



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, December 19, 2022, 6:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block, via teleconference
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois, via teleconference
Councillor S. Gersher
Councillor H. Gough
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ABSENT: Councillor D. Hill

ALSO PRESENT: City Solicitor C. Yelland
General Manager, Community Services L. Lacroix
City Clerk A. Tittlemore
Committee Assistant M. Lasby

1. CALL TO ORDER

The Chair called the Public Hearing Meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

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 Davies

Seconded By: Councillor Loewen

That the minutes of the Public Hearing meeting of City Council held on November 21, 2022 be approved.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Discretionary Use Application – Car Wash – Northwest Corner of Payne Bend and Orban Way in the Evergreen Neighbourhood [CK 4355-022-008]

The following documents were provided:

- Report of the General Manager, Community Services dated November 22, 2022; and
- Letter from Municipal Planning Commission dated December 2, 2022.

The City Planner advised that notification posters had been sent to all adjacent landowners within 150 metres of the site.

Mayor Clark introduced the matter and a motion to consider the recommendation was put forward.

Lesley Anderson, Director of Planning and Development, Community Services Division, reviewed the Discretionary Use Application and expressed the Division's support.

There was no representation from the Municipal Planning Commission. Mayor Clark noted that there was a letter of support submitted.

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

Moved By: Councillor Block

Seconded By: Councillor Dubois

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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Kirton

That the hearing be closed.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Donauer

That the Discretionary Use Application submitted by 102067804 Saskatchewan Ltd. requesting approval to develop a car wash on Parcel ZZ, Registered Plan No. 102308082 be approved, subject to the following conditions:

1. The applicant obtains 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 support of this Discretionary Use Application.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

6.2 Public Notice Matters

6.2.1 Official Community Plan – Housekeeping Amendment Package [CK 4350-66]

The following documents were provided:

- Bylaw No. 9855;
- Bylaw No. 9856;

- Report of the General Manager, Community Services dated November 22, 2022;
- Letter from the Municipal Planning Commission dated December 2, 2022; and
- Notice that appeared in the Star Phoenix on December 3 & 5, 2022.

Mayor Clark introduced the matter and a motion to consider first readings of Bylaw No. 9855 and No. 9856 was passed.

Tyson McShane, Long Range Planning Manager, Community Services Division, reviewed the proposed Official Community Plan amendment and expressed the Division's support and replied to questions from Council.

There was no representation from the Municipal Planning Commission. Mayor Clark noted that there was a letter of support submitted.

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

Moved By: Councillor Block

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw Nos. 9855 and 9856, and give same their FIRST reading.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gough

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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Jeffries

That the hearing be closed.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Dubois

That Bylaw Nos. 9855 and 9856 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gersher

That permission be granted to have Bylaw Nos. 9855 and 9856 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Gough

That Bylaw Nos. 9855 and 9856 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

6.2.2 The Procedures and Committees Amendment Bylaw, 2022 (No. 3) [CK 255-2]

The following documents were provided:

- Bylaw No. 9858;
- Report of the City Solicitor, dated December 19, 2022; and
- Notice that appeared in the Star Phoenix on December 10 & 12, 2022.

Mayor Clark introduced the matter. A motion to consider first reading of Bylaw No. 9858 was passed.

City Solicitor Yelland reviewed the report.

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

Moved By: Councillor Block

Seconded By: Councillor Gersher

That permission be granted to introduce Bylaw No. 9858, *The Procedures and Committees Amendment Bylaw, 2022 (No. 3)*, 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Jeffries

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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Loewen

That the hearing be closed.

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

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Dubois

That Bylaw No. 9858 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9858 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Davies

That Bylaw No. 9858 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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

7. PROCLAMATIONS AND FLAG RAISINGS [CK 435-48]

A list of flag raising and proclamation requests received for the month of November 2022 was provided.

Moved By: Councillor Jeffries

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 Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Hill

CARRIED UNANIMOUSLY (10 to 0)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:16 p.m.

Mayor

City Clerk