



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, March 28, 2022, 6:00 p.m.

via teleconference, hosted from Council Chamber, Saskatoon City Hall

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies
Councillor B. Dubois
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ABSENT: Councillor R. Donauer
Councillor S. Gersher

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland, in Council Chamber
Chief Financial Officer C. Hack
General Manager, Community Services L. Lacroix
City Clerk A. Tittlemore, in Council Chamber
Deputy City Clerk S. Bryant, in Council Chamber

1. CALL TO ORDER

Mayor Clark called the Public Hearing Meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call of Council members.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Gough

1. That the letter submitting comments from Ryan Frederickson, Saskatoon Construction Association, dated March 25, 2022 be added to item 6.1.1; and
2. That the agenda be approved as amended.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

This item was not addressed and the February 28, 2022 minutes will be placed on the April meeting agenda for approval.

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

**6.1.1 Proposed Zoning by Agreement – 519 2nd Avenue North –
Great Western Brewing Company [File No. CK 4351-022-004]**

The following documents were provided:

- Proposed Bylaw No. 9814;
- Report of the General Manager, Community Services, dated February 15, 2022;

- Letter from the Municipal Planning Commission, dated February 15, 2022;
- Notice that appeared in the local press on March 12 and 14, 2022;
- Request to speak from Michael Brennan, Great Western Brewing Company Limited, dated March 22, 2022;
- Letter from Vanessa Amy, dated March 18, 2022; and
- Letter from Ryan Frederickson, Saskatoon Construction Association, dated March 25, 2022.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9814 was passed.

Brent McAdam, Senior Planner, Community Services Division, reviewed the proposed Zoning by Agreement and expressed the Division's support.

Josh Delaine, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning by Agreement.

Michael Brennan, Great Western Brewing Company Limited, expressed appreciation to the City and provided a brief history of the brewery noting the environmental and energy efficiencies as result of the project.

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 Gough

Seconded By: Councillor Kirton

That permission be granted to introduce Bylaw No. 9814 and give same its FIRST reading.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Block

That the hearing be closed.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Block

That Bylaw No. 9814 now be read a SECOND time.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9814 read a third time at this meeting.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That Bylaw No. 9814 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 Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

6.2 Public Notice Matters

6.2.1 Intent to Borrow – Home Energy Loan Program FCM Funding

A report of the Chief Financial Officer dated March 28, 2022 was provided along with notice that appeared in the local press on March 19 and 21, 2022.

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

Clae Hack, Chief Financial Officer, Corporate Financial Services reviewed his report.

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 Gough

Seconded By: Councillor Kirton

That the submitted report and correspondence be received.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That the hearing be closed.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Block

That City Council authorize the following planned borrowing:

1. up to \$9,833,200 for the Property Assessed Clean Energy Financing Program (Capital Project P1956), from the Federation of Canadian Municipalities and internal borrowing (which includes \$2,500,000 in previously approved borrowing and \$7,333,200 in new borrowing); and
2. an allowable 10% variance on the borrowing requirements for the project identified. Any variance greater than 10% of the borrowing amount identified would require a new public notice;

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

7. PROCLAMATIONS AND FLAG RAISINGS [File No. CK 435-48]

A list of flag raising and proclamation requests received for the month of February 2022 is provided.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the information be received.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Donauer, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:37 p.m.

Mayor

City Clerk