



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, August 28, 2017, 6:00 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
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries, at 6:01 p.m.
Councillor M. Loewen

ABSENT: Councillor T. Davies

ALSO PRESENT: City Manager M. Totland
A/City Solicitor C. Yelland
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
A/General Manager, Corporate Performance J. Jorgenson
A/General Manager, Transportation & Utilities A. Gardiner
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 Dubois

1. That the request for proclamation from Jackie Robin, Ag-West Bio, dated August 23, 2017, be added as item 6.9; and
2. That the agenda be approved as amended.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, 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 July 26, 2017 be approved.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Jeffries entered the meeting at 6:01 p.m.

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Discretionary Use Application - Childcare Centre (Maximum 12 Children) - 546 Marlatte Lane [File No. CK 4355-017-006 and PL 4355-D8/17]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated July 25, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission dated July 26, 2017.

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.

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

Mayor Clark ascertained that there was no representation from the Municipal Planning Commission present and that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Block

Seconded By: Councillor Gersher

That the application, submitted by Najma Jafri requesting permission to operate a childcare centre with a maximum of 12 children at 546 Marlatte Lane, 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 building and development plans be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

In Favour: (10): Mayor C. Clark, Councillor Block, 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 City of Saskatoon - Debt Limit [File No. CK 1750-1, AF 1702-1 and xAF 1750-1]

A report of the CFO/General Manager, Asset & Financial Department dated August 28, 2017, was provided.

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

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management, 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 Block

Seconded By: Councillor Gough

That pursuant to Section 133 of *The Cities Act*, the Administration be authorized to request the Saskatchewan Municipal Board to re-establish the debt limit for the City of Saskatoon at \$558M.

In Favour: (10): Mayor C. Clark, Councillor Block, 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 - Portion of Zimmerman Road between Market Drive and Meadows Parkway - Rosewood Neighbourhood [File No. CK 6295-017-008 and TS 6295-1]

A report of the A/General Manager, Transportation & Utilities Department dated August 28, 2017, was provided.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9462 was passed.

Ms. Angela Gardiner, A/General Manager, Transportation and Utilities presented the report.

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

Moved By: Councillor Block
Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9462, *The Street Closing Bylaw, 2017 (No. 11)*, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, 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 submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block
Seconded By: Councillor Gersher

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block
Seconded By: Councillor Gough

That after closure a portion of this land will be designated Municipal Buffer and the remainder will be consolidated with Arbutus Properties property adjacent to the east (Parcel L).

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block

Seconded By: Councillor Gough

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

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block

Seconded By: Councillor Loewen

That Bylaw No. 9462 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9462 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Block

Seconded By: Councillor Donauer

That Bylaw No. 9462 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: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5.2.3 Lease Renewal of City-Owned Land – Potash Corporation of Saskatchewan Inc. [File No. CK

Copies of the following were provided:

- Report from the Standing Policy Committee on Finance dated August 14, 2017; and
- Report of the CFO/General Manager, Asset & Financial Department dated August 14, 2017.

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

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management, presented the report.

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

Moved By: Councillor Block

Seconded By: Councillor Dubois

That the Administration be authorized to proceed with a Lease Renewal Agreement with Potash Corporation of Saskatchewan Inc. for a small portion of Public Reserve land along the South Saskatchewan River near the weir for the continued use as a raw water intake and pumping station in accordance with terms set out in in the August 14, 2017 report of the CFO/General Manager, Asset and Financial Management Department.

In Favour: (10): Mayor C. Clark, Councillor Block, 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 Dubois

Seconded By: Councillor Gough

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: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

6.1 Naomi Mihilewicz - Saskatchewan Waste Reduction Council - October 16 to 22, 2017 - 'Waste Reduction Week' [File No. CK 205-5]

Proclamation Request.

6.2 Paige Gignac - United Way Saskatoon & Area - November 2017 - 'United Way Month' [File No. CK 205-5]

Proclamation Request.

6.3 Graham Scoles - PKD Foundation of Canada - September 4, 2017 - 'National PKD Awareness Day' [File No. CK 205-5]

Proclamation Request.

6.4 Carol Todd - The Amanda Todd Legacy Society - October 10, 2017 - 'World Mental Health Day' [File No. CK 205-5]

Proclamation Request.

6.5 James Dennis - Sound Solar - September 9 to 17, 2017 - 'Drive Electric Week' [File No. CK 205-5]

Proclamation Request.

- 6.6 Ron Kruzeniski - Office of the Saskatchewan Information and Privacy Commissioner - September 25 to 29, 2017 - 'Right to Know Week' [File No. CK 205-5]**

Proclamation Request.

- 6.7 Kari Engele-Carter - Canadian Institute of Public Health Inspectors - September 25 to 29, 2017 - 'Environmental Public Health Week' [File No. CK 205-5]**

Proclamation Request.

- 6.8 Ruth Robinson - Saskatoon Anti-Poverty Coalition/Passion for Action Against Homelessness Alliance - October 15-22, 2017 - 'Poverty Awareness Week' [File No. CK 205-5]**

Proclamation Request.

- 6.9 Jackie Robin - Ag-West Bio - September 20 to 27, 2017 as 'Biotech Week'**

Proclamation Request

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:17 p.m.

Mayor

City Clerk