



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, November 28, 2016, 6:00 p.m.
Council Chamber, City Hall**

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

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
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

Mayor Clark called the Public Hearing meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the agenda be approved as presented.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, 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. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the minutes of the Public Hearing meeting of City Council held on August 18, 2016 be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

**5.1.1 Proposed Hampton Village Neighbourhood Concept Plan
Amendment – 2950 McClocklin Road [File No. CK. 4351-016-
009, x4131-1 and PL 4350-Z3/16]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated July 26, 2016;

- Letter from Committee Assistant, Municipal Planning Commission dated August 2, 2016; and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion to consider the recommendation was put forward.

Development Review Section Manager Dawson reviewed the proposed Hampton Village Neighbourhood Concept Plan Amendment and expressed the Department's support.

Councillor Donauer, member of Municipal Planning Commission, expressed the Commission's support for the proposed Hampton Village Neighbourhood Concept Plan Amendment.

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

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the proposed amendments to the Hampton Village Neighbourhood Concept Plan be approved.

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

CARRIED UNANIMOUSLY

5.1.2 Proposed Official Community Plan Bylaw Amendment - 2950 McClockin Road [File No. CK. 4351-016-009, x4131-1 and PL. 4350-Z3/16]

Copies of the following were provided:

- Proposed Bylaw No. 9399;
- Report of the General Manager, Community Services Department dated July 26, 2016 (See Item 5.1.1);
- Letter from Committee Assistant, Municipal Planning Commission dated August 2, 2016 (See Item 5.1.1); and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter a motion to consider first reading of Bylaw No. 9339 was passed.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support of the proposed Official Community Plan Amendment.

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

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9399, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Jeffries

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Davies

That Bylaw No. 9399 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9399 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw No. 9399 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

**5.1.3 Proposed Rezoning - From RM3 to B2 - 2950 McClocklin Road
[File No. CK. 4351-016-009, x4131-1 and PL 4350-Z3/16]**

Copies of the following were provided:

- Proposed Bylaw No. 9400;
- Report of the General Manager, Community Services Department dated July 26, 2016 (See Item 5.1.1);
- Letter from Committee Assistant, Municipal Planning Commission dated August 2, 2016 (See Item 5.1.1); and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9400 was passed.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support of the proposed Rezoning.

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

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9400, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Gough

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gersher

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That Bylaw No. 9400 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9400 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw No. 9400 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5.1.4 Proposed Sector Plan Amendment - Block 944, Marquis Industrial [File No. CK. 4351-016-012 and PL 4350-Z6/16]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated September 20, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated November 1, 2016; and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion putting forward the recommendation was made.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Sector Plan Amendment and expressed the Department's support.

Municipal Planning Commission member Councillor Donauer referenced the letter submitted from the Commission expressing support of the proposed Sector Plan Amendment.

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

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the submitted correspondence and report be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the proposed amendments to the Marquis Industrial Sector Plan be approved.

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

CARRIED UNANIMOUSLY

5.1.5 Proposed Official Community Plan Amendment - Block 944, Marquis Industrial [File No. CK. 4351-016-012 and PL. 4350-Z6/16]

Copies of the following were provided:

- Proposed Bylaw No. 9404
- Report of the General Manager, Community Services Department dated September 20, 2016 (See Item 5.1.4);

- Letter from the Committee Assistant, Municipal Planning Commission dated November 1, 2016 (See Item 5.1.4); and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9404 was passed.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support for the proposed Official Community Plan Amendment.

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

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9404, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Block

That Bylaw No. 9404 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9404 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That Bylaw No. 9404 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5.1.6 Proposed Rezoning - From IH to IL1 - Block 944, Marquis Industrial [File No. CK. 4351-016-012 and PL. 4350-Z6/16]

Copies of the following were provided:

- Proposed Bylaw No. 9405
- Report of the General Manager, Community Services Department dated September 20, 2016 (See Item 5.1.4);
- Letter from the Committee Assistant, Municipal Planning Commission dated (See Item 5.1.4); and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9405 was passed.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support for the proposed Rezoning.

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

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9405, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Block

That Bylaw No. 9405 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9405 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That Bylaw No. 9405 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5.1.7 Proposed Rezoning – Removal of Rezoning Agreement – 309 and 319 22nd Street East and 116 and 130 3rd Avenue South - City Centre Tower [File No. CK. 4351-014-20 and PL. 4350-Z23/16]

Copies of the following were provided.

- Proposed Bylaw No. 9401;
- Report of the General Manager, Community Services Department dated August 30, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated September 1, 2016; and
- Notice that appeared in the local press on November 11 and 12, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9401 was passed.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support of the proposed Rezoning.

Mr. John Williams, President, North Prairie Developments indicated the main objective is redesign of the building.

Mayor Clark ascertained that there were no speakers in the gallery who wished to address Council on this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9401, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Gough

That the submitted report and correspondence be received.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

That the hearing be closed.

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Block

That Bylaw No. 9401 now be read a SECOND time.

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9401 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That Bylaw No. 9401 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.

CARRIED UNANIMOUSLY

5.1.8 Discretionary Use Application - Commercial Parking - 120 Avenue I South [File No. CK. 4355-016-008 and PL. 4355-D10/16]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated September 20, 2016; and

- Letter from Committee Assistant, Municipal Planning Commission dated November 1, 2016.

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

Mayor Clark introduced the matter and a motion putting forward the recommendation was made.

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

Municipal Planning Commission member Councillor Donauer expressed the Commission's support of the Discretionary Use Application.

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

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the submitted correspondence and report be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That the application submitted by AODBT Architecture & Interior Design, requesting permission to develop a commercial parking lot at 120 Avenue I South be approved, subject to the following conditions:

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

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

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Proposed Closure of Right-Of-Way - Portion of Lane between 3330 Fairlight Drive and 3415 22nd Street West - Confederation Suburban Centre Neighbourhood [File No. CK. 6295-016-008 and TS. 6295-1]

Copies of the following were provided:

- Proposed Bylaw No. 9397;
- Report of the General Manager, Transportation and Utilities Department dated November 28, 2016; and
- Notice that appeared in the local press on November 18 and 19, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9397 was passed. A further motion putting forward the remainder of the recommendations was made.

General Manager, Transportation and Utilities Jorgenson presented the report.

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

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9397, *The Street Closing Bylaw, 2016 (No.4)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Block

That Bylaw No. 9397 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9397 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That Bylaw No. 9397 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

1. That after closure, this land be transferred to 101090588 Saskatchewan Ltd. (Confederation Inn) in exchange for a portion of 3415 22nd Street West to create a new north-south lane and payment of \$3,293.95 plus GST; and
2. That all costs associated with the closure be paid by the applicants, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

5.2.2 Proposed Closure of Right-of-Way - Northeast of 815 Patience Lake Road - Rosewood Neighbourhood [File No. CK. 6295-016-009 and TS. 6295-1]

Copies of the following were provided:

- Proposed Bylaw No. 9398;
- Report of the General Manager, Transportation and Utilities Department dated November 28, 2016; and
- Notice that appeared in the local press on November 18 and 19, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw 9398 was passed. A further motion putting forward the remainder of the recommendations was made.

General Manager, Transportation and Utilities Jorgenson presented the report.

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

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9398, *The Street Closing Bylaw, 2016 (No. 5)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Block

That Bylaw No. 9398 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9398 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That Bylaw No. 9398 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That after closure, this land be transferred to MT Investments Inc.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That all costs associated with the closure be paid by the applicants, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That City Council formally approve all proclamation and flag 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.

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

CARRIED UNANIMOUSLY

6.1 Ron Kruzeniski - Office of the Saskatchewan Information and Privacy Commissioner - September 26 - September 30, 2016 - 'Right to Know Week' [File No. CK. 205-5]

Proclamation previously given - Information Only.

6.2 Susan Hetu - United Way of Saskatoon & Area - November 2016 - 'United Way Monday' - Flag Raising - November 1, 2016 [File No. CK. 205-5, x205-1]

Proclamation and Flag Raising previously given - Information Only.

6.3 Malba Holliday - The Salvation Army - 'Annual Christmas Kettle' - Flag Raising - November 17, 2016 [File No. CK. 205-5, x205-1]

Proclamation and Flag Raising previously given and approved - Information Only.

6.4 John Perry - United Nations Association of Canada - Saskatchewan - October 24, 2016 - 'United Nations Day' [File No. CK. 205-5]

Proclamation previously given - Information Only.

6.5 Greg Fleet - The John Howard Society - November 21 - 27, 2016 - 'Restorative Justice Week' [File No. CK. 205-5]

Proclamation previously given - Information Only.

6.6 Jennifer Neal - Grandmothers Advocacy Network - November 25, 2016 - 'UNiTE to End Violence against Women and Girls Orange Campaign' [File No. CK. 205-5]

Proclamation Request

6.7 Jaclyne Bohn - AGT Foods - Flag Raising - November 4, 2016 [File No. CK. 205-1]

Flag Raising previously given - Information Only.

6.8 Arla Gustafson - Royal University Hospital Foundation - November 29, 2016 - 'GivingTuesday' [File No. CK. 205-5]

Proclamation Request.

6.9 Michael Gregory - Ukrainian Canadian Congress - Saskatoon Branch - November 5, 2016 - 125th Celebration of Ukrainian Settlement in Canada [File No. CK. 205-1]

Flag Raising previously given - Information Only.

6.10 June Zurowski - Saskatoon Women's Community Coalition - December 6, 2016 - 'National Day of Remembrance and Action on Violence Against Women' [File No. CK. 205-5]

Proclamation Request

Regarding the request to fly flags at half-mast on December 6, 2016, City Council, at its meeting held on January 20, 2014, resolved that the Administration be instructed to automatically lower all flags at civic-operated buildings on the same national days of remembrance as recognized by the Government of Canada and the Government of Saskatchewan.

These national days include, but are not limited to, December 6 - National Day of Remembrance and Action on Violence Against Women.

6.11 Laura Van Loon - Soroptimist International - Saskatoon Club - January 11, 2017 - 'Stop Human Trafficking Day in Saskatoon' [File No. CK. 205-5]

Proclamation Request.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting was adjourned at 6:49 p.m.

Mayor

City Clerk