



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, November 3, 2014, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor P. Lorje
Councillor T. Paulsen at 9:03 a.m.

ABSENT: Councillor Z. Jeffries
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

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Lorje

That the agenda be amended as follows

1. That the correspondence from Michelle Hlady, dated October 30, 2014, be added to agenda item 4.1;
2. That Michael LeClaire, President, Paul Gauthier, Treasurer and Winston Blake, Executive Director with the Saskatoon Restorative Action Program Inc. be added to the agenda and be heard during consideration with agenda item 6.2.12;
3. That the correspondence from Dmitriy Chesnakov, dated November 2, 2014, be added to agenda item 6.2.13; and
4. That the agenda be confirmed as amended.

Carried

3. ADOPTION OF MINUTES

Moved By: Councillor Davies

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on October 6, 2014 be adopted.

Carried

4. UNFINISHED BUSINESS

Moved By: Councillor Lorje

That consideration of Item 4.1 be deferred until 9:30 a.m.

Carried

4.2. Amendments to the Poster Bylaw No. 7565 [Files CK. 185-6 and PL. 217-23]

The Deputy City Clerk reported that the Committee, at its meeting held on October 6, 2014, deferred consideration of the October 6, 2014 report of the General Manager, Community Services Department to this meeting.

The Deputy City Clerk submitted a copy of the current bylaw and related schedules.

The Deputy City Clerk reported further that in light of discussions at the October 6, 2014 meeting, the Committee may wish to consider the recommendation to request the City Solicitor to prepare the necessary bylaw amendments in accordance with the October 6, 2014 report and request a further report on the details of enforcement and removal processes from other municipalities.

Councillor Paulsen entered the meeting at 9:03 a.m. during consideration of this matter.

General Manager Grauer reviewed the report and together with Solicitor Yelland and Neighbourhood Planning Manager Anderson answered questions of the Committee regarding authority for removal of the posters and current bylaw wording relating to penalties.

Moved By: Councillor Davies

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 amendments to Bylaw No. 7565, The Poster Bylaw, 1996, as indicated in the October 6, 2014 report of the General Manager, Community Services; and
2. That the Administration be requested to provide a further report on the details of enforcement and removal processes from other municipalities, along with any further required housekeeping amendments, including revised wording for penalty provisions.

Carried

It was determined by a majority of members present that Item 4.1 would now be considered.

4.1. Name Suggestion for South Bridge (Naming Contest - Evaluation of Possibility and Process) [Files CK. 6310-1 and PL. 4001-5]

The Deputy City Clerk reported that the Committee, at its meeting held on October 6, 2014, deferred consideration of the October 6, 2014 report of the General Manager, Community Services Department to this meeting. The Deputy City Clerk submitted a communication from Bernie Holzer.

Pursuant to earlier resolution, a communication from Michelle Hlady was also considered.

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

Moved By: Councillor Paulsen

1. That the October 6, 2014 report of the General Manager, Community Services Department be received as information;
2. That the communications from Bernie Holzer, dated October 10, 2014, and Michelle Hlady, dated October 30, 2014, be received as information and included in the file; and
3. That the Administration be requested to report back on a more cost effective option for proceeding with a possible naming process.

Carried

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters (From Advisory Committees)

There were no delegated authority matters.

5.2. Matters Requiring Direction (From Advisory Committees)

5.2.1. Application for Grant Funding under the Heritage Conservation Program Knox United Church – 838 Spadina Crescent East [Files CK. 710-49 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 October 1, 2014.

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

Moved By: Councillor Davies

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

1. That funding be approved, up to a maximum of \$51,000, through the Heritage Conservation Program, for roof repairs at Knox United Church located at 838 Spadina Crescent East; and
2. 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.

Carried

5.2.2. Application for Tax Abatement Funding Under the Heritage Conservation Program – McLean Building – 263 3rd Avenue South [Files CK. 710-55 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 October 1, 2014.

Councillor Davies excused himself from the meeting during discussion 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.

Moved By: Councillor Paulsen

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

1. That funding be approved, to a maximum of \$36,000, through the Heritage Conservation Program for rehabilitation to the façade of the Mclean Block located at 263 3rd Avenue South; and
2. 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.

Carried

5.3. Requests to Speak (new matters)

There were no requests to speak on new matters.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Land Use Applications Received by the Community Services Department For the Period Between September 23, 2014, to October 16, 2014 [Files CK. 4000-5, PL. 4350-1, PL. 4350 and PL. 4300]

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

Moved By: Councillor Paulsen

That the information be received.

Carried

Councillor Davies re-entered the meeting.

**6.1.2. Recreation and Parks Master Plan
[Files CK. 5500-1 and RS. 5500-1]**

Neighbourhood Services Manager Libke reviewed the submitted report and along with General Manager, Community Services Grauer and Community Development Director Lacroix answered questions of the Committee regarding the consultation process, including how input from users of recreational facilities would be captured; the link between this study and the provincial regional recreational planning review; current statistics on use of facilities in other centres by residents of city and vice versa and differing rates and fees that might exist; and funding issues associated with regional recreational opportunities.

Moved By: Councillor Paulsen

1. That the information be received; and
2. That the Administration ensure that there is direct engagement with users of recreational facilities as part of the public consultation process.

Carried

**6.1.3. Growth Plan to Half a Million November 2014 Public
Engagement [Files CK. 4110-2 and PL. 4110-12-7]**

Planning and Development Director Wallace reviewed the submitted report and answered questions of the Committee. He provided information on continued opportunities for engagement online at www.growingforward.ca.

Moved By: Councillor Davies

That the information be received.

Carried

**6.1.4. Seasonal Commercial Enterprise in Parks
[Files CK. 300-11, 4205-5 and RS. 4205-1]**

Recreation and Sport Director Humphrey reviewed the submitted report and answered questions of the Committee regarding consultation, opportunities for winter activities, bylaw amendments that would be necessary to permit Segways, and other opportunities for food and beverages in parks.

Moved By: Councillor Paulsen

1. That the proposed Seasonal Commercial Enterprise in Parks Policy be approved, in principle, as outlined in Attachment 1 of the November 3, 2014 report of the General Manager, Community Services Department;
2. That the Administration circulate the proposed policy to the Meewasin Valley Authority and other key stakeholders for review, and report back to Committee in due course;
3. That the City Solicitor report on the process to permit Segways; and
4. That the Administration report on additional opportunities for food and beverages in parks.

Carried

6.2. Matters Requiring Direction - Report to Council

**6.2.1. 2014 Prepaid Service Rates (Direct and Offsite)
[Files CK. 4216-1 and TU 4216-1]**

Land Development Manager Schmidt 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:

That the 2014 Prepaid Service Rates be approved, as submitted under Attachment 1 of the November 3, 2014 report of the General Manager, Transportation and Utilities Department.

Carried

**6.2.2. Reserve and Rate Sufficiency Review
[Files CK. 4216-1 and RS. 4216-1]**

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

Moved By: Councillor Davies

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

1. That the 2014 Parks and Recreation Levy component rate on residential lots be increased as follows:

Neighbourhood:	\$257.10
District:	\$106.50
Multi-District:	\$24.40
	\$388.00

2. That the 2014 Community Centre Levy rates be approved for each developing neighbourhood, as outlined in the November 3, 2014 report of the General Manager, Community Services Department.

Carried

**6.2.3. Capital Construction at the Saskatoon Minor Football Field at Gordon Howe Park and Friends of the Bowl Foundation Fundraising Campaign Update
[Files 4205-7-2, 1700-1 and RS. 1701-32]**

Recreation and Sport Director Humphrey reviewed the submitted report with the Committee. Mr. Bryan Kosteroski, Friends of the Bowl Foundation, was also in attendance to address questions regarding funding, including continuing discussions with the provincial government.

Moved By: Councillor Lorje

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

1. That the Saskatoon Minor Football Inc. storage facility located at the Saskatoon Minor Football Field at Gordon Howe Park be declared as a Municipal Project, funded by Saskatoon Minor Football Inc.; and
2. That the November 3, 2014 report of the General Manager, Community Services Department be forwarded to the 2015 Business Plan and Budget Review deliberations to address the request for \$1.0 million additional financing from the Reserve for Capital Expenditures.

Carried

**6.2.4. Request for Encroachment Agreement - 930 Avenue J South
[Files CK. 4090-2 and PL. 4090]**

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Building Standards Baran and Solicitor Yelland answered questions of the Committee regarding the Encroachment Agreement for this existing building and how the potential for damages might be addressed in that this area has back lane garbage and recycling.

Moved By: Councillor Lorje

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

1. That City Council recognize the encroachment at 930 Avenue J South [Lot 1 and 2, Block 9, Plan (GH) H1017];
2. That the City Solicitor be requested to prepare the appropriate encroachment agreement, making provision to collect the applicable fees; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal and in a form that is satisfactory to the City Solicitor.

Carried

6.2.5. Saskatoon Fire Department - Structural Firefighting Turnout Gear [Files CK. 1000-1 and FR 1703]

Fire Chief Paulsen reviewed the submitted report with the Committee.

Moved By: Councillor Davies

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

1. That the proposal submitted by SPI Health and Safety for a two-year blanket purchase order of Structural Firefighting Turnout Gear, at an estimated annual cost of \$76,500 (taxes excluded), be accepted;
2. That the source of funding be the Fire Department Uniforms Reserve; and
3. That the Finance and Supply Division be requested to issue the appropriate Purchase Order.

Carried

6.2.6. Inquiry - Councillor P. Lorje (February 10, 2014) - Sprinkler Systems - Nursing Homes, Retirement Home, Approved Homes [Files CK. 540-1 and PL. 541-32]

General Manager, Community Services Grauer reviewed the submitted report. Fire Marshal Rodger answered questions of the Committee regarding smoke alarm requirements.

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department, dated November 3, 2014, be forwarded to City Council for information.

Carried

6.2.7. Inquiry - Councillor Z. Jeffries (June 23, 2014) - Energy Efficient Building Standards in New Dwelling Construction [Files CK. 540-1 and PL. 540-1]

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

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department, dated November 3, 2014, be forwarded to City Council for information.

Carried

6.2.8. Update on Funding and Targets for the Housing Business Plan in 2015 [Files CK. 750-1 and PL. 950-27]

General Manager, Community Services Grauer reviewed the submitted report and together with Senior Planner Sexsmith answered questions of the Committee regarding targets for home ownership and rental opportunities.

Moved By: Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services forward a report to the Business Plan and Budget Review to recommend:

1. That the report of the General Manager, Community Services Department, dated November 3, 2014, be received as information; and
2. That the 2015 target for the 2013 – 2022 Housing Business Plan be revised to 500 units across the attainable housing continuum.

Carried

6.2.9. Expression of Interest and Proceed to Request for Proposals for Parcels A, CC, and F in Pleasant Hill Village [Files CK. 4131-31 and PL. 951-22]

General Manager, Community Services Grauer reviewed the submitted report and together with Planning and Development Director Wallace answered questions of the Committee regarding provisions for storm water drainage and securing of the sites through fencing to avoid shortcutting.

Moved By: Councillor Lorje

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

1. That the information be received; and
2. That the Administration report back on the results of the Request for Proposals for Parcels A, CC, and F and a recommendation to proceed to sales agreements.

Carried

**6.2.10. Off-site Levies - 309 and 319 22nd Street East and 116 and 130 3rd Avenue South - City Centre Tower
[File CK. 4216-1, 4130-1 and PL. 4350-Z42/14]**

General Manager, Community Services Grauer reviewed the submitted report and together with Planning and Development Director Wallace answered questions of the Committee regarding provisions for parking, including parking for the general public.

Moved By: Councillor Davies

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

That the off-site levies payable upon subdivision or condominium approval for 309 and 319 22nd Street East and 116 and 130 3rd Avenue South be calculated using the 2014 rates for a period of five years.

Carried

**6.2.11. Towards a Food Strategy for Saskatoon – Saskatoon Regional Food System Assessment and Action Plan
[Files CK. 5700-1 and PL. 5600-4]**

General Manager, Community Services Grauer reviewed the submitted report.

Mr. Gord Enns addressed the Committee on behalf of the Saskatoon Food Council in support of a Good Food Strategy for Saskatoon.

Neighbourhood Planning Manager Anderson answered questions of the Committee regarding community gardening opportunities and issues to consider regarding boulevard gardening.

Moved By: Councillor Lorje

1. That the report of the General Manager, Community Services Department, dated November 3, 2014, be forwarded to City Council for information; and
2. That the communication and presentation from Mr. Enns be received as information.

Carried

6.2.12. Addressing Grants Audit Recommendations for Stand-Alone Grants AND Communication to Council - Michael LeClaire - Restorative Action Program - Request for Increase in Funding [Files CK. 1871-1 and RS. 1870-1]

Pursuant to an earlier resolution, a Request to Speak from Saskatoon Restorative Action Program Inc. was added to this item. Michael LeClaire, President; Paul Gauthier, Treasurer; and Winston Blake, Executive Director, were in attendance.

Social Development Manager Hanson reviewed the submitted report with the Committee.

Mr. Paul Gauthier addressed the Committee on behalf of Saskatoon Restorative Action Program Inc. providing an update on their program, including the addition of two high schools, with the future goal of having the program available to all high school students in the city. Discussions with the province about a province-wide model were also reviewed, along with provincial funding. The Saskatoon Restorative Action Program Inc. asked for an increase in grant funding from \$75,000 to \$105,000 for 2015 to facilitate the expanded program.

Moved By: Councillor Lorje

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

1. That the process for approving non-competitive City Council directed grants (stand-alone grants), as set out in the November 3, 2014 report of the General Manager, Community Services Department, be approved; and
2. That the request from the Saskatoon Restorative Action Program Inc., for an increase of funding to \$105,000 for 2015, be submitted to the Business Plan and Budget Review deliberations for consideration at that time, subject to the determination of a funding source and in terms of the potential for a growth formula.

Carried

**6.2.13. Communications to Council - Dmitriy Chesnakov -
Suggestions for Noise Bylaw Amendment – Long Term
Construction Projects [Files CK. 185-15 and PL. 540-1]**

Pursuant to earlier resolution, a communication dated November 2, 2014, from Dmitriy Chesnakov was added to this item.

General Manger, Community Services Grauer reviewed the submitted report and together with Director of Building Standards Baran answered questions of the Committee about enforcement.

Moved By: Councillor Davies

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

That the November 3, 2014 report of the General Manager, Community Services Department, be received as information.

Carried

6.2.14. Inquiries - Councillors Olauson and Jeffries – Vacant Lots for Extended Periods of Time and Tax Policy Tools to Encourage Development [Files CK. 4110-45, 4130-1, PL. 4110-28-5, PL. 4110-30-19, PL. 4110-35-13 and PL. 4110-1]

General Manager, Community Services Grauer reviewed the submitted report and together with Fire Chief Paulsen and Planning and Development Director Wallace answered questions of the Committee, including bylaw enforcement and future reporting by the Administration about possible changes in departmental responsibilities for enforcement of property maintenance issues.

Moved By: Councillor Lorje

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

1. That the report of the General Manager, Community Services Department, dated November 3, 2014, be received as information; and
2. That the Neighbourhood Planning Section report back to Committee in due course on the option to pursue a similar vacant lot tax strategy as has been implemented by the City of Moose Jaw.

Carried

6.2.15. Urban Design - City-Wide Program – Interim Funding Strategy [Files CK. 4110-1, 1700-1 and PL. 216-30]

Neighbourhood Planning Manager Anderson reviewed the submitted report with the Committee.

Moved By: Councillor Davies

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

1. That the interim funding strategy for the Urban Design – City-Wide Program outlined in the report of the General Manager, Community Services Department dated November 3, 2014, be forwarded to the 2015 Business Plan and Budget Review deliberations; and

2. That the Administration report back with a long-term funding strategy for the 2017 Business Plan and Budget Review deliberations in conjunction with the Growing Forward! Shaping Saskatoon Project implementation.

Carried

7. URGENT BUSINESS

There was no urgent business.

8. MOTIONS (Notice Previously Given)

There was no notice of motions previously given.

9. GIVING NOTICE

There was no notice given.

10. IN CAMERA SESSION (Optional)

There were no In Camera items for this meeting.

11. ADJOURNMENT

Moved By: Councillor Davies

That the meeting be adjourned.

Carried

The meeting adjourned at 11:08 a.m.

Councillor D. Hill, Chair