



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

**Monday, January 4, 2016, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor T. Davies, Acting Chair
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen at 9:43 a.m.
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor D. Hill, Chair

ALSO PRESENT: Acting General Manager Community Services L. Lacroix
Solicitor C. Bogad
Deputy City Clerk D. Kanak
Committee Assistant H. Thompson

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor
That the agenda be confirmed as presented.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Lorje

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on December 2, 2015 be approved.

In Favour: Councillor Davies, Councillor Lorje, Councillor Jeffries 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 Marr Residence Management Board 2015 Annual Report [File No. CK. 430-60]

Acting General Manager, Community Services Lacroix presented the submitted report.

Moved By: His Worship the Mayor

That the 2015 Annual Report of the Marr Residence Management Board be received as information and forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

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 November 13, 2015, to December 15, 2015 [File No. CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4355-D, PL. 4350, and PL. 4300]

Moved By: Councillor Jeffries
That the information be received.

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

CARRIED UNANIMOUSLY

7.1.2 Community-University Institute for Social Research Partnership Report [File No. CK. 1870-1, PL. 215-16]

Acting General Manager, Community Services Lacroix presented the submitted report and responded to questions of the Committee. The statistics within the Quality of Life research report are compared and combined with other survey work being done by the Planning and Development Division on an annual basis. The information gathered is shared openly within the organization and with other agencies in the community.

Dr. Bill Holden and Dr. Nazeem Mahujarine were in attendance for this matter.

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

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

CARRIED UNANIMOUSLY

7.1.3 Youth Sport Subsidy Program - 2014 to 2015 Year-End Report [File No. CK. 1720-3-1, RS. 1720-3-1]

Acting General Manager, Community Services Lacroix presented the submitted report and responded to questions of the Committee regarding rental costs, and the impact of ice rental availability. It was noted that the Parks and Recreation Master Plan identifies the

need for more ice space availability and that City Council has approved funding to begin looking at this issue with potential partners and developers.

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

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

CARRIED UNANIMOUSLY

7.1.4 Applications for Funding - Youth Sport Subsidy Program - Special Events Policy No. C03-007 [File No. CK. 1720-3-1, RS. 1720-8-1]

Acting General Manager, Community Services Lacroix presented the submitted report and answered questions of the Committee.

Moved By: His Worship the Mayor

1. That funding up to \$10,716.82 be approved for the Saskatoon Goldfins Swim Club to host the Man/Sask Provincial Championships, March 17 to 20, 2016;
2. That funding up to \$4,327.54 be approved for the Saskatoon Aqualenes Synchronized Swim Club to host the Sadie Caulder Knight Provincial Stream Championships, April 16 to 17, 2016;
3. That funding up to \$3,258.96 be approved for the Saskatoon Diving Club to host the Novice Diving Nationals, April 29 to May 1, 2016;
4. That funding up to \$3,709.13 be approved for the Saskatoon Fencing Club to host the Canadian Western Fencing Championships, May 6 to 8, 2016; and
5. That funding up to \$4,608.00 be approved for Saskatoon Box Lacrosse Association Inc. to host the Canadian Bantam National Championships, August 2 to 8, 2016.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

**7.2.1 Innovative Housing Incentives – Saskatoon Housing Coalition
- 323 Camponi Place [File No. CK. 750-4, PL. 951-19]**

Acting General Manager, Community Services Lacroix presented the submitted report.

Director of Planning and Development Wallace answered questions with respect to the provincial funding expiration for purpose-built rental units, and prioritizing the allocation of funding based on the Housing Business Plan.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That funding of 10% of the total capital cost for the development of 20 rental units at 323 Camponi Place, estimated at \$276,548, be approved;
2. That the cash grant be paid in six installments, as outlined in the report of the General Manager, Community Services dated January 4, 2016;
3. That a five-year tax abatement on the incremental taxes be applied to the subject property, commencing the next taxation year following completion of the project; and
4. That the City Solicitor be requested to prepare the necessary incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

**7.2.2 Vacant Lot and Adaptive Reuse Incentive Program - 504
Avenue G South [File No. CK. 4110-45, PL. 4110-71-56]**

Acting General Manager, Community Services Lacroix presented the submitted report.

Director of Planning and Development Wallace answered questions

of the Committee with respect to providing a further breakdown of the points being awarded for all criteria used to review future property applications under the Vacant Lot and Adaptive Reuse Incentive Program.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That a five-year tax abatement, equivalent to 82% of the incremental taxes, for the development of 504 Avenue G 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 Davies, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Bridge Naming Options and Process [File No. CK. 6310-2, PL. 4001-5-10]

Acting General Manager, Community Services Lacroix presented the submitted report.

Deputy City Clerk answered questions of the Committee, confirming that all options would be included in the Committee's report to Council for Council's consideration.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated January 4, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.4 Permit Rebates for Garden and Garage Suites – Proposed Policy Change [File No. CK. 750-4. PL. 950-28]

Acting General Manager, Community Services Lacroix presented the submitted report.

Director of Planning and Development Wallace answered questions of the Committee, noting that a further report on the overall issue of garden and suites is anticipated to be submitted in March.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That Innovative Housing Incentives Policy No. C09-002 be amended, as outlined in the report of the General Manager, Community Services Department dated January 4, 2016, to provide rebates for permit and application fees for the creation of Garden and Garage Suites;
2. That the rate of permit rebates for Garden and Garage Suites be 100% for building and plumbing permits, and 25% for discretionary use application fees; and
3. That the recommendations in report of the General Manager, Community Services Department dated January 4, 2016 be retroactive to May 5, 2014.

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

CARRIED UNANIMOUSLY

7.2.5 Repeal and Replacement of Building Bylaw No. 7306 [File No. CK. 185-1, PL. 185-13]

Acting General Manager, Community Services Lacroix presented the submitted report.

Building Inspection Manager Kumar and Director of Planning and Development Wallace answered questions of the Committee regarding the timeline for changes to Building Bylaw No. 7306, enforcement issues relating to construction completion deadlines,

and how damages to City property, including alleys and sidewalks during infill development, can be addressed.

Councillor Paulsen entered the meeting at 9:43 a.m. following discussion of this matter, and did not vote on this item.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the proposed redraft to Building Bylaw No. 7306, as outlined in the attachment to the January 4, 2016 report of the General Manager, Community Services, be approved; and
2. That the City Solicitor be requested to prepare the necessary bylaw to repeal and replace existing Building Bylaw No. 7306.

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

CARRIED UNANIMOUSLY

7.2.6 The Uniform Building and Accessibility Standards Act - Appointment of Building Officials [File No. CK. 4510-1 and PL. 4510-2]

Acting General Manager, Community Services Lacroix presented the submitted report and answered questions with respect to reporting requirements, noting that if the proposed amendments to the Building Bylaw are approved, appointment of building officials would be by position rather than for each individual and this type of report would no longer be required.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That Kristin Bender, Jason Metheral, Kelten Comrie, Donald Glen McCallum, Tanda Wunder-Buhr, and Rebecca Leland be appointed as Building Officials, pursuant to Section 5 of The Uniform Building and Accessibility Standards Act;
2. That the City Clerk be authorized to issue a Certificate of Appointment, pursuant to Section 5 of The Uniform Building and Accessibility Stands Act, for the persons named in the preceding recommendation; and

3. That the list of all Building Official appointments that are still active as of the January 4, 2016 report of the General Manager, Community Services Department be adopted.

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

CARRIED UNANIMOUSLY

7.2.7 Status Report – Graffiti Clean-Up [File No. CK. 5000-3, RS. 5600-1]

Acting General Manager, Community Services Lacroix presented the submitted report. Ms. Lacroix addressed questions of the Committee regarding the timeline for implementing 2016 priorities, with budget impacts to be considered during 2017 budget deliberations; clarification of graffiti reporting process; program tracking, including response and completion times for graffiti cleanup; potential for requiring matching paint colours for graffiti cleanup; discussions with Crown corporations on potential collaboration on timely removal of graffiti, as well as discussion with other community partners on the benefits of timely removal of graffiti.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated January 4, 2015, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

That the Administration be requested to report back by June 2016 with respect to the mechanisms that have been put in place for tracking of graffiti cleanup, as well as the statistics for the timing of the completion of graffiti cleanup for the period leading up to reporting in June 2016.

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

CARRIED UNANIMOUSLY

7.2.8 Community Grant Program 2015 Results and Request to Update Community Support Grant Reserve Requirements within the Reserves for Future Expenditures Policy No. C03-003 [File No. CK. 1860-19, RS. 1870-2-6]

Acting General Manager, Community Services Lacroix presented the submitted report and answered questions of the Committee.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the Community Grant Program information be received;
2. That \$11,888.44 in funding from the Community Support Grant Reserve be approved, as an exception to policy, to cover an overallocation of funds to the 2014-2015 Saskatchewan Lotteries Community Grant Program; and
3. That the Reserves for Future Expenditures Policy No. C03-003 be amended, as outlined in the report of the General Manager, Community Services dated January 4, 2016.

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

CARRIED UNANIMOUSLY

7.2.9 Request to Declare Installation of a Reflexology Walking Circle and Games Table in Raoul Wallenberg Park as a Municipal Project [File No. CK. 4205-1, RS. 0158-SI]

Acting General Manager, Community Services Lacroix presented the submitted report and answered questions of the Committee regarding maintenance of the reflexology walking circle.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the installation of a reflexology walking circle and games table in Raoul Wallenberg Park be approved as a municipal project; and
2. That the Corporate Revenue Division, Asset and Financial Management Department, be authorized and requested to accept donations for this project and issue appropriate receipts to donors who contribute funds to the project.

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

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

The meeting adjourned at 10:12 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk