

COUNCIL MEETING NO. 9/17

Minutes of Council Meeting No. 9/17 held Monday, March 13, 2017, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: D. Buglas
K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

His Worship Mayor R. Bater in the Chair.

AGENDA

138) BE IT RESOLVED that the Agenda as presented for March 13, 2017, be approved.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED.

MINUTES

139) BE IT RESOLVED that minutes of Council Meeting No. 8/17 dated February 27, 2017, be adopted as circulated.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Rezone Lots 1-5, Block 118, Plan C4240 – R2 to C2 and
Include Taverns as Discretionary Use in C2 District

- Mayor Bater declared the hearing open. First request was to determine if Administration had received any written submissions. It was confirmed one piece of information was received which had been included in the agenda package.
- Mayor Bater asked if there was anyone present who wished to make representation.
- Four separate residents spoke, opposing the development of this property as a tavern. One of these residents provided a written copy of her submission to be added to the agenda.
- Mayor Bater called a second and third time if there was anyone else present who wished to make representation.
- No other representations were made.
- Mayor Bater declared the hearing closed.

ZONING BYLAW AMENDMENT

Re: Define Medicinal Marijuana Facility and
Include as a Discretionary Use in M2 – Heavy Industrial District

- Mayor Bater declared the hearing open and firstly confirmed with Administration whether any written submissions had been received.
- Mayor Bater asked if there was anyone present who wished to make representation.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation. No one attended to make representation.
- Mayor Bater declared the hearing closed.

140) BE IT RESOLVED that Notice of Public Hearing pertaining to the following proposed changes to the Zoning Bylaw, be received:

- Add “Taverns” as a discretionary use in the C2 Neighbourhood Commercial District;
- Rezone Lots 1-5, Block 118, Plan C4240 from R2 – Low Density Residential District to C2 – Neighbourhood Commercial District;
- Add the definition of “Medicinal Marijuana Facility”; and
- Add “Medicinal Marijuana Facility” as a discretionary use in the M2 – Heavy Industrial District.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED.

141) BE IT RESOLVED that emailed submission from Joyce Coldwell objecting to the proposed rezoning of Lots 1-5, Block 118, Plan C4240 from R2 District to C2 District be received.

Moved by Coun. L. Taylor and D. Buglas,
CARRIED.

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

142) BE IT RESOLVED that the proclamation regarding *International Day for the Elimination of Racial Discrimination*, be received.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED.

Coun. Taylor Requested a list of questions and concerns from residents as well as additional information about tavern operations be prepared to aid Council in discussing the upcoming zoning bylaw amendment.

Mayor Bater Highlighted the flag raising event to recognize Francophonie Week. Expressed gratitude to the staff in Utilities and Infrastructure for their involvement in preparing site tours of the many City facilities.

REPORTS

143) BE IT RESOLVED that the following reports be received:

CITY MANAGER

Re: 2017 Conference Board of Canada – Reinventing the West

DIRECTOR OF FINANCE

Re: Reassessment 2017

DIRECTOR OF UTILITY SERVICES

Re: Saskatchewan Public Works Association Recognition

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #3/17

Moved by Coun. L. Taylor and K. Steinborn,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

EXECUTIVE COMMITTEE

Re: Recommendation from Meeting #8/17 – March 13, 2017

144) BE IT RESOLVED that the application for matching grant funding from the provincially administered “Encouraging Community Housing Options” (ECHO) program be supported along with the commitment to fund the development of a Housing Strategy and Action Plan, pending approval of this grant funding application.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED UNANIMOUS.

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Downtown Revitalization Action Plan

145) BE IT RESOLVED that the Downtown Revitalization Action Plan prepared by Crosby Hanna and Associates be adopted in principle as a guide to facilitate future downtown development and design.

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED UNANIMOUS.

Re: Killdeer Park Neighbourhood Subdivision Plan Approval

146) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the City's Certificate of Approval for the subdivision of land in the Killdeer Park Neighbourhood as shown on the plan of proposed subdivision prepared by Regan W. Rayner and dated January 24, 2017, and last amended February 13, 2017.

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED UNANIMOUS.

Re: Land Acquisition – Lots 35-37, Block 5, Plan G3639

147) BE IT RESOLVED that the purchase of Lots 35-37, Block 5, Plan G3639, civic address of 1221 115th Street be authorized for the total purchase price of \$2,400.00 plus legal fees.

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED UNANIMOUS.

Re: Discretionary Land Use – 691 103rd Street – Apartments

148) BE IT RESOLVED that the discretionary land use application to establish an eight unit apartment house development at 691 103rd Street be approved.

Moved by Coun. L. Taylor and D. Buglas,

149) BE IT RESOLVED that the motion regarding the discretionary land use application be tabled until the next Council meeting.

Moved by Coun. K. Hawtin and G. Lightfoot,
CARRIED UNANIMOUS.

A plan to address the concerns of the affected residents to be prepared and shared with Council. Concerns mentioned were property values, increased traffic volumes and speeds, insufficient parking, safety in the neighbourhood.

DIRECTOR OF UTILITY SERVICES
Re: Old Christmas Street Light Decorations

150) BE IT RESOLVED that the 28 old Christmas "Snowflake" decorations be donated to the North Battleford branch of the Western Development Museum and that the remaining old Christmas decorations be sold to the Town of Maidstone for \$20.00

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED UNANIMOUS.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

151) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK