

#### **MINUTES**

## PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, October 28, 2019, 6:00 p.m. Council Chamber, City Hall

PRESENT: Deputy Mayor S. Gersher, in the Chair

Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor H. Gough
Councillor M. Loewen

ABSENT: His Worship, Mayor C. Clark

Councillor C. Block Councillor D. Hill

Councillor A. Iwanchuk Councillor Z. Jeffries

ALSO PRESENT: City Manager J. Jorgenson

City Solicitor C. Yelland

General Manager, Community Services L. Lacroix

Interim Chief Financial Officer, Corporate Financial Services C.

Hack

General Manager, Transportation & Construction T. Schmidt

General Manager, Utilities & Environment A. Gardiner

City Clerk J. Sproule

Deputy City Clerk S. Bryant

## 1. CALL TO ORDER

Deputy Mayor Gersher called the Public Hearing Meeting to order on Treaty Six Territory and the Homeland of the Métis People.

## 2. CONFIRMATION OF AGENDA

**Moved By** Councillor Donauer **Seconded By** Councillor Dubois

- 1. That the Proclamation and Flag Raising request from Brent Wignes be added as Item 7.7; and
- 2. That the agenda be approved as amended.

In Favour: (6): Councillor Gersher, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, and Councillor Loewen

Absent: (5): Mayor C. Clark, Councillor Block, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

# CARRIED UNANIMOUSLY (6 to 0)

#### 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 September 30, 2019 be approved.

In Favour: (6): Councillor Gersher, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, and Councillor Loewen

Absent: (5): Mayor C. Clark, Councillor Block, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

# CARRIED UNANIMOUSLY (6 to 0)

#### 5. PUBLIC ACKNOWLEDGEMENTS

## 6. PUBLIC HEARINGS

## 6.1 Land Use, etc.

# 6.1.1 Discretionary Use Application – Residential Care Home Type II – 314 Avenue T South [Files CK 4355-019-010 and PL 4355-D18/19]

The following documents were provided:

- Report of the General Manager, Community Services, dated August 27, 2019; and
- Letter from the Municipal Planning Commission, dated August 30, 2019.

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

Deputy Mayor Gersher introduced the matter and a motion to consider the recommendation was put forward.

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

Mr. Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use.

Mr. Kelly Prudent, a representative from CUMFI, provided a project overview and asked for Council's support.

Mr. Tyler Kostiuk expressed safety concerns with the location of the residential care home.

Mr. Prudent responded to the safety concerns.

Moved By Councillor Gough Seconded By Councillor Donauer

That the Discretionary Use Application submitted by CUMFI requesting permission to operate a Residential Care Home – Type II to provide care for up to 15 residents at 314 Avenue T South, be approved, subject to the following conditions:

1. The applicant obtaining a development permit and all other relevant permits and licences (including a building permit); and

2. The final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

In Favour: (6): Councillor Gersher, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, and Councillor Loewen

Absent: (5): Mayor C. Clark, Councillor Block, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

## **CARRIED UNANIMOUSLY (6 to 0)**

#### 6.2 Public Notice Matters

#### 7. 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 7; and
- 2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

In Favour: (6): Councillor Gersher, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, and Councillor Loewen

Absent: (5): Mayor C. Clark, Councillor Block, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

# CARRIED UNANIMOUSLY (6 to 0)

7.1 June Zurowski, Treasurer - Saskatoon Women's Community
Coalition - December 6, 2019 - 'National Day of Remembrance and
Action on Violence Against Women' [File No. CK 205-5, x205-1]

Proclamation Request.

The City Clerk reported that regarding the request to fly flags at half-mast on December 6, 2019, City Council, at its meeting held on January 20, 2014, resolved that the Administration be instructed to automatically lower all flags at civic-operated buildings on the same national days of remembrance as recognized by the Government of Canada and the Government of Saskatchewan. These national dates include, but are not

limited to, December 6, 2019 - National Day of Remembrance and Action on Violence Against Women.

7.2 Sylvia Cholodnuik, Executive Director - Adoption Support Centre of Saskatchewan Inc. - November 2019 - 'Adoption Awareness Month' [File No. CK 205-5]

Proclamation Request.

7.3 Dot Lambsdown - John Howard Society of Saskatchewan - November 17-24, 2019 - 'Restorative Justice Week' [File No. CK 205-5]

Proclamation Request.

7.4 Barbara Cape, President - SEIU-West - November 6, 2019 - 'Community-Based Organizations (CBO) Worker Appreciation Day [File No. CK 205-5]

Proclamation Request.

7.5 Lauryn Kronick - AIDS Saskatoon - Flag Raising - November 25, 2019 - 'World AIDS Awareness Week' [File No. CK 205-1]

Flag Raising Request.

7.6 Tasnimul Haque, President - United Nations Association of Canada, Saskatoon Branch - Flag Raising - October 24, 2019 - 'United Nations Day' [File No. CK. 205-5, x205-1]

Proclamation and Flag Raising previously given. For information only.

7.7 Brent Wignes - Royal Canadian Legion - November 4 - 12, 2019 - 'Veterans Week' - Flag Raising - Royal Canadian Legion Poppy Flag [File No. CK 205-5]

Proclamation and Flag Raising

- 8. URGENT BUSINESS
- 9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:18 p.m.

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Deputy Mayor	-	City Clerk