



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

**Monday, March 2, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries

ABSENT: Councillor P. Lorje
Councillor T. Paulsen
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT: Councillor M. Loewen
A/General Manager, Community Services L. Lacroix
Solicitor C. Yelland
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

Councillor Hill called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries

1. That the Report of the General Manager, Community Services Department dated March 2, 2015 be added as Item 10.1 under Urgent Business;
2. That the Requests to Speak be added to Item 7.1.10 and that Patrick Wolfe, Mike McKague, Barb Biddle, Heather Ryan, Brett Johnson, James Perkins and Mark Bobyn be heard; and
3. That the agenda be confirmed as amended.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on February 9, 2015

Moved By: Councillor Davies

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on February 9, 2015 be adopted.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Optimist Canada Day 2015 [File No. CK. 205-1]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Jeffries

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

That the Request for an exemption from the Recreation Facilities and Parks Usage Bylaw from 7 a.m. on June 30th to 1:00 p.m. on July 2, 2015, for set-up, pull down and cleanup by vendors and exhibitors for Optimist Canada Day 2015 be approved subject to administrative conditions.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

**6.2.2 2014 Annual Report - Municipal Heritage Advisory Committee
[File No. CK. 430-27]**

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee and advised that Ms. Maggie Schwab, A/Chair, was available to answer questions.

Moved By: Councillor Jeffries

That the 2014 Annual Report of the Municipal Heritage Advisory Committee be forwarded to City Council for information.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

6.2.3 Marr Residence 2014 Annual Report [File No. CK. 430-60]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Davies

That the 2014 Annual Report of the Marr Residence Management Board be forwarded to City Council for information.

For: Councillor Hill, Councillor Jeffries and Councillor Davies

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

**7.1.1 Request for Funding - 2016 World Indigenous Business Forum
- Special Events Policy No. C03-007 [Files CK. 1870-15 and RS.
1870-12-2]**

A/General Manager, Community Services Lacroix reviewed the submitted report and along with Director of Recreation and Sport Humphrey answered questions of the Committee with respect to

the specific request. The Administration also addressed the timing of a report back on the matter of more specific criteria to deal with requests for funding under the Special Events Policy to assist in determining appropriate levels of funding.

Mr. Milton Tootoosis, Saskatchewan First Nations Economic Development Network, addressed the Committee regarding the 2016 World Indigenous Business Forum.

Moved By: Councillor Davies

1. That funding, in the amount of \$150,000, be approved for the Saskatchewan First Nations Economic Development Network under the Profile Saskatoon Event Category for the 2016 World Indigenous Business Forum;
2. That funding, in the amount of \$60,000, be approved for immediate release to allow for preliminary organization and promotional expenses;
3. That funding, in the amount of \$75,000, be released on March 1, 2016, upon submission of a satisfactory interim progress report; and
4. That the remaining \$15,000 be released upon completion of the event and submission of an evaluation report, including audited financial statements.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.2 Request for Funding - 2015 International Symposium of the World Association of Veterinary Laboratory Diagnosticians - Special Events Policy No. C03-007 [Files CK. 1870-15 and RS. 1870-12-2]

A/General Manager, Community Services Lacroix reviewed the submitted report and along with Director of Recreation and Sport Humphrey answered questions of the Committee.

Moved By: Councillor Davies

1. That funding, in the amount of \$25,000, be approved for the 2015 International Symposium of the World Association of Veterinary Laboratory Diagnosticians, under the Profile Saskatoon Category of Special Events Policy No. C03-007;
2. That funding, in the amount of \$20,000, be approved for release to Tourism Saskatoon on March 16, 2015, to support logistical and event costs in advance of the event; and
3. That the remaining \$5,000 be released to Tourism Saskatoon upon completion of the event and submission of a post-event evaluation report, including audited financial statements.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.3 Request for Funding - 2015 International Festival of Science, Technology, Engineering and Mathematics - Special Events Policy No. C03-007 [Files CK. 1870-15 and RS. 1870-12-2]

A/General Manager, Community Services Lacroix reviewed the submitted report and along with Director of Recreation and Sport Humphries answered questions of the Committee with respect to the general issue of release of funds and required follow up reporting.

Mr. Todd Brandt, CEO, Saskatoon Tourism addressed questions of the Committee regarding the request and the involvement of Saskatoon Tourism in bringing the event forward.

Moved By: Councillor Jeffries

1. That funding, in the amount of \$120,500, be approved for the 2015 International Festival of Science, Technology, Engineering and Mathematics, under the Profile Saskatoon Category of Special Events Policy No. C03-007;

2. That funding, in the amount of \$100,000, be approved for release on April 1, 2015, to support logistical costs, event costs, and marketing cost in advance of the event; and
3. That the remaining \$20,500 be released upon completion of the event and submission of a post-event evaluation report, including audited financial statements.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.4 Application for Funding - Water Polo Saskatoon - Youth Sport Subsidy Program - Special Events Policy No. C03-007 [Files CK. 1870-15 and RS. 1720-8-1]

A/General Manager, Community Services Lacroix reviewed the submitted report and along with Director of Recreation and Sport Humphrey answered questions of the Committee with respect to the handling of late requests for funding.

Moved By: Councillor Davies

That funding in the amount of \$6,000, from the Special Event Reserve, be approved for Water Polo Saskatoon, in conjunction with Water Polo Saskatchewan, to host the National Championship League 16 and Under event from April 9 to April 12, 2015.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.5 Innovative Housing Incentives - Central Urban Metis Federation Inc. - 705/707 Avenue L North [Files CK. 750-4 and PL. 951-111]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Davies

1. That funding of \$17,000 be provided to the Central Urban Metis Federation Inc. to be used towards the capital cost of an affordable elder's residence within a residential care home being developed at 705/707 Avenue L North; and
2. That the City Solicitor be requested to prepare the necessary incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute this agreement under the Corporate Seal.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.6 Proposed Official Community Plan Amendment and Proposed Rezoning from IH to IL1 - South West Industrial - 11th Street West - Approval for Advertising [Files CK. 4351-015-004 and PL. 4350-Z39/14]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Davies

1. That the advertising, in respect to the proposed amendment to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770, be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770; and
3. That the City Solicitor be requested to prepare the required bylaw to amend Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.7 2014 Year-End Report - Building Standards Division [File CK. 430-32, PL. 541-6 and PL. 4240-9]

A/General Manager, Community Services Lacroix introduced the matter. Director of Building Standards Baran reviewed the submitted report with the Committee and addressed questions regarding performance measures in place and projected levels of building activity.

Moved By: Councillor Jeffries
That the information be received.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.8 Land Use Applications Received by the Community Services Department for the Period Between January 21, 2015 to February 12, 2015 [Files CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4355-D, PL. 4350 and PL. 4300]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Davies
That the information be received.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.9 Growth Plan to Half a Million - February/March 2015 Public Engagement [Files CK. 4110-2 and PL. 4110-12-7]

A/General Manager, Community Services Lacroix reviewed the submitted report and along with Planning and Development Director Wallace answered questions of the Committee with respect to the public engagement plans and metrics for measuring success.

Moved By: Councillor Jeffries
That the information be received.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.10 Neighbourhood Level Infill Development Strategy - Zoning Bylaw Text Amendment to Amend the Development Standards for Primary Dwellings in Established Neighbourhoods - Approval for Advertising [Files CK. 4350-63 and PL. 4350-Z26/14]

A/General Manager, Community Services Lacroix introduced the matter. Development Review Manager Dawson provided a power point presentation giving highlights on the Neighbourhood Level Infill Development Strategy. Mr. Dawson along with Solicitor Yelland answered questions of the Committee with respect to the proposed amendments.

Ms. Elaine Crocker addressed the Committee regarding the consultation process for the Neighbourhood Level Infill Development Strategy, including the numerous opportunities for input during that process, and recommended that the changes be implemented as presented.

Mr. Patrick Wolfe addressed the Committee regarding the proposed side wall height calculation and site coverage restrictions within the Neighbourhood Level Infill Development Strategy. He asked for a consistent approach to the square footage reduction for all sized

lots, in particular relating to 25 foot lots. He also asked to grandfather in the allowable height for existing homes for basement replacement as a means of protecting heritage homes.

Mr. Mike McKague, President, Nutana Community Association, addressed the Committee to express support to move forward with the proposed amendments. He reviewed the impact of infill development under the current regulations in terms of the size of building allowed.

Ms. Barb Biddle, President, Montgomery Place Community Association, addressed the Committee regarding the proposed allowable length of a residence within the Neighbourhood Level Infill Development Strategy particularly relating to the Montgomery Place Neighbourhood. She asked the Committee to take another look at this aspect.

Ms. Heather Ryan addressed the Committee regarding garden and garage suites, expressing the view that they are not compatible in the R1 zoning district.

Mr. Brett Johnson addressed the Committee regarding options for constructing residences on 25 foot lots and discussed ways to fit the development into the neighbourhood.

Mr. James Perkins, President of Varsity View Community Association, addressed the Committee regarding support for the Neighbourhood Level Infill Development Strategy and encouraged the Committee to move forward with the proposals.

Mr. Mark Bobyn provided examples of infill development and expressed support of the regulations in the Neighbourhood Level Infill Development Strategy as a balanced approach for residents and developers.

Mr. Cam Skoropat, Saskatoon Region Home Builders' Association, addressed the Committee regarding consultation with the Home Builders' Association and indicated opposition to the proposed side wall height calculation within the Neighbourhood Level Infill

Development Strategy.

Mr. Jonathan Naylor addressed the Committee regarding the proposed size of the residence and rear yard within the Neighbourhood Level Infill Development Strategy, noting that the limit on the side wall length is important.

The Committee recessed from 11:09 a.m. to 11:18 a.m. to obtain legal advice.

Moved By: Councillor Davies

That Mr. Skoropat and Mr. Naylor be added to the speakers list.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

1. That the advertising, in respect to the proposed text amendment to Zoning Bylaw No. 8770, be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment to Zoning Bylaw No. 8770; and
3. That the City Solicitor be requested to prepare the required bylaws to amend Zoning Bylaw No. 8770.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend that this report be forwarded to City Council requesting that the City Solicitor be requested to prepare the required bylaws to amend Sidewalks - Private Crossings Over Bylaw No. 4785.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services after the 2015 construction year on any issues regarding the proposed infill guidelines.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.11 2014 Annual Report - Business License Program - Business Profile [Files CK. 430-76 and PL. 4005-9]

A/General Manager, Community Services Lacroix reviewed the submitted report.

Moved By: Councillor Jeffries
That the information be received.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 City Centre Recreation Facility Update and Information on Facility Feasibility Study [Files CK. 610-11 and RS. 610-25]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee, including a discussion of the parameters of the study.

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department, dated March 2, 2015, be forwarded to City Council for information.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

**7.2.2 Local Area Plan Program Neighbourhood Monitoring Report
[Files CK. 4000-11 and PL. 4110-70-1]**

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Jeffries

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

That the Neighbourhood Planning Section be authorized to undertake Local Area Plans in the neighbourhoods identified in the report of the General Manager, Community Services Department, dated March 2, 2015.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

**7.2.3 Initiating the Establishment of the Public Art Reserve and
Amending the Cultural Grant Capital Reserve [Files CK. 1815-1
and RS. 1870-13]**

A/General Manager, Community Services Lacroix reviewed the submitted 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 initial establishment of the Public Art Reserve be funded by a reallocation of \$20,000 from the existing Cultural Grant Capital Reserve;
2. That the Cultural Grant Capital Reserve be amended to be named the Culture Reserve with two components: Cultural Grant Reserve; and Public Art Reserve; and
3. That Reserves for Future Expenditures Policy No. C03-003 be updated to reflect the changes outlined in the report of the General Manager, Community Services Department, dated March 2, 2015.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.4 Public Art Policy No. C10-025 - Capital Projects That Qualify for 1% Public Art [Files CK. 4040-1, CK. 1700-1 and RS. 215-13-0]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee, identifying capital projects to be considered under the Public Art Policy and providing examples of other types of projects that could be considered in the future.

Moved By: Councillor Davies

1. That the information be received; and
2. That the four capital projects and two Saskatoon Land neighbourhood developments, as identified in the report of the General Manager, Community Services Department dated March 2, 2015, be considered during the 2016 Business Plan and Budget deliberations, as capital projects that qualify for 1% public art.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.5 Innovative Housing Incentives - Innovative Residential Investments Inc. - 225 Hassard Close - Kensington Estates [Files CK. 750-4 and PL. 951-125]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Councillor Loewen excused herself at 11:58 a.m.

Moved By: Councillor Davies

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

1. That four additional two-bedroom units at 225 Hassard Close be designated under the Mortgage Flexibilities Support Program, specifically for low-income households; and
2. That the City Solicitor be requested to amend the incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute this amendment under the Corporate Seal.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

10.1 Denial of Proposed Plan of Subdivision Application - 130 110th Street West [Files CK. 4300-1 and PL. 4300-87/14]

A/General Manager, Community Services Lacroix reviewed the submitted report with the Committee.

Moved By: Councillor Davies

That Subdivision Application No. 87/14 be denied as proposed Lot 87, as shown on Plan of Proposed Subdivision of Lots 34 to 36, Block 3, Registered Plan No. I5611, dated November 26, 2014, does not comply

with the Development Standards of Zoning Bylaw No. 8770 regarding minimum site width for a one- or two-unit dwelling in the R2 Zoning District.

For: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

Moved By: Councillor Davies
That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:00 p.m.

Councillor D. Hill, Chair