



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

**Monday, February 8, 2016, 9:00 a.m.
Council Chamber, City Hall**

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

ABSENT: Councillor P. Lorje
Councillor T. Paulsen

ALSO PRESENT: General Manager Community Services R. Grauer
Solicitor C. Bogad
Deputy City Clerk D. Kanak
Committee Assistant H. Thompson

1. CALL TO ORDER

Councillor Hill called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the letters from the following individuals be added to Item 7.2.6:

Submitting Comments

-Dennis Costes, dated February 6, 2016; and
-Gillian Lyons, dated February 7, 2016;

2. That the letters from the following individuals be added to Item 7.2.8:

Request to Speak

-Mark Hauk, dated February 5, 2016;
-Zachary Grant, dated February 5, 2016;
-Murray Nichol, dated February 8, 2016;

Submitting Comments

- Jackie Smith, dated February 5, 2016;
- Karl Niedzielski, dated February 7, 2016;
- Jamie Novotny, dated February 7, 2016;
- Jaime Hagel, dated February 7, 2016;

3. That the following recommendation 5 be added to item 7.2.4:
 5. That the City Solicitor be requested to prepare the required Bylaws for the renaming, as identified in items 3 and 4, for City Council's consideration;
and
4. That the agenda be confirmed as amended.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Jeffries

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on January 4, 2016 be approved.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Scott Mayers - The Smoking Control Bylaw and Other Issues [File No. CK. 185-3]

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

6.1.2 Vincent Diakuw - E-Cigarettes [File No. CK. 185-3]

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Christine Gutmann - Saskatoon North Partnership for Growth - 2015 Annual Report [File No. CK. 4250-1]

General Manager, Community Services Grauer indicated that there is a news conference at the Saskatoon Regional Economic Development Authority (SREDA) office on February 8, 2016 at 1:00 p.m. on the engagement process for the proposed regional plan and there are open houses at Wanuskewin Heritage Park on February 9th.

Moved By: His Worship the Mayor
That the information be received and forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received for the Period December 16, 2015, to January 20, 2016 [File No. CK. 4000-5, PL. 4350-1, PL. 4132, PL 4355-D, PL. 4350, and PL. 4300]

General Manager, Community Services Grauer answered questions of the Committee regarding the Rezoning and Discretionary Use applications for the Market Mall Shopping Centre. This is the start of the process to look at the proposed multi-unit dwelling or mixed-use development for this site. The Committee was advised that there will be public engagement along the way.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Approval for Advertising: Proposed Amendment to Kensington Neighbourhood Concept Plan – Village Centre [File No. CK. 4110-44, PL. 4131-36-1]

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: His Worship the Mayor

1. That the advertising, in respect to the proposed amendment to the Kensington Neighbourhood Concept Plan, be approved; and
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment to the Kensington Neighbourhood Concept Plan.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.3 2016 Assistance to Community Groups – Cash Grants – Environmental Component [File No. CK. 1871-10, CP. 1870]

General Manager, Community Services Grauer presented the submitted report.

Moved By: His Worship the Mayor

1. That the following summary of the 2015 Assistance to Community Groups – Cash Grants – Environmental Component be received as information; and
2. That the Standing Policy Committee on Planning, Development and Community Services approve the 2016 Assistance to Community Groups – Cash Grants – Environmental Component.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Arenas – Capital Budget Approval for Zamboni Replacement [File No. CK. 1800-1, RS. 1000-1]

General Manager, Community Services Grauer presented the submitted report and along with Director of Recreation and

Community Development Lacroix answered questions from the Committee. It was confirmed the Zambonis will be for the ACT Arena and Lions Arena. There will be a small budget adjustment required on an annual basis to account for this replacement. This will be clearly identified in future budgets.

Moved By: His Worship the Mayor

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

1. That a capital project adjustment for the purchase of two Zamboni ice resurfacer machines at a cost of \$195,690.60, be approved; and
2. That the funding source, in the amount of \$195,690.60, be approved from the Leisure Services Equipment Replacement Reserve.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Award of Request for Proposals – Manage and Operate Cairns Baseball Complex [File No. CK. 4205-7-3, RS. 290-27]

General Manager, Community Services Grauer presented the submitted report.

Moved By: His Worship the Mayor

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

1. That the proposal submitted by Saskatoon Baseball Council Inc. for the operation and management of Cairns Baseball diamond, Leakos Baseball diamond, concession, and change room facility, referred to as the Cairns Baseball Complex, be accepted; 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.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Saskatoon Forestry Farm Park and Zoo – Zoo Entrance and Gift Shop Building [File No. CK. 1815-1, RS. 1701-7-15]

General Manager, Community Services Grauer presented the submitted report and along with Zoo Facility Supervisor Moran answered questions of the Committee regarding the sufficiency of the reserves.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the over expenditure of \$93,112 required to complete Capital Project No. P2048, Saskatoon Forestry Farm Park and Zoo Entrance and Gift Shop Building, from the funding sources outlined in the February 8, 2016 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Naming Advisory Committee Report [File No. CK. 6310-1]

The Deputy City Clerk reported that the Naming Advisory Committee has considered the December 17, 2015 report of the General Manager, Community Services Department regarding the above and supports the recommendations outlined in the report.

Pursuant to an earlier resolution, recommendation number 5 was

added.

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: His Worship the Mayor

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

1. That the following names be approved for addition to the Names Master List: Dolan, Skopik, Zimmer, Ballast, Bearpaw, Brownell, Markham;
2. That the name Riel Industrial, in recognition of Louis Riel, be applied to both the Northwest Industrial Sector and the industrial area to the north approved as the North Sector - Employment Growth Area;
3. That the name Szumigalski, in recognition of Anne Szumigalski, be added to the Names Master List and applied to rename Industrial Park in the Kelsey-Woodlawn neighbourhood;
4. That the name Vic, in recognition of Victor Sommerfeld, be approved to be added to the Names Master List and assigned to rename Victor Road as Vic Boulevard in the Stonebridge Area; and
5. That the City Solicitor be requested to prepare the required Bylaws for the renaming, as identified in items 3 and 4, for City Council's consideration.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

That item 7.2.8 be discussed, at this time, prior to dealing with 7.2.5, 7.2.6, and 7.2.7.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 Medical Marijuana Dispensary Regulations [File No. CK. 4350-1]

Previous correspondence received from Mr. Mark Hauk and Mr. Brett Zettl were provided to the Committee.

Pursuant to earlier resolution, letters requesting to speak from Mark Hauk, Zachary Grant, and Murray Nichol, and letters submitting comments from Jackie Smith, Karl Niedzielski, Jamie Novotny and Jaime Hagel, were also provided.

Solicitor Bogad presented the submitted report and answered questions of the Committee.

Mr. Mark Hauk, Saskatchewan Compassion Club addressed the Committee requesting consideration of reasonable access to medical cannabis for people who are ill. He addressed questions of the Committee regarding how he could see this happening.

Mr. Murray Nichol addressed the Committee regarding the need for access to a regulated marijuana dispensary in Saskatoon.

Mr. Zachary Grant was not present in the gallery.

The speakers were asked to provide copies of their comments to the Committee.

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.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Integration of Public Art in Capital Projects and Financial Implications [File No. CK. 4040-1 x 1700, RS. 215-13-0]

The Deputy City Clerk reported that the submitted report provides background regarding City Council's consideration of this matter including, deferral of a motion to rescind those portions of the Public Art Policy which refer to capital project public art, until the Administration reports further on the integration of public art in capital projects and financial implications.

General Manager, Community Services Grauer introduced this item and Director of Recreation and Community Development Lacroix reviewed the submitted report and answered questions of the Committee.

Moved By: His Worship the Mayor

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

1. That the information regarding the integration of public art in capital projects and resulting financial implications be received; and
2. That the Public Art Policy be amended, as outlined in the February 8, 2016 report of the General Manager, Community Services Department.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 Regulating Placement of New Residential Air Conditioning Units [File No. CK. 375-2, PL. 4350-1]

Pursuant to an earlier resolution, requests to submit comments from Dennis Costes and Gillian Lyons, were considered with this item.

General Manager, Community Services Grauer presented the submitted report and Director of Planning and Development

Wallace answered questions regarding regulations in other cities on placement of air conditioners. The Committee requested more information on the effectiveness of regulations in other cities when the matter is reported to Council.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated February 8, 2016, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Feasibility of Implementation of Food and Beverage Establishments in Parks [File No. CK. 4205-5x300-11, RS. 4205-1]

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

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.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

The meeting adjourned at 10:16 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk