



## **MINUTES**

### **PUBLIC HEARING MEETING OF CITY COUNCIL**

**Monday, September 25, 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, at 6:03 p.m.  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen, at 6:03 p.m.

**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 B. Harris  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

#### **1. CALL TO ORDER**

The Mayor called the Public Hearing meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the agenda be approved as presented.

(Councillors Gough and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, 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 Donauer

That the minutes of the Public Hearing meeting of City Council held on August 28, 2017 be approved.

(Councillors Gough and Loewen were not present.)

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

**CARRIED**

**5. PUBLIC HEARINGS**

**5.1 Land Use, etc.**

Councillors Gough and Loewen entered the meeting at 6:03 p.m. prior to consideration of the land use hearings.

**5.1.1 Proposed Rezoning From FUD to R1B - Rosewood Boulevard East [File No. CK 4351-017-006 and PL 4350-Z8/17]**

Copies of the following were provided:

- Proposed Bylaw No. 9464;
- Report of the General Manager, Community Services Department dated August 29, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated September 6, 2017; and
- Notice that appeared in the local press on September 8 and 9, 2017.

Mayor Clark introduced the item and a motion to consider first reading of Bylaw No. 9464 was passed.

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

Ms. Janice Braden, Chair, 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 Loewen

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9464, 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 Donauer

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 Loewen

**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 Loewen

**Seconded By:** Councillor Davies

That Bylaw No. 9464 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 Dubois

**Seconded By:** Councillor Block

That permission be granted to have Bylaw No. 9464 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 Loewen

**Seconded By:** Councillor Gough

That Bylaw No. 9464 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**

**5.1.2 Proposed Rezoning - From FUD to R1A and R1B - Stilling Lane and Stilling Street [File No. CK 4351-017-007 and PL 4350-Z9/17]**

Copies of the following were provided:

- Proposed Bylaw No. 9463;
- Report of the General Manager, Community Services Department dated August 29, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated September 6, 2017; and
- Notice that appeared in the local press on September 8 and 9, 2017.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9463 was passed.

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

Ms. Janice Braden, Chair, 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 Loewen

**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9463 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 Donauer

**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 Loewen

**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 Loewen

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9463 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 Loewen

**Seconded By:** Councillor Gersher

That permission be granted to have Bylaw No. 9463 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 Loewen

**Seconded By:** Councillor Block

That Bylaw No. 9463 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**

**5.1.3 Proposed Amendment to Kensington Neighbourhood Concept Plan - Multi-Unit Street Townhouse to Multi-Unit Group Townhouse [File No. CK 4110-44 and PL 4350-Z14/17]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated August 29, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated September 6, 2017; and
- Notice that appeared in the local press on September 8 and 9, 2017.

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

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed amendment to the Kensington Neighbourhood Concept Plan and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, indicated the Commission raised concerns regarding impact on green space and other questions related to flooding and traffic. Subsequent to receiving assurance that no flooding impacts were anticipated for the area and green space was being addressed, the Commission supported the proposed amendment.

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 Donauer

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 Dubois

**Seconded By:** Councillor Block

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 Dubois

**Seconded By:** Councillor Hill

That the proposed amendment to the Kensington Neighbourhood Concept Plan, as outlined in the August 29, 2017 report of the General Manager, Community Services, 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**

#### **5.1.4 Proposed Amendments to the Holmwood Sector Plan [File No. CK 4110-46 and PL 4110-12-5]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated August 29, 2017;
- Letter from Committee Assistant, Municipal Planning Commission dated September 6, 2017; and
- Notice that appeared in the local press on September 8 and 9, 2017.

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

Ms. Lesley Anderson, Director of Planning and Development, Community Services Department, reviewed the proposed

amendments to the Holmwood Sector Plan and expressed the Department's support. She provided a PowerPoint presentation.

Mr. Tyson McShane, Senior Planner, Community Services Department, addressed questions of Council regarding wetlands.

Ms. Janice Braden, Chair, Municipal Planning Commission, indicated the Commission outlined concerns with access, traffic flow and wetlands. Subsequent to assurance the transition from commercial to residential will be dealt with in the Neighbourhood Concept Plan, the Commission supported the proposed amendments to the Holmwood Sector Plan.

Mr. Scott Mackie, WSP Canada Ltd., spoke on behalf of his client who owns property in the area. He expressed concern with the change of phasing, indicating his client's property will be shifted from Phase II into Phase III.

Ms. Anderson addressed the concerns of the speaker.

Mayor Clark ascertained that there were no further speakers in the gallery who wished to address Council on this matter.

**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 Loewen

**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 Loewen

**Seconded By:** Councillor Gersher

That the proposed amendments to the Holmwood Sector Plan 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**

## **5.2 Public Notice Matters**

### **6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gough

1. That City Council approve all proclamations and flag raising requests as set out in Section 6; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

In Favour: (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 Mark Mahl - Prostate Cancer Canada - September 2017 - 'Prostate Cancer Awareness Month' [File No. CK 205-5]**

Proclamation previously given - Information Only.

#### **6.2 Sarah Fang - AIDS Saskatoon - November 27 to December 1, 2017 - 'AIDS Awareness Week' [File No. CK 205-1]**

Flag Raising Request.

#### **6.3 A/Fire Chief Kotelmach - Saskatoon Fire Department - October 1 to 7, 2017 - 'Fire Prevention Week' [File No. CK 205-5]**

Proclamation Request.

**7. URGENT BUSINESS**

**8. ADJOURNMENT**

The Public Hearing Meeting adjourned at 6:44 p.m.

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Mayor

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City Clerk