



## **MINUTES**

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

**Monday, January 25, 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 E. Olauson  
Councillor T. Paulsen

**ALSO PRESENT:** A/City Manager J. Jorgenson  
City Solicitor P. Warwick  
CFO & General Manager, Asset & Financial Management K. Tarasoff  
General Manager, Community Services R. Grauer  
A/General Manager, Corporate Performance B. Wallace  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

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

His Worship the Mayor called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the agenda be confirmed as presented.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the minutes of Public Hearing Meeting of City Council held on Monday, December 14, 2015 be approved.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC HEARINGS**

**5.1 Land Use, etc.**

**5.1.1 Discretionary Use Application - Tavern - 109 - 810 Circle Drive East [File No. CK. 4355-015-004 and PL. 4355 D12/15]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated December 15, 2015; and

- Letter from the Committee Assistant, Municipal Planning Commission dated December 17, 2015.

His Worship the Mayor opened the hearing and a motion to approve the recommendations was put forward.

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

Councillor Olauson, Member, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use application.

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 Paulsen

**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Davies

That the application submitted by BVAH Restaurant Group Ltd requesting permission to operate a restaurant/tavern at 109 – 810 Circle Drive East 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.

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

**CARRIED UNANIMOUSLY**

**5.1.2 Discretionary Use Application – Bed and Breakfast Home – 838 3rd Street East [File No. CK. 4355-015-003 and PL. 4355 - D14/15]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated December 15, 2015; and
- Letter from the Committee Assistant, Municipal Planning Commission dated December 17, 2015.

His Worship the Mayor opened the hearing and a motion to approve the recommendations was put forward.

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

Councillor Olauson, Member, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use application.

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 Davies

**Seconded By:** Councillor Paulsen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the application submitted by Froese Seeds Ltd. (Kim Larson) requesting permission to operate a Bed and Breakfast Home located at 838 3rd Street East be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licences; and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

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

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.3 Proposed Rezoning – From FUD to R1A and R1B – Meadows Boulevard - Proposed Bylaw No. 9344 [File No. CK. 4351-015-020 and PL. 4350 - Z27/15]**

Copies of the following were provided:

- Proposed Bylaw No. 9344;
- Report of the General Manager, Community Services Department dated December 15, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated December 17, 2015; and
- Notice that appeared in the local press on January 8 and 9, 2016.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9344 was passed.

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

Councillor Olauson, Member, Municipal Planning Commission, indicated that the Commission discussed the potential to include rear lane access and subsequently supported the proposed rezoning as presented.

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 Paulsen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9344, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Hill

That Bylaw No. 9344 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9344 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Donauer

That Bylaw No. 9344 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: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.4 Proposed Zoning Bylaw No. 8770 Text Amendment – Fees for Development Permits and Other Development Applications - Proposed Bylaw 9346 [File No. CK. 4350-015-004 and PL. 4350 - Z23/15]**

Copies of the following were provided:

- Proposed Bylaw No. 9346;
- Report of the General Manager, Community Services Department dated December 15, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated December 17, 2015; and
- Notice that appeared in the local press on January 8 and 9, 2016.

His Worship the Mayor opened the hearing and a motion to consider first reading of proposed Bylaw No. 9346 was passed.



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

Councillor Olauson, Member, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw amendment.

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 Paulsen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9346, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Hill

That Bylaw No. 9346 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9346 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Donauer

That Bylaw No. 9346 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: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **5.2 Public Notice Matters**

**5.2.1 SED Industrial Park #1 – Southwest Industrial [File No. CK. 4215-1 and RS. 4000-3]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated January 4, 2016; and
- Notice that appeared in the local press on January 15 and 16, 2016.

His Worship the Mayor introduced the matter and a motion to approve the recommendations was put forward.

General Manager, Community Services Department Grauer reviewed 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 Paulsen

**Seconded By:** Councillor Iwanchuk

1. That the removal of Municipal Reserve Designation from 2.59 acres of land in the South West Industrial Area – SED Industrial Park #1 be approved;
2. That the Administration be requested to prepare the necessary bylaws and public notice procedures related to the sale of the Municipal Reserve; and
3. That the net proceeds from the sale of the land be placed in the Dedicated Lands Account Reserve.

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

Against: Councillor Clark, Councillor Jeffries and Councillor Lorje

**CARRIED**

**5.2.2 Proposed Closure of Right-of-Way – Portion of McOrmond Drive North of 8th Street – Brighton Neighbourhood**

His Worship the Mayor advised that this matter has been postponed to the Public Hearing Meeting of City Council scheduled for February 29, 2016. Public notice will be provided prior to the meeting.

**6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Paulsen

**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.

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

**CARRIED UNANIMOUSLY**

**6.1 Zakir Hossain - Bangladeshi Community Association of Saskatchewan - February 21, 2016 - 'International Mother Language Day' - Flag Raising - February 21, 2016 [File No. CK. 205-1]**

Proclamation and Flag Raising Request

**6.2 Erin McKay - June 5 - 12, 2016 - 'Pride Week' - Flag Raising - June 6, 2016 [File No. CK. 205-1]**

Flag Raising Request

**6.3 Tamara Ruzic - Saskatchewan Organization for Heritage Languages - February 15 - 21, 2016 - 'International Heritage Language Week' [File No. CK. 205-5]**

Proclamation Request

- 6.4 Arielle Deslauriers - Heart and Stroke Foundation - February 2016 - 'Heart Month' [File No. CK. 205-5]**

Proclamation Request

- 6.5 Zondra Roy - Cultural Diversity and Race Relations Office - March 2016 - 'Cultural Diversity and Race Relations Month' - Flag Raising - March 1, 2016 [File No. CK. 205-5]**

Proclamation and Flag Raising Request

- 6.6 Community Development Manager, Kevin Kitchen - City of Saskatoon - February 15, 2016 - 'Family in Motion Day' [File No. CK. 205-5]**

Proclamation Request

- 6.7 Jeanny Buan - Canadian Red Cross - February 24, 2016 - 'Red Cross Pink Day' [File No. CK. 205-5]**

Proclamation Request

- 6.8 Jacqui Wasacase - Saskatchewan Council for International Cooperation - February 7-13, 2016 - 'International Development Week' [File No. CK. 205-5]**

Proclamation Request

**7. URGENT BUSINESS**

**8. ADJOURNMENT**

The Public Hearing Meeting adjourned at 6:29 p.m.

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Mayor

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City Clerk