

WHITE CITY COUNCIL MEETING

MONDAY JULY 5, 2010

7:00 p.m. Council Chambers

White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of Minutes: June 21, 2010 Regular Meeting of Council
4. Accounts: Attached
5. Delegations:
6. New Business:
 - 6.1 Bob Linner – Verbal Report on Town Manager Transition Plan–“Closed Session”
 - 6.2 5 Year Capital Budget
 - 6.3 Street Name Change – Garden of Eden
 - 6.4 By-Election – Resignation of Councillor
 - 6.5 A Bylaw to Establish a Local Declaration and Termination of Emergency
 - 6.6 Proposed New Zoning Bylaw and Amendments to the Basic Planning Statement (BPS)
 - 6.7 Bronco / Storm Ball Association – Ball Field Operating Agreement
7. Committee Reports
8. Other Business
9. Adjourn

Town of White City
White City Council Meeting

June 21, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 21, 2010 at the White City Municipal Office.

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

Absent Councillor Tim Kalynchuk

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

Approval of Agenda

133/10 **Schwartz/Slack:** that the Agenda be amended by adding the following items to Other Business
9.1 Moto Cross Request
9.2 SAMA / SUMA Meeting Report
9.3 Town Manager Bulletin

CARRIED

134/10 **Slack/Passmore:** that the Agenda as amended be adopted.

CARRIED

Approval of Minutes

135/10 **Schwartz/Bjola:** that the minutes of the June 7, 2010 Regular Meeting of Council be approved as presented.

CARRIED

136/10 **Bjola/Slack:** that the minutes of the June 15, 2010 Special Meeting of Council be approved as presented.

CARRIED

Accounts

137/10 **Schwartz/Slack:** that the list of accounts including cheque no. 12561 to cheque no.12597 inclusive and Royal Bank Visa direct payment in the amount of \$2,444.41 totaling \$83,709.84 be approved.

CARRIED

**Bank
Reconciliation**

- 138/10 Schwartz/Slack:** that the Bank Reconciliation statement for the month ending May 31, 2010 be approved.

CARRIED

Delegations:

1. Mr. Ernie Schwartz – representing the Garden of Eden Development, appeared as a delegation requesting amendments to his Development Agreement. Attached to these minutes as Appendix “A” is a copy of the Architectural Controls. The Administration reported that there was insufficient information available for the Administration to advise Council so they could make an informed decision. Council adopted the following resolution:

- 139/10 Snyder/Passmore:** that the matter of amendments to Garden of Eden Development Agreement be referred to the Administration for further review and a subsequent report to Council.

CARRIED

2. Mr. Ernie Schwartz representing the Garden of Eden Development, raised concerns about the naming of streets in the Garden of Eden. He was requesting a resolution of Council to correct what he understood to be a mistake at ISC with respect to Paradise Road and Stardust Bay. The Administration advised that it was unclear as to where the problem was because it appeared the street names were correct on some records. Council adopted the following resolution;

- 140/10 Passmore/Bjola:** that the matter of correcting any errors to the street names in the Garden of Eden be referred to the Administration for review and necessary action to correct as appropriate.

CARRIED

3. Mr. Darhl Vercaigne and Ms. Tera-Lee Flavel appeared as a delegation representing the “Riders Day in the Park 2010” event. The presented information is attached to the minutes as Appendix “B”. They were seeking financial support from the Town to help sponsor the event, to be held on July 10, 2010 on the Emerald Park sport field. A similar event was held last year in support of a Rider Game and was very successful. This year’s event is set around the Riders 100th Anniversary Celebration. Council acknowledged the benefits of the event in bringing together residents in the community and adopted the following resolution:

- 141/10 Schwartz/Passmore:** that Council agrees to purchase “Local Business Exposure Program” event sponsorship package in the amount of \$500.00 as a minimum

contribution subject to further review contingent on the RM of Edenwold support for the event.

CARRIED

New Business

Mosquito Control Program

142/10 **Bjola/Passmore:** that the report be received as information.

CARRIED

**Business Application
1 Wellington Bay**

143/10 **Schwartz/Passmore:** that Council;

1. Approves the Business Application from Mike and Jerrilyn Rebeyka at 1 Wellington Bay to operate a home based direct sales business (Organo Gold); and
2. Direct the Administration to provide written notice to the applicant pursuant to the *Planning and Development Act, 2007*.

CARRIED

**Business Application
Day Care 64 Fairway Cres**

144/10 **Schwartz/Passmore:** that Council;

1. Approves the Business Application received from Ms.Misty McConnell Roulston at 64 Fairway Cres to operate a Day Care as a home based business; and
2. Directs the Administration to provide the appropriate written notice to the applicant pursuant to the *Planning and Development Act, 2007*

CARRIED

**Memorandum of Agreement
White Butte Regional
Planning Committee**

145/10 **Slack/Schwartz:** that Council enters into the Memorandum of Agreement – White Butte Regional Planning Committee, as one of four member municipalities.

CARRIED

Committee Reports

1. Councillor Bjola reported that she had circulated a draft Bylaw referred to as a "Bylaw to Establish a Local Declaration and Termination of Emergency". She requested comments from Council members in time that the Bylaw would be before Council at their July 5, 2010 meeting.
2. Councillor Slack reported that the Ministry of Highways was hosting a meeting on Wednesday June 23, 2010 in the White City Community Centre to discuss the Highway #1 East Functional Planning Study.

Other Business

1. Moto Cross Request: Mayor Bruce Evans advised that he had received an e-mail from a young White City resident enquiring about the Town's interest in supporting a moto cross track. Mayor Evans agreed to advise the person on a direction which could involve discussions with one of the Town's potential future developers.
2. SAMA/SUMA Meeting Report: Councillor Passmore agreed to provide an update at the next meeting of Council on July 5, 2010.
3. Town Manager Bulletin: Councillor Bjola expressed concerns that the bulletin advertising the Town Manager vacancy had been prepared and sent to print earlier than was originally suggested. The change in the timeline meant that proposed changes to the ad did not get considered.

Adjournment

146/10 Schultz/Snyder: that the meeting be adjourned; 8:15pm.

Mayor

Town Manager

SCHWARTZ HOMES LTD./
GARDEN OF EDEN ESTATES
37 PARADISE CIRCLE, WHITE CITY, SASK. CANADA S4L 0A1
PH.306-781-2330 FAX 306-781-0271 email eschwartz@sasktel.net

JUNE 15, 2010

TO: BRYAN DIMEN & COUNCIL

RE: GARDEN OF EDEN DEVELOPMENT AGREEMENT

- 1- SWALES- I MET WITH MR2 JUNE 11/10. THE ENGINEERS' TERM FOR A GRATED GUTTER IS A FRENCH DRAIN, NOT A CULVERT. WE PREFER TO HAVE ONLY SWALES AND FRENCH DRAINS AND NO CULVERTS IN DRIVEWAYS. MR2 IS IN AGREEMENT WITH THIS.
- 2- IN RESPECT TO THE FENCE, WE ARE IN AGREEMENT WITH THE GARDEN OF EDEN RECREATION CORP. TO DELETE THE WEST & SOUTH FENCE AND PROVIDE THE REC. CORP COMPENSATION.
- 3- THERE ARE SOME WATER SERVICES ON THE LEFT SIDE OF THE SEWER SERVICE. THIS WAS DISCUSSED WITH MR2. THEY SUGGESTED RATHER THAN DIGGING THESE UP NOW TO CORRECT THE SITUATION, DO IT WHEN SELLING THE LOTS INVOLVED. THE AGREEMENT FOR SALE WOULD HAVE A CLAUSE REQUIRING THE CORRECTION WHEN THE HOME CONNECTION IS MADE.
- 4- REDUNDANT SERVICES-AS A RESULT OF TIED LOTS AND CHANGE OF PLAN, IT WAS SUGGESTED THE SERVICES BE LEFT THERE AND IDENTIFIED ON THE PLAN; ALSO, THESE COULD BE PAINTED A SPECIFIC COLOR FOR PHYSICAL IDENTIFICATION.
- 5- STARDUST BAY WATER VALVE-WHERE STARDUST BAY TURNS NORTH THERE IS A WATER SHUT OFF VALVE ON THE PLAN, UNGER CONST. FAILED TO INSTALL IT. WITH CHANGES IN THE PLAN IT DOES NOT APPEAR NECESSARY. PRESENTLY WITH THE EXISTING VALVE, THERE ARE 25 SERVICES ON STARDUST BAY. BY COMPARISON, ON THE SOUTH EAST PORTION OF PARADISE CIRCLE, THERE ARE 31 SERVICES BETWEEN WATER VALVES. ALSO, AS THE ROAD IS WELL COMPACTED IT IS BEST NOT TO DIG IT UP. MR2 AGREES THE VALVE ISN'T NEEDED BUT ADVISED THEY NEED TOWN OTHERIZATION TO CHANGE THE PLAN HE SUBMITTED.

IN RESPECT TO ITEMS 3, 4, & 5 IT IS VERY IMPORTANT WE HAVE A DECISION A.S.A.P. AS IT AFFECTS THE FINALIZATION OF THE WATER & SEWER TESTING. THIS MUST BE DONE BEFORE WE CAN PROCEED WITH PAVEMENT ON THE BALANCE OF THE DEVELOPMENT. ALSO ITEM #1 WE WOULD LIKE TO INCLUDE IN THE ARCHITECTURAL CONTROLS. ALREADY WE ADVISED MR. FIELD WE WOULD ONLY CONSIDER A FRENCH DRAIN.

THANKS

ERNIE SCHWARTZ

P.S. THE CAPITAL LETTERS ARE BECAUSE OF MY AGE.

SCHWARTZ HOMES LTD./
GARDEN OF EDEN ESTATES
37 PARADISE CIRCLE, WHITE CITY, SASK. CANADA S4L 0A1
PH.306-781-2330 FAX 306-781-0271 email eschwartz@sasktel.net

JUNE 18, 2010

TO: BRYAN DIMEN & COUNCIL

RE: EMAIL OF MAY 18/10, FOLLOWING IS THE RESOLUTION WE REQUIRE TO CORRECT OUR STREET NAMES AT ISC:

BE IT RESOLVED;

THAT ON PLAN #101893899 IN THE TOWN OF WHITE CITY PARADISE CRESCENT BE CHANGED TO PARADISE ROAD.

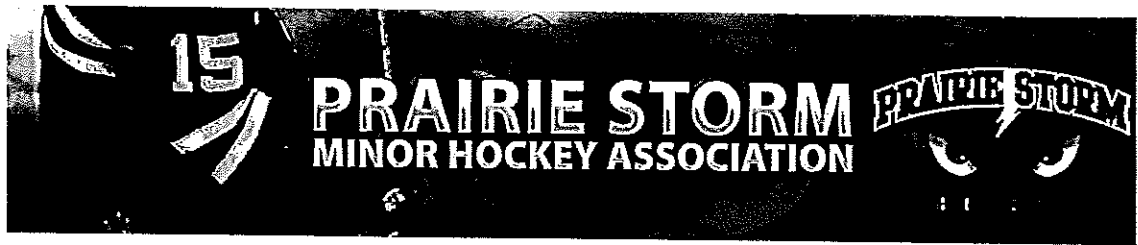
AND

THAT ON PLAN #101978668 IN THE TOWN OF WHITE CITY PARADISE ROAD BE CHANGED TO STARDUST BAY.

THANKS

ERNIE SCHWARTZ

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To:

From: Prairie Storm Minor Hockey Association (PSMHA)

Re: Sponsorship of Rider Day in the Park 2010

The Prairie Storm Minor Hockey Association (PSMHA) is a non-profit organization whose purpose is to promote, govern and enhance hockey for the good of the players; to foster a community spirit among members, supporters and teams; to increase the interest in the game of hockey, promote team participation, sportsmanship and equal opportunity to all registered participants relative to the game of ice hockey in the PSMHA. Our association is made up of players from the communities of Balgonie, Pilot Butte, White City/Emerald Park and surrounding areas. We currently have over 30 hockey teams consisting of 500+ kids playing hockey on teams from initiation (under 6 years old) to Midget (15-17 years old).

This year the PSMHA is hosting a fund-raising event called **Riders in the Park 2010**. This event will be held on July 10, 2010 from 3:00pm afternoon until 1: 00am.

With your organization having an important presence in our community, the PSMHA would like you to consider being a Sponsor for this event.

The Sponsorship packages and contribution is outlined for your review and will include a profile tailored to your needs including:

- *corporate space to promote your company in Emerald Park Sask. for game day*
- *pre-game day promotion and day of game on site radio spots promotional support Jack FM, Z99, and News talk 980 CJME*
- *game day entry tickets, food and beverage for corporate staff or corporate invitees,*
- *Corporate recognition on big screen Fresh Air Cinema live broadcast of Rider Game.*

All proceeds of this event are in support of player and coach development.

If you are interested in sponsoring this event please contact our event coordinator Darhl Vercaigne @ 789-4164 or keystone@sasktel.net.

Thank you for your consideration of supporting our Riders in the Park "Where is Riderville?" Centennial community event.

PSMHA Board

Box 464 Balgonie SK S0G 0E0
psmha@sasktel.net
www.psmha.ca



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PSMHA Board

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Riders in the Park Event Sponsorship Packages

#1 - Community Booster / Hospitality Package

Includes \$100 of event tickets (20 tickets) and \$200 food and beverage tokens, as well as generic minimal on site radio exposure via Rawlco radio for advertising - \$300

#2 Local Business Exposure Program:

On site opportunity to place signage and inclusion of logo on big screen during event, include logo on pre-event promotional poster.

Includes \$100 of event tickets (20 tickets) and \$200 food and beverage tokens, on sight space for signage as well as game day on site Rawlco radio advertising exposure and game day big screen Fresh Air Cinema local business identity - \$500

(10' x 10' site canopy provided on request for additional \$200)

(10' x 20' site canopy provided on request for additional \$300)

#3 Corporate Advertising and Exposure Program

Includes \$200 of event tickets (40 tickets) \$400 food and beverage tokens as well as mentions on all pre game day and game radio, Rawlco web site, Fresh Air Cinema big screen, event posters and print ads.

On sight space for sponsor's corporate promotional booth and corporate banners. - \$1,000