



PUBLIC MINUTES

New Saskatoon North Partnership for Growth Planning District Joint Public Hearing

September 24, 2020, 1:30 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

1. ROLL CALL

Mike Jordan, Chief Public Policy and Government Relations Officer for the City of Saskatoon, welcomed everyone in attendance via teleconference at 1:30 p.m. on Treaty 6 Territory and the Homeland of the Métis People.

He spoke to his role as Chair, and outlined the process for the joint meeting.

Roll call was taken as follows:

PRESENT

- P4G Director Neal Sarnecki

- RM of Corman Park
 - Reeve Judy Harwood
 - Councillor Div. 1, John Germs
 - Councillor Div. 2, Michelle Chuhaniuk
 - Councillor Div. 3, Lyndon Haduik at 1:58 p.m.
 - Councillor Div. 4, David Greenwood
 - Councillor Div. 5, Art Pruiem
 - Councillor Div. 6, Bas Froese-Kooijenga
 - Councillor Div. 7, Joanne Janzen
 - Councillor Div. 8, Wendy Trask
 - Administrator Adam Titemore
 - Director of Planning and Development Rebecca Row
 - Treasury and Records Clerk Audrey Shoard

- City of Martensville
 - Mayor Kent Muench
 - Councillor Bob Blackwell
 - Councillor Tyson Chillog
 - Councillor Michael Cox
 - Councillor Jamie Martens
 - Councillor Darren MacDonald
 - Councillor Debbie McGuire
 - City Manager Scott Blevins

- Planning Manager Bonnie Gorelitz
- City Clerk Carla Budnick

- Town of Osler
 - Mayor Abe Quiring
 - Councillor Susan Braun
 - Councillor Adam Humenuik
 - Councillor Jessica Reimer
 - Councillor Len Turcotte
 - Chief Administrative Officer Sheila Crawford
 - Assistant Administrator/Chief Financial Officer Lorie Foster

- City of Saskatoon
 - Mayor Charlie Clark
 - Councillor Ward 1, Darren Hill
 - Councillor Ward 2, Hilary Gough
 - Councillor Ward 3, Ann Iwanchuk
 - Councillor Ward 5, Randy Donauer
 - Councillor Ward 6, Cynthia Block
 - Councillor Ward 7, Mairin Loewen
 - Councillor Ward 8, Sarina Gersher
 - Councillor Ward 9, Bev Dubois,
 - Councillor Ward 10, Zach Jeffries
 - City Manager J. Jorgenson
 - City Solicitor Cindy Yelland, in the Chamber
 - Solicitor Jodi Manastyrski, in the Chamber
 - City Clerk Joanne Sproule, in the Chamber
 - General Manager, Community Services Department Lynne Lacroix
 - General Manager, Transportation and Construction Department Terry Schmidt
 - General Manager, Utilities and Environment Department Angela Gardiner
 - Chief Financial Officer, Corporate Financial Services Kerry Tarasoff
 - Chief Public Policy and Government Relations Officer Mike Jordan, in the Chamber
 - Chief Strategy and Transformation Officer Celene Anger
 - Fire Chief Morgan Hackl
 - Director of Planning and Development Lesley Anderson
 - Regional Planning Manager Laura Hartney
 - Water and Sewer Engineering Manager Galen Heinrichs
 - Deputy City Clerk Shellie Bryant, in the Chamber
 - Committee Assistant Janice Hudson

- City of Warman
 - Mayor Sheryl Spence
 - Councillor Richard Beck
 - Councillor Brian Jones
 - Councillor Trevor Peterson
 - Councillor Gary Philipchuk
 - Councillor Kendall Shram
 - Councillor Kevin Tooley
 - City Manager Bob Smith
 - Planning and Development Manager Brad Toth
 - City Clerk Dawn Johnson

2. CALL TO ORDER

The meeting was officially called to order.

3. CONFIRMATION OF THE AGENDA

Moved By: Councillor D. Hill

Seconded By: Councillor B. Dubois

1. That the following letters be added to Item 6.1.:
 - Request to Speak - Lois Taypotat, Cowessess First Nation, dated September 21, 2020;
 - Submitting Comments:
 - Canwest Commercial and Land Corporation, dated September 12, 2020;
 - SaskEnergy, dated September 21, 2020;
 - George and Sylvia Baynton, dated September 21, 2020; and
 - Edward Kendall, dated September 22, 2020; and
2. That the agenda be confirmed as amended.

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest from any of the municipalities.

5. PLANNING DISTRICT AGREEMENT

Each of the five partner municipalities gave first reading of *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* as follows:

- RM of Corman Park - September 21, 2020
- City of Martensville - September 1, 2020
- Town of Osler - September 9, 2020

- City of Saskatoon - August 31, 2020
- City of Warman - September 14, 2020

A report with respect to the proposed P4G Planning District Agreement was provided. P4G Director Sarnecki presented the report.

The Councils considered SECOND reading of their respective Bylaws as follows, led by their Reeve/Mayor.

RM of Corman Park

Moved By: Councillor B. Froese-Kooijenga

Seconded By: Councillor D. Greenwood

That Bylaw No. 56/20, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Martensville

Moved By: Councillor D. MacDonald

Seconded By: Councillor T. Chillog

That Bylaw No. 11/2020, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

Town of Osler

Moved By: Councillor A. Humenuik

Seconded By: Councillor J. Reimer

That Bylaw No. 2020-09, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Saskatoon

Moved By: Councillor B. Dubois

Seconded By: Councillor H. Gough

That City Council suspend Sections 43, 46, 50.1, and 75 of Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014*.

CARRIED UNANIMOUSLY

Moved By: Councillor R. Donauer

Seconded By: Councillor S. Gersher

That Bylaw No. 9719, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Warman

Moved By: Councillor G. Philipchuk

Seconded By: Councillor T. Peterson

That Bylaw No. 2020-10, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

The Councils considered THIRD reading of their respective Bylaws as follows, led by their Reeve/Mayor.

RM of Corman Park

Moved By: Councillor A. Pruim

Seconded By: Councillor J. Germs

That Bylaw No. 56/20, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given third reading, and that Bylaw No. 24/10, *The Corman Park-Saskatoon Planning District Bylaw, 2010*, be repealed when appropriate.

CARRIED UNANIMOUSLY

Councillor Haduik joined the meeting at 1:58 p.m.

City of Martensville

Moved By: Councillor D. MacDonald

Seconded By: Councillor D. McGuire

That Bylaw No. 11/2020, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

Town of Osler

Moved By: Councillor J. Reimer

Seconded By: Councillor S. Braun

That Bylaw No. 2020-09, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

City of Saskatoon

Moved By: Councillor D. Hill

Seconded By: Councillor A. Iwanchuk

That Bylaw No. 9719, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given third reading, and that Bylaw No.8841, *The Corman Park-Saskatoon Planning District Bylaw, 2010*, be repealed when appropriate.

CARRIED UNANIMOUSLY

City of Warman

Moved By: Councillor K. Shram

Seconded By: Councillor R. Beck

That Bylaw No. 2020-10, *The Saskatoon North Partnership for Growth Planning District Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

6.1 District Official Community Plan

Each of the five partner municipalities gave first reading of *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* as follows:

- RM of Corman Park - September 21, 2020
- City of Martensville - September 1, 2020
- Town of Osler - August 26, 2020
- City of Saskatoon - August 31, 2020
- City of Warman - September 14, 2020

A report with respect to the proposed P4G District Official Community Plan was provided, along with the following letters:

- Requesting to Speak - Lois Taypotat, Cowessess First Nation, dated September 21, 2020;
- Submitting Comments:
 - Canwest Commercial and Land Corporation, dated September 12, 2020;
 - SaskEnergy, dated September 21, 2020;
 - George & Sylvia Baynton, dated September 21, 2020; and
 - Edward Kendall, dated September 22, 2020

P4G Director Sarnecki presented the report with a complementary PowerPoint presentation.

A motion by RM of Corman Park Councillor Trask to open the hearing was passed.

Chief Cadmus Delorme, Cowesses First Nation, was in attendance via teleconference to address the Councils regarding ensuring rights are respected and importance of economic development is upheld.

Moved By: Councillor H. Gough

Seconded By: Councillor G. Philipchuk

That the submitted correspondence be received as information.

CARRIED UNANIMOUSLY

Moved By: Councillor B. Dubois

Seconded By: Councillor A. Iwanchuk

That the hearing be closed.

CARRIED UNANIMOUSLY

The Councils considered SECOND reading of their respective Bylaws as follows, led by their Reeve/Mayor:

RM of Corman Park

Moved By: Councillor A. Pruij

Seconded By: Councillor L. Haduik

That Bylaw No. 57/20, *Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Martensville

Moved By: Councillor M. Cox

Seconded By: Councillor D. MacDonald

That Bylaw No, 12/2020, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

Town of Osler

Moved By: Councillor A. Humenuik

Seconded By: Councillor L. Turcotte

That Bylaw No, 2020-08, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Saskatoon

Moved By: Councillor S. Gersher

Seconded By: Councillor B. Dubois

That Bylaw No, 9720, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

City of Warman

Moved By: Councillor G. Philipchuk

Seconded By: Councillor R. Beck

That Bylaw No, 2020-09, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given second reading.

CARRIED UNANIMOUSLY

The Councils considered THIRD reading of their respective Bylaws as follows, led by their Reeve/Mayor:

RM of Corman Park

Moved By: Councillor M. Chuhaniuk

Seconded By: Councillor W. Janzen

That Bylaw No. 57/20, *Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given third reading, and that Bylaw No. 22/10, *The Corman Park - Saskatoon Planning District Official Community Plan Bylaw, 2010*, be repealed when appropriate

CARRIED UNANIMOUSLY

City of Martensville

Moved By: Councillor T. Chillog

Seconded By: Councillor J. Martens

That Bylaw No, 12/2020, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

Town of Osler

Moved By: Councillor J. Reimer

Seconded By: Councillor S. Braun

That Bylaw No, 2020-08, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

City of Saskatoon

Moved By: Councillor D. Hill

Seconded By: Councillor Z. Jeffries

That Bylaw No, 9720, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given third reading, and that Bylaw No. 8844, *The Corman Park - Saskatoon Planning District Official Community Plan Bylaw, 2010*, be repealed when appropriate.

CARRIED UNANIMOUSLY

City of Warman

Moved By: Councillor K. Shram

Seconded By: Councillor T. Peterson

That Bylaw No, 2020-09, *The Saskatoon North Partnership for Growth Planning District Official Community Plan Bylaw, 2020* be given third reading.

CARRIED UNANIMOUSLY

7. CLOSING REMARKS

The Reeve/Mayor for each of the municipalities provided closing remarks.

8. ADJOURNMENT

The meeting adjourned at 2:43 p.m.

Reeve, RM of Corman Park

Administrator, RM of Corman Park

Mayor, City of Martensville

City Clerk, City of Martensville

Mayor, Town of Osler

CAO, Town of Osler

Mayor, City of Saskatoon

City Clerk, City of Saskatoon

Mayor, City of Warman

City Clerk, City of Warman