



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Wednesday, December 20, 2023, 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, at 6:02 p.m.
Councillor S. Gersher, via teleconference
Councillor H. Gough
Councillor D. Hill, via teleconference
Councillor Z. Jeffries
Councillor D. Kirton, at 6:02 p.m.
Councillor M. Loewen

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
A/City Clerk S. Bryant
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 Davies

Seconded By: Councillor Donauer

That the agenda be approved as presented.

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

Absent: (2): Councillor Dubois, and Councillor Kirton

CARRIED UNANIMOUSLY (9 to 0)

Councillors Kirton and Dubois entered the meeting at 6:02 p.m.

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - Proposed Closure of Right-of-Way – Portion of Lane Rutter Crescent – Greystone Heights Neighbourhood [CC2023-1204]

Councillor Gersher declared a conflict of interest on Item 6.2.2 due to proximity to her place of residence.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the minutes of the Public Hearing meeting of City Council held on November 22, 2023 be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Concept Plan Amendment Application – Aspen Ridge Neighbourhood [MPC2023-1101]

The following documents were provided:

- Report of the Community Services Division, dated November 21, 2023;

- Report of the Municipal Planning Commission, dated December 20, 2023; and
- Notice that appeared in the Star Phoenix on December 2 and 4, 2023.

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 Aspen Ridge Concept Plan amendment with slides and expressed the Division's support.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Aspen Ridge Concept Plan amendment.

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

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the submitted report and correspondence be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the hearing be closed.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That the proposed amendments to the Aspen Ridge Neighbourhood Concept Plan, as outlined in the November 21, 2023 report of the Community Services Division, be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

6.2 Public Notice Matters

6.2.1 Proposed Closure of Right-of-Way – Portion of Brand Road and Melville Street Intersection – CN Industrial Neighbourhood [CC2023-1202]

A report of the Transportation and Construction Division, dated December 20, 2023, was provided along with proposed Bylaw No. 9931 and notice that appeared in the Star Phoenix on December 2 and 4, 2023.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9931 was passed.

General Manager, Transportation and Construction Schmidt reviewed the report.

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

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9931, *The Street Closing Bylaw, 2023 (No. 3)*, and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Donauer
Seconded By: Councillor Davies

That the submitted report and correspondence be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois
Seconded By: Councillor Loewen

That the hearing be closed.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher
Seconded By: Councillor Dubois

That Bylaw No. 9931 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9931 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That Bylaw No. 9931 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: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

1. That after closure, the former right-of-way be sold to First Line Properties Ltd. for \$78,727.00 + GST; and
2. That all costs associated with closure be paid by the applicant, including Solicitor's fees and disbursements.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

6.2.2 Proposed Closure of Right-of-Way – Portion of Lane Rutter Crescent – Greystone Heights Neighbourhood [CC2023-1204]

A report of the Transportation and Construction Division, dated December 20, 2023, was provided along with proposed Bylaw No. 9932 and notice that appeared in the Star Phoenix on December 2 and 4, 2023.

Councillor Gersher declared a conflict of interest due to proximity to her place of residence and excused herself from the discussion and voting on the matter and left the meeting at 6:13 p.m.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9932 was passed.

General Manager, Transportation and Construction Schmidt reviewed the report.

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

Moved By: Councillor Davies

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9932, *The Street Closing Bylaw, 2023 (No. 4)*, and give same its FIRST reading.

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

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Donauer

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 Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the hearing be closed.

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

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Jeffries

That Bylaw No. 9932 now be read a SECOND time.

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

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9932 read a third time at this meeting.

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

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That Bylaw No. 9932 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 Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

1. That after closure permanent infrastructure will be installed once funded; and
2. That all costs associated with closure be paid by the applicant, including Solicitor's fees and disbursements.

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

Conflict (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Councillor Gersher re-entered the meeting at 6:19 p.m.

6.2.3 Proposed Closure of Right-of-Way – Portion of Lane Anderson Crescent – College Park Neighbourhood [CC2023-1203]

A report of the Transportation and Construction Division, dated December 20, 2023, was provided along with proposed Bylaw No. 9933 and notice that appeared in the Star Phoenix on December 2 and 4, 2023.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9933 was passed.

General Manager, Transportation and Construction Schmidt reviewed the report.

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

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9933, *The Street Closing Bylaw, 2023 (No.5)*, and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the hearing be closed.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Davies

That Bylaw No. 9933 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9933 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That Bylaw No. 9933 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: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

1. That after closure permanent infrastructure be installed once funded; and
2. That all costs associated with closure be paid by the applicant, including Solicitor's fees and disbursements.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

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

There were no flag raising or proclamation requests received for the month of November 2023.

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:23 p.m.

Mayor

A/City Clerk