



## **PUBLIC MINUTES**

### **STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES MONDAY, SEPTEMBER 8, 2014, AT 9:00 A.M., COUNCIL CHAMBER**

#### **PRESENT:**

Councillor D. Hill, Chair  
Councillor T. Davies, Vice-Chair at 9:02 a.m.  
Councillor Z. Jeffries  
Councillor P. Lorje at 9:01 a.m.  
His Worship Mayor D. Atchison (Ex-Officio)

#### **ALSO PRESENT:**

General Manager, Community Services Grauer  
Solicitor Yelland  
Deputy City Clerk Kanak  
Committee Assistant Walter

#### **ABSENT:**

Councillor T. Paulsen

- 1. CALL TO ORDER**  
Councillor Hill called the meeting to order.
- 2. CONFIRMATION OF AGENDA**

**Moved by** His Worship the Mayor

1. That the agenda be amended by adding Item 8.1 under Urgent Business; and
2. That the agenda be confirmed as amended.

**Carried.**

- 3. ADOPTION OF MINUTES**

**Moved by** Councillor Jeffries

That the minutes of the meeting of the Standing Policy Committee on Planning, Development and Community Services held on August 18, 2014, be approved.

**Carried.**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

**5. COMMUNICATIONS** *(requiring the direction of the Committee)*

There were no communications.

**6. REQUESTS TO SPEAK** *(new matters)*

There were no requests to speak.

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Land Use Applications Received by the Community Services  
Department for Period between August 6, 2014 to August 21, 2014**  
[File No. CK. 4000-5]

**Moved by** His Worship the Mayor  
That the information be received.

**Carried.**

Councillor Lorje entered the meeting at 9:01 a.m.

**7.2 Matters Requiring Direction – Report to Council**

**7.2.1 Innovative Housing Incentives Application – New Rental  
Construction Land-Cost Rebate Application – Villa Royale  
Residential Group – 1809 Edmonton Avenue**  
[Files CK. 750-4 and PL. 952-6-24]

**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 incremental tax abatement of the residential taxes be applied to the 56-unit purpose-built rental expansion at 1809 Edmonton Avenue, commencing the next taxation year, following the completion of the project;

2. That a matching cash grant equal to the value of the five-year incremental tax abatement, to a maximum of \$5,000 per unit, estimated at \$166,158, be approved for this project; and
3. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements with Villa Royale Residential Group, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

**Carried.**

Councillor Davies entered the meeting at 9:02 a.m.

**7.2.2 Innovative Housing Incentives Application – New Rental Construction Land-Cost Rebate Application – Stonebridge/CILO II – 241 Willis Crescent [Files CK. 750-4 and PL. 952-6-18]**

**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 incremental tax abatement of the residential taxes be applied to the additional 19 purpose-built rental units to be built at 241 Willis Crescent, by Stonebridge/CILO II Limited Partnership, in addition to the already approved abatement for 153 purpose-built rental units, commencing the next taxation year, following the completion of the project;
2. That a matching cash grant equal to the value of the five-year incremental property tax abatement, to a maximum of \$5,000 per unit, estimated at \$711,198, be approved for this project in place of the previously approved grant of \$609,731; 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 the agreements under the Corporate Seal.

**Carried.**

**7.2.3 Summer Festivals – 2013 (Security Options for Public Events in City Parks)**

[Files CK. 185-9, 205-1, 5000-1 and RS. 205-1]

**Moved by** His Worship the Mayor

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

1. That the September 8, 2014 report of the General Manager, Community Services Department be received as information; and

In Amendment

**Moved by** Councillor Lorje

2. That information on the process for coordination of events be sent to all existing festivals.

**THE AMENDMENT WAS CARRIED.  
THE MAIN MOTION AS AMENDED WAS CARRIED.**

**7.2.4 Award of Contract – Animal Control Services**

[Files CK. 151-1-2 and RS. 151-1]

**Moved by** His Worship the Mayor

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

1. That the Saskatoon Animal Control Agency be awarded the contract for animal control services for the City of Saskatoon commencing May 1, 2014; and
2. That the City Solicitor be requested to prepare the necessary agreement and His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**Carried.**

**7.2.5 Request to Construct and Operate Saskatoon's Winter Recreation Park and Lifestyle Activity Centre at Diefenbaker Park**

[Files CK. 4205-39 and RS. 4205-1]

Mr. Rob Letts, Optimist Club of Saskatoon, was in attendance, to address questions.

**Moved by His Worship the Mayor**

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

1. That the request by the Optimist Club of Saskatoon, to construct and operate Saskatoon's Winter Recreation Park and Lifestyle Activity Centre at Diefenbaker Park, continue to be approved, in principle;
2. That the City Solicitor be requested to prepare the appropriate Memorandum of Understanding, based on the details set out in the report of the General Manager, Community Services dated September 8, 2014, and that His Worship the Mayor and the City Clerk be authorized to execute the Memorandum of Understanding under the Corporate Seal;
3. That the Administration prepare a Capital Budget submission for the City of Saskatoon's contribution towards the Winter Recreation Park and Lifestyle Activity Centre; and
4. That at the appropriate time, the Administration bring forward a further report to City Council concerning the details for a Memorandum of Agreement to address the construction, operation, and maintenance of the facility, as well as the establishment of a Dedicated Capital Reinvestment Fund, the contributions to the fund being made by the Optimist Club, and the proposed granting of a five-year tax abatement.

**Carried.**

**7.2.6 Servicing Agreement – West Canadian Development Kensington Project Ltd. – Subdivision No. 105/12**  
[Files CK. 4110-44 and TU. 4111-53]

**Moved by His Worship the Mayor**

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

1. That the Servicing Agreement with West Canadian Development Kensington Project Ltd., for a portion of the Kensington Neighbourhood to cover Lots 22-35, Block 111; Lots 13-30, Block 112; Lots 1-43, Block 113; Lots 1-13, Block 114, all in Section 2, Township 37, Range 6, West of the 3<sup>rd</sup> 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.**

**8. URGENT BUSINESS**

**8.1 Purchase of Used Fire Rescue Apparatus**  
[File No. CK. 2500-1]

**Moved by** His Worship the Mayor  
That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the purchase of a used Rescue Apparatus, from Eastway Emergency Vehicles, at a total estimated cost of \$152,900, including GST, be accepted;
2. That \$75,000 be identified from the reserve for the purchase of the recommended rescue equipment; and
3. That the source of funding be the Fire Apparatus Reserve.

**Carried.**

**9. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

There were no notice of motions previously given.

**10. GIVING NOTICE**

There was no notice given.

**11. ADJOURNMENT**

**Moved by** His Worship the Mayor  
That the meeting be adjourned.

**Carried.**

The meeting adjourned at 9:35 a.m.

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Councillor D. Hill, Chair

**In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Monday, September 29, 2014:**

Consent Agenda

Innovative Housing Incentives Application – New Rental Construction Land-Cost Rebate Application – Villa Royale Residential Group – 1809 Edmonton Avenue. [Files CK. 750-4 and PL. 952-6-24]

Innovative Housing Incentives Application – New Rental Construction Land-Cost Rebate Application – Stonebridge/CILO II – 241 Willis Crescent. [Files CK. 750-4 and PL. 952-6-18]

Summer Festivals – 2013 (Security Options for Public Events in City Parks) [Files CK. 185-9, 205-1, 5000-1 and RS. 205-1]

Request to Construct and Operate Saskatoon's Winter Recreation Park and Lifestyle Activity Centre at Diefenbaker Park. [Files CK. 4205-39 and RS. 4205-1]

Servicing Agreement – West Canadian Development Kensington Project Ltd. – Subdivision No. 105/12. [Files CK. 4110-44 and TU. 4111-53]

Purchase of Used Fire Rescue Apparatus. [File No. CK. 2500-1]

SPC on Finance Report

Award of Contract – Animal Control Services [Files CK. 151-1-2 and RS. 151-1]