



## **MINUTES**

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

**Monday, March 21, 2016, 6:00 p.m.**

**Council Chamber, City Hall**

**PRESENT:** His Worship Mayor D. Atchison, in the Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor T. Paulsen

**ABSENT:** Councillor E. Olason (Leave of Absence)

**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  
Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

His Worship the Mayor called the meeting to order at 6:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

1. That the letter from Shawn Moen, 9 Mile Legacy Brewing Company, advising that he will in attendance to answer questions, be added to 5.1.1;

2. That the letters from the following be added to item 5.1.2:

Submitting Comments

- Mike Possberg, dated March 21, 2016;

Requesting to Speak

- Neil Stranden, dated March 21, 2016; and

3. That the agenda be confirmed as amended.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Davies

That the minutes of Public Hearing meeting of City Council held on February 29, 2016 be approved.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **5. PUBLIC HEARINGS**

### **5.1 Land Use, etc.**

#### **5.1.1 Discretionary Use Application – Tavern (Brew Pub) – 229 20th Street West [File No. CK. 4355-016-001 and PL. 4355 D16/15]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated February 23, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated March 8, 2016; and
- Letter from 9 Mile Legacy Brewing Company dated March 17, 2016.

His Worship the Mayor introduced the matter and a motion to consider the application was put forward.

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

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

Mr. Shaun Moen, proponent, indicated that the proposal is contemplated by the Zoning Bylaw and would complement the current dynamic and rejuvenation in the area.

His Worship the Mayor ascertained that there was no one further in the gallery who wished to address Council on this matter.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

That the submitted report and correspondence be received.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Hill

That the hearing be closed.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Donauer

That the application submitted by 9 Mile Legacy Brewing requesting permission to operate a tavern at 229 20<sup>th</sup> 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 plans submitted in support of this Discretionary Use Application.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.2 Proposed Amendments to Brighton Neighbourhood Concept Plan [File No. CK. 4110-46 and PL. 4131.40-1]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated February 23, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated March 8, 2016; and
- Notice that appeared in the local press on March 11 and 12, 2016.

The following letters were also provided:

Submitting Comments:

- Mike Possberg, dated March 21, 2016;

Request to Speak:

- Neil Stranden, dated March 21, 2016.

His Worship the Mayor introduced the matter and a motion to consider the proposed amendment was put forward.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed amendments to the Brighton Neighbourhood Concept Plan and expressed the Department's support.

Municipal Planning Commission Chair Braden indicated that the Commission had some concerns with respect to level crossings and safety and the size of school sites but overall supported the amendments.

Mr. Neil Stranden, resident in Erindale, spoke in opposition to the

proposed amendment indicating that the quick access from where he lives to the downtown is eliminated.

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Hill  
That the hearing be closed.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Iwanchuk  
That the submitted report and correspondence be received.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Iwanchuk  
That City Council consider the Administration's recommendation that the proposed amendments to the Brighton Neighbourhood Concept Plan be approved.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill and Councillor Loewen

Against: Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Lorje

That the matter be referred back to the Administration to review concerns with the proponent.

THERE WAS NO SECONDER. THE MOTION DID NOT PROCEED.

## 5.2 Public Notice Matters

### 5.2.1 Proposed Municipal Reserve Redesignation [File No. CK. 4125-1 and CK. 4205-1]

Copies of the following were provided:

- Report of the City Solicitor, dated March 21, 2016;
- Proposed Bylaw No. 9324; and
- Notice that appeared in the local press on March 4, March 5, March 11, and March 12, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9324 was passed.

General Manager, Community Services Grauer presented the report.

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

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9324, *The Municipal Reserve Redesignation Bylaw, 2016*, and to give same its FIRST reading.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

That the report and submitted correspondence be received.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Hill

That the hearing be closed.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9324 now be read a SECOND time.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje

**CARRIED**



**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9324 read a third time at this meeting.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Loewen

That Bylaw No. 9324 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.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje

**CARRIED**

**5.2.2 Leasing of Civic Property – Bowerman House - 1328 Avenue K South [File No. CK. 710-10, x - 600-3 and PL. 907-1]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department, dated March 7, 2016;
- Notice that appeared in the local press on March 11, and March 12, 2016.

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

1. That a new Lease and Operating Agreement be entered into with the Meewasin Valley Authority for the City of Saskatoon-owned property known as the Bowerman House, located at 1328 Avenue K South;
2. That the Meewasin Valley Authority, in lieu of paying rent, maintain the premises in accordance with the terms of the Lease and Operating Agreement, for a period of five years; and
3. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.2.3 Proposed Closure of Right-of-Way – 300 Block Avenue P South – Pleasant Hill [File No. CK. 6295-016-002 and TS. 6295-1]**

Copies of the following were provided:

- Proposed Bylaw No. 9355;
- Proposed Bylaw No. 9356;
- Report of the General Manager, Transportation and Utilities Department dated March 21, 2016; and
- Notices that appeared in the local press on March 4 and March 5, 2016.

His Worship the Mayor introduced the matter and a motion to consider first readings of Bylaws No. 9355 and 9356 was passed.

General Manager, Transportation and Utilities Jorgenson presented the report.

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

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9355, *The Street Closing Bylaw, 2016 (No. 2)*, and give same its FIRST reading.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9356, *The Municipal Reserve Redesignation and Exchange Amendment Bylaw, 2016*, that amends Bylaw No. 9140, *The Municipal Reserve Redesignation and Exchange Bylaw*, to reduce Municipal Reserve Land in Pleasant Hill Village, MR2, by 0.01 acres to facilitate a lane turnaround, and give same its FIRST reading.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Hill

That the submitted report and correspondence be received.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Loewen  
That the hearing be closed.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Donauer  
That Bylaws No. 9355 and 9356 now be read a SECOND time.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Paulsen  
That permission be granted to have Bylaws No. 9355 and 9356 read a third time at this meeting.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Jeffries

That Bylaws No. 9355 and 9356 now be read a THIRD time, that the bylaws be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Clark

That the proposed closure be consolidated with the adjacent Parcel A owned by the City of Saskatoon.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

#### **5.2.4 Proposed Closure of Right-of-Way – Portion of 14th Street East – Nutana Neighbourhood**

It was noted that this matter has been postponed to the Public Hearing Meeting of City Council scheduled for April 25, 2016. Public notice will be provided prior to the meeting.

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

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Hill

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.

(Councillor Olauson was not present.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.1 Sharon Schneider - Autism Services of Saskatoon - April 2016 - 'Autism Awareness Month' [File No. CK. 205-5]**

Proclamation request

**6.2 Mayor Naheed Nenshi - City of Calgary - April 2016 - 'National Poetry Month' and March 21, 2016 - 'World Poetry Day' [File No. CK. 200-1]**

Proclamation request

**6.3 Dr. W.P. Olszynski - May 2, 2016 - Polish Flag Raising [File No. CK. 205-1]**

Flag raising request

**6.4 Stephen Covey - Operation Lifesaver - April 25 to May 1, 2016 - 'Public - Rail Safety Week' [File No. CK. 205-5]**

Proclamation request

**6.5 Kelly Harrington - Saskatoon and District Labour Council - April 28, 2016 - 'Annual Day of Mourning' [File No. CK. 205-5]**

Proclamation request

**6.6 Emmy Neuls - Saskatoon Norwegian Cultural Society - May 17, 2016 - 'Norwegian National Day' - Flag Raising - May 17, 2016 [File No. CK. 205-1]**

Flag raising request

**6.7 Fire Chief Morgan Hackl - Saskatoon Fire Department - May 1 to May 7, 2016 - 'Emergency Preparedness Week' [File No. CK. 205-5]**

Proclamation request

**6.8 Christine Spetz - Saskatoon Health Region - April 18 - April 25, 2016 - 'National Organ and Tissue Donation Awareness Week' - Flag Raising [File No. CK. 205-1]**

Flag raising 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