



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, April 24, 2017, 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

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Gough

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 Donauer

Seconded By: Councillor Dubois

That the minutes of the Public Hearing meeting of City Council held on March 27, 2017 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 Discretionary Use Application - Boarding House - 131/133 Avenue O South [File No. CK 4355-017-002 and PL 4355-D1/17]

Copies of the following were provided.

- Report of the General Manager, Community Services Department dated March 28, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission, dated March 30, 2017.

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

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

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

Municipal Planning Commission Chair Braden expressed the Commission's support for the discretionary use.

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 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 Gersher

Seconded By: Councillor Block

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 Gersher

Seconded By: Councillor Gough

That the application submitted by Stewart Property Holdings Ltd. and Sanctum Care Group Inc., requesting permission to develop a boarding house at 131/133 Avenue O South, with a maximum of ten boarders, 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

5.1.2 Discretionary Use Application - Agricultural Research Station - 410 Lowe Road [File No. CK 4355-017-003 and PL 4355-D3/17]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated March 28, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission, dated March 30, 2017.

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

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

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

Municipal Planning Commission Chair Braden expressed the Commission's support for the discretionary use.

Mr. Justin Wotherspoon, Architect for the project, indicated he was present to respond to any questions.

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 Gersher

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 Block

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 Gersher

Seconded By: Councillor Dubois

That the application submitted by SEPW Architecture Inc., requesting permission to expand an existing agricultural research station at 410 Lowe Road, 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

5.1.3 Discretionary Use Application - Parking Stations - 111 and 114 Avenue J South [File No. CK 4355-017-004 and PL 4355-D18/16]

Copies of the following were provided:

- Report of the General Manager, Community Services Department, dated March 28, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission, dated March 30, 2017.

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

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

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

Municipal Planning Commission Chair Braden expressed the Commission's support for the discretionary use.

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 Gersher

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 Gersher
Seconded By: Councillor Dubois

That the application submitted by the Gabriel Dumont Institute, requesting permission to develop parking stations at 111 and 114 Avenue J South, be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses;
2. That the applicant obtain approval for their stormwater management plan from the Transportation and Utilities Department at the Development Permit stage; and
3. 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

5.1.4 Proposed Official Community Plan Bylaw Amendments - Planned Growth Map and Supporting Text Amendments [File No. CK 4350-017-002 and PL 4115-OCP]

Copies of the following were provided:

- Proposed Bylaw No. 9437;
- Report of the General Manager, Community Services Department, dated March 28, 2017;
- Letter from Committee Assistant, Municipal Planning Commission, dated March 30, 2017; and

- Notice that appeared in the local press on April 7 and 8, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9437 was passed.

Director of Planning and Development Anderson, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Municipal Planning Commission Chair Braden 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 Gersher

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9437, 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 Gersher

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 Block

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 Gersher
Seconded By: Councillor Dubois

That Bylaw No. 9437 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 Gersher
Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9437 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 Gersher
Seconded By: Councillor Gough

That Bylaw No. 9437 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

5.2 Public Notice Matters

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Davies

Seconded By: Councillor Gersher

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: 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 Pamela Fuselli - Parachute - June 5 to 11, 2017 - 'Parachute Safe Kids Week' [File No. CK 205-5]

Proclamation Request.

6.2 Megan Evans - Saskatoon Sexual Assault & Information Centre - May 15 to 19, 2017 - 'Sexual Assault Awareness Week' [File No. CK 205-5]

Proclamation Request.

6.3 Fire Chief Hackl - City of Saskatoon - May 7 to 13, 2017 - 'Emergency Preparedness Week' [File No. CK 205-5]

Proclamation Request.

6.4 Mike LoVecchio - Canadian Pacific Railway - April 24 to 30, 2017 - 'Rail Safety Week' [File No. CK 205-5]

Proclamation Request.

6.5 Zuhaib Jahangir - Pakistan Canada Cultural Association - August 14, 2017 - 'Independence Day of Pakistan' [File No. CK 205-5]

Flag Raising Request.

6.6 Ron Naidoo - Walk for Values - April 24, 2017 - 'Human Values Day' [File No. CK 205-5]

Proclamation Request.

6.7 Marte Nogot - Filipino-Canadian Association of Saskatoon Inc - June 10 to 17, 2017 - Flag Raising Request - June 10, 2017 - 'Filipino-Canadian Week' [File No. CK 205-5]

Proclamation and Flag Raising Request.

6.8 Dr. Megan Parker - Saskatchewan Association of Naturopathic Practitioners - May 8 to 14, 2017 - 'Naturopathic Medicine Week' [File No. CK 205-5]

Proclamation Request.

6.9 Patrick Hauser - Northern Light Chapter of the Canadian Society of Safety Engineering - May 7 to 13, 2017 - 'North American Occupational Safety and Health Week' [File No. CK 205-5]

Proclamation Request.

6.10 Corinne Pankewich - Falun Dafa Association of Canada - May 2017 - 'Falun Dafa Month' [File No. CK 205-5]

Proclamation Request.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 6:33 p.m.

Mayor

City Clerk