



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, January 23, 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
Council Assistant J. Hudson

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

1. That the following be added to Item 5.1.3:
 - Notice of Objection from Mr. John Orr received January 20, 2017;
 - Request to speak from Ms. Peggy Sarjeant dated January 20, 2017; and
 - Request to speak from Ms. Maggie Schwab dated January 22, 2017;
2. That the following be added to Item 5.1.4:
 - Request to speak from Ms. Betty Hills dated January 20, 2017;
 - Letter submitting comments and requesting to speak from Ms. Kristine Lacelle dated January 23, 2017; and
 - Letter submitting comments from Ms. Ashley Berrns dated January 23, 2017; and
3. That the agenda be confirmed as amended.

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 Davies

Seconded By: Councillor Dubois

That the minutes of the Public Hearing meeting of City Council held on November 28, 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 Municipal Heritage Property Designation - Thayer House - 806 8th Avenue North [File No. CK 710-68]

Copies of the following were provided:

- Proposed Bylaw No. 9412, *The Thayer House Heritage Designation Bylaw, 2017*;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on November 28, 2016;
- SPC on Planning, Development and Community Services Committee Report dated November 7, 2016;
- Report of the General Manager, Community Services Department dated September 7, 2016; and
- Notice which appeared in the local press on December 16 and 17, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9412 was passed.

Development Review Section Manager Dawson reviewed the proposed Municipal Heritage Property Designation and expressed the Department's support.

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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9412, 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 Davies

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 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 Iwanchuk

Seconded By: Councillor Dubois

That Bylaw No. 9412 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 Iwanchuk
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9412 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 Iwanchuk
Seconded By: Councillor Block

That Bylaw No. 9412 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

5.1.2 Municipal Heritage Property Designation - Mackenzie House - 802 8th Avenue North [File No. CK 710-69]

Copies of the following were provided:

- Proposed Bylaw No. 9411, *The Mackenzie House Heritage Designation Bylaw, 2017*;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on November 28, 2016;
- SPC on Planning, Development and Community Services Committee Report dated November 7, 2016;
- Report of the General Manager, Community Services Department dated September 7, 2016; and
- Notice which appeared in the local press on December 16 and 17, 2016.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9411 was passed.

Development Review Section Manager Dawson reviewed the proposed Municipal Heritage Property Designation and expressed the Department's support.

Ms. Peggy Sarjeant thanked the property owners for bringing forward the designation and expressed her support.

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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9411, 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 Donauer

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 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 Iwanchuk

Seconded By: Councillor Dubois

That Bylaw No. 9411 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 Iwanchuk

Seconded By: Councillor Davies

That permission be granted to have Bylaw No. 9411 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 Iwanchuk

Seconded By: Councillor Jeffries

That Bylaw No. 9411 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 Municipal Heritage Property Designation - Third Avenue United Church - 304 3rd Avenue North [File No. CK 710-60]

Copies of the following were provided:

- Proposed Bylaw No. 9413, *The Third Avenue United Church Heritage Designation Bylaw, 2017*;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on November 28, 2016;
- SPC on Planning, Development and Community Services Committee Report dated November 7, 2016;
- Report of the General Manager, Community Services Department dated September 7, 2016;
- Notice which appeared in the local press on December 16 and 17, 2016;
- Notice of Objection from Mr. John Orr received January 20, 2017;
- Request to speak from Ms. Peggy Sarjeant dated January 20, 2017; and
- Request to speak from Ms. Maggie Schwab dated January 22, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9413 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Municipal Heritage Property Designation and expressed the Department's support. He advised that a Notice of Objection has been received for this application and presented Council's options - refer the matter to the Municipal Heritage Review Board for hearing and report back or withdraw the Bylaw and not pursue the designation. He answered questions of Council related to the referral process.

Ms. Maggie Schwab, Chair of the Municipal Heritage Advisory Committee expressed her support on behalf of the Committee.

Ms. Peggy Sarjeant spoke to Council on behalf of the heritage community and the Saskatoon Heritage Society in support of the designation and its referral to the review board.

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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9413, 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 Dubois

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 Gough

Seconded By: Councillor Donauer

That the heritage designation at 304 - 3rd Avenue North be referred to the Municipal Heritage Review Board to be reviewed pursuant to Sections 14 and 15 of *The Heritage Property Act*.

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 Discretionary Use Application - Private School - 817 29th Street West [File No. CK 4355-016-009 and PL 4355-D9/16]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated December 20, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017;
- Request to Speak from Ms. Betty Hills dated January 20, 2017;
- Letter submitting comments and requesting to speak from Ms. Kristine Lacelle dated January 23, 2017; and
- Letter submitting comments from Ms. Ashley Berrns dated January 23, 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.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission expressed the Commission's support of the Discretionary Use Application.

Ms. Betty Hills, neighbouring resident of the development expressed her concerns over the application and the past, present and potential future issues with parking and noise.

Proponent and owner of Dance Ink, Ms. Ashley Berrns, her husband Mr. Matthew Gallant and her father Mr. Brad Berrns spoke to City Council about their application, addressed concerns raised by Ms. Hills and answered questions of Council.

Ms. Kristine Lacelle, parent of a Dance Ink student spoke in support of the application.

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

Moved By: Councillor Loewen

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 Block

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 Iwanchuk
Seconded By: Councillor Dubois

That the application submitted by Dance Ink requesting permission to operate a private school at 817 29th Street West 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 business license); and
2. That the final plans submitted be substantially in accordance with the final 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

Mayor Clark called a recess at 7:10 p.m. and the meeting reconvened at 7:17 p.m.

5.1.5 Proposed Official Community Plan Amendment - 2702 Lorne Avenue [File No. CK 4351-016-013 and PL 4350-Z8/16]

Copies of the following were provided:

- Proposed Bylaw No. 9417;
- Report of the General Manager, Community Services Department dated December 20, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017; and
- Notice that appeared in the local press on January 6 and 7, 2017.

Mayor Clark introduced the matter a motion to consider first reading of Bylaw No. 9417 was passed.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission 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 Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9417, 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 Gough

Seconded By: Councillor Donauer

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 Iwanchuk

Seconded By: Councillor Block

That Bylaw No. 9417 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 Iwanchuk

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9417 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 Iwanchuk

Seconded By: Councillor Gough

That Bylaw No. 9417 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 AG to IL1 - 2702 Lorne Avenue - Exhibition [File No. CK 4351-016-013 and PL 4350-Z8/16]

Copies of the following were provided:

- Proposed Bylaw No. 9418;

- Report of the General Manager, Community Services Department dated December 20, 2016 (See Item 5.1.5 Attachment;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017 (See Item 5.1.5 Attachment; and
- Notice that appeared in the local press on January 6 and 7, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9418 was passed.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission 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 Iwanchuk

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9418, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

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 Gough

Seconded By: Councillor Hill

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 Iwanchuk

Seconded By: Councillor Block

That Bylaw No. 9418 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 Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9418 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 Iwanchuk

Seconded By: Councillor Dubois

That Bylaw No. 9418 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 from B4(H) to B4 - McOrmond Drive and Highway 5 - Brighton Neighbourhood [File No. CK 4351-016-014, x4110-46 and PL 4350-Z10/16]

Copies of the following were provided:

- Proposed Bylaw No. 9414;
- Report of the General Manager, Community Services Department dated December 20, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017; and
- Notice that appeared in the local press on January 6 and 7, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9414 was passed.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission 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 Iwanchuk

Seconded By: Councillor Jeffries

That permission be granted to introduce Bylaw No. 9414, 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 Donauer

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 Block

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 Iwanchuk

Seconded By: Councillor Block

That Bylaw No. 9414 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 Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9414 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 Iwanchuk

Seconded By: Councillor Dubois

That Bylaw No. 9414 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

5.1.8 Proposed Rezoning - From R1A to R1B - Block 61 on Newton Lane and Stilling Lane - Rosewood [File No. CK 4351-016-015, xCK4110-40 and PL 4350-Z27/16]

Copies of the following were provided:

- Proposed Bylaw No. 9415;
- Report of the General Manager, Community Services Department dated December 20, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017; and
- Notice that appeared in the local press on January 6 and 7, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9415 was passed.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission advised that the Commission does not support the proposed rezoning, noting that the Commission had not received a presentation from the proponent.

Mr. Rick Groeneveld, Director of Construction, Arbutus Properties spoke to the rezoning application.

Mr. Groeneveld and Mr. Dawson answered questions of Council.

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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9415, 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 Dubois

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 Gough

Seconded By: Councillor Donauer

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 Loewen and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

That Bylaw No. 9415 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 Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9415 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 Iwanchuk

Seconded By: Councillor Dubois

That Bylaw No. 9415 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

5.1.9 Proposed Amendment to Rezoning Agreement - RM5 by Agreement - 1622 Acadia Drive [File No. CK 4351-016-016 and PL 4350-Z28/16]

Copies of the following were provided:

- Proposed Bylaw No. 9416;
- Report of the General Manager, Community Services Department dated December 20, 2016;
- Letter from Committee Assistant, Municipal Planning Commission dated January 4, 2017; and
- Notice that appeared in the local press on January 6 and 7, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9416 was passed.

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

Ms. Janice Braden, Chair of the Municipal Planning Commission 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 Iwanchuk

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9416, 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 Donauer

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 Block

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 Iwanchuk

Seconded By: Councillor Block

That Bylaw No. 9416 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9416 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 Iwanchuk
Seconded By: Councillor Dubois

That Bylaw No. 9416 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

5.2.1 Intent to Borrow [File No. CK 1750-1, x1702-1, AF 1702-1 and AFx 1750-1]

Copies of the following were provided:

- Report of the CFO/General Manager, Asset and Financial Management Department dated January 23, 2017; and
- Notice which appeared in the local press on January 6 and 7, 2017.

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

CFO/General Manager, Asset and Financial Management Department Tarasoff 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 Iwanchuk
Seconded By: Councillor Gough

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

1. up to \$5,625,000 for the Water Treatment Plant's Automatic Meter Reading Conversion (Capital Project 1055);
2. up to \$4,050,000 for the Wastewater Treatment Plant's Liquid Waste Haulers Station (Capital Project 2224);
3. up to \$5,580,000 for the Wastewater Treatment Plant's Fourth Digester Tank (Capital Project 2579);
4. up to \$12,195,000 for the Water Treatment Plant's Transfer Pumping and Electrical Upgrades (Capital Project 2565); and
5. 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: 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 Iwanchuk

Seconded By: Councillor Dubois

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.

CARRIED UNANIMOUSLY

6.1 Loretta Rempel - Crime Stoppers - January 2017 - 'Crime Stoppers Month' [File No. CK 205-5]

Proclamation Request.

6.2 Jacqui Wasacase - Saskatchewan Council For International Cooperation - February 6 to 12, 2017 - 'International Development Week' [File No. CK 205-5]

Proclamation Request.

6.3 Gord Zakreski - Saskatchewan Organization for Heritage Languages Inc. - February 19 to 25, 2017 - 'International Heritage Language Week' [File No. CK 205-5]

Proclamation Request.

6.4 Angela Connell-Furi - Lymphedema Association of SK Inc. - March 6, 2017 - 'Lymphedema Awareness Day' [File No. CK 205-5]

Proclamation Request.

6.5 Eric Lefol - La Federation des Francophones de Saskatoon - March 2 to 22, 2017 - '2017 Rendez-vous de la Francophonie' [File No. CK 205-1]

Flag Raising Request.

6.6 Sandeep Sharma - Sri Sathya Sai Baba Centre of Saskatoon - May 14 to 20, 2017 - 'Walk for Values Week' [File No. CK 205-5]

Proclamation Request.

6.7 Jeanny Buan - Canadian Red Cross - February 22, 2017 - 'Red Cross Pink Day' [File No. CK 205-5, x205-1]

Proclamation and Flag Raising Request.

6.8 Zakir Hossain - Bangladeshi Community Association of Saskatchewan - February 21, 2017 - 'International Mother Languages Day' [File No. CK 205-5, x205-1]

Proclamation and Flag Raising Request.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 7:59 p.m.

Mayor

City Clerk