



**MINUTES
PUBLIC HEARING MEETING OF CITY COUNCIL**

**Tuesday, May 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

ABSENT: Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
General Manager, Community Services R. Grauer
General Manager, Transportation & Utilities J. Jorgenson
A/CFO & General Manager, Asset & Financial Management
S. Sutherland
City Clerk J. Sproule
A/Deputy City Clerk J. Hudson

1. CALL TO ORDER

Mayor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries
Seconded By: Councillor Gough

1. That a letter dated May 19, 2017 from Daria McDonald, B&A Planning Group be added to Item 5.1.5;
2. That the following letters be added to item 5.2.1:
 - a. Submitting Comments:
 - i. Mary Jacobi, dated May 19, 2017;
 - ii. Janine Katelnikoff, dated May 18, 2017;
 - iii. D.W. Mario, dated May 18, 2017;
 - iv. D.W. Mario, dated May 18, 2017;
 - v. Reeve Harwood, R.M. Corman Park, dated May 17, 2017;
 - vi. Nick Denesyk, dated May 17, 2017;
 - vii. Jackie Avrantinis, dated May 18, 2017;
 - viii. Jim Earle, dated May 17, 2017;
 - ix. Laura Scrivener, dated May 19, 2017;
 - x. Blaine Nimchuk, dated May 23, 2017;
 - xi. Reg Reimer, dated May 23, 2017; and
 - xii. Patrick Smith, dated May 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois
Seconded By: Councillor Block

That the minutes of the Public Hearing meeting of City Council held on April 24, 2017 be adopted.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Discretionary Use Application - Tavern - 616 10th Street East [File No. CK 4355-017-005 and PL 4355-D2/17]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated April 25, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission, dated May 4, 2017

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

The Mayor introduced the matter and a motion to consider the recommendations was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission expressed the Commission's support of the Discretionary Use Application.

Proponent Mr. Matt Pinch, founder and owner of Leopold's Tavern addressed City Council.

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
Seconded By: Councillor Gough

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That the application submitted by Leopold's Tavern Broadway Inc., requesting permission to operate a tavern at 616 10th Street East, 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.2 Proposed Official Community Plan Bylaw Amendment - Heritage [File No. CK. 4350-016-005, PL 4115-OCP 8/15 and PL 4350-Z9/15]

Copies of the following were provided:

- Proposed Bylaw. No. 9438;
- Report of the General Manager, Community Services Department dated February 28, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated March 30, 2017; and

Minutes
Public Hearing Meeting of City Council
Tuesday, May 23, 2017

- Notices that appeared in the local press on April 28 and 29 and May 5 and 6, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9438 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission expressed the Commission's support of the proposed Official Community Plan Bylaw Amendment.

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

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9438, 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 and Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Gough
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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9438 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9438 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That Bylaw No. 9438 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.3 Proposed Zoning Bylaw Amendment - Heritage [File No. CK. 4350-016-005, PL 4115-OCF 8/15 and PL 4350-Z9/15]

Copies of the following were provided:

- Proposed Bylaw No. 9439;
- Report of the General Manager, Community Services Department dated February 28, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated March 30, 2017; and
- Notices that appeared in the local press on April 28 and 29 and May 5 and 6, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9439 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission, indicated the Commission had nothing further to add.

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

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9439, 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9439 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9439 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9439 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.4 Proposed Official Community Plan Bylaw Amendment - Holmwood Sector [File No. CK 4351-017-003 and PL 4350-OCP 47/16 and Z48/16]

Copies of the following were provided:

- Proposed Bylaw No. 9442;
- Report of the General Manager, Community Services Department dated April 20, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated May 4, 2017;
- Notice that appeared in the local press on May 5 and 6, 2017; and
- Letter from Ms. Daria McDonald, B&A Planning Group dated May 19, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9442 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Bylaw Amendment.

Ms. Daria McDonald, Planner, B&A Planning Group addressed City Council on behalf of Parkland Fuel Corporation, requesting an exemption from the proposed Official Community Plan Bylaw

Amendment for her client's parcel of land on which Fas Gas is situated and answered questions of City Council.

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9442, 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 and Councillor Jeffries

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 and Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9442 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9442 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That Bylaw No. 9442 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.5 Proposed Rezoning from DAG 1, DAG 2, DC1 and DRC 3 to AG and FUD – Holmwood Sector [File No. CK 4351-017-003 and PL 4350-OCP 47/16 and Z48/16.

Copies of the following were provided:

- Proposed Bylaw No. 9443;
 - Report of the General Manager, Community Services Department dated April 20, 2017;
 - Letter from Committee Assistant, Municipal Planning Commission dated May 4, 2017;
 - Notice that appeared in the local press on May 5 and 6, 2017;
- and

Minutes
Public Hearing Meeting of City Council
Tuesday, May 23, 2017

- Letter from Daria McDonald, B&A Planning Group dated May 19, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9443 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Rezoning under Item 5.1.4.

Ms. Daria McDonald, Planner, B&A Planning Group addressed City Council under Item 5.1.4 on behalf of Parkland Fuel Corporation, requesting an exemption from the proposed Rezoning for her client's parcel of land on which Fas Gas is situated and answered questions of City Council.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9443, 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 and Councillor Jeffries

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 and Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That Bylaw No. 9443 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9443 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9443 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.6 Proposed Official Community Plan Bylaw Amendment - University Heights Sector [File No. CK 4351-017-003 and PL 4350-OCP 47/16 and Z48/16]

Copies of the following were provided:

- Proposed Bylaw No. 9444;
- Report of the General Manager, Community Services Department dated April 20, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated May 4, 2017; and
- Notice that appeared in the local press on May 5 and 6, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9444 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission, indicated the Commission had nothing further to add.

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

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9444, and give same its FIRST reading.

Minutes
Public Hearing Meeting of City Council
Tuesday, May 23, 2017

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

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9444 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9444 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9444 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.7 Proposed Rezoning from DAG 1, DAG 2 and DRC 3 to FUD - University Heights Sector [File No. CK.4351-017-003 and PL 4350-OCP 47/16 and Z48/16]

Copies of the following were provided:

- Proposed Bylaw No. 9445;
- Report of the General Manager, Community Services Department dated April 20, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated; and
- Notice that appeared in the local press on May 5 and 6, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9445 was passed.

The Mayor opened the hearing.

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

Ms. Colleen Christensen, Vice-Chair, Municipal Planning Commission, indicated the Commission had nothing further to add.

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

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9445, 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Block
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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9445 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 Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9445 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Iwanchuk

That Bylaw No. 9445 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.1.8 Corman Park - Saskatoon Planning District Official Community Plan Text Amendments [File No. CK 4240-5 and PL 4240-5]

Copies of the following were provided:

- Proposed Bylaw No. 9446;
- Report of the General Manager, Community Services Department dated May 23, 2017; and
- Notice that appeared in the local press on May 12 and 13, 2017

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9446 was passed.

The Mayor opened the hearing.

Ms. Dana Kripki, Senior Planner, Regional Planning Section reviewed the proposed text amendments to the Corman Park - Saskatoon Planning District Official Community Plan.

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

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9446, 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 and Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9446 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9446 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Iwanchuk

That Bylaw No. 9446 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Proposed Closure of Right-of-Way - Portion of Spadina Crescent and Avenue H South and 11th Street West - Holiday Park Neighbourhood [File No. CK 6295-016-007, CK6295-017-006 and TS 6295-1]

Copies of the following were provided:

Minutes
Public Hearing Meeting of City Council
Tuesday, May 23, 2017

- Report of the General Manager, Transportation & Utilities Department dated May 23, 2017; and
- Letters submitting comments:
 - Joanne Cliff, May 14, 2017;
 - Mary Jacobi, May 19, 2017;
 - Janine Katelnikoff, May 19, 2017;
 - Reeve Harwood, R. M. Corman Park, May 18, 2017;
 - Nick Denesyk, May 17, 2017;
 - Jackie Avrantinis, May 18, 2017;
 - Jim Earle, dated May 17, 2017;
 - D.W. Mario, dated May 18, 2017;
 - D. W. Mario, dated May 18, 2017;
 - Laura Scrivener, dated May 19, 2017;
 - Blaine Nimchuk, dated May 23, 2017;
 - Reg Reimer, dated May 23, 2017; and
 - Patrick Smith, dated May 23, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9449 and first reading of Bylaw No. 9450 was passed.

Mayor Clark opened the hearing.

Director of Transportation Gardiner presented the report and provided a PowerPoint presentation.

Council heard from the following speakers in the gallery, all against the proposed closure or a portion thereof:

- Randy Rooke, Division 9 Councillor, RM of Corman Park;
- Barb Stefanyshyn-Cote, Co-Owner of Black Fox Farm & Distillery and President of the Saskatoon Farmers' Market Board of Directors;
- Ron Delver;
- Dr. Rob Weiler;
- John Dubets, Civics Director and Past-President, King George Community Association;
- Walter Katelnikoff, Former President, Holiday Park Community Association;
- Jenny Hartley;
- Ron Barci, Chair of Council, Merrill Hills;
- Jackie Avrantinis, Holiday Park Community Association;
- Ken Ollenberg;

Minutes
Public Hearing Meeting of City Council
Tuesday, May 23, 2017

- Rick Kimakowich, Owner of Riverside Resort: Pets on Vacation;
and
- Marco Rhode

The public hearing meeting recessed at 8:00 p.m. and reconvened at 8:10 p.m. City Council heard from additional speakers from the gallery:

- Karen Shaw;
- Wade King; and
- Chris Dauvin, local employee

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9450, *The Street Closing Bylaw, 2017 (No. 9)*, 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9449, *The Street Closing Bylaw, 2017 (No. 8)*, 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Gough
Seconded By: Councillor Donauer

That the following measures to mitigate the traffic and safety impacts on adjacent roadways be implemented concurrently with the closures outlined in Bylaws 9449 and 9450 should they be passed:

1. Installation of a guide sign on the southbound approach to the intersection of 17th Street and Avenue H indicating to turn right to access Circle Drive South;
2. Installation of traffic calming devices, such as a curb extension, at the intersection of 16th Street and Avenue H, and a centre median at the intersection of 15th Street and Avenue H;
3. Revision of the traffic signals at the intersection of 11th Street and Avenue P to promote the eastbound left-turn movements from 11th Street onto Avenue P; and
4. Any reasonable mitigation efforts resulting from a Crime Prevention through Environmental Design (CPTED) study of the closed section of Spadina Crescent West.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That Bylaw No. 9450 now be read a SECOND time.

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

CARRIED

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9450 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That Bylaw No. 9450 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 Hill and Councillor
Iwanchuk
Against: Councillor Gough

CARRIED

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9449 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Block

That permission be granted to have Bylaw No. 9449 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gough

That Bylaw No. 9449 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

5.2.2 Proposed Closure of Right-of-Way - Lane 2400 Block of Preston Avenue South [File No. CK 6295-017-007 and TS 6295-1]

A report of the General Manager, Transportation & Utilities Department dated May 23, 2017, was provided.

Mayor Clark introduced the matter. A motion to consider first reading of Bylaw No. 9448 was passed and a motion putting forward the recommendations was made.

General Manager Transportation and Utilities Jorgenson 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 Dubois

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9448, *The Street Closing Bylaw, 2017 (No. 7)*, 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 and Councillor Jeffries

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That Bylaw No. 9448 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Davies

That permission be granted to have Bylaw No. 9448 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That Bylaw No. 9448 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

1. That after closure, this land be transferred to Caswell Developments Inc. in exchange for a payment of \$138,847.00 plus applicable taxes; and
2. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

5.2.3 Proposed Closure of Right-of-Way - Portion of Dundonald Avenue - SaskPower Management Area

City Council was advised that the hearing was postponed.

6. 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 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 and Councillor Jeffries

CARRIED UNANIMOUSLY

6.1 Charmaine Gardiner - Office of the Treaty Commissioner - May 25, 2017 - 'Reconciliation Flag Ceremony' [File No. CK 205-1]
Flag Raising Request.

6.2 Janet Bennett - August 9, 2017 - 'Peacekeepers Day' [File No. CK 205-1]
Flag Raising Request.

6.3 Norm Campbell - Saskatchewan Park and Recreation Association - June 2017 - 'Recreation and Parks Month' [File No. CK 205-5]
Proclamation Request.

6.4 Jenifer Christensen and Karen Podolski - Built Green Canada - June 7, 2017 - 'BUILT GREEN Day' [File No. CK 205-5]
Proclamation Request.

6.5 Carolyn Gaudet - Saskatchewan Prairie Conservation Action Plan - June 18 to 24, 2017 - '19th Annual Native Prairie Appreciation Week' [File No. CK 205-5]

Proclamation Request.

6.6 Scott Eason - Saskatoon Pride Festival - June 12, 2017 - 'Pride Flag Raising' [File No. CK 205-1]

Flag Raising Request.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 9:35 p.m.

Mayor

City Clerk