



## **MINUTES**

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

**Monday, November 30, 2020, 6:00 p.m.**

**Via Teleconference Hosted in the Council Chamber, Saskatoon 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 D. Hill  
Councillor D. Kirton  
Councillor Z. Jeffries  
Councillor M. Loewen

**ALSO PRESENT:** City Manager J. Jorgenson  
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.

**2. CONFIRMATION OF AGENDA**

**Moved By** Councillor Dubois

**Seconded By** Councillor Donauer

1. That the minutes of P4G Joint Public Hearing held on September 24, 2020 be added to Item 4; and
2. 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 Kirton, 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 Donauer

**Seconded By** Councillor Dubois

1. That the minutes of P4G Joint Public Hearing meeting held on September 24, 2020 be approved; and
2. That the minutes of the Public Hearing meeting of City Council held on September 28, 2020 be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

**5. PUBLIC ACKNOWLEDGEMENTS**

**6. PUBLIC HEARINGS**

**6.1 Land Use, etc.**

### **6.1.1 Creation of a Fee Bylaw and Consequential Proposed Bylaw Amendments [Files CK 1720-0, x 4110-1]**

The following documents were provided:

- Report of the City Solicitor dated November 30, 2020, including Bylaw Nos 9724, 9725, 9726 and 9727;
- Letter from the Secretary, Municipal Planning Commission, dated October 5, 2020; and
- Notice that appeared in the local press on November 14 and November 16, 2020.

Mayor Clark introduced the matter and a motion to consider first readings of Bylaw Nos. 9724, 9725, 9726 and 9727 was passed.

Lesley Anderson, Director of Planning and Development, Community Services Department, reviewed the proposed amendments with a PowerPoint and expressed the Department's support.

Diane Bentley, Chair, Municipal Planning Commission, expressed the Commission's support of the amendments.

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 requesting to speak.

**Moved By** Councillor Davies

**Seconded By** Councillor Gough

That permission be granted to introduce Bylaw No. 9724, *The Development Applications Fee Bylaw, 2020*; Bylaw No. 9725, *The Zoning Amendment Bylaw, 2020 (No. 20)*; Bylaw No. 9726, *The Subdivision Amendment Bylaw, 2020*; and Bylaw No. 9727, *The Public Notice Policy Amendment Bylaw, 2020* 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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

**Moved By** Councillor Davies  
**Seconded By** Councillor Block

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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

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

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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

**Moved By** Councillor Davies  
**Seconded By** Councillor Jeffries

That Bylaw Nos. 9724, 9725, 9726, and 9727 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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

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

That permission be granted to have Bylaw Nos. 9724, 9725, 9726, and 9727 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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

**Moved By** Councillor Davies

**Seconded By** Councillor Kirton

That Bylaw Nos. 9724, 9725, 9726, and 9727 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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

## **6.2 Public Notice Matters**

### **6.2.1 Intent to Borrow – 3815 Wanuskewin Road and 3802 Arthur Rose Avenue Land Acquisition [Files CK 1750-1, x4020-1]**

A report of the Chief Financial Officer, Corporate Financial Services dated November 30, 2020 was provided along with the notice that appeared in the local press on November 21, 2020.

Chief Financial Officer Tarasoff presented the report.

**Moved By** Councillor Davies

**Seconded By** Councillor Gersher

1. That a \$6,350,000 loan, subject to a 10% variance on borrowing requirements, from the General Account long-term investment portfolio, amortized over a 5-year term, for the purchase of 3815

Wanuskewin Road and 3802 Arthur Rose Avenue (Capital Project 1425) be approved;

2. That any variance greater than 10% of the borrowing amount be reported to City Council; and
3. That the City Clerk be requested to update Council Policy No. C03-027, Borrowing for Capital Projects, as detailed in the report of the Chief Financial Officer dated November 30, 2020, that clarifies that borrowing may be done internally through an investment of its own available cash balances similar to investments the City makes externally.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

## **7. PROCLAMATIONS AND FLAG RAISINGS**

A list of flag raising and proclamation requests received for the months of September 2020 and October 2020 were provided.

**Moved By** Councillor Dubois

**Seconded By** Councillor Donauer

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 Kirton, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY (11 to 0)**

## **8. URGENT BUSINESS**

**9. ADJOURNMENT**

The Public Hearing Meeting adjourned at 6:19 p.m.

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Mayor

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City Clerk