



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Wednesday, July 26, 2017, 1:00 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 (via teleconference)

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
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. NATIONAL ANTHEM AND CALL TO ORDER

Mayor Clark called the meeting to order followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the rules of order be suspended to allow Councillor Loewen to participate via conference call for the July 26, 2017 Public Hearing and Regular Business Meetings; and
2. 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 Gersher

Seconded By: Councillor Davies

That the minutes of the Public Hearing meeting of City Council held on June 26, 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 ACKNOWLEDGEMENTS

5.1 In Remembrance of Michael Bodnarchuk

Mayor Clark expressed condolences on behalf of City Council to the family of the late Michael Bodnarchuk, who was a Saskatoon Transit employee.

5.2 Councillor B. Dubois - Stensrud Lodge 40th Anniversary

Councillor Dubois congratulated Stensrud Lodge on its 40th Anniversary.

5.3 Councillor T. Davies - 3 on 3 Basketball Tournament

Councillor Davies recognized the FIBA 3 on 3 Basketball Tournament recently held in Saskatoon.

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Proposed Concept Plan for Brighton Village [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated May 30, 2017;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 7, 2017; and
- Notice that appeared in the local press on July 7 and 8, 2017.

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 Concept Plan for Brighton Village and expressed the Department's support.

There was no representation present from the Municipal Planning Commission.

Mr. Brad Zurevinski, Dream Development, spoke regarding the Concept Plan and responded to questions of Council.

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

Moved By: Councillor Davies

Seconded By: Councillor Block

That 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 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 Davies

Seconded By: Councillor Block

That the proposed Concept Plan for Brighton Village 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

6.1.2 Proposed Official Community Text Amendment to add DCD8 to Section 18.2 and Official Community Plan Land Use Map Amendment - Residential to DCD8 - Brighton [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]

Copies of the following was provided:

- Proposed Bylaw No. 9456;
- Report of the General Manager, Community Services Department dated May 30, 2017 (See Item 6.1.1);
- Letter from the Committee Assistant, Municipal Planning Commission dated June 7, 2017 (See Item 6.1.1); and
- Notice that appeared in the local press on July 7 and 8, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9456 was passed.

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

There was no representation by the Municipal Planning Commission.

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

Moved By: Councillor Davies

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9456, 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 Davies

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 Davies

Seconded By: Councillor Gough

That Bylaw No. 9456 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 Davies

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9456 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 Davies

Seconded By: Councillor Block

That Bylaw No. 9456 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

6.1.3 Proposed Zoning Bylaw Text Amendment to add DCD8 Regulations and Zoning Bylaw Map Amendment - RM3 and B1B (H) to DCD8 - Brighton [File No. CK 4351-017-005, x4110-46 and PL 4350-Z25/16]

Copies of the following were provided:

- Proposed Bylaw No. 9457;
- Report of the General Manager, Community Services Department dated May 30, 2017 (See Item 6.1.1);

- Letter from the Committee Assistant, Municipal Planning Commission dated June 7, 2017 (See Item 6.1.1); and
- Notice that appeared in the local press on July 7 and 8, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9457 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department's support.

There was no representation from the Municipal Planning Commission.

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

Moved By: Councillor Davies

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9457, 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 Davies

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 Davies

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 Davies

Seconded By: Councillor Block

That Bylaw No. 9457 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 Davies

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9457 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 Davies

Seconded By: Councillor Gersher

That Bylaw No. 9457 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

6.1.4 Proposed Rezoning - From FUD to RMTN1, RM3 and B4MX - Aspen Ridge Neighbourhood [File No. CK 4351-017-004 and PL 4350-Z1/17]

Copies of the following were provided:

- Proposed Bylaw No. 9454;
- Report of the General Manager, Community Services Department dated May 30, 2017;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 7, 2017; and
- Notice that appeared in the local press on July 7 and 8, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9454 was passed.

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

There was no representation from the Municipal Planning Commission.

Development Project Manager Thompson responded to questions of Council.

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

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9454, 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 Iwanchuk

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 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 Davies

Seconded By: Councillor Block

That Bylaw No. 9454 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 Davies

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9454 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 Davies

Seconded By: Councillor Gersher

That Bylaw No. 9454 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

6.1.5 Proposed Hampton Village Business Park Concept Plan [File No. CK 3500-1 and PL 4131-43 (BF. 039-16)]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated June 27, 2017;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 30, 2017;
- Notice that appeared in the local press on July 7 and 8, 2017; and
- Letter submitting comments from Ms. Lisa Koberinski, dated July 17, 2017.

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 Hampton Village Business Park Concept Plan and expressed the Department's support.

Mr. Brad Zurevinski, Dream Development, expressed appreciation to the parties that worked on the project and advised he was open to questions.

Ms. Jocelyn Wasacase-Merasty, Band Member from the Kahkewistahaw First Nation, spoke in support of the proposed Concept Plan.

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 Davies

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 Davies

Seconded By: Councillor Block

That the proposed Hampton Village Business Park 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

6.2 Public Notice Matters

7. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

1. That City Council approve all proclamations and flag raising requests as set out in Section 7; 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

7.1 Shelby Rushton - Lifesaving Society Saskatchewan Branch - July 16 to 22, 2017 - 'National Drowning Prevention Week' [File No. CK 205-5]

Proclamation previously given - Information Only.

7.2 Paula Simon - Family Enterprise Xchange - October 18, 2017 - 'Family Business Day' [File No. CK 205-5]

Proclamation Request.

7.3 June Zurowski - Saskatoon Women's Community Coalition - September 21, 2017 - 'Take Back the Night' [File No. CK 205-5]

Proclamation Request.

7.4 Paul Hanley - Saskatoon Bahá'i Community - October 22, 2017 - 'Day of Commemoration of the Bicentenary of Bahá'u'lláh's Birth' [File No. CK 205-5]

Proclamation Request.

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting of City Council adjourned at 2:53 p.m.

Mayor

City Clerk