



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, March 14, 2017 - 6:00 p.m.
Council Chambers – City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Birgit Blizzard
Councillor Sheldon Bossert
Councillor Frank Garritsen
Councillor Stew Hennig (via telephone)
Councillor Arjun Randhawa
Councillor Ed Sperling

Administration:

Troy Fleming, Acting City Manager
John Dance, General Manager, Corporate Services
Brenda Rauckman, General Manager, Community & Protective Services
Brenda Molter, Director, Legislative Services
Mark Morrissey, Director, Economic Development
Barb Shuman, Director, Recreation Services
Katie Mahoney, Senior Long Range Planner
Wendy Kinsella, Director, Corporate Communications
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

In accordance with Section 199 of the *Municipal Government Act*, notice is hereby given that telephone conferencing will be used to connect Councillor Stew Hennig from a remote location.

1. Call to Order

Mayor Katchur called the regular Council meeting of March 14, 2017 to order at 6:00 p.m.

2. Approval of Minutes of February 28, 2017 Regular Council Meeting

R36-17

MOVED BY Councillor Blizzard that the minutes of the February 28, 2017 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. Presentation

4.1 Business Retention and Expansion Projects Update

Mark Morrissey, Director, Economic Development was in attendance to provide Council with an update on the Business Retention and Expansion, and Downtown Enhancement Projects that the Economic Development Department is currently working on.

5. Unfinished Business

None.

6. New Business

6.1 Aquatic Services Question

Presented by: Barb Shuman, Director Recreations Services

R37-17

MOVED BY Councillor Blizzard that Council approve the following question, with associated preamble, for the Aquatic Services vote:

“Council is seeking voter input on the following project: Aquatic Services

A new aquatic facility is proposed to be constructed at the Dow Centennial Centre. In 2017 dollars, the estimated project costs are: construction cost of \$35 million; annual operating cost of \$4.1 million. This represents a municipal property tax increase of approximately \$112 for an average residential property.

Are you in favour of a new aquatic facility at the Dow Centennial Centre?”

Mayor Katchur called a short recess at 6:40 p.m.

The regular Council meeting reconvened at 6:46 p.m.

Mayor Katchur called a short recess at 6:49 p.m.

The regular Council meeting reconvened at 6:53 p.m.

R38-17

MOVED BY Councillor Garritsen that Council amend Resolution #37-17 by adding the following wording after \$4.1 million: which represents \$2.6 million in operating and \$1.5 million in debenture payments annually over a period of 20 years. Based on an average home valued at \$400,000, this single project represents a residential tax increase of approximately \$112 a year.

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

CARRIED UNANIMOUSLY

Council Resolution #37-17 was voted on, as amended; and

CARRIED UNANIMOUSLY

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

7. Bylaws

7.1 Bylaw C1-17 - Amend Land Use Bylaw C10-13 – Redistricting Part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1 – 1st reading

Presented by: Katie Mahoney, Senior Long Range Planner

R39-17

MOVED BY Councillor Blizzard that Council give first reading to Bylaw C1-17 to amend Land Use Bylaw C10-13 by redistricting part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District.

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

CARRIED UNANIMOUSLY

7.2 Bylaw C2-17 - Close a Portion of Road Allowance in Westpark (West Lands Road Allowance) - 1st reading

Presented by: Katie Mahoney, Senior Long Range Planner

R40-17

MOVED BY Councillor Garritsen that Council give first reading to Bylaw C2-17 to close a portion of road allowance in Westpark (West Lands Road Allowance).

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

CARRIED UNANIMOUSLY

8. Notice of Motion

None.

9. Points of Interest

Members of Council were given the opportunity to bring forward information that would be of interest to the public.

10. Councillor Inquiries

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

11. Adjournment

The regular Council meeting of March 14, 2017 adjourned at 7:31 p.m.

Mayor

Director, Legislative Services