



CITY OF FORT SASKATCHEWAN MINUTES REGULAR COUNCIL

**Tuesday, May 12, 2020, 2:00 p.m.
Council Chambers - City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Jibs Abitoye (via telephone)
Councillor Gordon Harris (via telephone)
Councillor Brian Kelly (via telephone)
Councillor Deanna Lennox (via telephone)
Councillor Lisa Makin (via telephone)
Councillor Ed Sperling (via telephone)

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services (via telephone)
Heather Cowie, General Manager, Community & Protective Services (via telephone)
Janel Smith-Duguid, General Manager, Infrastructure & Planning
Brenda Molter, Director, Legislative Services
Jeremy Emann, Chief Financial Officer
Matthew Siddons, Current Planner
Mark Morrissey, Director, Economic Development
Craig Thomas, Director, Planning & Development
Grant Schaffer, Director, Fleet, Facilities & Engineering
Leo Urrutia, Corporate Marketing Officer
Jennifer Chapman, Legislative Services Administrative Assistant

In accordance with Section 199 of the *Municipal Government Act*, notice is hereby given that telephone conferencing will be used to connect Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin and Councillor Sperling.

1. Call to Order

Mayor Katchur called the May 12, 2020 regular Council meeting to order at 1:59 p.m.

2. Confidential In-Camera Session

R131-20

MOVED BY Councillor Sperling that Council move in-camera at 1:59 p.m. to discuss the following item:

1. City Manager Update, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body)

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

Administration: Troy Fleming, John Dance, Heather Cowie, Janel Smith-Duguid, Brenda Molter, Leo Urrutia.

R132-20

MOVED BY Councillor Lennox that Council return to open session at 2:29 p.m.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 2:29 p.m.

The regular Council meeting reconvened at 2:36 p.m.

3. Approval of Minutes of April 28, 2020 Regular Council Meeting

R133-20

MOVED BY Councillor Lennox that the minutes of the April 28, 2020 regular Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

4. Delegations

None.

5. Unfinished Business

5.1 Pointe Aux Pins Water Connection

Presented by: Grant Schaffer, Director, Fleet, Facilities & Engineering Services

R134-20

MOVED BY Councillor Makin that Council directs Administration to proceed with the construction of a water connection to service the Estate Pointe Aux Pins Water Co-op at an estimated cost of \$389,400, of which \$291,775 is to be funded by a Local Improvement Tax, financed by debenture, and the City's portion of \$97,625 is to be funded by the Capital Project Reserve.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

6. New Business

6.1 E-Commerce Support Program

Presented by: Mark Morrissey, Director, Economic Development

R135-20

MOVED BY Councillor Kelly that Council adopt the E-Commerce Support Grant Policy FIN-013-C.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7. Bylaws

7.1 Bylaw C16-20 - Property Tax Rate Bylaw - 3 Readings

Presented by: Jeremy Emann, Chief Financial Officer

R136-20

MOVED BY Councillor Abitoye that Council amend the 2020 operating budget by allocating \$88,789 of additional growth assessment revenue to the Financial Stabilization Reserve.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R137-20

MOVED BY Councillor Abitoye that Council give first reading to Bylaw C16-20, providing for the collection of 2020 property taxes.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R138-20

MOVED BY Councillor Abitoye that Council give second reading to Bylaw C16-20, providing for the collection of 2020 property taxes.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R139-20

MOVED BY Councillor Abitoye that Council provide unanimous consent to proceed with third and final reading to Bylaw C16-20, providing for the collection of 2020 property taxes.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R140-20

MOVED BY Councillor Abitoye that Council give third reading to Bylaw C16-20, providing for the collection of 2020 property taxes.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 3:36 p.m.

The regular Council meeting reconvened at 3:41 p.m.

7.2 Bylaw C2-20 - Windsor Pointe Road Closure - 1st Reading

Presented by: Matthew Siddons, Current Planner

R141-20

MOVED BY Councillor Harris that Council give first reading to Bylaw C2-20 to close a portion of Government Road Allowance within Meridian 4 Range 23 Township 54.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7.3 Bylaw C14-20 - Windsor Pointe Park and Utility Redistricting - 1st Reading

Presented by: Matthew Siddons, Current Planner

R142-20

MOVED BY Councillor Sperling that Council give first reading to Bylaw C14-20 to amend Land Use Bylaw C10-13 by redistricting:

- a) Part of NW, SW 24-54-23 W4M from UR (Urban Reserve District) to PR (Parks and Recreation District);
- b) Part of NW, SW 24-54-23 W4M from UR (Urban Reserve District) to PU (Public Utility District); and
- c) Part of Closed Road Allowance Meridian 4, Range 23, Township 54 from PR (Parks and Recreation District) to PU (Public Utility District).

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7.4 Bylaw C15-20 - Light Industrial Overlay Amendment - 1st Reading

Presented by: Matthew Siddons, Current Planner

R143-20

MOVED BY Councillor Lennox that Council give first reading to Bylaw C15-20 to amend Land Use Bylaw C10-13 by amending the IL- Limited Use Overlay.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7.5 Bylaw C21-20 - DC(A) - 14 - Mixed Low Density Residential District - 1st Reading

Presented by: Matthew Siddons, Current Planner

R144-20

MOVED BY Councillor Makin that Council give first reading to Bylaw C21-20 to amend Land Use Bylaw C10-13 by adding DC(A)-14 Direct Control (Administration) – Mixed Low Density Residential District.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7.6 Bylaw C22-20 - DC(A) - 15 - Westpark Semi-Detached and Duplex District - 1st Reading

Presented by: Matthew Siddons, Current Planner

R145-20

MOVED BY Councillor Kelly that Council give first reading to Bylaw C22-20 to amend Land Use Bylaw C10-13 by adding DC(A)-15 Direct Control (Administration) - Westpark Semi-Detached and Duplex Residential District.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor 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 May 12, 2020 adjourned at 4:30 p.m.

Mayor

Director, Legislative Services