



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, October 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: A/City Manager J. Jorgenson
City Solicitor P. Warwick
A/CFO & General Manager, Asset & Financial Management C.
Hack
General Manager, Community Services R. Grauer
A/General Manager, Transportation & Utilities A. Gardiner
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

Mayor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the agenda be approved as presented.

In Favour: (11): 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 Dubois

Seconded By: Councillor Gersher

That the minutes of the Public Hearing meeting of City Council held on September 25, 2017 be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Discretionary Use Application - Addition to Private School - 2228 Herman Avenue [File No. CK 4355-1 and PL 4355 D12/17]

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated September 26, 2017; and
- Letter from Committee Assistant, Municipal Planning Commission dated October 16, 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 reviewed the Discretionary Use Application and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support for the Discretionary Use.

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

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Gough

That the hearing be closed.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Davies

That the application submitted by Bryan McCrea of 3twenty Modular, requesting permission for an addition to the private school located at 2228 Herman Avenue, 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: (11): 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 Proposed Rezoning - From R2 to R1B - Brighton Boulevard, Dubois Crescent, and Dubois Link - Brighton Neighbourhood [File No. CK 4351-017-008, x4110-46 and PL 4350-Z4/17]

Copies of the following were provided:

- Proposed Bylaw No. 9465;
- Report of the General Manager, Community Services Department dated September 26, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated October 16, 2017; and
- Notice that appeared in the local press on October 6 and 7, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9465 was passed.

Development Review Section Manager Dawson reviewed the proposed rezoning and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support for the proposed rezoning.

Mr. Brad Zurevinski, Dream Development, added context for the proposed rezoning indicating that the setbacks are required for rear-attached garages making the unique housing more viable.

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

Moved By: Councillor Jeffries

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9465, and give same its FIRST reading.

In Favour: (11): 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: (11): 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 Jeffries

Seconded By: Councillor Gough

That the hearing be closed.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Block

That Bylaw No. 9465 now be read a SECOND time.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9465 read a third time at this meeting.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Dubois

That Bylaw No. 9465 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: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor 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: (11): 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 Omer Al-Katib - Honorary Consul General of Turkey in Saskatchewan - October 29, 2017 - Flag Raising - October 27, 2017 - 'Republic Day in Turkey' [File No. CK 205-5, x205-1]**

Proclamation and Flag Raising Request.

- 6.2 Jennifer Lusby - Futurpreneur Canada - November 14, 2017 - 'Global Entrepreneurship Week' [File No. CK 205-1]**

Flag Raising Request.

- 6.3 John Parry - UNAC-S - October 24, 2017 - 'United Nations Day' [File No. CK 205-5 and x 205-1]**

Proclamation and Flag Raising Request.

- 6.4 Sylvia Cholodnuik - Adoption Support Centre of Saskatchewan Inc. - November 2017 - 'Adoption Awareness Month' [File No. CK 205-5]**

Proclamation Request.

- 6.5 Laurie Sauder - Salvation Army - November 16, 2017 - 'Christmas Kettle Campaign' [File No. CK 205-1]**

Flag Raising Request.

- 6.6 Cindy Babcock - The John Howard Society of Saskatchewan - November 19 to 26, 2017 - 'Restorative Justice Week' [File No. CK 205-5, x205-1]**

Proclamation and Flag Raising Request.

- 6.7 Brent Wignes - Saskatoon Citizens Committee for Remembrance Day - November 6 to 12, 2017 - 'Veterans Week' - Flag Raising - November 11, 2017 - 'Poppy Flag' [File No. CK 205-5, x205-1]**

Proclamation and Flag Raising Request.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:10 p.m.

Mayor

City Clerk