



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, December 1, 2014, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair at 9:08 a.m.
Councillor P. Lorje
Councillor T. Paulsen at 9:50 a.m.
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor Z. Jeffries

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

1. CALL TO ORDER

1.1. Call to Order

Councillor Hill called the meeting to order.

1.2. Confirmation of Chair and Vice-Chair

Deputy City Clerk Kanak reported that at the August 18, 2014 meeting of the Standing Policy Committee on Planning, Development and Community Services, the following motions were passed by the Committee:

- 1) That Councillor Hill be appointed Chair of the Standing Policy Committee on Planning, Development and Community Services until December 2015 subject to Councillor Hill's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.
- 2) That Councillor Davies be appointed Vice-Chair of the Standing Policy Committee on Planning, Development and Community Services until December 2015 subject to Councillor Davies' continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Deputy City Clerk Kanak also reported that City Council confirmed the following appointments for 2015, at its organizational meeting held on November 24, 2014:

Standing Policy Committee on Planning, Development & Community Services

Councillor Davies
Councillor Hill
Councillor Jeffries
Councillor Lorje
Councillor Paulsen

Moved By: His Worship the Mayor

1. That the appointment of Councillor Hill as Chair of the Standing Policy Committee on Planning, Development and Community Services until December 2015 be confirmed; and
2. That the appointment of Councillor Davies as Vice-Chair of the Standing Policy Committee on Planning, Development and Community Services until December 2015 be confirmed.

Carried

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

That the agenda be approved as presented.

Carried

3. 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 November 3, 2014 be adopted.

Carried

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

There were no delegated authority matters.

5.2. Matters Requiring Direction

5.2.1. Application for Municipal Heritage Property Designation - 803 9th Avenue North [Files 710-63 and PL. 907-1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered and supports the recommendations in the report of the General Manager, Community Services Department dated November 5, 2014.

Councillor Davies entered the meeting at 9:07 a.m. during consideration of this matter.

General Manager, Community Services Grauer reviewed the submitted report and along with Planning and Development Director Wallace answered questions of the Committee regarding general heritage policy issue.

Moved By: His Worship the Mayor

That the following recommendations regarding the proposed Municipal Heritage Designation be considered by City Council:

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 803 9th Avenue North as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building (excluding the addition completed in 2012);
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and

3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

Carried

5.2.2. Application for Municipal Heritage Designation and Tax Abatement Funding Under the Heritage Conservation Program - 1102 Spadina Crescent East [Files CK. 710-62 and PL. 907-1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered and supports the recommendations in the report of the General Manager, Community Services Department dated November 5, 2014.

General Manager, Community Services Grauer reviewed the submitted report and along with Planning and Development Director Wallace answered questions of the Committee regarding the proposed designation and provision of further information regarding the significance.

Mr. Don Greer addressed the Committee regarding the heritage designation and opposed the proposed tax abatement for 1102 Spadina Crescent East.

Moved By: His Worship the Mayor

1. That the following recommendations regarding the proposed Municipal Heritage Designation be considered by City Council:
 - a. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1102 Spadina Crescent East as a Municipal Heritage Property, under the provision of The Heritage Property Act with such designation limited to the exterior of the building;
 - b. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
 - c. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
 - d. 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 agreements,
under the Corporate Seal;

2. That the following recommendations regarding the proposed tax abatement and funding under the Heritage Conservation Program be considered by City Council:

That the owners of 1102 Spadina Crescent East receive a tax abatement, to a maximum of \$84,400 and a refund of the building permit fee of \$289.11, commencing in the year following satisfactory completion of the rehabilitation project; and

3. That the communication and presentation from Mr. Greer be received as information.

Carried

5.3. Requests to Speak (new matters)

5.3.1. Canadian Union of Postal Workers - Canada Post Plan to Convert to Community Mail Boxes [File No. CK. 277-1]

Ms. Julee Sanderson, President, Canadian Union of Postal Workers Saskatoon Local 824, addressed the Committee and provided an update on the conversion of door to door mail service to community mail boxes and raised a number of related issues for the Committee's consideration.

Moved By: His Worship the Mayor

That the communication and presentation from Ms. Sanderson be received as information and forwarded to the Administration for a response back with the report on the anticipation to be received in January or February 2015.

Carried

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Request for Funding - 2015 International Softball Federation Men's World Softball Championship - Special Events Policy No. C03-007 [Files CK. 1870-15 and RS. 1870-12-2]

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

Moved By: His Worship the Mayor

1. That funding in the amount of \$100,000 be approved for the Saskatoon Amateur Softball Association Inc., under the Special Event Sport Category, for the 2015 International Softball Federation Men's World Softball Championship;
2. That funding in the amount of \$90,000 be approved for release on March 1, 2015, to allow Saskatoon Amateur Softball Association Inc. to complete legacy components in preparation for hosting this event; and
3. That the remaining \$10,000 be released upon completion of the event and submission of a post-event evaluation report, including audited financial statements.

Carried

6.1.2. City of Saskatoon Neighbourhood Profiles - 13th Edition [Files CK. 368-1 and PL. 368-7]

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

Moved By: His Worship the Mayor

That the information be received.

Carried

6.1.3. Land Use Applications Received by the Community Services Department for the Period Between October 17, 2014 to November 13, 2014 [Files CK 4000-5, PL 4350-1, PL 4355-D, PL 4350 and PL 4300]

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

Moved By: His Worship the Mayor

That the information be received.

Carried

6.1.4. Standing Policy Committee on Planning, Development and Community Services Outstanding

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee with respect to timing and scheduling of anticipated report dates.

Councillor Paulsen entered the meeting at 9:50 a.m. during consideration of this matter.

Moved By: His Worship the Mayor

That the information be received.

Carried

**6.1.5. Seasonal Commercial Enterprise in Parks
[Files CK. 300-1, CK. 4205-1, RS. 4205-1]**

Solicitor Yelland reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor

That any bylaw or policy changes required to allow for seasonal commercial enterprises in parks be brought back to the Committee as part of the report required regarding the Seasonal Commercial Enterprise in Parks Policy.

Carried

6.2. Matters Requiring Direction

**6.2.1. Purpose-Built Rental Projects at 402 Manek Road and 1809
Edmonton Avenue
[Files CK 750-4, PL 952-6-24 and PL 952-6-22]**

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:

1. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 402 Manek Road, previously approved for incentives by City Council; and
2. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 1809 Edmonton Avenue, previously approved for incentives by City Council.

Carried

**6.2.2. Distribution of Support Services and Separation Distance
Between Social Agencies
[Files CK 4350-1, CK 4131-31, PL 4110-18-26 and PL 4350-1]**

General Manager, Community Services Grauer reviewed the submitted report and along with Neighbourhood Planning Manager Anderson answered questions of the Committee.

Councillor Davies excused himself at 9:55 a.m. and re-entered the meeting at 10:01 a.m.

Moved By: His Worship the Mayor

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

1. That the Administration be directed to present the report of the General Manager, Community Services Department dated December 1, 2014 and discuss the various approaches and options with the Business Improvement Districts and service providers;
2. That the "Humanitarian Service Facility" (Regina) definition and "Mainstreet Designation" (Ottawa) approach be investigated by the Administration in more detail and report back on feasibility, workplan, and timeline for implementation; and

3. That information be provided on the impact on the Business Improvement District Levy when a Commercial property is purchased by a non-tax paying agency.

Carried

**6.2.3. Bishop James Mahoney Park Playground Donation
[Files CK 4205-1 and RS 4205-7]**

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:

1. That the donation of a playground structure in Bishop James Mahoney Park by the Saskatoon Christian Centre be accepted by the City of Saskatoon; and
2. That a letter of appreciation be sent to the Saskatoon Christian Centre to thank them for their donation.

Carried

**6.2.4. Allotment Garden Information
[Files CK. 4205-1 and PK. 4208-3]**

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

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated December 1, 2014, be forwarded to City Council for information.

Carried

7. MOTIONS (Notice Previously Given)

There was no notice of motions previously given.

8. GIVING NOTICE

There was no notice given.

9. URGENT BUSINESS

There was no urgent business.

10. IN CAMERA SESSION (Optional)

There were no In Camera items for this meeting.

11. ADJOURNMENT

Moved By: His Worship the Mayor

That the meeting be adjourned.

Carried

The meeting adjourned at 10:17 a.m.

Councillor D. Hill, Chair