

# **MINUTES**

#### PUBLIC HEARING MEETING OF CITY COUNCIL

Wednesday, August 28, 2024, 6:00 p.m. Council Chamber, City Hall

PRESENT: Deputy Mayor D. Hill, Chair

His Worship, Mayor C. Clark at 8:36 p.m.

Councillor C. Block

Councillor T. Davies, via teleconference

Councillor B. Dubois Councillor S. Gersher Councillor H. Gough Councillor Z. Jeffries Councillor D. Kirton Councillor M. Loewen

ABSENT: Councillor R. Donauer

ALSO PRESENT: City Manager J. Jorgenson

A/City Solicitor J. Manastyrski

City Clerk A. Tittemore

General Manager, Community Services C. Anger

Committee Assistant H. Janzen

#### 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 Jeffries

- 1. That the letter from Raj Kavia, Kake Holdings, dated August 26, 2024 be added to Item 6.1.1;
- 2. That the following letters submitting comments be added to Items 6.1.4 and 6.1.5:
  - Wendy Roy and Garth Cantrill, August 22, 2024
  - Shirley Koob, dated August 22, 2024
- 3. That the following letters be added to Item 6.2.1:
  - Requesting to speak:
    - Patricia Carey, dated August 23, 2024
    - Sherry Olson, dated August 24, 2024
    - Cindy Dolan, dated August 26, 2024
  - Submitting comments:
    - William and Margaret Martin, dated August 17, 2024
    - Chantel Dreger, dated August 19, 2024
    - Ann M. Rodgers, dated August 21, 2024
    - Mathieu Gaudet, Métis Nation-Saskatchewan, dated August 22, 2024
    - Dorothy Middleton, dated August 23, 2024
    - Beverley Tomlin, dated August 25, 2024
    - Jean Rempel, dated August 25, 2024
    - Gerry Zado, dated August 25, 2024
    - Joan Oberg, dated August 25, 2024
    - Heidi Epstein, dated August 25, 2024
    - Adam Colvine, dated August 25, 2024
    - Jesse Merkosky, dated August 26, 2024

- Darlene Walker, dated August 26, 2024
- E. Michael Giblin, dated August 26, 2024
- Junrey Sabandal, dated August 26, 2024
- Patricia Thompson, dated August 26, 2024;
- Stella Kruger, dated August 23, 2024
- 4. That the agenda be approved as amended.

Absent: (2): Mayor C. Clark, 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 Kirton
Seconded By: Councillor Gough

That the minutes of the Public Hearing meeting of City Council held on July 31, 2024, be approved.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, 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 – Parking Station – 1213 1st Avenue North [MPC2024-0702]

The following documents were provided:

- Report of the Community Services Division, dated July 30, 2024;
- Report from the Municipal Planning Commission, dated July 30, 2024; and
- Letter from Raj Kavia, Kake Holdings, dated August 26, 2024, stating they are available to respond to questions.

The City Planner had advised that notification posters had been sent to all adjacent landowners within 75 metres of the site.

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

Development Review Manager Dawson presented the report with a PowerPoint slide and expressed the Division's support.

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

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

Moved By: Councillor Block

Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

**CARRIED UNANIMOUSLY (9 to 0)** 

Moved By: Councillor Jeffries Seconded By: Councillor Loewen

That the hearing be closed.

Absent: (2): Mayor C. Clark, and Councillor Donauer

# **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That the Discretionary Use Application submitted by Kake Holdings Inc., requesting approval to develop a Parking Station at 1213 1<sup>st</sup> Avenue North, be approved, subject to the following conditions:

- The applicant obtains a Development Permit and all other relevant permits and licences; and
- The final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

# 6.1.2 Proposed Brighton Neighbourhood Concept Plan Amendment [MPC2024-0701]

The following documents were provided:

- Report of the Community Services Division, dated July 30, 2024;
- Report from the Municipal Planning Commission, dated July 30, 2024;
- Notice that appeared in the Star Phoenix on August 10, 2024; and

 Letter from Andrew Williams, North Prairie Developments, dated August 13, 2024, advising he will be available for questions.

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

Development Review Manager Dawson presented the report with a PowerPoint slide and expressed the Division's support.

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

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

Moved By: Councillor Jeffries Seconded By: Councillor Gersher

That the submitted report and correspondence be received.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That the hearing be closed.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That proposed amendments to the Brighton Neighbourhood Concept Plan and Bylaw No. 8770, Zoning Bylaw, 2009, to rezone land in the Brighton Neighbourhood from RMTN(H) to RM4 District, as outlined in the July 30, 2024 report of the Community Services Division, be approved.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### CARRIED UNANIMOUSLY (9 to 0)

# 6.1.3 Proposed Rezoning – Brighton Gate and Gibson Bend [MPC2024-0701]

The following documents were provided:

- Bylaw No. 10029;
- Report of the Community Services Division, dated July 30, 2024 (See Item 6.1.2);
- Report from the Municipal Planning Commission, dated July 30, 2024 (See Item 6.1.2);
- Notice that appeared in the Star Phoenix on August 10, 2024; and
- Letter from Andrew Williams, North Prairie Developments, dated August 13, 2024, advising he will be available for questions (See Item 6.1.2).

Deputy Mayor Hill introduced the matter and a motion to consider first reading of Bylaw No. 10029 was passed.

Development Review Manager Dawson presented the report with a PowerPoint slide and expressed the Division's support.

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

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

**Moved By:** Councillor Jeffries **Seconded By:** Councillor Dubois

That permission be granted to introduce Bylaw No. 10029, and give same its FIRST reading.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Block

That the submitted report and correspondence be received.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries
Seconded By: Councillor Gersher

That the hearing be closed.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Gough

That Bylaw No. 10029 now be read a SECOND time.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

## **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 10029 read a third time at this meeting.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That Bylaw No. 10029 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): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

### **CARRIED UNANIMOUSLY (9 to 0)**

# 6.1.4 Proposed Official Community Plan Land Use Map Amendment - 555 Eastlake Avenue and 403 12th Street East [MPC20240704]

The following documents were provided:

- Bylaw No. 10030;
- Report of the Community Services Division, dated July 30, 2024;
- Report from the Municipal Planning Commission, dated July 30, 2024;

- Notice that appeared in the Star Phoenix on August 10, 2024; and
- Letters submitting comments:
  - Jim Pulfer, dated August 16, 2024
  - Shelby Knapman, dated August 19, 2024
  - Wendy Roy and Garth Cantrill, August 22, 2024
  - Shirley Koob, dated August 22, 2024.

Deputy Mayor Hill introduced the matter and a motion to consider first reading of Bylaw No. 10030 was passed.

Senior Planner Rechenmacher presented the report with a PowerPoint presentation and expressed the Division's support.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Official Community Plan Amendment. He responded to questions of Council.

Council heard from the following:

- Sandy Antonini, who responded to questions of Council; and
- Louis Aussant, who responded to questions of Council.

Senior Planner Rechenmacher, Geotechnical Engineering Specialist Heilman and Development Review Manager Dawson responded to questions of Council.

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

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 10030, and give same its FIRST reading.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Block

That the submitted report and correspondence be received.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries
Seconded By: Councillor Gersher

That the hearing be closed.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Loewen

That Bylaw No. 10030 now be read a SECOND time.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 10030 read a third time at this meeting.

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Kirton

That Bylaw No. 10030 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): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

# 6.1.5 Proposed Rezoning by Agreement – 555 Eastlake Ave and 403 12th St East [MPC2024-0704]

The following documents were provided:

- Bylaw No. 10031;
- Report of the Community Services Division, dated July 30, 2024 (See Item 6.1.4);
- Report from the Municipal Planning Commission, dated July 30, 2024 (See Item 6.1.4);
- Notice that appeared in the Star Phoenix on August 10, 2024; and
- Letters submitting comments (See Item 6.1.4):
  - Jim Pulfer, dated August 16, 2024
  - Shelby Knapman, dated August 19, 2024
  - Wendy Roy and Garth Cantrill, August 22, 2024

Shirley Koob, dated August 22, 2024.

Deputy Mayor Hill introduced the matter and a motion to consider first reading of Bylaw No. 10031 was passed.

Senior Planner Rechenmacher presented the report with a PowerPoint presentation and expressed the Division's support. Together with A/City Solicitor Manastyrski they responded to questions of Council.

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

Council heard from the following speakers:

- Louis Aussant, who responded to questions of Council;
- Don McIvor;
- Sandy Antonini;
- Robert Clipperton; and
- Arla Gustafson.

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

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 10031, and give same its FIRST reading.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries
Seconded By: Councillor Gersher

That the hearing be closed.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Gough

That Bylaw No. 10031 now be read a SECOND time.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 10031 read a third time at this meeting.

In Favour: (9): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

#### **CARRIED UNANIMOUSLY (9 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Block

That Bylaw No. 10031 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): Councillor Hill, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Donauer

## **CARRIED UNANIMOUSLY (9 to 0)**

The meeting recessed at 8:26 p.m. and reconvened at 8:36 p.m. with all members of Council in attendance with the exception of Councillor Donauer.

Mayor Clark entered the meeting at 8:36 p.m.

#### 6.2 Public Notice Matters

# 6.2.1 Housing Accelerator Fund – Removal of Municipal Reserve Designation – 1635 McKercher Drive [GPC2023-0503]

A report of the Community Services Division was provided along with the following letters:

Requesting to speak

- Patricia Carey, dated August 23, 2024
- 2. Sherry Olson, dated August 24, 2024
- 3. Cindy Dolan, dated August 26, 2024

#### Submitting comments

- 1. William and Margaret Martin, dated August 17, 2024
- 2. Chantel Dreger, dated August 19, 2024
- 3. Ann M. Rodgers, dated August 21, 2024
- 4. Mathieu Gaudet, Métis Nation-Saskatchewan, dated August 22, 2024
- 5. Dorothy Middleton, dated August 23, 2024

- 6. Beverley Tomlin, dated August 25, 2024
- 7. Jean Rempel, dated August 25, 2024
- 8. Gerry Zado, dated August 25, 2024
- 9. Joan Oberg, dated August 25, 2024
- 10. Heidi Epstein, dated August 25, 2024
- 11. Adam Colvine, dated August 25, 2024
- 12. Jesse Merkosky, dated August 26, 2024
- 13. Darlene Walker, dated August 26, 2024
- 14. Mae Buday, dated August 26, 2024
- 15. E. Michael Giblin, dated August 26, 2024
- 16. Junrey Sabandal, dated August 26, 2024
- 17. Patricia Thompson, dated August 26, 2024
- 18. Stella Kruger, dated August 23, 2024

Deputy Mayor Hill introduced the item and a motion to consider first reading of Bylaw No. 10032 was passed.

Director of Planning and Development Anderson presented the report with a PowerPoint and expressed the Division's support.

Council heard from the following:

- Patricia Carey;
- Sherry Olson;
- Cindy Dolan;
- Donna Carlash;
- Loren Sheppard;
- Prathamesh Shakil;
- David D'Eon;
- Greg Elliott;
- Paul Wilkinson; and

## Lindsay Wolfe.

Director of Planning and Development Anderson and Director of Recreation and Community Development Roberts responded to questions of Council.

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

Moved By: Councillor Jeffries Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 10032, *The Municipal Reserve Redesignation Bylaw, 2024*; and give same its FIRST reading.

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

Absent: (1): Councillor Donauer

### CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Block

That the hour of the meeting be extended beyond 9:00 p.m. until completion of the Agenda.

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

Absent: (1): Councillor Donauer

#### CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Jeffries Seconded By: Mayor C. Clark

That the submitted report and correspondence be received.

Absent: (1): Councillor Donauer

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Gough

That the hearing be closed.

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

Absent: (1): Councillor Donauer

# **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Kirton

That Bylaw No. 10032 now be read a SECOND time.

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

Absent: (1): Councillor Donauer

#### CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Jeffries Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 10032 read a third time at this meeting.

Absent: (1): Councillor Donauer

## **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Gersher

That Bylaw No. 10032 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): Councillor Hill, Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Donauer

#### **CARRIED UNANIMOUSLY (10 to 0)**

Moved By: Councillor Jeffries Seconded By: Councillor Loewen

That the City Solicitor be requested to prepare the appropriate documents and that His Worship the Mayor and the City Clerk be authorized to execute the documents under the Corporate Seal.

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

Absent: (1): Councillor Donauer

#### **CARRIED UNANIMOUSLY (10 to 0)**

#### MOTION ARISING

**Moved By:** Councillor Gersher **Seconded By:** Councillor Dubois

That Administration report back within one year on the status of redesignating a Municipal Reserve parcel for a portion of 1635 McKercher Drive.

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

Absent: (1): Councillor Donauer

# **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 July 2024 was provided.

Moved By: Councillor Jeffries
Seconded By: Councillor Loewen

That the information be received.

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

Absent: (1): Councillor Donauer

### **CARRIED UNANIMOUSLY (10 to 0)**

#### 8. URGENT BUSINESS

#### 9. ADJOURNMENT

The Public Hearing Meeting adjourned at 10:19 p.m.

 - City Clerk