



**CITY OF FORT SASKATCHEWAN**  
**MINUTES**  
**REGULAR COUNCIL**  
**Tuesday, May 12, 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  
Josie Krokis, Director, Protective Services  
Janel Duguid-Smith, Director, Planning & Development  
Grant Schaffer, Director, Project Management  
Reade Beaudoin, Digital Media Coordinator  
Sheryl Exley, Recording Secretary

**1. Call to Order**

Mayor Katchur called the regular Council Meeting of May 12, 2015 to order at 6:00 p.m.

**2. Approval of Minutes**

**R97-15** MOVED BY Councillor Blizzard that the minutes of the April 28, 2015 regular Council Meeting be adopted as presented. Birgit Blizzard

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

CARRIED UNANIMOUSLY

**3. Delegations**

None.

#### **4. Public Hearing**

##### **4.1 Bylaw C13-15 - Amend Land Use Bylaw C10-13 - Redistrict a Portion of SE 1/4 Section 19-54-22 W4 from UR - Urban Reserve District to RC - Comprehensively Planned Residential District - Southfort Meadows Stage 5**

Presented by: Janel Smith-Duguid, Director, Planning & Development; and Andrew Usenik, Strata Development Corp.

Applicant/Owner: WSP Canada Inc. on behalf of Southfort Development Corp.

Mayor Katchur opened the Public Hearing at 6:04 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw C13-15. Bylaw C13-15 received first reading at the April 28, 2015 regular Council Meeting.

Mayor Katchur asked if anyone wished to speak in favour or against Bylaw C13-15.

The following individuals were in attendance to speak against Bylaw C13-15:

- Jennifer Polischuk, resident
- Lyse Kempf, resident
- Justina Gibson, resident
- Chantel Werner, resident
- Pamela McGrath, resident
- Stewart Holder, resident
- Ryan Melo, resident
- Andrew Dutton, resident
- Darren Holder, resident

The following individual was in attendance to speak in favour of Bylaw C13-15:

- Andrew Usenik, Strata Development Corp.

There were no further submissions.

Mayor Katchur closed the Public Hearing at 7:21 p.m.

Mayor Katchur called a short recess at 7:21 p.m.

The regular Council Meeting reconvened at 7:28 p.m.

#### **5. Business Arising from Public Hearing**

##### **5.1 Bylaw C13-15 - Amend Land Use Bylaw C10-13 - Redistrict a Portion of SE 1/4 Section 19-54-22 W4 from UR - Urban Reserve District to RC - Comprehensively Planned Residential District - Southfort Meadows Stage 5 - 2nd & 3rd reading**

Presented by: Janel Smith-Duguid, Director, Planning & Development

Applicant/Owner: WSP Canada Inc. on behalf of Southfort Development Corp.

**R98-15**

MOVED BY Councillor Hennig that Council give second reading to Bylaw C13-15 to amend Land Use Bylaw C10-13 by redistricting a portion of SE ¼ Section of 19-54-22-W4M from UR - Urban Reserve District to RC – Comprehensively Planned Residential District.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard

Against: Arjun Randhawa, Sheldon Bossert, Ed Sperling

CARRIED

**R99-15**

MOVED BY Councillor Hennig that Council give third reading to Bylaw C13-15 to amend Land Use Bylaw C10-13 by redistricting a portion of SE ¼ Section of 19-54-22-W4M from UR - Urban Reserve District to RC – Comprehensively Planned Residential District.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard

Against: Arjun Randhawa, Sheldon Bossert, Ed Sperling

CARRIED

**6. Unfinished Business**

**6.1 Bylaw C16-15 - Amend Traffic Bylaw C4-09 to Prohibit the Use of Alternating Flashing Lights and Stop Arm on School Buses - 3rd reading**

Presented by: Josie Krokis, Director, Protective Services

**R100-15**

MOVED BY Councillor Garritsen that Council give third reading to Bylaw C16-15, which amends Traffic Bylaw C4-09 by prohibiting the use of alternating flashing lights on school buses.

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

Against: Gale Katchur, Birgit Blizzard

CARRIED

**7. New Business**

**7.1 Conversion of the Pointe Aux Pins Road to a Multi-Use Trail**

Presented by: Grant Schaffer, Director, Project Management

**R101-15**

MOVED BY Councillor Garritsen that Council approve cost sharing up to \$300,000.00 towards the conversion of the Pointe Aux Pins road to a multi-use trail with \$210,860.45 to be funded from the Westpark Estate Community Enhancement Reserve and \$89,139.55 to be funded from the Parks Reserve.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard

Against: Sheldon Bossert, Ed Sperling

CARRIED

## **8. Bylaws**

### **8.1 Bylaw C15-15 - Amend Policing Committee Bylaw C9-09 - Extend Term of Office- 3 readings**

Presented by: Josie Krokis, Director, Protective Services

#### ***R102-15***

MOVED BY Councillor Sperling that Council give first reading to Bylaw C15-15, which amends Policing Committee Bylaw C9-09 to extend the term of office for Committee members to a maximum of 10 consecutive years.

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

CARRIED UNANIMOUSLY

#### ***R103-15***

MOVED BY Councillor Sperling that Council give second reading to Bylaw C15-15, which amends Policing Committee Bylaw C9-09 to extend the term of office for Committee members to a maximum of 10 consecutive years.

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

CARRIED UNANIMOUSLY

#### ***R104-15***

MOVED BY Councillor Sperling that Council provide unanimous consent to proceed with third and final reading to Bylaw C15-15, which amends Policing Committee Bylaw C9-09 to extend the term of office for Committee members to a maximum of 10 consecutive years.

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

CARRIED UNANIMOUSLY

#### ***R105-15***

MOVED BY Councillor Sperling that Council give third reading to Bylaw C15-15, which amends Policing Committee Bylaw C9-09 to extend the term of office for Committee members to a maximum of 10 consecutive years.

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

CARRIED

## **9. Mayor and Councillors Boards/Committees**

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

**10. Administrative Inquiries**

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

**11. Notice of Motion**

**12. Adjournment**

MOVED BY Councillor Hennig that the regular Council Meeting of May 12, 2015 adjourn at 8:18 p.m.

**R106-15** In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

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Mayor

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Director, Legislative Services