



**CITY OF FORT SASKATCHEWAN  
MINUTES  
REGULAR COUNCIL  
Tuesday, June 28, 2016 - 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, Corporate Communications  
Grant Schaffer, Director, Project Management  
James Clark, Fire Chief  
Katie Mahoney, Senior Long Range Planner  
Mike Erickson, Economic Development Officer  
Reade Beaudoin, Corporate Communications Officer  
Barb Aitken, Recording Secretary

**1. Call to Order**

Mayor Katchur called the regular Council Meeting of June 28, 2016 to order at 6:00 p.m.

**2. Approval of Minutes of June 14, 2016 Regular Council Meeting**

**R110-16**

MOVED BY Councillor Blizzard that the minutes of the June 14, 2016 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. Public Hearing**

##### **4.1 Bylaw C10-16 - Amend Land Use Bylaw C10-13-C5 - Fort Mall Redevelopment District – Haro Developments Inc.**

Presented by: Katie Mahoney, Senior Long Range Planner

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

A Public Hearing was held to hear any submissions for and against Bylaw C10-16, which amends Land Use Bylaw C10-13, C5- Fort Mall Redevelopment District Regulations. Bylaw C10-16 received first reading at the June 14, 2016 regular Council Meeting.

Mayor Katchur asked if anyone in attendance wished to speak for or against Bylaw C10-16.

Mr. Ryan Eidick, Manager of Planning, Invistec Consulting Inc. was in attendance to provide more information about Bylaw C10-16 and request Council to amend the proposed Bylaw to reflect the applicants request for Common Amenity Area.

Ms. Diana Smith, representing Judy's Safety Co. was in attendance to speak against Bylaw C10-16 due to concerns regarding parking.

Rob Fediuk, Haro Developments Ltd. (Applicant), was in attendance to speak in favour of amending the proposed Bylaw to reflect the request regarding Common Amenity Area, and also to address parking concerns stated on behalf of Judy's Safety Co.

There were no further submissions.

Mayor Katchur closed the Public Hearing at 6:50 p.m.

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

##### **5.1 Bylaw C10-16 - Amend Land Use Bylaw C10-13 -C5 - Fort Mall Redevelopment District - Haro Developments Inc. - 2nd & 3rd reading**

Presented by: Katie Mahoney, Senior Long Range Planner

**R111-16**

MOVED BY Councillor Hennig that Council give second reading to Bylaw C10-16 to amend Land Use Bylaw C10-13, to reflect updates to the C5 – Fort Mall Redevelopment District regulations.

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

Against: Frank Garritsen

CARRIED

**R112-16**

MOVED BY Councillor Hennig that Council give third reading to Bylaw C10-16 to amend Land Use Bylaw C10-13, to reflect updates to the C5 – Fort Mall Redevelopment District regulations.

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

Against: Frank Garritsen

CARRIED

## **6. Unfinished Business**

### **6.1 Southfort Transportation Study Update**

Presented by Grant Schaffer, Director, Project Management

**R113-16** MOVED BY Councillor Blizzard that Council lift the Southfort Transportation Study Update from the table.

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

CARRIED UNANIMOUSLY

**R114-16** MOVED BY Councillor Blizzard that Council adopt the Southfort Transportation Study Update (September 2015) with the Addendum to the Transportation Study dated April 21, 2016.

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

CARRIED UNANIMOUSLY

## **7. New Business**

### **7.1 Sale of Old Hospital Land**

Presented by Mike Erickson, Economic Development Officer

**R115-16** MOVED BY Councillor Garritsen that Council authorize Administration to list land for sale, legally described as Lot 17, Block 22, Plan 1523644 and Lot 18, Block 22, Plan 1523644, at market value as determined through a professional appraisal.

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

CARRIED UNANIMOUSLY

**7.2 City Land Purchase**

Presented by Troy Fleming, General Manager, Infrastructure & Community Services

**R116-16**

MOVED BY Councillor Sperling that Council authorize the use of \$4,408,000 from reserves (\$2,672,742 from the Land Purchase Reserve and \$1,735,258 from the Self-Financing Infrastructure Reserve) to complete the sale agreement of 7.7 acres of property from Southfort Development Corporation designated as Lot 5, Block 1, Plan 1424386, as presented in Figure 1 Fire Station Land in the June 28, 2016 Council report.

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**

None.

**10. Points of Interest**

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

**11. Councillor Inquiries**

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

**12. Adjournment**

The regular Council Meeting of June 28, 2016 adjourned at 7:48 p.m.

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Mayor

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Director, Legislative Services