



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON PLANNING,
DEVELOPMENT AND COMMUNITY SERVICES**

**Monday, August 17, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT: General Manager Community Services R. Grauer
Solicitor C. Yelland
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

Councillor Hill called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Paulsen

1. That the report of the General Manager, Transportation & Utilities Department dated August 17, 2015 be added as item 10.1 under Urgent Business;
2. That request to speak from Mr. Dave Hepburn be added to item 7.2.3 and that he be heard; and
3. That the agenda be confirmed as amended.

In Favour: Councillor Hill, Councillor Davies, Councillor Lorje, Councillor Paulsen, His Worship the Mayor and Councillor Jeffries

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on July 20, 2015 be approved.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 2016 Proposed Budgets - Advisory Committees

The Deputy City Clerk reported that as required for all advisory committees, proposed budgets are submitted for consideration by the Standing Policy Committees prior to placement in the 2016 Business Plan and Budget document for review at the time of budget deliberations. Proposed budgets have been put forward by the following Advisory Committees for consideration by the Standing Policy Committee on Planning, Development and Community Services:

Advisory Committee on Animal Control (same as 2015 Approved Budget):

\$5,500 – Pet Wellness Brochure
\$6,000 – Pet Rewards Program
\$6,000 – Educational Campaigns
\$2,500 – Pet Scoop Bags
\$1,300 – Other Initiatives
\$21,300 – Total Proposed 2016 Budget.

Municipal Heritage Advisory Committee (same as 2015
Approved Budget):

\$ 5,700 – Conferences, Education and Research
\$ 5,700 – Heritage Awards Program
\$ 5,800 – Doors Open Event
\$ 500 – Heritage Festival
\$ 200 – Memberships
\$17,900 – Total

Municipal Planning Commission (same as 2015 Approved
Budget)

\$5,000 – Education (Conferences)

Public Art Advisory Committee (same as 2015 Approved
Budget)

\$2,800 – Annual Bus tour of sculpture sites,
education programs and memberships

General Manager, Community Services Grauer introduced the
matter.

Moved By: His Worship the Mayor

That the proposed 2016 budgets of the Advisory Committee on
Animal Control, Municipal Heritage Advisory Committee, Municipal
Planning Commission and the Public Art Advisory Committee be
forwarded to the 2016 Business Plan and Budget deliberations for
consideration at the appropriate time.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje,
Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

**6.3.1 Saskatoon Downtown Office Vacancy Round Table Report -
SREDA [File No. CK. 3500-1]**

Mr. David Gauthier addressed the Committee regarding the recent increase in the downtown office vacancy rate and outlined opportunities for future improvements.

Moved By: His Worship the Mayor

1. That Mr. Gauthier be heard; and
2. That the information be received.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3.2 Medical Marijuana Dispensary Regulations[File No. CK. 4350-1]

Mr. Mark Hauk, The Saskatchewan Compassion Club addressed the Committee regarding medical marijuana dispensary regulations.

Moved By: Councillor Davies

1. That Mr. Hauk be heard; and
2. That the matter be referred to the Administration for a report on a timely basis to the Standing Policy Committee on Planning, Development and Community Services.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

3. That the matter be referred to the Board of Police Commissioners for a report.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received by the Community Services Department for the Period Between July 3, 2015 to July 29, 2015 [Files CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4115, PL. 4350 and PL. 4300]

General Manager, Community Services Grauer answered questions of the Committee.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Davies, Councillor Paulsen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Sale of Predesignated Care Home Lots [Files CK. 4215-1 and PL. 4005-5-3]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Vacant Lot and Adaptive Reuse Incentive Program - 322 Avenue C South [Files CK. 4110-45 and PL. 4110-71-52]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on September 28, 2015:

1. That a five-year tax abatement equivalent to 53% of the incremental taxes for the redevelopment of 322 Avenue C South be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and
3. That the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement, under the Corporate Seal.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Name Suggestion for South Bridge (Options for a Possible Naming Process) [Files CK. 6310-1 and PL. 4001-5]

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee with respect to the options.

Moved By: Councillor Paulsen

That the matter be referred to the Administration to create a policy for the naming of bridges and report back on a timely basis.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Inquiry - Councillor Z. Jeffries (June 23, 2014) - Energy Efficient Building Standards in New Dwelling Construction [Files CK. 4216-1, 4130-1 and PL. 4350-242/14]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Building Standards

Fagnou answered questions of the Committee with respect to the report.

Mr. Hepburn, CEO, Saskatoon Region Home Builders Association, addressed the Committee regarding efforts being made to improve energy efficiency in homes across the province and work done towards preparing for a new rating system to provide for better understanding of the requirements and ratings by builders and consumers.

Moved By: His Worship the Mayor
That the report of the General Manager, Community Services Department, dated August 17, 2015, be forwarded to City Council for information at its meeting to be held on September 28, 2015.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
That the Administration submit a report on opportunities to use the property tax system to administer an energy efficient retrofit program in Saskatoon and other options to provide assistance to individual property owners for such a program.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 2015 Cultural Grant Capital Reserve Awards [Files CK. 1871-2 and RS. 1860-21]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor
That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on September 28, 2015 that the project funding

recommended by the Cultural Grant Capital Reserve Adjudication Committee be approved.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Community Support Grant Reserve: Request to Update Reserve for Future Expenditures Policy No. C03-003 [Files CK. 1870-1 and RS. 1870-2-6]

General Manager, Community Services Grauer reviewed the submitted report with the Committee. Social Development Manager Hanson answered questions of the Committee with respect to available funding for a project.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on September 28, 2015 that Reserve for Future Expenditures Policy No. C03-003 be amended, as outlined in the report of the General Manager, Community Services Department dated August 17, 2015.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 Innovative Housing Incentives - New Rental Construction Land Cost Rebate Program - LutherCare Communities and Meridian Development Corporation - 250 Hunter Road [Files CK. 750-4 and PL. 952-6-28]

General Manager, Community Services Grauer noted the success of the rental construction program through partnership with the Province of Saskatchewan and thanked the province for this partnership. While the partnership expires with this application, the City will be asking the province to extend the program in the future.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on September 28, 2015:

1. That a five-year incremental tax abatement of residential taxes be applied to the 159 purpose-built rental units to be constructed at 250 Hunter Road, commencing the next taxation year following completion of the project;
2. That a matching cash grant equal to the value of the five-year incremental tax abatement for 134 units, to a maximum of \$5,000 per unit, estimated at \$347,225, be approved for this project; and
3. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Offer to Donate the Sculpture Dream Maker [Files CK. 4040-1 and RS. 1870-13]

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee.

Moved By: Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on September 28, 2015:

1. That the donation of the sculpture "Dream Maker" from artist Floyd Wanner be accepted by the City of Saskatoon, as recommended by the Public Art Advisory Committee and Civic Administration; and
2. That upon acceptance of the sculpture, the Administration work with the Pleasant Hill community to consider the Grace Adam Metawewinhk Park as a possible permanent location for the

sculpture, as recommended by the Public Art Advisory Committee.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

3. That the Administration be requested to review the safety codes for the potential location of the sculpture adjacent to the play areas in the Grace Adam Metawewinhk Park.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

10.1 Servicing Agreement - Arbutus Meadows Partnership - Rosewood Commercial Area - Subdivision 25/14 [Files CK. 4110-40 and TU. 4111-48]

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 20, 2015:

1. That the Servicing Agreement with Arbutus Meadows Partnership, for a portion of the Rosewood Commercial Area to cover Parcel Z, all in Southwest Quarter Section 16 and Southeast Quarter Section 17, Range 4, West of the third Meridian, be approved; and

2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje,
Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

The meeting adjourned at 10:23 a.m.

Councillor D. Hill, Chair