

**March 22, 2022**  
**Council Meeting Highlights**

*Note: Motions presented in the Highlights are tentative – the Council minutes will be the official record.*

**Regular Council Meeting – Closed Session**

The following items were discussed:

- Intergovernmental Affairs Update
  - Edmonton Metropolitan Regional Task Force Update
- Secondary Water Supply
- City Manager Update

**Regular Council Meeting – Open Session**

**Item 5.1/6.1: Heartland Housing Foundation – Letter of Support for Ministerial Order Amendment, Nancy Simmonds, Heartland Housing Foundation & John Dance**

Motion:

- That Council approve the Heartland Housing Foundation Board membership in the matter of amending Ministerial Order H:25/2012 to add an additional community member to the Board of Directors and revise the total board composition from six (6) voting members to seven (7); and further that the Mayor, on behalf of Council, provide a letter from the City of Fort Saskatchewan to the Minister indicating City support for the additional member and any changes required to the Ministerial Order to effect the change.

*Carried Unanimously*

**Item 7.1/8.1: Public Hearing & 2<sup>nd</sup>/3<sup>rd</sup> Reading, Bylaw C7-22 – Amend Land Use Bylaw C23-20 to Add DC(A)-18 – Direct Control (Administration) – Forest Ridge Residential District, T.J. Auer & Craig Thomas**

Public Hearing: The following people spoke in support or opposition of Bylaw C7-22:

- Chris Davis, Chris Davis Consulting Group, Qualico Communities – spoke in support.
- Jamie Kitlarchuk, Qualico Communities – spoke in support.

Motions:

- That Council amend Bylaw C7-22, as proposed by the Applicant, by amending Section 1A) as follows:
  - a) Remove “a side yard building setback of 0.0 meters on one side, and” under Subsection 11.21.1;
  - b) Replace “None” with “That garages are not attached to single detached dwelling units.” Under Subsection 11.21.3 (c)(i);
  - c) Delete Subsection 11.21.4 a);
  - d) Subsection 11.21.4 b) read “8.5m minimum for Interior Sites and 10.3m for Corner Sites”;
  - e) Subsection 11.21.5 c) read “1.2m minimum”; and
  - f) Subsection 11.21.7 be deleted.

*Carried Unanimously*

- That Council give second reading to Bylaw C7-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-18 – Forest Ridge Residential District, as amended.

*Carried Unanimously*

- That Council give third reading to Bylaw C7-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-18 – Forest Ridge Residential District.

*Carried Unanimously*

**Item 9.1/10.1: Public Hearing & 2<sup>nd</sup> & 3<sup>rd</sup> Readings, Bylaw C8-22 – Amend Land Use Bylaw C23-20 to Add DC(A)-19 – Direct Control (Administration) – Sienna Residential District, T.J. Auer & Craig Thomas**

Public Hearing: The following people spoke in support or opposition of Bylaw C8-22:

- Chris Davis, Chris Davis Consulting Group, Qualico Communities – spoke in support.
- Jamie Kitlarchuk, Qualico Communities – spoke in support.

Motions:

- That Council amend Bylaw C8-22, as proposed by the Applicant, by amending Section 1 A) as follows:
  - a) Remove “a side yard building setback of 0.0 metres on one side, and” under Subsection 11.21.1;
  - b) Replace “None” with “That garages are not attached to single detached dwelling units.” under Subsection 11.21.3 (c)(i);
  - c) Delete Subsection 11.21.4 a);
  - d) Subsection 11.21.4 b) read “8.5m minimum for Interior Sites and 10.3m for Corner Sites”;
  - e) Subsection 11.21.5 c) read “1.2m minimum”; and
  - f) Subsection 11.21.7 be deleted.

*Carried Unanimously*

- That Council second reading to Bylaw C8-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-19 – Sienna Residential District, as amended.

*Carried Unanimously*

- That Council third reading to Bylaw C8-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-19 – Sienna Residential District.

*Carried Unanimously*

**Item 11.1/12.1: Public Hearing & 2<sup>nd</sup> & 3<sup>rd</sup> Readings, Bylaw C12-22 – Amend Land Use Bylaw C23-20 to Redistrict Lands for Southfort Ridge Meadows Stage 8, Shree Shinde & Craig Thomas**

Public Hearing: The following people spoke in support or opposition of Bylaw C12-22:

- Andrew Usenik, Southfort Development Corp. – spoke in support.

Motions:

- That Council give second reading to Bylaw C12-22 to amend Land Use Bylaw C23-20 by redistricting Part of SE ¼ 19-54-23-W4M be amended to redistrict from:
  - a) UR – Urban Reserve District to RC – Comprehensively Planned Residential District;
  - b) UR – Urban Reserve District to R1 – Single Detached Residential District; and
  - c) UR – Urban Reserve District to RMM – Medium Density Multiple Residential District.

*Carried Unanimously*

- That Council give third reading to Bylaw C12-22 to amend Land Use Bylaw C23-20 by redistricting Part of SE ¼ 19-54-23-W4M be amended to redistrict from:
  - a) UR – Urban Reserve District to RC – Comprehensively Planned Residential District;
  - b) UR – Urban Reserve District to R1 – Single Detached Residential District; and
  - c) UR – Urban Reserve District to RMM – Medium Density Multiple Residential District.

*Carried Unanimously*

**Item 13.1/14.1: Public Hearing & 2<sup>nd</sup> & 3<sup>rd</sup> Readings, Bylaw C13-22 – Amend Land Use Bylaw C23-20 to add DC(A)-20 – Direct Control (Administration) – Street Oriented Small Lot Residential District, T.J. Auer & Craig Thomas**

Public Hearing: The following people spoke in support or opposition of Bylaw C13-22:

- Andrew Usenik, Southfort Development Corp. – spoke in support.

Motions:

- That Council give second reading to Bylaw C13-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-20 – Street Oriented Small Lot Residential District.

*Carried 4-3: (For: Makin, Abitoye, Katchur, Blizzard Opposed: Harris, Kelly, Noyen)*

- That Council give third reading to Bylaw C13-22 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC(A)-20 – Street Oriented Small Lot Residential District.

*Carried 4-3: (For: Makin, Abitoye, Katchur, Blizzard Opposed: Harris, Kelly, Noyen)*

**Item 16.1: City-Owned Land Sales, Mark Morrissey**

Motion:

- That Council direct Administration to publicly list the City-owned parcels identified in the March 22, 2022 Council report (Appendix A) at the market rate.

*Carried Unanimously*

**Item 16.2: April 12, 2022 Regular Meeting Time, Brenda Molter**

Motion:

- That Council change the start time for the April 12, 2022 Council meeting in-camera session from 5:00 p.m. to 1:00 p.m. and start time for the public session from 6:00 p.m. to 2:00 p.m.

*Carried Unanimously*

**Item 17.1: Bylaw C14-22 to Amend Local Improvement Bylaw C26-20 – 2<sup>nd</sup> & 3<sup>rd</sup> Readings, Grant Schaffer**

Motions:

- That Council give first reading to Bylaw C14-22 for the purpose of amending Local Improvement Bylaw C26-20.
- That Council give second reading to Bylaw C14-22 for the purpose of amending Local Improvement Bylaw C26-20.
- That Council give unanimous consent to proceed with third reading of Bylaw C14-22 for the purpose of amending Local Improvement Bylaw C26-20.
- That Council give third reading to Bylaw C14-22 for the purpose of amending Local Improvement Bylaw C26-20.

*All Motions Carried Unanimously*

**Item: Notice of Motion, Councillor Noyen**

Motion:

That Council rescind R308-21, which states:

“That pursuant to Section 25.9 of Meeting Procedures Bylaw C11-18, that the motion (R287-21) made by Councillor Blizzard at the November 25, 2021 regular Council meeting wherein the amount of \$300,000 was added to the 2022 Budget to provide for a study of the addition of a rink and a pool to the Dow Centennial Centre be amended by reducing the \$300,000 to \$0.”

Meeting adjourned at 7:22 p.m.