



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Thursday, July 21, 2016, 6:00 p.m.
Council Chamber, City Hall**

PRESENT:

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

ABSENT:

Councillor P. Lorje

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

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the agenda be approved as presented.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of Public Hearing of City Council held on June 27, 2016 be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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 Municipal Heritage Property Designation - Tupper House - 518 11th Street East [File No. CK. 710-67 and PL. 907-1]

The following is a report of the City Solicitor dated July 11, 2016:

City Council at its meeting held on May 24, 2016, resolved that the City Solicitor bring forward a bylaw to designate the property at 518 11th Street East as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 9384, *The Tupper House Heritage Designation Bylaw, 2016*. The Heritage Property Act requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is July 21 , 2016.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received Council shall either refer the matter to a review board constituted under Section 14 of the *Act* or withdraw the proposed bylaw.

Copies of the following were attached:

- Proposed Bylaw No. 9384, *The Tupper House Heritage Designation Bylaw, 2016*;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on May 24, 2016;
- Notice which appeared in the local press on June 17 and 18, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw 9384 was passed.

General Manager, Community Services Department Grauer reviewed the application and expressed the Department's support.

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 Hill

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9384, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9384 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9384 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That Bylaw No. 9384 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: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Intent to Borrow [File No. CK. 1750-1, 1702-1, AF 1702-1 and x 1750-1]

Copies of the following were provided:

- Report of the CFO/General Manager, Asset and Financial Management Department dated July 21, 2016; and
- Notice which appeared in the local press on July 9, 2016.

His Worship the Mayor introduced the matter and a motion was made putting forward the recommendations.

General Manager, Asset and Financial Management Tarasoff 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 Hill

Seconded By: Councillor Iwanchuk

That the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and Capital Plans be approved:

- a. up to \$6,840,000 for the Water Treatment Plant's Transfer Pumping and Electrical Upgrades (Capital Project 2565);
- b. up to \$13,909,000 for Traffic Noise Attenuation (Capital Project 1522); and
- c. an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

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

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That City Council approve all proclamations 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: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

CARRIED UNANIMOUSLY

6.1 Paula Simon - Canadian Association of Family Enterprise - October 12, 2016 - 'Family Business Day' [File No. CK. 205-5]

Proclamation Request

6.2 Ephthymia Kutsogiannis - Saskatoon Folkfest - Flag Raising - August 18, 2016 [File No. CK. 205-1]

Flag Raising Request

6.3 Lorraine Serhienko - Saskatchewan Association of Veterinary Technologists - October 16 - October 22, 2016 - 'National Veterinary Technician Week' [File No. CK. 205-5]

Proclamation Request

6.4 June Zurowski - Saskatoon Women's Community Coalition - September 15, 2016 - 'Take Back the Night' [File No. CK. 205-5]

Proclamation Request

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:06 p.m.

Mayor

City Clerk