

Present:

Members of Council: Mayor Gale Katchur Councillor Birgit Blizzard Councillor Sheldon Bossert Councillor Frank Garritsen Councillor Stew Hennig Councillor Arjun Randhawa Councillor Ed Sperling

Administration:

Kelly Kloss, City Manager Troy Fleming, General Manager, Infrastructure & Community Services Brenda Rauckman, General Manager, Corporate & Protective Services Brenda Molter, Director, Legislative Services Wendy Kinsella, Director, Communications and Marketing Josie Krokis, Director, Protective Services Grant Schaffer, Director, Project Management Craig Thomas, Senior Development Planner Matthew Siddons, Current Planner Reade Beaudoin, Digital Media Coordinator Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting of April 14, 2015 to order at 6:00 p.m.

2. Approval of Minutes

2.1 Approval of Minutes of March 24, 2015 Regular Council Meeting

- **R71-15** MOVED BY Councillor Garritsen that the minutes of the March 24, 2015 regular Council Meeting be adopted as presented.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

3. Delegations

The following people were in attendance to speak to New Business item 9.1 – Reconsideration of Alternating Flashing Lights on School Buses:

- Tim Wozney, resident (opposed to the reconsideration)
- Kim Hannen, bus driver (in favour of the reconsideration)
- Chad Stacey, resident (in favour of the reconsideration)
- Devra Clough, Hrehorets Busing (in favour of the reconsideration)
- Mary Chooi, bus driver (in favour of the reconsideration)
- Jeanelle Slade, bus driver (in favour of the reconsideration)
- Nichole Williams, bus drive (in favour of the reconsideration)
- Wes Serna, contractor with Elk Island Public Schools (in favour of the reconsideration)

4. Unfinished Business

None.

5. Public Hearing #1

5.1 Bylaw C8-15 - Amend Land Use Bylaw C10-13 - Introduction of the RHR - High Rise Residential District

Presented by: Craig Thomas, Senior Development Planner

Mayor Katchur opened Public Hearing #1 at 6:39 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw C8-15. Bylaw C8-15 received first reading at the March 10, 2015 regular Council Meeting.

Mayor Katchur asked if anyone wished to speak in favour or against Bylaw C8-15.

The following people spoke against Bylaw C8-15:

- Mike Walker, resident
- Jon Fluker, resident

There were no further submissions.

Mayor Katchur closed Public Hearing #1 at 7:16 p.m.

6. Business Arising from Public Hearing #1

- 6.1 Bylaw C8-15 Amend Land Use Bylaw C10-13 Introduction of the RHR High Rise Residential District – 2nd & 3rd reading Presented by: Craig Thomas, Senior Development Planner
- **R72-15** MOVED BY Councillor Garritsen that Council give second reading to Bylaw C8-15 to amend Land Use Bylaw C10-13 by adding the RHR High Rise Residential District, which allows residential buildings with a maximum height of 20 storeys.

- In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard
- Against: Arjun Randhawa, Sheldon Bossert, Ed Sperling

CARRIED

- **R73-15** MOVED BY Councillor Garritsen that Council give third reading to Bylaw C8-15 to amend Land Use Bylaw C10-13 by adding the RHR High Rise Residential District, which allows residential buildings with a maximum height of 20 storeys.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard
 - Against: Arjun Randhawa, Sheldon Bossert, Ed Sperling

CARRIED

Mayor Katchur called a short recess at 7:34 p.m.

The regular Council Meeting reconvened at 7:41 p.m.

7. Public Hearing #2

7.1 Bylaw C10-15 - Amend Land Use Bylaw C10-13 - Redistrict a Portion of Lot B, Block 25, Plan 042 6931 from PR - Parks and Recreation District to R3 - Small Lot Residential District and from R3 - Small Lot Residential District to PR - Parks and Recreation District - Forest Ridge Stage 11 Presented by: Matthew Siddons, Current Planner Application/Owner: Qualico Communities on behalf of Westpark Land Company Ltd.

Mayor Katchur opened Public Hearing #2 at 7:49 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw C10-15. Bylaw C10-15 received first reading at the March 24, 2015 regular Council Meeting.

Mayor Katchur asked if anyone wished to speak in favour or against Bylaw C10-15.

Reanna Feniak, Qualico Communities was in attendance to speak in favour of Bylaw C10-15.

Mike Walker, resident was in attendance to speak against Bylaw C10-15.

There were no further submissions.

Mayor Katchur closed Public Hearing #2 at 7:52 p.m.

8. Business Arising from Public Hearing #2

- 8.1 Bylaw C10-15 Amend Land Use Bylaw C10-13 Redistrict a Portion of Lot B, Block 25, Plan 042 6931 from PR - Parks and Recreation District to R3 - Small Lot Residential District and from R3 - Small Lot Residential District to PR - Parks and Recreation District - Forest Ridge Stage 11 - 2nd & 3rd reading Presented by: Matthew Siddons, Current Planner Application/Owner: Qualico Communities on behalf of Westpark Land Company Ltd.
- **R74-15** MOVED BY Councillor Bossert that Council give second reading to Bylaw C10-15 to amend Land Use Bylaw C10-13 by redistricting a Portion of Lot B, Block 25, Plan 042 6931 from PR Parks and Recreation District to R3 Small Lot Residential District, and from R3 Small Lot Residential District to PR Parks and Recreation District for Forest Ridge Stage 11.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

- **R75-14** MOVED BY Councillor Bossert that Council give third reading to Bylaw C10-15 to amend Land Use Bylaw C10-13 by redistricting a Portion of Lot B, Block 25, Plan 042 6931 from PR Parks and Recreation District to R3 Small Lot Residential District, and from R3 Small Lot Residential District to PR Parks and Recreation District for Forest Ridge Stage 11.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

9. New Business

9.1 Reconsideration of Alternating Flashing Lights on School Buses

Presented by: Josie Krokis, Director, Protective Services, Heather Wall, Fort Saskatchewan School Trustee, and Mark Liguori, Superintendent, Elk Island Public Schools

- **R76-15** MOVED BY Councillor Garritsen that Council agree to reconsider the use of alternating flashing lights and stop arms on school buses within the City of Fort Saskatchewan.
 - In Favour: Frank Garritsen, Stew Hennig, Arjun Randhawa, Sheldon Bossert, Ed Sperling
 - Against: Gale Katchur, Birgit Blizzard

CARRIED

- **R77-15** MOVED BY Councillor Garritsen that Council direct Administration to bring forward a Bylaw which prohibits the use of alternating flashing lights and stop arms on school buses within the City of Fort Saskatchewan.
 - In Favour: Frank Garritsen, Stew Hennig, Arjun Randhawa, Sheldon Bossert, Ed Sperling
 - Against: Gale Katchur, Birgit Blizzard

CARRIED

Mayor Katchur called a short recess at 8:40 p.m.

The regular Council Meeting reconvened at 8:41 p.m.

- **9.2 Dow Centennial Centre Heating / Cooling System Upgrades** Presented by: Grant Schaffer, Director, Project Management
- **R78-15** MOVED BY Councillor Blizzard that Council approve funding in the amount of \$800,000 for upgrades to the Dow Centennial Centre mechanical system, with funds to be allocated from the Municipal Sustainability Initiative Grant.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard, Sheldon Bossert, Ed Sperling
 - Against: Arjun Randhawa

CARRIED

10. Bylaws

10.1 Bylaw C14-15 – to Close Road Plan 822 1665 and to Consolidate into Lot 1, Block 37, Plan 102 6236 – 1st reading

Presented by: Matthew Siddons, Current Planner Applicant/Owner: Lenac Developments Ltd., Quattro Canada Inc., and Mercyr Consulting Ltd.

- **R79-15** MOVED BY Councillor Hennig that Council give first reading to Bylaw C14-15 to close a portion of Road Plan 822 1665 and to consolidate the remainder into Lot 1, Block 37, Plan 102 6236 in the Westpark area.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

<u>11. Mayor and Councillors Boards/Committees</u>

Members of Council provided updates on current and upcoming activities for Boards/Committees.

12. Administrative Inquiries

Members of Council were given the opportunity to ask questions and provide concerns and comments to Administration.

13. Notice of Motion

None.

14. Adjournment

- **R80-15** MOVED BY Councillor Hennig that the regular Council Meeting of April 14, 2015 adjourn at 9:08 p.m.
 - In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services