionary Use Application – Multiple-Unit Dwellings in Conjunction with a Shopping Centre – 2325 Preston Avenue South (Market Mall) [File No. CK. 4355-016-007 and PL 4355-D1/16]

Copies of following were provided:

- Report of the General Manager, Community Services Department dated July 26, 2016; and
- Letter from the Committee Assistant, Municipal Planning Commission dated August 2, 2016.

The City Planner has advised that notification posters have been sent to all adjacent landowners within 75 meters of the site.

Numerous letters were received, and are outlined and attached to Item 5.1.3 - Proposed Rezoning.

His Worship the Mayor introduced the matter and a motion to consider the recommendations was put forward.

Development Review Section Manager Dawson, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Municipal Planning Commission Vice-Chair Christensen expressed the Commission's support of the Discretionary Use Application.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the application submitted by Fishman Holdings North America Inc. requesting permission to develop multiple-unit dwellings, in conjunction with a shopping centre, at 2325 Preston Avenue South as outlined in this report, be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses (including a building permit); and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

1. That the Administration work with the proponent to ensure that the traffic signals at Preston and Adelaide are in place to coincide with the beginning of construction and report back with details of construction timelines and financing of the traffic signals (condition of approval);
2. That the proponent update the appropriate City committee detailing plans to communicate with area residents and meet with neighbouring Community Associations; and
3. That the Administration report back with additional details of the proponent's on-site storm-water management plan.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the Administration coordinate a community meeting and complete a pedestrian accessibility and mobility review in the Nutana Suburban area with a focus on Market Mall area in one year's time.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Revision of Procedure to Amend the Official Community Plan and Zoning Bylaws [File No. CK. 255-2]

Copies of following were provided:

- Proposed Bylaw No. 9392;
- Report of the General Manager, Community Services Department dated August 18, 2016; and
- Notice that appeared in the local press on August 5 and 6, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9392 was passed.

City Solicitor Warwick reviewed the report.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9392, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the submitted report and correspondence be received.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9392 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9392 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That Bylaw No. 9392 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.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That City Council approve all proclamations raising requests as set out in Section 6; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

6.1 Graham Scoles - PKD Foundation of Canada - September 4, 2016 - 'PKD Awareness Day' [File No. CK. 205-5]

Proclamation Request

6.2 Louise Logan - Parachute - October 16 - 22, 2016 - 'National Teen Driver Safety Week' [File No. CK. 205-5]

Proclamation Request

6.3 Catherine Mazurkewich - Ovarian Cancer Canada - September 2016 - 'Ovarian Cancer Month' [File No. CK. 205-5]

Proclamation Request

- 6.4 Colleen Yates - September 10, 2016 - 'Keep Meewasin Vital Day' [File No. CK. 205-5]**

Proclamation Request

- 6.5 Steve Hogel - Saskatoon Blades - September 25, 2016 - 'Thank You, Mr. Hockey Day' [File No. CK. 205-5]**

Proclamation Request

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 7:46 p.m.

Mayor

City Clerk