



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

MONDAY, AUGUST 18, 2014, AT 9:00 A.M., COUNCIL CHAMBER

PRESENT:

Councillor D Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT:

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

1. Call to Order

The Deputy City Clerk called the meeting to order.

1.1 Appointment of Chair

Moved By Councillor Paulsen

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.

Carried

1.2 Appointment of Vice-Chair

Moved By His Worship the Mayor

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.

Carried

1.3 Introductions

Introductions of the Committee members and representatives of the Administration, City Solicitor's Office and City Clerk's Office were held.

2. Confirmation of Agenda

Moved By Councillor Davies

1. That the following Communication (Request to Speak) be added to the agenda under Item 7.2.4 – Pleasant Hill Village; and
2. That the agenda be confirmed as amended.

Carried

3. Adoption of Minutes

There were no previous minutes of the Committee to adopt.

4. Unfinished Business

There was no unfinished business.

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

5.1 Delegated Authority Matters

- 5.1.1 Proposed Zoning Bylaw Amendment – Minimum Site Width for the R1A – One-Unit Residential Zoning District – Municipal Planning Commission [File No. CK. 4350-1]

Moved by His Worship the Mayor

1. That advertising respecting the proposal to amend Zoning Bylaw No. 8770, as outlined in the June 4, 2014 report of the General Manager, Community Services Department be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment; and
3. That the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770.

Carried.

5.1.2 Proposed Zoning Bylaw No. 8770 Amendment – School Drop-Off Parking – Municipal Planning Commission [File No. CK. 4350-1]

Moved by Councillor Paulsen

1. That the advertising respecting the proposal to amend Zoning Bylaw No. 8770, as outlined in the July 10, 2014 report of the Community Services Department be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment; and
3. That the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770.

Carried.

5.1.3 Expressing Appreciation and Providing Follow-Up Report on Positive Impact of Grant Received – Friends of the Broadway Theatre Inc. [File No. CK. 1871-2]

Moved by His Worship the Mayor

That the information be received.

Carried.

5.1.4 Addition of Name to the Names Master List – Naming Advisory Committee [File No. CK. 6310-1]

Moved by His Worship the Mayor

That the name “Greyeyes-Steele” be added to the Names Master List.

Carried.

5.2 Matters Requiring Direction

5.2.1 Proposed Renaming Request – Naming Advisory Committee
[File No. CK. 6310-1]

Moved by His Worship the Mayor

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

That the renaming of “Stonebridge Green” to “Gordon Road” be approved subject to the approval of the Stonebridge Neighbourhood Concept Plan amendment before City Council on August 21, 2014.

Carried.

5.2.2 2015 Proposed Budgets [File No. CK. 1704-5]

5.2.2.1 Advisory Committee on Animal Control

5.2.2.2 Municipal Planning Commission

5.2.2.3 Visual Arts Placement Jury (Public Art Advisory Committee as of January 1, 2015)

Moved by Councillor Paulsen

That the proposed 2015 budgets of the Advisory Committee on Animal Control, Municipal Planning Commission, and Public Art Advisory Committee be forwarded to the 2015 Business Plan and Budget deliberations for consideration at the appropriate time.

Carried.

5.2.3 Exception to Animal Control Bylaw to Allow Dogs in Rotary Park in Fenced Area for PotashCorp Fireworks Festival Event on August 29 and 30, 2014, from 3:00 to 10:00 p.m. – Mandy Pravda
[File No. CK. 205-1]

Moved by His Worship the Mayor

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

That the request be approved subject to administrative conditions.

Carried.

6. Requests to Speak (*new matters*)

There were no requests to speak.

7. Reports from Administration

7.1 Delegated Authority Matters

7.1.1 2013 Annual Report – Saskatoon Housing Initiatives Partnership
[File No. CK. 750-1]

Mr. Shaun Dyck, Executive Director, Saskatoon Housing Initiatives Partnership presented the 2013 annual report.

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

Carried.

7.1.2 2014 Sports Participation Grant Awards [File No. CK. 1871-5]

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

Carried.

7.1.3 Land Use Applications Received by the Community Services Department for the Period between June 14, 2014, to August 5, 2014 [File No. CK. 4000-5]

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

Carried.

7.2 Matters Requiring Direction

7.2.1 Trains Carrying Oil through City [File No. CK. 270-1]

Moved by His Worship the Mayor

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

That the information be received.

Carried.

7.2.2 Transport of Dogs and Cats in Truck Beds [File No. CK. 151-15]

Moved by Councillor Paulsen

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

That the City Solicitor be requested to prepare the required bylaw to amend *Animal Control Bylaw, 1999*, No. 7860, to restrict the transportation of dogs and cats in truck beds and open top cargo areas, as outlined in the August 18, 2014 report of the General Manager, Community Services Department.

Carried.

7.2.3 Bike Valets for Festival Attendees – Hooded Meters
[File No. CK. 6120-3]

Moved by His Worship the Mayor

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

That the fees associated with meter hooding for bike valets at festivals be maintained.

Carried.

7.2.4 Pleasant Hill Village – Status and Funding Update
[File No. CK. 4131-31]

Ms. Sheri Benson, Chief Executive Officer, United Way, Saskatoon and Area, and Plan to End Homelessness Leadership Committee representative, addressed the Committee to express appreciation for the City's support of the Housing First Program and to highlight the positive impacts of the program.

Moved by His Worship the Mayor

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

1. That the status update on the Pleasant Hill Village Revitalization Project be received;
2. That \$500,000 in remaining funding from the Pleasant Hill Village project be reallocated to the Affordable Housing Reserve, to be used for initiatives identified in the August 18, 2014 report of the General Manager, Community Services Department;
3. That \$250,000 in funding from the Pleasant Hill Village Project be reallocated to the Community Services Department Capital Reserve; and
4. That the remaining funding in the Pleasant Hill Village Project be held as a contingency fund until the project is completed, and that the Administration be requested to report back at that time.

Carried.

7.2.5 Mortgage Flexibilities Support Program – Innovative Residential Inc. – Parcel BB – 102 Manek Road [File No. CK. 750-4]

Moved by His Worship the Mayor

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

1. That 16 affordable housing units, to be constructed by Innovative Residential Inc. on Parcel BB on 102 Manek Road in the Evergreen Neighbourhood, be designated under the Mortgage Flexibilities Support Program as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or Canada Mortgage and Housing Corporation; and
2. That the City Solicitor be requested to prepare the necessary tax sponsorship and incentive agreements with Innovative Residential Inc., and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

Carried.

7.2.6 City Centre Plan – Implementation and Priority Strategy [File No. CK. 4130-1]

Moved by Councillor Paulsen

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

That the August 18, 2014 report of the General Manager, Community Services Department, be received as information.

Carried.

7.2.7 Affordable Housing Policy Options [File No. CK. 750-4]

Moved by Councillor Paulsen

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

That the August 18, 2014 report of the General Manager, Community Services Department, be received as information.

Carried.

7.2.8 Developer Funded Affordable Housing Tax Sponsorship Program – Innovative Residential Inc. [File No. CK. 750-4]

Moved by His Worship the Mayor

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

That the August 18, 2014 report of the General Manager, Community Services Department, be received as information and that the report be forwarded to the Saskatoon Regional Economic Development Authority.

Carried.

8. Urgent Business

There was no urgent business.

9. Adjournment

Moved By Councillor Paulsen

That the meeting be adjourned.

Carried

The meeting adjourned at 11:00 a.m.

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 Thursday, August 21, 2014:

Consent Agenda

Proposed Renaming Request [File No. CK. 6310-1]

Exception to Animal Control Bylaw to Allow Dogs in Rotary Park in Fenced Area for PotashCorp Fireworks Festival Event. [File No. CK. 205-1]

Trains Carrying Oil through Saskatoon [File No. CK. 270-1]

Transport of Dogs and Cats in Truck Beds [File No. CK. 151-15]

Bike Valets for Festival Attendees – Hooded Meters [File No. CK. 6120-3]

Mortgage Flexibilities Support Program – Innovative Residential Inc. – 102 Manek Road [File No. CK. 750-4]

City Centre Plan – Implementation and Priority Strategy [File No. CK. 4130-1]

Affordable Housing Policy Options [File No. CK. 750-4]

Developer Funded Affordable Housing Tax Sponsorship Program – Innovative Residential Inc [File No. CK. 750-4]

Pleasant Hill Village – Status and Funding Update [File No. CK. 4131-31]