

## **MINUTES**

#### PUBLIC HEARING MEETING OF CITY COUNCIL

# Monday, April 25, 2022, 6:00 p.m. Council Chamber, City Hall

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

Councillor C. Block

Councillor T. Davies, via teleconference

Councillor R. Donauer

Councillor B. Dubois, via teleconference

Councillor S. Gersher Councillor H. Gough

Councillor D. Hill, via teleconference

Councillor Z. Jeffries Councillor M. Loewen

ABSENT: Councillor D. Kirton

ALSO PRESENT: City Manager J. Jorgenson

City Solicitor C. Yelland

Chief Financial Officer C. Hack

General Manager, Community Services L. Lacroix

General Manager, Transportation & Construction T. Schmidt

General Manager, Utilities & Environment A. Gardiner

City Clerk A. Tittemore

Deputy City Clerk S. Bryant

## 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.

## 2. CONFIRMATION OF AGENDA

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

That the agenda be approved as presented.

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

Absent: (1): Councillor Kirton

**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 Dubois **Seconded By:** Councillor Jeffries

That the minutes of the Public Hearing meeting of City Council held on March 28, 2022 be approved.

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

Absent: (1): Councillor Kirton

**CARRIED UNANIMOUSLY (10 to 0)** 

#### 5. PUBLIC ACKNOWLEDGEMENTS

#### 6. PUBLIC HEARINGS

6.1 Land Use, etc.

# 6.1.1 Comprehensive Review of the Zoning Bylaw – Child Care and Adult Day Care Facilities [File No. CK 4350-70]

The following documents were provided:

- Proposed Bylaw No. 9819;
- Report of the General Manager, Community Services, dated March 29, 2022;
- Letter from the Municipal Planning Commission, dated April 6, 2022; and
- Notice that appeared in the local press on April 9 and 11, 2022.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9819 was passed.

Christine Gutmann, Senior Project Planner, Planning and Development Department, Community Services Division, reviewed the Zoning Bylaw Project for Child Care and Adult Day Care Facilities with a PowerPoint and responded to questions of Council.

Josh Delainey, Chair, Municipal Planning Commission, expressed the Commission's support of the Zoning Bylaw Project.

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

Moved By: Councillor Loewen Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9819 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen Seconded By: Councillor Gersher

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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Gough

That the hearing be closed.

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

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Dubois

That Bylaw No. 9819 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9819 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

# **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Gough

That Bylaw No. 9819 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

#### CARRIED UNANIMOUSLY (10 to 0)

### 6.2 Public Notice Matters

# 6.2.1 Victoria Park Boathouse Lease Agreement Renewal [File No. CK 610-4]

The following documents were provided:

- Committee Report from Standing Policy Committee on Planning, Development and Community Services dated April 12, 2022;
- Report of the General Manager, Community Services, dated April 12, 2022; and
- Notice that appeared in the local press on April 16 and 19, 2022.

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

Lynne Lacroix, General Manager, Community Services Division, reviewed the report.

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

Moved By: Councillor Gersher Seconded By: Councillor Loewen

- That the extension to the lease agreement between the City of Saskatoon and the Saskatoon Canoe Club, Saskatoon Racing Canoe Club and Saskatoon Rowing Club, for the use of the Victoria Park Boathouse, in accordance with the terms set out in the April 12, 2022 report of the General Manager, Community Services, be approved; 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 appropriate agreement under the Corporate Seal.

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

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 to 0)**

# 6.2.2 The Procedures and Committees Amendment Bylaw, 2022 [File No. CK 255-2]

The following documents were provided:

- Report of the City Solicitor, dated April 25, 2022, including Bylaw No. 9820; and
- Notice that appeared in the local press on April 16 and 19, 2022.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9820 was passed.

Cindy Yelland, City Solicitor, reviewed the report.

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

Moved By: Councillor Loewen Seconded By: Councillor Jeffries

That permission be granted to introduce *Bylaw No. 9820, The Procedures and Committees Amendment Bylaw, 2022*, 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

# **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Block

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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

#### **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Gough

That the hearing be closed.

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

Absent: (1): Councillor Kirton

# **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Jeffries

That Bylaw No. 9820 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Loewen Seconded By: Councillor Gersher

That permission be granted to have Bylaw No. 9820 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

#### CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen Seconded By: Councillor Donauer

That Bylaw No. 9820 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 Hill, Councillor Jeffries, and Councillor Loewen

Absent: (1): Councillor Kirton

## **CARRIED UNANIMOUSLY (10 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 March 2022 was provided.

Moved By: Councillor Dubois
Seconded By: Councillor Gersher

That the information be received.

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

Absent: (1): Councillor Kirton

**CARRIED UNANIMOUSLY (10 to 0)** 

#### 8. URGENT BUSINESS

### 9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:27 p.m.

Mayor	City Clerk