



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, August 25, 2015 - 6:00 PM
Council Chambers – City Hall**

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
Wendy Kinsella, Acting General Manager, Corporate & Protective Services
Brenda Molter, Director, Legislative Services
Craig Thomas, Senior Development Planner
Jen McEwen, Communications & Marketing Coordinator
Sheila Gagnon, Acting Community Recreation Coordinator – Special Project
Barb Aitken, Legislative Officer
Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting of August 25, 2015 to order at 6:00 p.m.

2. Approval of Minutes of July 14, 2015 Regular Council Meeting

R143-15 MOVED BY Councillor Blizzard that the minutes of the July 14, 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

None.

4. Unfinished Business

None.

5. Public Hearing

5.1 Bylaw C19-15 - Land Use Bylaw Refresh

Presented by: Craig Thomas, Senior Development Planner

Mayor Katchur opened the Public Hearing at 6:03 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw C19-15. Bylaw C19-15 received first reading at the July 14, 2015 regular Council Meeting.

Mayor Katchur asked if anyone wished to speak in favour or against Bylaw C19-15.

The following individuals were in attendance to speak against Bylaw C19-15:

- Susan Chase, resident
- Karen Welk, resident

Mayor Katchur closed the Public Hearing at 6:53 p.m.

6. Business Arising from Public Hearing

6.1 Bylaw C19-15 - Land Use Bylaw Refresh – 2nd & 3rd reading

Presented by: Craig Thomas, Senior Development Planner

R144-15

MOVED BY Councillor Garritsen that Council amend Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 by deleting the following subsection, under Section 4.32 – Home Business:

"4.32.1(b) Not to be a cause of inconvenience to adjacent landowners or tenants"

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

CARRIED UNANIMOUSLY

R145-15

MOVED BY Councillor Garritsen that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by updating the following subsection, under Section 4.41 – Veterinary Clinic, Kennel and Pet Care Service Uses:

"4.41.1 Veterinary clinics, kennels and pet care services shall:"

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

CARRIED UNANIMOUSLY

R146-15

MOVED BY Councillor Garritsen that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by adding the following subsection, under Section 4.41 – Veterinary Clinic, Kennel and Pet Care Service Uses:

"4.41.3 Outside enclosures, pens, runs or exercise areas shall:

- a) Not be located within a front or flanking front yard;
- b) Be visually and acoustically screened to the satisfaction of the Development Authority; and
- c) Not be allowed if, in the opinion of the Development Authority, the existence of outdoor pens, runs or exercise areas will materially interfere with or affect with the use, enjoyment, or value of adjacent parcels of land."

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

CARRIED UNANIMOUSLY

R147-15

MOVED BY Councillor Garritsen that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by update the following definition, under Part 13 - Definitions:

"PET CARE SERVICE means a development where small animals normally considered as household pets are washed, groomed, trained and/or boarded, but the animals shall not be boarded overnight and the development shall not have any outside enclosures, pens, runs or exercise areas within commercial districts. This land use may also include the retail sales of associated products."

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

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 7:36 p.m.

The regular Council Meeting reconvened at 7:43 p.m.

R148-15

MOVED BY Councillor Garritsen that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by deleting the following sentence under Subsection 4.35.1 (j) – Secondary Suites:

"Tandem parking may be allowed provided that parking stalls on the driveway lead to a garage that accommodates two side-by-side legal stalls."

and further, that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by adding the following under Section 11.2 (Table 3) Secondary Suite:

"No tandem parking will be permitted."

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

Against: Gale Katchur

CARRIED

Mayor Katchur called a short recess at 8:28 p.m.

The regular Council Meeting reconvened at 8:34 p.m.

R149-15

MOVED BY Councillor Blizzard that Bylaw C19-15, which amends Schedule "A" of Land Use Bylaw C10-13 be amended by adding the following under Section 11.2 (Table 3) Boarding Facilities:

"No tandem parking will be permitted."

In Favour: Gale Katchur, Frank Garritsen, Arjun Randhawa, Birgit Blizzard, Ed Sperling

Against: Stew Hennig, Sheldon Bossert

CARRIED

R150-15

MOVED BY Councillor Garritsen that Council give second reading to Bylaw C19-15, which amends Land Use Bylaw C10-13, as amended.

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

CARRIED UNANIMOUSLY

R151-15

MOVED BY Councillor Garritsen that Council give third reading to Bylaw C19-15, which amends Land Use Bylaw C10-13.

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

CARRIED UNANIMOUSLY

7. New Business

7.1 Cancel September 22, 2015 regular Council Meeting

Presented by: Brenda Molter, Director, Legislative Services

R152-15

MOVED BY Councillor Hennig that Council cancel the Tuesday, September 22, 2015 regular Council Meeting, due to scheduling conflicts with the Alberta Urban Municipalities Association's (AUMA) Convention.

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

CARRIED UNANIMOUSLY

8. Bylaws

None.

9. Notice of Motion

9.1 Sell a Portion of Surplus City Land (Lot 2MR, Block 2, Plan 8821603)

R153-15

MOVED BY Councillor Randhawa that Council agrees to sell a portion of surplus City land, legally described as Lot 2MR, Block 2, Plan 8821603 which is located on the corner of 101 Street and Highway 21, in the vicinity of Southfort Chevrolet Ltd. and McDonald's, subject to:

1. The site being publically advertised for sale based on market value plus 20%, as determined by an independent appraisal taking into account any development restrictions and utility right of way or other encumbrances; and
2. Removal of the municipal reserve designation.

In Favour: Arjun Randhawa

Against: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard,
Sheldon Bossert, Ed Sperling

DEFEATED

9.2 Council Policy on Social Media Communication

Councillor Garritsen withdrew his Notice of Motion that was presented at the July 14, 2015 regular Council Meeting.

Upcoming Notice of Motions:

Councillor Bossert gave notice that he will make the following motion at the September 8, 2015 regular Council Meeting:

"That Administration explore the feasibility of utilizing the land or a portion of land at the old Health Care Centre site for a hospice, and further that the land not be put on the market until a feasibility review is complete."

Councillor Randhawa gave notice that he will make the following motion at the September 8, 2015 regular Council Meeting:

"That Council direct the Mayor to write a letter to the Minister of Municipal Affairs and Premier of Alberta that:

1. Fort Saskatchewan calls for amendments to the *Local Authorities Election Act* to eliminate corporate and union donations for all local election candidates;

2. Should the Legislature move to limit corporate and union contributions for all local elections, that the Province level the playing field by introducing tax credit eligibility for local elections;
3. Restrictions on contributions and related disclosure requirements be the same for third party advocacy groups/individuals as they are for municipal candidates; and
4. The letter be submitted on behalf of City of Fort Saskatchewan Council by October 1, 2015.”

10. Adjournment

R154-15 MOVED BY Councillor Hennig that the regular Council Meeting of August 25, 2015 adjourn at 8:48 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services