



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 27, 2006**

PRESENT:

Mayor: Dennis Korte
Councillors: Jack Tuhscherer Leon Winkel
 Malcolm Eaton Jerry Weyland
 Wendy Yaworski Leon Doepker
City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:31 p.m.

ADOPT AGENDA:

Eaton/Winkel:
That the agenda be amended to include the following:

6. Correspondence.
 - B) Items Received for Information Only
 - c) Saskatoon Health Region Authority – Hospital Funding Required
7. Committee Reports
 - c) Minutes of the Leisure Services Committee Meeting held February 21, 2006
 - i) Communities in Bloom – Registration Fee
12. New Business:
 - b) Budget Meeting Dates

Motion Carried.

**PUBLIC HEARING –
BYLAW NO. 01/2006:**

A delegation consisting of some of the residents on 12th Street were in attendance at the Public Hearing to express their opposition to the proposed rezoning of Lot 14, Block 19, Plan 4747 from R1-Residential District to R2-Residential District.

Spokesperson for the delegation, Mr. Leslie Sarauer presented City Council with a petition with 30 names of property owners in the neighbourhood. The petition listed the following reasons for their opposition to the rezoning:

1. The increased traffic flow from an apartment block in this location will be hazardous to neighbourhood children going to and from school.
2. The sewer system in this area is very old and may have difficulty handling an additional 4 families. Several homes on this block have had sewer backups in the last several years.
3. Parking will be a concern on this 50 foot lot.
4. This area is currently zoned residential R1 single dwelling and on that premise there have been several new homes built on the street in the last few years.
5. An apartment block in this area will discourage new home construction and the revitalization of this older neighbourhood.

The Mayor asked the Works and Utilities Director whether the sewer system in that area could handle an additional four families. The Works and Utilities Director indicated that while the sewer main in that area is old, the line could handle an additional four families. The sewer service connections to the residents may need to be repaired and that could be the reason some home owners are experiencing sewer backups.

Mr. Darren Monz, developer and owner of the property was in attendance at the hearing. Mr. Monz presented Council with his proposed design of the 4-plex. The proposal allows for parking for 8 vehicles on the property. He explained that the proposed 4-plex would be a rental unit for seniors. Mr. Monz indicated he would be responsible to keep the back alley clear of snow in the winter.

The Mayor informed the delegation of the City's plans to review the City's Zoning Bylaw and Basic Planning Statement. This is being done in conjunction with Mr. John Wolfenburg, Consultant.

The delegation asked whether their taxes would decrease as they stated their property values would decrease with an apartment on their street. The City Manager indicated that in the short term it would be unlikely that any significant change to their property assessments would occur.

The delegation also stated that the proposed development did not allow for any green space and this would not be aesthetically pleasing to the neighbourhood.

Mr. Monz indicated that if the 4-plex would not be approved he did have a plan for a duplex. Mr. Monz was advised that duplexes are a permitted use in the R1-Residential District and that Council approval would not be required.

Mayor Korte thanked the delegation and Mr. Monz for attending the hearing. The delegation left the meeting at 7:55 p.m.

APPROVE MINUTES:

Eaton/Winkel:

That the Minutes of the Regular Meeting of Council held February 13, 2006 be approved as recorded and circulated.

Motion Carried.

**SASKATOON SPORTS
TOURISM – LETTER OF
SUPPORT:**

Yaworski/Winkel:

That the City provide a letter of support to the Saskatoon Sports Tourism to assist the City of Saskatoon in their bid to host the 2009 World Junior Hockey Championships.

Motion Carried.

**SMALL TOWN SUMMIT
MEETING:**

Yaworksi/Winkel:

That the letter from the Village of Annaheim inviting Council to attend a Small Town Summit Meeting in Annaheim on March 13, 2006 be accepted for information.

Motion Carried.

CORRESPONDENCE:

Winkel/Weyland:

That the following correspondence be received for information:

- a) Partners for Rural Family Support – Annual Awards Night
- b) Minutes of the Lanigan Creek-Dellwood Brook Watershed Association Board Meeting held November 16, 2006.
- c) Saskatoon Health Region Authority – Required Funding for new hospital.

Motion Carried.

**WORKS AND UTILITIES
COMMITTEE MEETING
MINUTES:**

Weyland/Tuchscherer:

That the minutes of the Works and Utilities Committee Meeting held February 14, 2006 be accepted for information.

Motion Carried.

**CHANGE COMMITTEE
MEETING DATE –**

Weyland/Yaworski:
That the next Works and Utilities Committee Meeting be held
Tuesday, March 14, 2006 at 7:30 a.m. in the Council Chambers at
City Hall.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Yaworski/Doepker:
That the minutes of the Administration and Protection Committee
Meeting held February 20, 2006 be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Tuchscherer/Eaton:
That the minutes of the Leisure Services Committee Meeting held
February 21, 2006 be accepted for information.

Motion Carried.

**COMMUNITIES IN
BLOOM –
REGISTRATION FEE:**

Doepker/Winkel:
That the we approve the recommendation of the Leisure Services
Committee to support the efforts of the Communities in Bloom
Committee and register the City of Humboldt in the Communities in
Bloom Program on a provincial level for a fee of \$300.00.

Motion Carried.

**CITY MANAGER'S
REPORT – HUMBOLDT
FARM EQUIPMENT;
REQUEST FOR ZONING
BYLAW AMENDMENT:**

Doepker/Tuchscherer:
That Mr. Brian Dosch of Humboldt Farm Equipment Ltd. be advised
that his request for an amendment to the City's Zoning Bylaw to
increase the maximum size and height for signs in the C3-Commercial
District will be considered during the City's overall review of the Basic
Planning Statement and Zoning Bylaw.

Motion Carried.

**CITY'S MANAGER'S
REPORT – REDA;
RELOCATION OF
ECONOMIC
DEVELOPMENT
SERVICES:**

Eaton/Doepker:
That Edie Spagrud, Economic Development Officer be advised that
the City of Humboldt supports the principle of co-location of economic
development services; however, would prefer a softer approach to be
taken by respective organizational personnel, leaving the door open
for further discussion and study.

Motion Carried.

ACCOUNTS PAYABLE:

Weyland/Tuchscherer:
That the Accounts Payable for the period ending February 27, 2006 as
represented by general cheque numbers 30246 to 30384 inclusive
and as filed in the Accounts Payable Register be approved for
payment.

Motion Carried.

CHAIR:

Mayor Dennis Korte vacated the Chair and Deputy Mayor Leon Winkel
presided at 8:50 p.m.

BYLAW NO. 01/2006:

Doepker/Eaton:
That Bylaw No. 01/2006 being a bylaw to amend the Zoning Bylaw be
read a third time and be now adopted.

Motion Defeated.

CHAIR:

Mayor Dennis Korte resumed the Chair at 9:52 p.m.

**LOCAL IMPROVEMENT
RESOLUTION:**

Eaton/Weyland:

That application be made to the Local Government Committee for approval to include the attached schedule "A" describing 2005 local improvements in estimates for the year or from general operating funds of the City of Humboldt as listed under Section 44 of the *Local Improvements Act, 1993*.

Motion Carried.

**BUDGET MEETINGS:
DATES:**

Yaworski/Winkel:

That the following dates and times be scheduled to discuss the 2006 Municipal Operating and Capital Budget:

Tuesday, March 14, 2006 – 7:00 p.m.

Wednesday, March 15, 2006 – 7:00 p.m.

Tuesday, March 28, 2006 – 7:00 p.m.

Wednesday, March 29, 2006 – 7:00 p.m.

Motion Carried.

ADJOURN:

Winkel/Tuchscherer:

That we do now adjourn, the time being 9:00 p.m.

Motion Carried.