

# WHITE CITY COUNCIL MEETING

MONDAY MAY 24, 2010

7:00 p.m. Council Chambers

White City Municipal Office

## AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of Minutes: May 10, 2010 Meeting Minutes.
4. Accounts: Attached
5. Delegations: None
6. New Business:
  - 6.1 Compensation to the RM of Edenwold for Annexation of Lands.
  - 6.2 SynreVoice Technologies Inc. – Service Agreement Proposal
  - 6.3 Entrance Welcome Signs – White City.
  - 6.4 Aspen Village Properties Ltd – Agreement obligations
  - 6.5 Suncorp Valuations, KGSMR2 Consulting Engineers & Munisoft Proposals.
7. Committee Reports
8. Other Business
9. Adjourn

**Town of White City**  
**White City Council Meeting**

**May 10, 2010**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on May 10, 2010 at the White City Municipal Office.

**Attend** Mayor Bruce Evans, Councillors: Howard Slack, Cecil Snyder, Fran Passmore, Tim Kalynchuk, Carrie Bjola, Mark Schwartz, and Town Manager Bryan Dimen.

**Call to Order** A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:03 pm.

**Approval of Agenda**

**94/10 Slack/Schwartz:** that the Agenda be amended by adding the following item to New Business:

9.1 Effluent Agreement – RM of Edenwold

**95/10 Schwartz/Snyder:** that the Agenda as amended be adopted.

**CARRIED**

**Approval of Minutes**

**96/10 Passmore/Schwartz:** That the minutes of the April 26, 2010 Regular Meeting of Council be approved.

**CARRIED**

**Accounts**

**97/10 Slack/Passmore:** That the list of accounts including cheque no. 12445 to cheque no.12498 inclusive plus Royal Bank Visa direct payment in the amount of \$1,404.80 totaling \$66,370.17 be approved.

**CARRIED**

**Financial Reconciliation**

**98/10 Snyder/Bjola:** that the bank reconciliation statement for the month ending March 31, 2010 be approved.

**CARRIED**

**Delegations:** No delegations

**New Business**

**Zoning Bylaw Review-  
Proposed Zoning Bylaw**

99/10        **Snyder/Bjola:** that the residential Zone R2 and R6 not be amalgamated in the proposed bylaw.

**CARRIED**

100/10       **Slack/Schwartz:** that Council:

1. Directs its Administration to consult the Town's legal counsel to prepare the appropriate Zoning Bylaw, a Bylaw to repeal and replace *Zoning Bylaw No. 366-02*, for first reading;
2. Requests that the Minister of Municipal Affairs waive Section 209 (1) of the *Planning and Development Act, 2007* in accordance with Section 209 (2) of the *Act*; and
3. Directs the Administration to consult the Town's legal counsel to prepare the appropriate bylaw to amend the *White City Basic Planning Statement Bylaw No. 375-02*, for first reading

**CARRIED**

**Development Agreement –  
Bower West Phase II – Hwy#48  
And Lott Road Intersection**

101/10       **Kalynchuk/Passmore:** that Council:

1. Approves the following safety improvements for the Lott Road and Highway #48 intersection:
  - a. Reduce the speed at the Town limits to 60 km/hr;
  - b. Install a flashing "important" intersection ahead sign at the 300m sight line limit;
  - c. Convert the existing southbound gravel shoulder to a paved right turn lane;
  - d. Construct a northbound shoulder lane opposite Lott Road entrance to provide vehicles traveling North an area to maneuver around vehicles that may be turning left on Lott Road and to serve as a safe haven for vehicles leaving the subdivision start sliding on the super-elevated grade; and
  - e. Town maintenance to give the intersection a maintenance priority in the winter to clean, sand or salt in slippery conditions.

2. Directs the Administration to obtain cost estimates for the approved safety improvements for inclusion in the Town's Five Year Capital Budget;
3. Agrees to cost share the safety improvements on a 50/50 basis with the developer; and
4. Directs that the formal connection off Lott Road to the No. 48 Highway not commence until all that cost implication of the safety improvements are understood.

**CARRIED**

**White Butte Regional Planning  
Steering Committee – Vision  
and Mission Statement**

- 102/10 Snyder/Passmore:** that Council approves the White Butte Regional Planning Steering Committee Vision and Mission Statement.

**CARRIED**

**Zoning Bylaw Amendment –  
Bower West Phase III**

- 103/10 Schwartz /Snyder:** that Council provides second reading of *Bylaw No. 366-02*, known as the *Zoning Bylaw*.

**CARRIED**

- 104/10 Slack/Bjola:** that Council provides third and final reading of *Bylaw No. 537-10*, A Bylaw to amend *Bylaw No. 366-02* known as the *Zoning Bylaw*.

**CARRIED**

**Committee Reports**

1. Councillor Schultz reported that he continues to meet with representatives from Pilot Butte and Balgonie to discuss solid waste disposal and recycling options.
2. Councillor Passmore reported that she had attended the Library Board meeting. It was noted at the meeting that changes towards a new system in the Library was creating additional work for the Librarian.
3. Councillor Snyder reported that the Wastewater Authority listened to a presentation from EcoLibre to determine if they had anything to contribute towards determining if there are more suitable cost effective and effective wastewater treatment options for the RM and White City to consider.
4. Councillor Slack reported that he attended the Highway # 1 East Functional Study Update – meeting on May 3. The consultants, AECOM, provided an update on their work. A public meeting notice is expected to be sent out soon advertising a Public Meeting, June 23, 4:30 – 7:30pm at

the White City Community Centre. Bryan to ensure that the Centre is reserved for this date.

**Other Business**

**Effluent Agreement –  
RM of Edenwold**

Mayor Bruce Evans advised that the RM of Edenwold Reeve Mitch Huber had asked the Town to consider \$10,000 as compensation for taking RM effluent on the Aspen Links Golf Course this year versus \$20,000 that was agreed to in 2008. Council determined that it would stay with the 2008 agreed to sum of \$20,000 as proposed by the RM in 2008

**Adjournment**

**105/10 Kalynchuk/Schwartz:** that the meeting be adjourned; 9.35pm.

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**Mayor**

\_\_\_\_\_  
**Town Manager**