

COUNCIL MEETING NO. 3/09

Minutes of Council Meeting No. 3/09 held Monday, November 23, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Crush
R. Fox
T. Houk
G. Lang
R. Seidel

ADMINISTRATION PRESENT: City Manager
City Clerk
Building and Licensing Inspector
Director of Business Development
Director of Finance
Director of Human Resources
Engineering Coordinator
Fire Chief
Marketing and Communications Coordinator

His Worship Mayor I. Hamilton in the Chair.

City Clerk advised that His Worship had requested another Proclamation be added to the Agenda and that the prepared resolution to the addition had been distributed. Council unanimously agreed.

AGENDA

26) BE IT RESOLVED that the Agenda as presented for November 23, 2009, be approved as amended.

Moved by Coun. R. Crush and D. Buglas,
CARRIED.

MINUTES

27 BE IT RESOLVED that minutes of Council Meeting No. 2/09 dated November 16, 2009, be adopted as circulated.

Moved by Coun. D. Buglas and R. Crush,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

AMEND ZONING BYLAW

Re: Rezoning from A1 Agriculture to I Institutional – 10096 and 10098 Hereford Close

Mayor Hamilton declared the hearing open.
No one was in attendance to make representation.
Mayor Hamilton declared the hearing closed.

- 28) BE IT RESOLVED that Notice of Public Hearing pertaining to rezoning from A1 Agricultural to I Institutional on 10096 and 10098 Hereford Close, be received.

Moved by Coun. R. Crush and D. Buglas,
CARRIED.

PRESENTATION

None

DELEGATIONS

DAVE WHITEHEAD, P. AG.

Re: Invasive Weed Project – 2009 Activities

- 29) BE IT RESOLVED that the information presented by Dave Whitehead dated September 2009 regarding Invasive Weed Project – 2009 Activities, be received.

Moved by Coun. D. Buglas and R. Crush,
CARRIED.

SHAHID ZAFAR

Re: 622 104th Street; 1321 107th Street; 1492 101st Street

Mr. Zafar requested Council remove the orders to demolish the three properties as he claims the work needed to make these properties habitable is up to 95% complete.

RICHARD KOROLUK, PUBLIC HEALTH INSPECTOR
Re: 622 104th Street; 1321 107th Street; 1492 101st Street

Mr. Koroluk stated the placards on these properties were placed in March, 2008, and that based on the less than satisfactory repair work done to date, the placards will not be removed. His opinion is if the placards were lifted and the houses made habitable, that reoccurring problems will be evident in the next 3 to 6 months and the houses would be placarded again.

Council agreed to further discuss this issue under Unfinished Business.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

30) BE IT RESOLVED that the proclamation regarding Olympic Torch Relay Day be received.

Moved by Coun. R. Crush and D. Buglas,
CARRIED.

ADDITION – PROCLAMATION

31) BE IT RESOLVED that the proclamation regarding Rider Pride Week be received.

Moved by Coun. D. Buglas and R. Crush,
CARRIED.

Coun. Crush Asked if plans to address traffic management in specific areas of the City were being proposed.

Dir of Bus Dev Advised that the OCP will be evaluating overall traffic flow and management.

Coun. Seidel Asked if the cement pillars along 100th Street access to Bralin and the former Mark's Work Warehouse were permanent.

Eng Coordinator Advised the work to reconfigure the street in this area is a proposed local improvement project for 2010.

Coun. Houk Asked about the plans for improvements to City parks.

City Manager Park improvements will be discussed during budget deliberations.

REPORTS

32) BE IT RESOLVED that the following reports be received:

RCMP STATISTICAL
Re: October, 2009

ACCOUNTS to November 20, 2009

Moved by Coun. R. Crush and D. Buglas,
CARRIED.

UNFINISHED BUSINESS

DISCUSSION (con'td)
Re: 622 104th Street; 1321 107th Street; 1492 101st Street

Council directed Administration to proceed with demolition of all three houses as soon as arrangements can be made.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS AND ENGINEERING
Re: Tour of City Facilities

33) BE IT RESOLVED that the memorandum of Director of Public Works and Engineering dated November 17, 2009, regarding a tour of City facilities be received.

Moved by Coun. D. Buglas and R. Crush,
CARRIED.

Direction to Administration to propose a couple dates and times for the tour.

CITY CLERK

Re: Parks, Recreation, Culture and Heritage Committee – Appointments

- 34) BE IT RESOLVED that the appointment of Mrs. Joyce George to the Parks, Recreation, Culture and Heritage Committee as a member at large with a term of appointment to expire December 31, 2010, be approved.

Moved by Coun. R. Fox and T. Houk,
CARRIED.

Administration directed to advise the public of the opportunity to submit their names for possible appointment to the PRCH Committee.

Re: Public Disclosure Statements

- 35) BE IT RESOLVED that copies of Public Disclosure statements be provided to the designated officials.

Moved by Coun. T. Houk and R. Fox,
CARRIED.

DIRECTOR OF FINANCE

Re: Tangible Capital Asset – Consultant Services

- 36) BE IT RESOLVED that the contract to perform the necessary work in completing the Tangible Capital Asset Accounting Project be awarded to AECOM.

Moved by Coun. R. Seidel and T. Houk,
CARRIED.

Re: 2010 Water, Sanitary Sewer, and Sanitation Budget

- 37) BE IT RESOLVED that the 2010 Water, Sanitary Sewer, and Sanitation Budget be received.

Moved by Coun. T. Houk and R. Fox,
CARRIED.

Budget discussion date set for Tuesday, December 1, 2009 starting at 7:00 p.m.

BUILDING AND LICENSING SECRETARY

Re: Licenses

38) BE IT RESOLVED that the following licence applications be approved subject to the approval of the Fire, Health and Police Departments where applicable:

<u>Name</u>	<u>Address</u>	<u>Zone</u>	<u>Trading As</u>	<u>Amount</u>
Denis Gallant	2218 Wascana Greens Regina, Sk S4V 2M2	N/A	101041856 SK Ltd. General Contractor	\$340.00
Amanda Price	1012 109 St N.Battleford, Sk. S9A 2E4	R-2	Amanda's Priceless Styles Hair Studio	\$115.00
D. Bruce White	Box 22035 Saskatoon, SK. S7H 5P1	N/A	The Drain Doctor	\$345.00

Moved by Coun. R. Fox and T. Houk,
CARRIED.

CITY PLANNER

Re: Youth Assessment Centre Subdivision Approval (to be considered following Bylaw No. 1890)

Council agreed to discuss this item following the passing of Bylaw No. 1890.

BYLAWS

NO. 1890 (2nd & 3rd Reading)

Re: Amend Zoning Bylaw

39) BE IT RESOLVED that Bylaw No. 1890 be read a second time.

Moved by Coun. T. Houk and R. Seidel,
CARRIED.

40) BE IT RESOLVED that Bylaw No. 1890 be read a third time and passed.

Moved by Coun. T. Houk and R. Seidel,
CARRIED.

NEW BUSINESS (con'td)

CITY PLANNER

Re: Youth Assessment Centre Subdivision Approval (to be considered following Bylaw No. 1890)

- 41) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the subdivision of part of NW1/2 Section 27-43-16-W3M as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated July 21, 2009.

Moved by Coun. T. Houk and R. Seidel,
CARRIED.

NO. 1892 (3rd Reading)

Re: Amend Trailer Park Licensing Bylaw

- 42) BE IT RESOLVED that Bylaw No. 1892 be read a third time and passed.

Moved by Coun. T. Houk and R. Seidel,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

- 43) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK