

MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, May 25, 2020, 6:00 p.m. Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: His Worship, Mayor C. Clark, in the Chair, in the Council Chamber

Councillor C. Block Councillor T. Davies Councillor R. Donauer Councillor B. Dubois Councillor S. Gersher Councillor H. Gough Councillor D. Hill

Councillor A. Iwanchuk Councillor Z. Jeffries Councillor M. Loewen

ALSO PRESENT: City Manager J. Jorgenson, in the Council Chamber

City Solicitor C. Yelland, in the Council Chamber General Manager, Community Services L. Lacroix

Chief Financial Officer, Corporate Financial Services K. Tarasoff General Manager, Transportation & Construction T. Schmidt

General Manager, Utilities & Environment A. Gardiner

City Clerk J. Sproule, in the Council Chamber

Deputy City Clerk S. Bryant, in the Council Chamber

1. CALL TO ORDER

Mayor Clark called the Public Hearing Meeting to order. He outlined the process for consideration of the public hearings at this meeting and confirmed those in attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By Councillor Gersher **Seconded By** Councillor Dubois

- 1. That the following letters be added to Item 6.1.2:
 - Submitting Comments:
 - Peggy Sarjeant, Saskatoon Heritage Society, dated May 25, 2020;
 - Requesting to Speak:
 - Chris Gurette, Saskatoon and Region Home Builders' Association, dated May 25, 2020;
- 2. That the letter from Diane Bentley, Chair, Municipal Planning Commission, dated May 25, 2020 be added to Items 6.1.2 and 6.1.3;
- 3. That the letter requesting to speak from Nick Sackville, Saskatoon and Region Home Builders' Association, dated May 22, 2020 be added to Item 6.1.3; and
- 4. That the agenda be approved as amended.

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 (11 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By Councillor Iwanchuk **Seconded By** Councillor Dubois

That the minutes of the Public Hearing meeting of City Council held on April 27, 2020 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 (11 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Discretionary Use Application – Child Care Centre – 1036 9th Street East [File No. CK 4355-020-006]

The City Clerk reported that at the April 27, 2020, Public Hearing meeting City Council considered the above matter and resolved that the hearing be deferred to May 25, 2020.

The excerpt from minutes of April 27, 2020 with referenced attachments was provided.

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. He displayed an air photo of the location and confirmed what public notice was required and what the provincial regulations are around the size of the home. He expressed the Department's support of the discretionary use application.

Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery. There were no submissions providing comments or requesting to speak.

Moved By Councillor Hill 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 (11 to 0)

Moved By Councillor Gersher Seconded By Councillor Iwanchuk

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 (11 to 0)

Moved By Councillor Block Seconded By Councillor Gersher

That the Discretionary Use Application submitted by Simon Soleimany requesting approval to operate a Child Care Centre with a maximum of 22 children at any one time at 1036 9th Street East, be approved, subject to the following conditions:

- 1. 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: (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

6.1.2 Proposed Official Community Plan [File No. CK 4350-69]

The following documents were provided:

- Bylaw No. 9700;
- Report of the General Manager, Community Services Department, dated May 25, 2020;
- Report of the General Manager, Community Services Department, dated April 28, 2020;
- Letter from Municipal Planning Commission, dated May 1, 2020;
- Notice that appeared in the local press on May 2 and 4, 2020;
- Letters:
 - Submitting comments:
 - Jared Stephenson, dated May 13, 2020;
 - Patricia Funk, dated May 13, 2020;
 - Peggy Sarjeant, Saskatoon Heritage Society, dated May 25, 2020;
 - Diane Bentley, Chair, Municipal Planning Commission, dated May 25, 2020;
 - Requesting to speak:
 - Chris Guerette, Saskatoon and Region Home Builders' Association.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9700 was passed. He noted that the Administration requested a deferral of this item and therefore did not open the hearing.

Lesley Anderson, Director of Planning and Development, Community Services Department, requested Council consider deferring the hearing providing background information for the request. Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery. It was determined that those requesting to speak would be heard at the June 29, 2020 Public Hearing meeting for this item.

Moved By Councillor Block Seconded By Councillor Gersher

That permission be granted to introduce Bylaw No. 9700 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 (11 to 0)

IN DEFERRAL

Moved By Councillor Gough Seconded By Councillor Dubois

That the hearing be deferred to the June 29, 2020 Public Hearing meeting 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 (11 to 0)

6.1.3 Comprehensive Zoning Bylaw Review – Amendment Package One [File No. CK 4350-70]

The following documents were provided:

- Bylaw Nos. 9701, 9702, 9703 and 9704;
- Report of the General Manager, Community Services Department, dated April 28, 2020;
- Letter from Municipal Planning Commission, dated May 1, 2020;

- Notice that appeared in the local press on May 9 and 11, 2020;
 and
- Letters:
 - Requesting to Speak:
 - Nick Sackville, Saskatoon and Region Home Builders' Association, dated May 25, 2020;
 - Submitting Comments:
 - Diane Bentley, Chair, Municipal Planning Commission

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw Nos. 9701, 9702, 9703 and 9704 was passed.

Lesley Anderson, Director of Planning and Development, Community Services Department, reviewed the proposed Zoning Bylaw Review - Amendment Package One with a PowerPoint and expressed the Department's support.

A report of the Chair, Municipal Planning Commission was provided expressing the Commission's support of the comprehensive Zoning Bylaw Review Amendment Package.

Nick Sackville, Saskatoon and Region Home Builders' Association, spoke via teleconference in favour of the first package of Zoning Bylaw amendments.

Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery.

Moved By Councillor Iwanchuk **Seconded By** Councillor Davies

That permission be granted to introduce Bylaw Nos. 9701, 9702, 9703 and 9704 and give same their 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 (11 to 0)

Moved By Councillor Hill Seconded By Councillor Gough

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 (11 to 0)

Moved By Councillor Block Seconded By Councillor Jeffries

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 (11 to 0)

Moved By Councillor Iwanchuk **Seconded By** Councillor Gersher

That Bylaw Nos. 9701, 9702, 9703 and 9704 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 (11 to 0)

Moved By Councillor Iwanchuk Seconded By Councillor Dubois

That permission be granted to have Bylaw Nos. 9701, 9702, 9703 and 9704 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 (11 to 0)

Moved By Councillor Iwanchuk Seconded By Councillor Block

That Bylaw Nos. 9701, 9702, 9703 and 9704 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: (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 (11 to 0)

6.2 Public Notice Matters

6.2.1 Lease Renewal – Western Development Museum [File No. CK 4225-1, x465-1]

The following documents were provided:

- Report of the Chief Financial Officer, dated May 25, 2020; and
- Notice that appeared in the local press on May 9 and 11, 2020.

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

Kerry Tarasoff, Chief Financial Officer, Corporate Financial Services reviewed his report and along with City Solicitor Cindy Yelland and Director of Saskatoon Land Frank Long, responded to questions of Council around the length of the lease renewal.

Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery. No submissions were received.

Moved By Councillor Gersher Seconded By Councillor Loewen

- 1. That the Lease Agreement with the Western Development Museum Board be renewed for a further term of 50 years at an annual lease rate of \$1.00 per year; and
- 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.

IN DEFERRAL

Moved By Councillor Hill Seconded By Councillor Dubois

That the hearing be deferred to the July 27, 2020 Public Hearing meeting of City Council.

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

Against: (1): Councillor Gersher

CARRIED

7. PROCLAMATIONS AND FLAG RAISINGS

A list of flag raising and proclamation requests received for the month of April 2020 is provided.

Moved By Councillor Dubois Seconded By Councillor Jeffries

That the information 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 (11 to 0)

Minutes of Public Hearing Meeting of City Council Monday, May 25, 2020

8.	URGENT BUSINESS		
9.	ADJOURNMENT		
	The Public Hearing Meeting adjourned at 7:02 p.m.		
	Mayor	City Clerk	