



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

Monday, October 6, 2014, 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

ABSENT: 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 approved.

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 September 8, 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 (From Advisory Committees)

5.1.1. Addition of Names to the Names Master List - Naming Advisory Committee [Files CK. 6310-1 and PL. 4001-5-2]

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

Moved By: Councillor Davies

1. That the names 'Gibson', 'Whitehead', 'Weiman', and 'Kalra' be added to the Names Master List (Unassigned);
2. That the names 'Market' and 'Civic Square East' be added to the Names Master List.

Carried

5.2. Matters Requiring Direction (From Advisory Committees)

5.2.1. Proposed Naming and Renaming Requests - Naming Advisory Committee [Files CK. 6310-1 and PL. 4001-5-2]

General Manager, Community Services Grauer reviewed the 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 names 'Market' and 'Civic Square East', be applied to the respective roadway and facility as outlined in the report of the General Manager, Community Services Department dated September 11, 2014; and
2. That the names 'Millar Place' and 'Faithfull Place' be applied to rename the now closed cul-de-sacs as outlined in the report of the General Manager, Community Services Department dated September 11, 2014.

Carried

5.3. Requests to Speak (new matters)

There were no requests to speak.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Saskatoon Fire Department Uniform Station Wear [Files CK. 1000-1 and 1703]

Fire Chief Paulsen reviewed the report with the Committee.

It was noted that a report to City Council was required.

Moved By: Councillor Jeffries

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

1. that the three-year blanket contract for uniform station wear be awarded to Frontline Outfitters for their Option #1 for an estimated cost of \$35,000 per year; and
2. that the source of funding for clothing purchases as needed be the Fire Department Uniforms Reserve which has been established for this purpose.

Carried

6.1.2. Land Use Applications Received by the Community Services Department For the Period Between August 22, 2014 to September 22, 2014 [Files CK. 4000-5, PL. 4132, PL. 4115, PL. 4300 and PL. 4350-1]

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

Moved By: Councillor Davies

That the information be received.

Carried

**6.1.3. Revised Landscape Guidelines
[Files CK. 4139-1 and PL 4110-5]**

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

Moved By: Councillor Davies

That the information be received.

Carried

**6.1.4. Employment Profile - 2013 Edition
[Files CK. 300-1 and PL. 4005-9]**

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

Moved By: Councillor Davies

That the information be received.

Carried

6.2. Matters Requiring Direction

**6.2.1. Downtown Housing Incentive - Wycliffe Condominium Corporation - 525 3rd Avenue North
[Files CK. 750-4 and PL. 4130-27]**

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

Moved By: Councillor Davies

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

1. That a one-year tax abatement of 25% of the annual property taxes be applied to 525 3rd Avenue North for units 104, 206, 207, 301, 304, 404, 405, 501, 502, 503, 508, 601, 603, 605, 607, and 608 commencing the next taxation year following completion of the project; and
2. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

Carried

Moved By: Councillor Jeffries

That the Administration look into the possibility of creating specific criteria for the Downtown Housing Incentives Program.

Carried

6.2.2. Vacant Lot and Adaptive Reuse Incentive Program - 926 9th Street East [Files CK. 4110-45 and PL. 4110-71-41]

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

Moved By: Councillor Jeffries

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

1. That a five-year tax abatement equivalent to 100% of the incremental taxes for the development of 926 - 9th Street East, 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.

Carried

6.2.3. Inquiry - Councillor T. Paulsen (January 21, 2013) - Review Clause - Zoning Bylaw - Regulations for Care Homes [Files CK. 4350-62, PL. 4350-1 and BF. 06-13]

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

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department, dated October 6, 2014, be forwarded to City Council for information.

Carried

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

General Manager, Community Services Grauer reviewed the report and together with Planning and Development Director Wallace answered questions of the Committee.

Moved By: Councillor Paulsen

That the matter be deferred to the next Standing Policy Committee on Planning, Development and Community Services meeting.

Carried

6.2.5. Antenna Systems Policy Review [Files CK. 230-3, PL. 185-3-6, BF. 27-14 and 14-14]

Development Review Manager Dawson reviewed the report with the Committee.

Moved By: Councillor Davies

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

That Antenna Systems Policy No. C09-037 be amended, as outlined in this report.

Carried

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

General Manager, Community Services Grauer reviewed the report and together with Senior Planner Russell answered questions of the Committee.

The Committee requested further information in the existing bylaw and future reporting on the details on enforcement and removal processes from other municipalities.

Moved By: Councillor Paulsen

That the matter be deferred to the next Standing Policy Committee of Planning, Development and Community Services meeting.

Carried

6.2.7. 3rd Avenue Streetscape Project Update and City Centre Plan - Implementation and Priority Strategy (Riversdale Streetscaping Plan) [Files CK. 4130-12, 4110-1, 4125-4, PL. 217-46, BF. 82-11 and BF. 98-14]

Neighbourhood Planning Manager Anderson reviewed the report with the Committee.

Moved By: Councillor Jeffries

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 October 6, 2014, be received as information; and
2. That the Administration provide the list of prioritization of future streetscape projects to the Standing Policy Committee on Planning, Development and Community Services in a future report.

Carried

6.2.8. Innovative Housing Incentives Application - Capital Grant - The Lighthouse Supported Living Inc. - 227 20th Street East [Files CK. 750-4 and PL. 951-118]

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

Following the meeting it was determined that the final decision regarding this matter is delegated to the Committee. The resolution has been adjusted accordingly.

Moved By: Councillor Davies

1. That the capital funding of 10% of the total capital costs for the construction and renovation of a new 29-unit stabilization shelter at 227 – 20th Street East, estimated at \$126,151, be approved; and
2. That the City Solicitor be requested to prepare the necessary agreements with The Lighthouse Supported Living Inc., and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

Carried

6.2.9. Inquiry - Councillor P. Lorje (May 5, 2014) - Billboards Along Circle Drive and Other High-Speed Roadways [Files CK. 4350-13 and PL. 4205-6-2]

General Manager, Community Services Grauer reviewed the report and together with Planning and Development Director Wallace answered questions of the Committee.

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department, dated October 6, 2014, be forwarded to City Council for information.

Carried

6.2.10. Inquiry - Councillor T. Paulsen (June 9, 2014) - Access to Programs at Leisure Centres [Files CK. 5500-1 and RS. 1720-5]

Recreation and Sport Director Humphrey reviewed the report with the Committee.

Moved By: Councillor Jeffries

That the matter be deferred until the Regional Recreation Study has been completed.

Carried

**6.2.11. Special Event Policy Review
(Motion from September 8, 2014 In Camera Meeting)
[Files CK. 1870-15, 205-1 and RS. 1802-12-2]**

General Manager, Community Services Grauer reviewed the report and together with Recreation and Sport Director Humphrey answered questions of the Committee.

Moved By: Councillor Jeffries

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

That the Administration be requested to review the Profile Saskatoon and Special Events components of the Special Events Policy, not including Youth Sports Subsidy Special Events, including consultation with other agencies and a review of best practices, to develop a formula for determining the level of support to be considered for these types of events.

Carried

6.2.12. Servicing Agreement - Black & McDonald Limited and Red Rock Properties [Files CK. 4110-8 and TU. 4111-23]

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

Moved By: Councillor Jeffries

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

1. That the Servicing Agreement with Black & McDonald Limited and Red Rock Properties, for a portion of 60th Street West in the Agriplace Industrial Area to cover Parcel B, Registered Plan No. FS4864, all in Section 17, Township 37, Range 5, West of the 3rd meridian, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

Carried

7. URGENT BUSINESS

There was no urgent business.

8. GIVING NOTICE

There was no notice given.

9. MOTIONS (notice previously given)

There were no notice of motions previously given.

10. IN CAMERA SESSION

There were no In Camera items for this meeting.

11. ADJOURNMENT

Moved By: Councillor Jeffries

That the meeting be adjourned

Carried

The meeting adjourned at 10:30 a.m.

Councillor D. Hill, Chair