

MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, December 16, 2019, 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 A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: Councillor D. Hill

ALSO PRESENT: A/City Manager L. Lacroix

City Solicitor C. Yelland

Chief Financial Officer, Corporate Financial Services K.

Tarasoff

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

Mayor Clark called the Public Hearing Meeting to order.

2. CONFIRMATION OF AGENDA

Moved By Councillor Davies **Seconded By** Councillor Dubois

- 1. That the following letters be added to items 6.1.1 and 6.1.2:
 - 1. Requests to Speak
 - 1. Patrick Wolfe, dated December 13, 2019
 - 2. Tim Ryan, dated December 13, 2019
 - 2. Submitting Comments
 - Ray Machibroda, P. Machibroda Engineering Ltd., dated December 11, 2019; and
- 2. That the agenda be approved as amended.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

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

That the minutes of the Public Hearing meeting of City Council held on October 28, 2019 be approved.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED (10 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

Councillor Jeffries recited a Holiday poem for his colleagues.

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Official Community Plan Bylaw No. 8769 – Riverbank Development Control [File No. CK 4350-019-003]

The following documents were provided:

- Proposed Bylaw No. 9654;
- Report of the General Manager, Community Services Department, dated October 29, 2019;
- Letter from the Municipal Planning Commission, dated November 7, 2019;
- Notice that appeared in the local press on November 30 and December 2, 2019;
- Letters from the following:
 - 1. Requests to Speak
 - 1. Patrick Wolfe, dated December 13, 2019
 - 2. Tim Ryan, dated December 13, 2019
 - 2. Submitting Comments
 - 1. Ray Machibroda, P. Machibroda Engineering Ltd., dated December 11, 2019

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9654 was passed.

Darryl Dawson, Development Review Section Manager, and Kara Fagnou, Director of Building Standards, Community Services Department, reviewed the proposed Official Community Plan amendment with a PowerPoint and expressed the Department's support.

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the Administration's recommendations.

Patrick Wolfe, resident on Saskatchewan Crescent East, spoke in opposition of a ban of allowing in-ground pools noting it could have a negative effect on property values. He provided a copy of a letter from P. Machibroda Engineering Ltd.

Tim Ryan, resident on Saskatchewan Crescent East, spoke in opposition of a ban of allowing in-ground pools. He suggested that pools be allowed on a site-specific basis.

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

Administration responded to questions of Council.

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That permission be granted to introduce Bylaw No. 9654, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Dubois Seconded By Councillor Iwanchuk

That Council go In Camera in order to receive legal advice.

CARRIED UNANIMOUSLY

Council recessed at 7:27 p.m. and reconvened at 7:40 p.m. with all members in attendance with the exception of Councillor Hill.

Moved By Councillor Donauer Seconded By Councillor Gough

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That Bylaw No. 9654 now be read a SECOND time.

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

Against: (1): Councillor Jeffries

Absent: (1): Councillor Hill

CARRIED (9 to 1)

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

That permission be granted to have Bylaw No. 9654 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough That Bylaw No. 9654 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: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, and Councillor Loewen

Against: (1): Councillor Jeffries

Absent: (1): Councillor Hill

CARRIED (9 to 1)

Moved By Councillor Block
Seconded By Councillor Davies

That Administration report back no later than June 2020 with options to consider adding regulations for in-ground swimming pools in the slope overlay district.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

6.1.2 Zoning Bylaw No. 8770 Text and Map Amendment – Riverbank Development Control [File No. CK 4350-019-003]

The following documents were provided:

- Proposed Bylaw No. 9655;
- Report of the General Manager, Community Services Department, dated October 29, 2019 (See Item 6.1.1);
- Letter from the Municipal Planning Commission, dated November 7, 2019 (See Item 6.1.1);
- Notice that appeared in the local press on November 30 and December 2, 2019;
- Letters from the following (included in item 6.1.1):
 - 1. Requests to Speak
 - 1. Patrick Wolfe, dated December 13, 2019

- 2. Tim Ryan, dated December 13, 2019
- 2. Submitting Comments
 - 1. Ray Machibroda, P. Machibroda Engineering Ltd., dated December 11, 2019

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9655 was passed.

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

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning.

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

Moved By Councillor Donauer **Seconded By** Councillor Davies

That permission be granted to introduce Bylaw No. 9655 and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

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

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Iwanchuk

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That Bylaw No. 9655 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That permission be granted to have Bylaw No. 9655 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That Bylaw No. 9655 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

6.1.3 Proposed Zoning Bylaw No. 8770 Text Amendments – Development Review Fees [File No. CK 4350-019-002]

The following documents were provided:

- Proposed Bylaw No. 9661 and 9672;
- Report of the General Manager, Community Services Department, dated October 29, 2019;
- Letter from the Municipal Planning Commission, dated November 7, 2019; and
- Notice that appeared in the local press on November 30 and December 2, 2019.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9661 and 9672 was passed.

Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department's support. He advised that the matter of Development Review Fees was considered during City Council's Preliminary Business Plan and Multi-Year Budget deliberations in November 2019 and displayed a revised Fee Schedule from what was previously considered at the Municipal Planning Commission.

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the Zoning Bylaw amendment.

Janice Braden expressed concern with the amount of the fees for garden and garage suites and short-term accommodations should

they become a discretionary use indicating that it could become a deterrent for people.

Moved By Councillor Donauer Seconded By Councillor Jeffries

That permission be granted to introduce Bylaw No. 9661 and 9672 and give same their FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Davies

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Dubois

That Bylaw No. 9661 and 9672, now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That permission be granted to have Bylaw No. 9661 and 9672 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By Councillor Donauer Seconded By Councillor Gersher

That Bylaw No. 9661 and 9672 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

The meeting recessed at 8:28 p.m. and reconvened at 8:42 p.m. with all members of Council present with the exception of Councillors Davies and Hill.

6.1.4 Discretionary Use Application – 1102 17th Street West – Motor Vehicle Dealer [File No. CK 4355-019-011 and PL 4355-D25/19]

The following documents were provided:

- Report of the General Manager, Community Services Department, dated October 29, 2019;
- Letter from the Municipal Planning Commission, dated November 7, 2019.

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

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

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

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of 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 Donauer Seconded By Councillor Iwanchuk

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gersher

That the Discretionary Use Application submitted by Kelly Blanch requesting approval to operate a Motor Vehicle Dealer at 1102 17th Street West, be approved, subject to the following conditions:

- The applicant obtain 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 the support of this Discretionary Use Application.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

6.1.5 Discretionary Use Application – Proposed Child Care Centre – 1406 Empress Avenue [File No. CK 4355-019-012 and PL 4355-D23/19]

The following documents were provided:

- Report of the General Manager, Community Services
 Department, dated November 19, 2019; and
- Letter from the Municipal Planning Commission, dated December 6, 2019.

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

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

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

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of 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 Donauer Seconded By Councillor Gough

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Dubois

That the Discretionary Use Application submitted by Sheila Pernada requesting permission for a Child Care Centre to provide

care for up to 12 children at any one time at 1406 Empress Avenue, be approved, subject to the following conditions:

- The applicant obtain 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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

6.1.6 Proposed Rezoning – Removal and Application of Holding Symbol (H) – Meadows Parkway [File No. CK 4351-019-010 and PL 4350-Z6/19]

The following documents were provided:

- Proposed Bylaw No. 9660;
- Report of the General Manager, Community Services Department, dated November 19, 2019;
- Letter from the Municipal Planning Commission, dated December 6, 2019; and
- Notice that appeared in the local press on November 30 and December 2, 2019.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9660 was passed.

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

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning.

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

Moved By Councillor Donauer Seconded By Councillor Gough

That permission be granted to introduce Bylaw No. 9660 and give same its FIRST reading.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Dubois

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Block

That Bylaw No. 9660 now be read a SECOND time.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That permission be granted to have Bylaw No. 9660 read a third time at this meeting.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That Bylaw No. 9660 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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

6.1.7 Rezoning – Thakur Street and Henry Dayday Road – From R1B District to R1A District and FUD District to R1B District and R2 District [File No. CK 4351-019-009 and PL 4350-Z4/19]

The following documents were provided:

Proposed Bylaw No. 9659;

- Report of the General Manager, Community Services Department, dated November 19, 2019;
- Letter from the Municipal Planning Commission, dated December 6, 2019; and
- Notice that appeared in the local press on November 30 and December 2, 2019.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9659 was passed.

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

Robin Mowat, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning.

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

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That permission be granted to introduce Bylaw No. 9659, and give same its FIRST reading.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Iwanchuk

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

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

That Bylaw No. 9659 now be read a SECOND time.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gersher

That permission be granted to have Bylaw No. 9659 read a third time at this meeting.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough That Bylaw No. 9659 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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

6.2 Public Notice Matters

6.2.1 Proposed Right-of-Way Closure – Portion of Lane between 400 Block 5th Avenue North and 500 Block 25th Street West – City Park Neighbourhood [File No. CK 6595-019-007]

A report of the General Manager, Transportation & Construction Department, dated December 16, 2019 was provided along with Bylaw No. 9658 and the notice that appeared in the local press on November 30 and December 2, 2019.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9658 was passed.

General Manager, Transportation and Utilities Schmidt reviewed the report.

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

Moved By Councillor Donauer Seconded By Councillor Gough

That permission be granted to introduce Bylaw No. 9658, The Street Closing Bylaw, 2019 (No. 6) and give same its FIRST reading.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Dubois

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gersher

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

- 1. That after closure, the portion of lane be sold to Baydo Developments to be consolidated with adjacent property;
- 2. That after closure, the City of Saskatoon will purchase property from the YWCA that will become the new turnaround area in the lane; and
- 3. That all costs associated with the closure be paid for by the applicant, including solicitor's fees and disbursements.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That Bylaw No. 9658 now be read a SECOND time.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gough

That permission be granted to have Bylaw No. 9658 read a third time at this meeting.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Block

That Bylaw No. 9658 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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

6.2.2 Proposed Municipal Buffer Redesignation – 1200 Block Claypool Drive – Airport Business Area Neighbourhood [File No. CK 6595-019-006]

A report of the General Manager, Transportation & Construction Department, dated December 16, 2019 was provided along with Bylaw No. 9656 and the notice that appeared in the local press on November 30 and December 2, 2019.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9656 was passed.

General Manager, Transportation and Utilities Schmidt reviewed the report.

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

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That permission be granted to introduce Bylaw No. 9656, The Buffer Strip Redesignation Bylaw, 2019 and give same its FIRST reading.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Gersher

That the submitted report and correspondence be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Dubois

That the hearing be closed.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That a portion of Municipal Buffer MB1 be redesignated to right-ofway.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer Seconded By Councillor Iwanchuk

That Bylaw No. 9656 now be read a SECOND time.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Gersher

That permission be granted to have Bylaw No. 9656 read a third time at this meeting.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

Moved By Councillor Donauer **Seconded By** Councillor Block

That Bylaw No. 9656 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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

7. PROCLAMATIONS AND FLAG RAISINGS

A list of flag raising and proclamation requests received for the month of November 2019 was provided.

Moved By Councillor Dubois
Seconded By Councillor Donauer

That the information be received.

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

Absent: (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

8.	UR	GENT	RUS	INESS
u.	\mathbf{v}	\mathbf{c}		

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 9:12 p.m.

Mayor	_	City Clerk