



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, January 27, 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
Brenda Rauckman, General Manager, Corporate & Protective Services
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Communications and Marketing
Richard Gagnon, Director, Culture Services
Grant Schaffer, Director, Project Management
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Legislative Officer
Dorothy MacMillan, Legislative Officer

1. Call to Order

Mayor Katchur called the regular Council Meeting to order at 6:00 p.m.

Amend Agenda

R22-15

MOVED BY Councillor Garritsen that the January 27, 2015 agenda be amended by deleting the following:

- a) Item 6.1 - Bylaw C5-15 - 1st reading
- b) Mayor and Councillors Boards/Committees Update
- c) Administrative Inquiries

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

CARRIED UNANIMOUSLY

2. Approval of Minutes

R23-15 MOVED BY Councillor Blizzard that the minutes of the January 13, 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

4. Unfinished Business

None.

5. New Business

5.1 Development of Traffic Calming Policy

Presented by: Grant Schaffer, Director, Project Management

R24-15 MOVED BY Councillor Randhawa that Council approve the development of a Traffic Calming Policy and Procedure at a cost not to exceed \$25,000.00 to be funded from the Financial Stabilization Reserve.

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

CARRIED UNANIMOUSLY

9. Notice of Motion

9.1 Heritage Centre Project

Presented by: Richard Gagnon, Director, Culture Services

R25-15 MOVED BY Councillor Hennig that Council consider the Heritage Centre Project and budget dollars associated with the construction and operation of the facility.

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

CARRIED UNANIMOUSLY

9.1 Delegations

Mayor Katchur called a short recess at 7:38 p.m.

The regular Council Meeting reconvened at 7:45 p.m.

The following people spoke against the Heritage Centre Project:

- Lisa Makin, resident
- Brett Cox, Fort Saskatchewan Minor Hockey Association
- Heather Verhoeven, resident
- Tiffany Connauton, resident
- David Bennett, resident and business owner
- Candace Dealy, resident
- Marci Mazurenko, non-resident
- Colinee Stroud, business owner
- Vickie Michelin, resident
- Jack North, resident
- Melissa D'orsay, resident

Mayor Katchur called a short recess at 8:47 p.m.

The regular Council Meeting reconvened at 8:52 p.m.

The following people spoke in favour of the Heritage Centre Project:

- Stuart McGowan, resident
- Clarrizze Truscott, Downtown Business Council
- Konnor Wood, resident
- Ian Osbaldeston, resident
- Jennifer Martinoski, non-resident

R26-14

MOVED BY Councillor Blizzard that the regular Council Meeting be extended past 10:00 p.m.

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

CARRIED UNANIMOUSLY

R27-15

MOVED BY Councillor Garritsen that Council proceed with the Heritage Centre Project, as approved in the 2015 budget.

In Favour: Gale Katchur, Frank Garritsen

Against: Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

DEFEATED

MOVED BY Councillor Hennig that the Heritage Centre Project be considered upon completion of the Recreation Master Plan and that Administration investigate an alternative project to a maximum cost of \$3,000,000.00.

Councillor Hennig withdrew his motion.

R28-15

MOVED BY Councillor Hennig that Council:

- a) Delay the Heritage Centre Project.
- b) Authorize Administration to prepare a report for Council's consideration regarding the reallocation of MSI Grant funds, which had been allocated to the Heritage Centre Project.

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

CARRIED UNANIMOUSLY

9. Adjournment

R29-15

MOVED BY Councillor Hennig that the regular Council Meeting adjourn at 10:57 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services