



## **MINUTES**

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

**Wednesday, August 30, 2023, 6:00 p.m.  
Council Chamber, City Hall**

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

**ABSENT:** Councillor T. Davies  
Councillor R. Donauer

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
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 Block

**Seconded By:** Councillor Dubois

1. That the following letters be added to Items 6.1.3 and 6.1.4:
  - Request to Speak:
    - Andrew Hanna, dated August 23, 2023;
    - Jan Norris, dated August 24, 2023;
    - Scott Grant, dated August 24, 2023;
    - Kieron Kilduff, dated August 25, 2023;
    - Brent Penner, Downtown Saskatoon Business Improvement District, dated August 26, 2023;
    - Spencer Early, River Walk Condos, dated August 28, 2023;
    - Jerry Helfrich, dated August 28, 2023;
  - Submitting comments:
    - Tiffiny Morrison, dated August 8, 2023;
    - Jacob Stewart, dated August 10, 2023;
    - Kyle Parker, dated August 10, 2023;
    - Shirley Koob, dated August 18, 2023;
    - Michael and Joanne Molaro, dated August 25, 2023;
    - Margi Corbett, dated August 28, 2023
    - Dianne Wilson, dated August 28, 2023 and September 30, 2022;
    - Ron and Maureen Anspach, dated August 28, 2023;
    - Leonard Hudon, dated August 28, 2023;
    - Rick Stark, dated August 28, 2023;
    - Sheila Finnestad, date August 28, 2023;
2. That the agenda be approved as amended.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Dubois

That the minutes of the Public Hearing meeting of City Council held on July 26, 2023 be approved.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**5. PUBLIC ACKNOWLEDGEMENTS**

**6. PUBLIC HEARINGS**

**6.1 Land Use, etc.**

**6.1.1 Discretionary Use Application – Private School – 1636 Acadia Drive [MPC2023-0702]**

The following documents were provided:

- Report of the Community Services Division, dated July 25, 2023; and
- Report of the Municipal Planning Commission, dated August 30, 2023.

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.

Darryl Dawson, Development Review Section Manager, Community Services Division, reviewed the Discretionary Use Application and expressed the Division's support.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

Mayor Clark noted that Murray Sloboda, Emmanuel Baptist Church, was in attendance. Murray Sloboda responded to questions from Council.

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

**Moved By:** Councillor Gough

**Seconded By:** Councillor Block

That the submitted report and correspondence be received.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Kirton

That the Discretionary Use Application submitted by Emmanuel Baptist Church requesting approval to operate a private school for a maximum of 105 students at any one time at 1636 Acadia Drive be approved, subject to the following conditions:

1. The applicant obtains a Development Permit and all other relevant permits and licenses (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: (9): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

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

**CARRIED UNANIMOUSLY (9 to 0)**

#### **6.1.2 Zoning Bylaw Text Amendment – Restaurants and Lounges in the M4 District [MPC2023-0701]**

The following documents were provided:

- Proposed Bylaw No. 9915;
- Report of the Community Services Division, dated July 25, 2023;
- Report of the Municipal Planning Commission, dated August 30, 2023;
- Notice that appeared in the Star Phoenix on August 12 and 14, 2023; and
- Letter submitting comments from Greg Classen, dated August 18, 2023.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9915 was passed.

Brent McAdam, Senior Planner, Community Services Division, reviewed the proposed zoning bylaw text amendment and expressed the Division's support. Together with Lesley Anderson, Director of Planning and Development, they responded to questions from Council.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the zoning bylaw text amendment.

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

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Gough

That permission be granted to introduce Bylaw No. 9915, and give same its FIRST reading.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That the submitted report and correspondence be received.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Block

That the hearing be closed.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Jeffries

That Bylaw No. 9915 now be read a SECOND time.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Gough

That permission be granted to have Bylaw No. 9915 read a third time at this meeting.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Block

That Bylaw No. 9915 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 Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

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

**CARRIED UNANIMOUSLY (9 to 0)**

#### **6.1.3 Proposed Official Community Plan Amendment – 509 12th Street East [MPC2023-0703]**

The following documents were provided:

- Proposed Bylaw No. 9916;

- Report of the Community Services Division, dated July 25, 2023;
- Report of the Municipal Planning Commission, dated August 30, 2023;
- Notice that appeared in the Star Phoenix on August 12 and 14, 2023; and
- Letters:
  - Request to speak:
    1. Devin Stus, Modus Ventures Corp., dated July 28, 2023;
    2. Andrew Hanna, dated August 23, 2023;
    3. Jan Norris, dated August 24, 2023;
    4. Scott Grant, dated August 24, 2023;
    5. Kieron Kilduff, dated August 25, 2023;
    6. Brent Penner, Downtown Saskatoon Business Improvement District, dated August 26, 2023;
    7. Spencer Early, River Walk Condos, dated August 28, 2023;
    8. Jerry Helfrich, dated August 28, 2023;
  - Providing comments:
    1. Tyler Kachur, Buckberger Baerg & Partners LLP, dated December 6, 2021;
    2. DeeAnn Mercier, Broadway Business Improvement District, dated January 25, 2022;
    3. Cary Tarasoff, dated September 7, 2022;
    4. Kieron Kilduff, dated September 7, 2022;
    5. Scott and Kathy Grant, dated September 28, 2022;
    6. Chris Luczka, Baydo Development Corporation, dated July 10, 2023;



7. Shirley Koob, dated July 10, 2023 and August 18, 2023;
8. Terry Klein, Bridgewater Condo Board, dated July 21, 2023;
9. Jolie Phaneuf, dated July 21, 2023 and August 18, 2023;
10. Paul Vass, dated July 21, 2023;
11. David Parker, dated July 23, 2023;
12. Christina Stus, dated July 23, 2023;
13. Valerie Dewald, dated July 23, 2023;
14. Valerie O'Grady, dated July 23, 2023;
15. Angela Neumann, dated July 23, 2023;
16. Shaun O'Grady, dated July 23, 2023;
17. Laurent and Margot Bussiere, dated July 23, 2023;
18. Daniel Galon, dated July 24, 2023;
19. Melanie Downing, dated July 24, 2023;
20. Sara Downing, dated July 24, 2023;
21. Jennifer Fehr, dated July 24, 2023;
22. Zubair Sheikh, dated July 24, 2023;
23. Jerry Helfrich, dated July 24, 2023;
24. Carrie Nagel, dated July 24, 2023;
25. Alan Wallace, SaskaLands, dated July 26, 2023;
26. Steve Jantzen, dated July 28, 2023;
27. Karee Davidson, dated August 2, 2023;
28. Justin Antochow, dated August 4, 2023;
29. Dion Bouchard, Pow City, dated August 4, 2023;
30. Tracy Pytlowany, dated August 9, 2023;
31. Honor Kever, dated August 10, 2023;

32. Allisen Rothery, dated August 17, 2023;
33. Andrew Babey, dated August 18, 2023;
34. Brian Ohlmann, dated August 19, 2023;
35. Peter and Lenore Coad, dated August 19, 2023;
36. Tiffany Morrison, dated August 8, 2023;
37. Jacob Stewart, dated August 10, 2023;
38. Kyle Parker, dated August 10, 2023;
39. Michael and Joanne Molaro, dated August 25, 2023;
40. Margi Corbett, dated August 28, 2023;
41. Dianne Wilson, dated August 28, 2023 and  
September 30, 2022;
42. Ron and Maureen Anspach, dated August 28, 2023;
43. Leonard Hudon, dated August 28, 2023;
44. Rick Stark, dated August 28, 2023; and
45. Sheila Finnestad, dated August 28, 2023.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9916 was passed.

Brent McAdam, Senior Planner, Community Services Division, reviewed the proposed Official Community Plan amendment and expressed the Division's support.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Official Community Plan Amendment and rezoning (6.1.4).

Council heard from the following speakers:

- Devin Stus, Modus Ventures Corp.
- Andrew Hanna
- Jan Norris
- Scott Grant
- Kieron Kilduff

- Brent Penner, Downtown Saskatoon Business Improvement District
- Spencer Early, River Walk Condos

The meeting recessed at 8:07 p.m. and reconvened at 8:22 p.m. with all members of Council present, with the exception of Councillors Davies and Donauer.

Speakers continued following recess:

- Jerry Helfrich
- Don McIver
- Robert Clipperton, Nutana Community Association
- DeeAnn Mercier, Broadway Business Improvement District

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Dubois

That permission be granted to introduce Bylaw No. 9916, and give same its FIRST reading.

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

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

**CARRIED UNANIMOUSLY (9 to 0)**

The meeting recessed at 9:05 p.m. and reconvened on August 31, 2023 at 1:00 p.m. with the following Council members in attendance: Mayor Clark, Councillors Block, Loewen, Jeffries, Kirton, Gough, and Dubois were in person, and Councillor Hill attended via teleconference.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That the submitted report and correspondence be received.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Dubois

That the hearing be closed.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Block

That Bylaw No. 9916 now be read a SECOND time.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9916 read a third time at this meeting.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Jeffries

That Bylaw No. 9916 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): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

#### **6.1.4 Proposed Zoning by Agreement – 509 12th Street East [MPC2023-0703]**

The following documents were provided:

- Proposed Bylaw No. 9917;
- Report of the Community Services Division, dated July 25, 2023 (see Item 6.1.3);
- Report of the Municipal Planning Commission, dated August 30, 2023 (see Item 6.1.3);
- Notice that appeared in the Star Phoenix on August 12 and 14, 2023; and
- Letters (see Item 6.1.3):
  - Request to speak:

1. Devin Stus, Modus Ventures Corp., dated July 28, 2023;
2. Andrew Hanna, dated August 23, 2023;
3. Jan Norris, dated August 24, 2023;
4. Scott Grant, dated August 24, 2023;
5. Kieron Kilduff, dated August 25, 2023;
6. Brent Penner, Downtown Saskatoon Business Improvement District, dated August 26, 2023;
7. Spencer Early, River Walk Condos, dated August 28, 2023;
8. Jerry Helfrich, dated August 28, 2023;
- Providing comments:
  1. Tyler Kachur, Buckberger Baerg & Partners LLP, dated December 6, 2021;
  2. DeeAnn Mercier, Broadway Business Improvement District, dated January 25, 2022;
  3. Cary Tarasoff, dated September 7, 2022;
  4. Kieron Kilduff, dated September 7, 2022;
  5. Scott and Kathy Grant, dated September 28, 2022;
  6. Chris Luczka, Baydo Development Corporation, dated July 10, 2023;
  7. Shirley Koob, dated July 10, 2023 and August 18, 2023;
  8. Terry Klein, Bridgewater Condo Board, dated July 21, 2023;
  9. Jolie Phaneuf, dated July 21, 2023 and August 18, 2023;
  10. Paul Vass, dated July 21, 2023;
  11. David Parker, dated July 23, 2023;
  12. Christina Stus, dated July 23, 2023;

13. Valerie Dewald, dated July 23, 2023;
14. Valerie O'Grady, dated July 23, 2023;
15. Angela Neumann, dated July 23, 2023;
16. Shaun O'Grady, dated July 23, 2023;
17. Laurent and Margot Bussiere, dated July 23, 2023;
18. Daniel Galon, dated July 24, 2023;
19. Melanie Downing, dated July 24, 2023;
20. Sara Downing, dated July 24, 2023;
21. Jennifer Fehr, dated July 24, 2023;
22. Zubair Sheikh, dated July 24, 2023;
23. Jerry Helfrich, dated July 24, 2023;
24. Carrie Nagel, dated July 24, 2023;
25. Alan Wallace, SaskaLands, dated July 26, 2023;
26. Steve Jantzen, dated July 28, 2023;
27. Karee Davidson, dated August 2, 2023;
28. Justin Antochow, dated August 4, 2023;
29. Dion Bouchard, Pow City, dated August 4, 2023;
30. Tracy Pytlowany, dated August 9, 2023;
31. Honor Kever, dated August 10, 2023;
32. Allisen Rothery, dated August 17, 2023;
33. Andrew Babey, dated August 18, 2023;
34. Brian Ohlmann, dated August 19, 2023;
35. Peter and Lenore Coad, dated August 19, 2023;
36. Tiffiny Morrison, dated August 8, 2023;
37. Jacob Stewart, dated August 10, 2023;
38. Kyle Parker, dated August 10, 2023;
39. Michael and Joanne Molaro, dated August 25, 2023;

- 40. Margi Corbett, dated August 28, 2023;
- 41. Dianne Wilson, dated August 28, 2023 and September 30, 2022;
- 42. Ron and Maureen Anspach, dated August 28, 2023;
- 43. Leonard Hudon, dated August 28, 2023;
- 44. Rick Stark, dated August 28, 2023; and
- 45. Sheila Finnestad, dated August 28, 2023.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9917 was passed.

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

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning under Item 6.1.3.

Council heard from the following speakers:

- Scott Grant
- Kieron Kilduff

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Gough

That permission be granted to introduce Bylaw No. 9917, and give same its FIRST reading.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Donauer, and Councillor Gersher

**CARRIED UNANIMOUSLY (8 to 0)**

Councillor Hill excused himself from the meeting at 2:00 p.m.



**Moved By:** Councillor Kirton

**Seconded By:** Councillor Block

That the submitted report and correspondence be received.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That the hearing be closed.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Dubois

That Bylaw No. 9917 now be read a SECOND time.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Jeffries

That permission be granted to have Bylaw No. 9917 read a third time at this meeting.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

**Moved By:** Councillor Kirton

**Seconded By:** Councillor Gough

That Bylaw No. 9917 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: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

## **6.2 Public Notice Matters**

### **6.2.1 Cairns Field Upgrades and Lease Agreement: Gordie Howe Sports Complex Management Incorporated [PDCS2023-0802]**

The following documents were provided:

- Report of the Standing Policy Committee on Planning, Development and Community Services, dated August 30, 2023;
- Report of the Community Services Division, dated August 9, 2023; and
- Notice that appeared in the Star Phoenix on July 29 and 31, 2023.

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

Lynne Lacroix, General Manager, Community Services Division reviewed the report and responded to questions from Council.

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

**Moved By:** Councillor Block

**Seconded By:** Councillor Loewen

1. That the request by Gordie Howe Sports Complex Management Inc, to enter into a ten-year license agreement with an option to renew, with Sask Entertainment Group and permit Sask Entertainment Group to operate a baseball franchise from Cairns Field, be approved, subject to the administrative conditions outlined in the August 9, 2023 report of the Community Services Division;
2. That the request of Sask Entertainment Group, to install a modular building to serve as a baseball clubhouse at the Gordie Howe Complex, be approved as a lease, subject to administrative conditions outlined in the August 9, 2023 report of the Community Services Division;
3. That Sask Entertainment Group be granted limited marketing rights inside Cairns Field on the scoreboard and infield signage, subject to review and approval by Administration; and
4. That the City Solicitor be requested to prepare the appropriate agreement(s) and the City Manager and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

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

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

**Moved By:** Councillor Gough

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (4): Councillor Davies, Councillor Donauer, Councillor Gersher, and Councillor Hill

**CARRIED UNANIMOUSLY (7 to 0)**

**8. URGENT BUSINESS**

**9. ADJOURNMENT**

The Public Hearing Meeting adjourned on August 31, 2023 at 2:29 p.m.

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Mayor

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City Clerk