



## **MINUTES**

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

**Wednesday, February 22, 2023, 6:00 p.m.  
Council Chamber, City Hall**

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

**ABSENT:** Councillor T. Davies

**ALSO PRESENT:** City Manager J. Jorgenson  
A/City Solicitor D. Kowalski, via teleconference  
A/Chief Financial Officer K. Smith  
General Manager, Community Services L. Lacroix, via teleconference  
General Manager, Transportation & Construction T. Schmidt, via teleconference  
A/City Clerk S. Bryant

**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 Gough

**Seconded By:** Councillor Donauer

That the agenda be approved as presented.

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

Absent: (1): Councillor Davies

**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 Donauer

**Seconded By:** Councillor Block

That the minutes of the Public Hearing meeting of City Council held on January 25, 2023 be approved.

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

Absent: (1): Councillor Davies

**CARRIED UNANIMOUSLY (10 to 0)**

**5. PUBLIC ACKNOWLEDGEMENTS**

**6. PUBLIC HEARINGS**

**6.1 Land Use, etc.**

**6.2 Public Notice Matters**

### **6.2.1 Intent to Borrow – 2022 Roadways Emergency Response Borrowing [CC2023-0203]**

The following documents were provided:

- Report of the Chief Financial Officer, dated February 22, 2023; and
- Notice that appeared in the Star Phoenix on February 11, 2023.

A motion putting forward the recommendation was made.

A/Chief Financial Officer Smith presented the report and responded to questions of Council.

The Mayor ascertained that there was no one in the gallery who wished to address Council on this matter and no submissions were received.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Block

That City Council authorize the following planned borrowing:

1. Up to \$20,000,000 to finance the 2022 Snow Response;
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 Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Councillor Hill

Absent: (1): Councillor Davies

**CARRIED (9 to 1)**

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

A list of flag raising and proclamation requests received for the month of January 2023 was provided.

**Moved By:** Councillor Gersher  
**Seconded By:** Councillor Jeffries

That the information be received.

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

Absent: (1): Councillor Davies

**CARRIED UNANIMOUSLY (10 to 0)**

**8. URGENT BUSINESS**

**9. ADJOURNMENT**

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

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Mayor

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City Clerk