



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Wednesday, April 26, 2023, 6:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor R. Donauer, Deputy Mayor, in the Chair
Councillor C. Block
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ABSENT: His Worship, Mayor C. Clark
Councillor T. Davies
Councillor D. Hill

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
General Manager, Community Services L. Lacroix
General Manager, Transportation & Construction T. Schmidt
City Clerk A. Tittmore
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 Dubois

Seconded By: Councillor Gough

1. That the following letters be added to Items 6.1.1 and 6.1.2:

- Request to Speak:
 - Alan Wallace, SaskaLands, dated April 20, 2023;
- Submitting comments:
 - Gary Thorinson, dated April 22, 2023;
 - Allan Sundstrom, dated April 24, 2023;
 - Hughes and Jean Goldie, dated April 24, 2023;
 - Gillian Dulle, dated April 24, 2023; and

2. That the agenda be approved as amended.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher

Seconded By: Councillor Block

That the minutes of the Public Hearing meeting of City Council held on March 29, 2023 be approved.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Proposed OCP Land Use Map Amendment – 528 8th Street E, 1100-1122 Broadway Avenue and 529 7th Street E [MPC2023-0301]

The following documents were provided:

- Proposed Bylaw No. 9883;
- Report of the Community Services Division, dated March 29, 2023;
- Letter from the Municipal Planning Commission, dated April 17, 2023;
- Notice that appeared in the Star Phoenix on April 8 and 11, 2023; and
- Letters:
 - Requesting to speak:
 - Alan Wallace, SaskaLands, dated April 18, 2023
 - Gary Thorinson, dated April 3, 2023
 - James Munro, dated April 12, 2023
 - Submitting comments:
 - Gary Thorinson, dated March 24, 2023 and April 22, 2023
 - Brian Wirachowsky, dated April 6, 2023
 - Murray Hall, dated April 8, 2023
 - Ken Achs, Mid-West Group of Companies, dated April 11, 2023
 - DeeAnn Mercier, Broadway Business Improvement District, dated April 11, 2023

- Allan Sundstrom, dated April 24, 2023
- Hughes and Jean Goldie, dated April 24, 2023
- Gillian Dulle, dated April 24, 2023

Deputy Mayor Donauer introduced the matter and a motion to consider first reading of Bylaw No. 9883 was passed.

Darryl Dawson, Development Review Manager, Community Services Division, reviewed the proposed Official Community Plan amendment and expressed the Division's support.

The hearing recessed at 6:14 p.m. and reconvened at 6:18 p.m. with all members of Council in attendance, with the exception of Mayor Clark and Councillors Davies and Hill.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Official Community Plan Amendment. Along with City Manager Jorgenson, General Manager, Community Services Lacroix, and Development Review Manager Dawson, they responded to questions from Council.

Council heard from the following speakers on this matter:

- Alan Wallace, SaskaLands
- Gary Thorinson
- James Munro
- Robert Clipperton
- Degen Lindner
- Mary-Ann Lucian
- Patty Kozak
- Raphael Benesh
- Brendan Dooley

Rory Griffin, Oxbow Architecture and Dan Surkan, Catterall & Wright responded to questions from Council.

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That permission be granted to introduce Bylaw No. 9883, and give same its FIRST reading.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

The hearing recessed at 7:53 p.m. and reconvened at 8:06 p.m. with all members of Council in attendance, with the exception of Mayor Clark and Councillors Davies and Hill.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the hearing be closed.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That Bylaw No. 9883 now be read a SECOND time.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9883 read a third time at this meeting.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9883 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: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

6.1.2 Zoning by Agreement – 528 8th Street E, 1100-1122 Broadway Avenue and 529 7th Street E [MPC2023-0301]

The following documents were provided:

- Proposed Bylaw No. 9884;
- Report of the Community Services Division, dated March 29, 2023 (see Item 6.1.1);

- Letter from the Municipal Planning Commission, dated April 17, 2023 (see Item 6.1.1);
- Notice that appeared in the Star Phoenix on April 8 and 11, 2023;
- Letters (see Item 6.1.1):
 - Requesting to speak:
 - Alan Wallace, SaskaLands, dated April 18, 2023
 - Gary Thorinson, dated April 3, 2023
 - James Munro, dated April 12, 2023
 - Submitting comments:
 - Gary Thorinson, dated March 24, 2023 and April 22, 2023
 - Brian Wirachowsky, dated April 6, 2023
 - Murray Hall, dated April 8, 2023
 - Ken Achs, Mid-West Group of Companies, dated April 11, 2023
 - DeeAnn Mercier, Broadway Business Improvement District, dated April 11, 2023
 - Allan Sundstrom, dated April 24, 2023
 - Hughes and Jean Goldie, dated April 24, 2023
 - Gillian Dulle, dated April 24, 2023

Deputy Mayor Donauer introduced the matter and a motion to consider first reading of Bylaw No. 9884 was passed.

Darryl Dawson, Development Review Manager, Community Services Division, reviewed the proposed rezoning by agreement and expressed the Division's support.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning by agreement.

Council heard from the following speakers on this matter:

- Gary Thorinson

- Patty Kozak

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9884, and give same its FIRST reading.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That the hearing be closed.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That Bylaw No. 9884 now be read a SECOND time.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9884 read a third time at this meeting.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That Bylaw No. 9884 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: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

6.1.3 Rezoning – Brighton Neighbourhood - Doran Crescent – From FUD(H) District to R1B District [CC2023-0401]

The following documents were provided:

- Proposed Bylaw No. 9878;
- Report of the Community Services Division, dated April 26, 2023; and

- Notice that appeared in the Star Phoenix on April 8 and 11, 2023.

Deputy Mayor Donauer introduced the matter and a motion to consider first reading of Bylaw No. 9878 was passed.

Darryl Dawson, Development Review Manager, Community Services Division, reviewed the proposed rezoning and expressed the Division's support.

Deputy Mayor Donauer ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Dubois

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9878, and give same its FIRST reading.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the submitted report and correspondence be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the hearing be closed.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That Bylaw No. 9878 now be read a SECOND time.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9878 read a third time at this meeting.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Block

That Bylaw No. 9878 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: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

6.2 Public Notice Matters

6.2.1 Proposed Closure of Right-of-Way – Portion of Lane 500 Block 8th Street East and 1100 Block Broadway Avenue – Buena Vista Neighbourhood [CC2023-0405]

The following documents were provided:

- Proposed Bylaw No. 9882;
- Report of the Transportation and Construction Division, dated April 26, 2023; and
- Notice that appeared in the Star Phoenix on April 15 and 17, 2023.

Deputy Mayor Donauer introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9882 was passed.

General Manager, Transportation and Construction Schmidt reviewed the report and along with Development Review Manager Dawson, responded to questions from Council.

Deputy Mayor Donauer ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9882, *The Street Closing Bylaw, 2023 (No. 2)*, and give same its FIRST reading.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the hearing be closed.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That Bylaw No. 9882 now be read a SECOND time.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9882 read a third time at this meeting.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That Bylaw No. 9882 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: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

1. That after closure, the former right-of-way be sold to Saska Land Development Holdings Corp. for \$125,000.00 + GST; and
2. That all costs associated with closure be paid by the applicant, including Solicitor's fees and disbursements.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

6.2.2 License Agreement for 60th Street Storm Pond [FI2023-0403]

The following documents were provided:

- Report of the Standing Policy Committee on Finance, dated April 26, 2023;
- Report of the Community Services Division, dated April 5, 2023; and

- Notices that appeared in the Star Phoenix on March 25 and 27 and April 8 and 11, 2023.

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

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

Deputy Mayor Donauer ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That the hearing be closed.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

1. That the City enter into a license agreement with the Saskatoon Water Ski Club for the recreational use of the 60th Street Storm Pond, in accordance with the terms set out in the report of the Community Services Division dated April 5, 2023; and

2. 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 agreement under the Corporate Seal.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

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

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

Moved By: Councillor Block

Seconded By: Councillor Jeffries

That the information be received.

In Favour: (8): Councillor Donauer, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY (8 to 0)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 8:42 p.m.

Deputy Mayor

City Clerk