



**Discretionary Use/  
Whittington**

11. In reviewing this application for discretionary use Council considered the concerns that were raised in the consultation process and the nature of the proposed development as presented in the Planning Report. There was no new information presented. Lee Whittington was present during Council consideration of this application in order to respond to questions posed by members of Council.

Samson: That the application of D. & G. Whittington to obtain approval for an Intensive Agricultural Operation to recognize an existing fruit orchard, located on Parcel A, NE 11-35-6-W3 be APPROVED as a discretionary use subject to the applicant:

- i) entering into a development agreement outlining the development standards for the operation; and
- ii) obtaining approval, if necessary, from the Saskatchewan Watershed Authority for the raw water irrigation system.

CARRIED.

**Discretionary Use/Henry  
Janzen Steel Buildings**

12. In reviewing this application for discretionary use Council considered the concerns that were raised in the consultation process and the nature of the proposed development as presented in the Planning Report. There was no new information presented. Henry Janzen was present during Council consideration of this application in order to respond to questions posed by members of Council.

Pilka: That the application of Henry Janzen Steel Buildings Ltd. for I. & E. Reimer to obtain discretionary use approval for a *Mineral Resource Extraction Industry and Storage* operation located on the E $\frac{1}{2}$ , NW 15-39-5-W3 be APPROVED for a two year period, subject to:

- i) registration of an executed development agreement reflecting the operational standards for the excavation including but not limited to the hours of operation, the progressive reclamation of the site, the provision of a performance bond equal to the estimated cost of reclamation for the two year period; and
- ii) the applicant reporting the amount of gravel extracted prior to November 1 of each year or immediately after the operation has ceased for the year, entering into a road maintenance agreement, and satisfying any additional requirements as provided in Municipal Bylaw 45/08 – A Bylaw to License the Extraction of Gravel From Gravel Pits in the Municipality.

CARRIED.

**Planning Dept./  
Ongoing Business**

13. Pilka: That the Business Arising from the Minutes updates as contained in Item A of the Planning Report be received. CARRIED.

**Subdivision/Quattro  
Properties Ltd.**

14. Rempel: That the application of Quattro Properties Ltd. for Saskatoon Co-operative Association Ltd. to subdivide a 6.07 ha (15 acre) parcel from the NW 30-37-5-W3 for the purpose of establishing an agricultural service centre as a commercial agricultural use on the property be APPROVED subject to the applicant entering into an amended development and servicing agreement recognizing the new parcel size.

CARRIED.

- Subdivision/Genesis** 15. Germs: That the application of Webb Surveys Ltd. for R. Genesis to subdivide proposed Parcels A and B in the SW 26-36-4-W3 including a 2.02 ha (5 acre) parcel for the purpose of creating separate title to a future country residential yardsite and a 4.05 ha (10 acre) parcel for the purpose of creating separate title to an existing residence and yardsite be APPROVED subject to the applicant;  
i) entering into an easment agreement for future road widening along the most southerly 5 metre portion of the quarter section; and  
ii) entering into a subdivision servicing agreement addressing payment of the subdivision servicing fee. CARRIED.
- Subdivision/Reimer** 16. Dyck: That the application of Peters Surveys Ltd. for H. and D. Reimer to subdivide a 6.10 ha (15.1 acre) parcel in the N½, SW 10-39-4-W3 for the purpose of creating separate title to an existing residence and yardsite be APPROVED. CARRIED.
- Development Report Summary** 17. J. Kasahoff: That the Development Report Summary as contained in Item H of the Planning Report be received. CARRIED.
- Status of Development Report** 18. Samson: That the Status of Development Report as contained in Item I of the Planning Report be received. CARRIED.
- Receive Planning Report** 19. Trask: That the Planning Report be received. CARRIED.
- Water Quality Report** 20. Janzen: That the Water Quality Report dated November, 2009 regarding the water distribution systems in the Organized Hamlets of Grasswood and Casa Rio be received. CARRIED.
- Receive Public Works Report** 21. Pilka: That the Public Works Report for the month of November, 2009 be received. CARRIED.
- Ministry of Highways Haul Road** 22. Councillor Dyck indicated that he has received numerous complaints regarding the condition of Township Road 400. The road is used by a number of gravel haulers, including the Ministry of Highways and Infrastructure. There have also been complaints about the speed of haulers on the road. The speed is supposed to be reduced to 60 kph when primary weights are being hauled.
- Hauling in Cold Weather** 23. Pilka: That the following policy be established:  
That the equipment be parked when the temperature is minus 35 (without consideration of the wind chill factor) or lower as announced at 7:00 a.m. on local radio stations.
- Table Motion** 24. Germs: That the above motion be tabled until the January 11, 2010 Council meeting. CARRIED.
- Gravel Haul Season** 25. The Council discussed the application of gravel on the roads and the ideal length of the season. When the weather is colder, there is the potential for any gravel applied to be pushed off the road or gather in the center of the road instead of being incorporated into the surface. It was determined that the Public Works Committee would review this matter.

**Recess Meeting** 26. Germs: That the Council meeting recess in order to conduct a public hearing regarding the bylaws as advertised. CARRIED.

**Public Hearing** 27. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

<u>Bylaw #</u>	<u>Applicant</u>	<u>Legal Description</u>	<u>Zoning</u>
33/09	BizHub Dev.	Ptns NW & NE 19-37-5-W3	DAG2 to DM3
34/09	BizHub Dev.	Within & Adjacent to NE 19-37-5-W3	Road Closure
37/09	F. Boychuk	W 1/2, NE 20-36-4-W3	DAG1 to DAG2 & DCR3
38/09	East Floral Ind.	Parcel C, NE 35-35-4-W3	M1 to M2
39/09	J. & F. Wiebe	W 1/2, SE 1-40-4-W3	AG to AR1
41/09	PCS-Cory Div.	Range Road 3065 and Twp. Road 362 adjacent to SE18, SW17 & NE7-36-6W3	Road Closure

There were no written submissions or verbal submissions received.

(Councillor Samson declared a pecuniary interest in Bylaw No. 38/09 and left the meeting during that portion of the Public Hearing.)

**Close Hearing** 28. J. Kasahoff: That the Public Hearing now close. CARRIED.

**Bylaw No. 33/09** 29. L. Kasahoff: That Bylaw No. 33/09 be now read a second time. CARRIED.  
J. Kasahoff: That Bylaw No. 33/09 be now read a third time. CARRIED.

**Bylaw No. 34/09** 30. Trask: That Bylaw No. 34/09 be now read a second time. CARRIED.  
Janzen: That Bylaw No. 34/09 be now read a third time. CARRIED.

**Bylaw No. 37/09** 31. Pilka: That Bylaw No. 37/09 be now read a second time. CARRIED.  
Dyck: That Bylaw No. 37/09 be now read a third time. CARRIED.

**Bylaw No. 38/09** 32. Rempel: That Bylaw No. 38/09 be now read a second time. CARRIED.

Riddell: That Bylaw No. 38/09 be now read a third time. CARRIED.

(Councillor Samson declared a pecuniary interest in Bylaw No. 38/09 and left the meeting during the discussion and voting thereon.)



**South Corman Park  
 Landfill Master Plan  
 Tender**

41. Riddell: That the Administration prepare a scope of work and terms of reference drawing on consultations with the Ministry of Environment, City of Saskatoon Waste Management Division, and other stakeholders with the intent of ensuring that the ongoing operation of the landfill is effective and economical, meets regulatory requirements, facilitates economical and effective decommissioning of the site, and provides the best service to Corman Park residents in the context of regional trends and facilities for solid waste management. **CARRIED.**

**Lutheran Road/  
 Primary Weights**

42. Germs: That the Lutheran Grid (Township Road 382) from Highway No. 16 east to Highway No. 12 be designated for primary weights subject to speed limits of 60 kph. **CARRIED.**

**Preston Shop Building**

43. Germs: That Cascade Management be engaged to review options, including cost implications, for moving the Preston Shop from its present location to the Haight Road site to determine if it is cost effective. **CARRIED.**

**Receive Public Works  
 Committee Minutes**

44. J. Kasahoff: That the minutes of the Public Works Committee meeting held December 7, 2009 be received. **CARRIED.**

(Councillor J. Kasahoff left the meeting at this point in the agenda.)

**Assistant Director of  
 Operations Salary Grid**

45. L. Kasahoff: That the following grid be approved for the Assistant Director of Operations position:

<u>Hourly</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
1st Level	24.16	25.47	26.72
2nd Level	24.66	25.97	27.22
3rd Level	25.16	26.47	27.72
4th Level	25.66	26.97	28.22

**CARRIED.**

**Receive H.R. Committee  
 Minutes**

46. Trask: That the minutes of the Human Resources Committee meeting held December 7, 2009 be received. **CARRIED.**

**Road Inventory Study**

47. Janzen: That a budget of \$40,000.00 be allocated to engage Associated Engineering to provide a Phase I Road Inventory and Assessment Management Services as proposed in their letter of November 6, 2009. **CARRIED.**

**Policy – Road Lease  
 Applications**

48. Janzen: That the following policy be approved:  
 Policy – Protocol for Road Lease Applications  
 When adjudicating requests for lease of road allowances, the following stipulations will be included with any approval:
- Leases shall only be granted to adjoining property owners;
  - A damage deposit of \$200.00 will be required if the lessee is not the owner of the land on both sides of the road allowance; and
  - Include a provision in the lease agreement for immediate termination if damage to property as a result of the lease becomes an ongoing problem.

**MOTION LOST.**

(Councillor J. Kasahoff returned to the meeting at this point in the agenda at 1:25 p.m.)

**Policy – Road Lease Applications**

49. Janzen: That the following policy be approved:  
Policy – Protocol for Road Lease Applications  
When adjudicating requests for lease of road allowances, the following stipulations will be included in Council's consideration:
- Leases shall only be granted to adjoining property owners; and
  - If the applicant does not own the land on both sides of the road allowance, the consent of the owner of the adjacent land shall be required.

CARRIED.

**Council Remuneration Rates**

50. Janzen: That the Council remuneration rates for Council, Committee and Convention attendance be adjusted by a 5% increase in each of the years 2009, 2010 and 2011.

CARRIED.

**Receive Administration Committee Minutes**

51. Pilka: That the minutes of the Administration Committee meeting held December 7, 2009 be received.

CARRIED.

**Birchwood Heights Residents**

52. Samson: That the information submitted by the residents of the Birchwood Heights subdivision and by Ray and Joan Spence be received as information for consideration when and if a proposal is received from the City of Saskatoon for the Chief Whitecap Park.

CARRIED.

**Receive Correspondence Information Items**

53. Pilka: That the following correspondence be received:
- a) SARM – Membership Fees, Insurance Premiums
  - b) SARM – Division 5 Director Update
  - c) SARM – Update
  - d) SARM – 2010 Lieutenant Governor's Award
  - e) MEPP – Employer Bulletin
  - f) Sask. Municipal Awards – Smart Times
  - g) Canadian Centre for Health and Safety  
re: Ag Health & Injury Prevention
  - h) Sask. Ministry of Corrections, Public Safety & Policing  
re: Telecommunications Network System
  - i) Sask Water – re: Regulatory changes update.
  - j) Ray & Joan Spence – re: Chief Whitecap Park

CARRIED.

**SARM In Memoriam**

54. A request from SARM seeking the names of past and present Councillors who have passed away during the past year was reviewed by Council. It was determined that there were no losses during the past year.

**Highway #16 and Twp. Rd 3085 Intersection**

55. L. Kasahoff: That the Ministry of Highways and Infrastructure be requested to outline some examples or components of a potential cost share arrangement for construction of a turning lane as a joint project.

CARRIED.

- Toilet Replacement Rebate Program** 56. Samson: That the Municipality decline to participate in the Province of Saskatchewan's Toilet Replacement Rebate Program. CARRIED.
- Heritage Saskatchewan Forum** 57. Samson: That the request from Heritage Saskatchewan for sponsorship at its "Growing Communities" forum be deferred to the January Council meeting. CARRIED.
- Chief Whitecap Park Master Plan** 58. Council received a letter identified as being from "Residents of Corman Park" which was signed by the residents in the Birchwood Heights Subdivision located immediately adjacent to the Chief Whitecap Park property. An additional letter from Ray and Joan Spence, one of the signatories to the group letter was also received.
- Council discussed its response to the receipt of information and delegations regarding the proposed Master Plan for the Chief Whitecap Park and determined that such information would be received as information. Specific decisions by the Council on the issue will be addressed when and if, the City of Saskatoon submits an application as the owner of the subject property.
- Vanhouwe Request** 59. Council received a letter from Sharon Vanhouwe requesting a written response to her request for compensation for flooding on her property. The letter was referred to the Administration to provide a timeline of the initial claim and report to the next meeting of Council.
- Receive Correspondence Action Items** 60. Janzen: That the following correspondence be received:  
a) SARM – In Memoriam  
b) Ministry of Highways & Infrastructure  
re: Highway #16 and Twp Rd 3085 Intersection  
c) Sask. Watershed Authority – re: Provincial Toilet Replacement Rebate Program  
d) Heritage Saskatchewan – re: 2010 Heritage Sask. Forum "Growing Communities" sponsorship request.  
e) Residents of Corman Park – re: Chief Whitecap Park  
f) Sharon Vanhouwe – re: 2006 Flooding  
CARRIED.
- Updates** 61. Pilka: That the updates provided regarding the proceedings of the following meetings attended be acknowledged:  
a) Councillor Germs – APAS Midterm Meeting  
b) Reeve Hobday – Police Commission  
c) Reeve Hobday – SARM District Planning Meeting  
CARRIED.
- Payroll Summary** 62. Trask: That the Payroll Summary for the month of November, 2009 be approved. CARRIED.
- Financial Report** 63. Pilka: That the Financial Statement for the period ended November 30, 2009 be received. CARRIED.

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**Scheduled Meetings**

64. The following meetings were scheduled:
- Monday, January 11, 2010 - 8:45 a.m. - Council Meeting
  - Thursday, January 14, 2010 – 8:45 a.m. - Public Works Committee
  - Monday, January 18, 2010 – 1:00 p.m. - Admin Committee
  - Monday, January 18, 2010 – 3:30 p.m. - HR Committee
  - Monday, January 25, 2010 – 9:00 a.m. – Council Meeting

**Adjourn**

65. J. Kasahoff: That this meeting now adjourn at 3:15 p.m. CARRIED.

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Reeve

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Administrator