



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, August 15, 2016, 9:00 a.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor D. Hill, Chair  
Councillor Z. Jeffries at 9:02 a.m.  
Councillor P. Lorje  
Councillor T. Paulsen at 9:08 a.m.  
His Worship Mayor D. Atchison (Ex-Officio)

**ABSENT:** Councillor T. Davies, Vice-Chair

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

#### **1. CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** His Worship the Mayor

1. That the following letters be added to added to item 7.2.2:

Submitting Comments:

- Helen Baulch, dated August 13, 2016; and
- Colin Whitfield, dated August 14, 2016.

Requesting to Speak

- Robin Hansen, dated August 12, 2016; and
- John Thomson, dated August 15, 2016.

2. That the agenda be confirmed as amended.

(Councillor Paulsen and Councillor Jeffries were not present for the vote.)

In Favour: Councillor Hill, Councillor Lorje and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**Moved By:** His Worship the Mayor

That all speakers be heard.

(Councillor Paulsen was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on July 18, 2016 be approved.

(Councillor Paulsen was not present for the vote.)

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

**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 Request for Extension of Honourary Signage - Sister Theodosia Lane [File No. CK. 6310-1]**

A letter dated July 28, 2016, from Nadia Prokopchuk, Member of St. George's Cathedral; Martin Hryniuk, Member of Musee Ukraina

Museum; and Sr. Sophia, Provincial Superior of the Ukrainian Sisters of St. Joseph of Saskatoon, requesting to allow the honorary signage for Sister Theodosia Lane on the 200 Block of Avenue M South to remain in place, was provided.

City Council previously approved temporary renaming of the 200 Block of Avenue M and the placement of temporary honorary street signs on the north and south sides of the 200 block of Avenue M as "Sister Theodosia Lane" from April 10, 2016 to August 31, 2016, with the applicants being responsible for any costs of installation and removal. City Council also resolved that the Administration look into setting a policy for future special street naming requests for report back to the Committee and that the matter be referred to the Naming Advisory Committee as well.

It was clarified that this was not a request for a street name change but rather for the honorary signage to remain in place.

**Moved By:** His Worship the Mayor

That a report be submitted to the August 18, 2016 meeting of City Council to recommend that the request to have the honorary signage for Sister Theodosia Lane on the 200 Block of Avenue M South remain in place on a permanent basis be approved.

(Councillor Paulsen was not present for the vote.)

In Favour: Councillor Jeffries, Councillor Lorje and His Worship the Mayor

Against: Councillor Hill

**CARRIED**

### **6.2.2 Proposed Advisory Committee Budgets for 2017 [File No. CK. 1704-5]**

The following proposed budget was submitted for consideration for placement in the 2017 Business Plan and Budget:

Municipal Planning Commission - \$5,000 (same as 2016)

For educational opportunities for Commission members, through attendance at local, provincial and national conferences and workshops.

**Moved By:** His Worship the Mayor

That the above proposed budget of the Municipal Planning Commission be included in the 2017 Business Plan and Budget for consideration at that time.

(Councillor Paulsen was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

### **6.3 Requests to Speak (new matters)**

#### **6.3.1 Darrell Lechman - 20th Street West Improvements and City of Saskatoon, SCYAP and Riversdale BID Partnership [File No. CK. 4125-4]**

Request to Speak - Mr. Darrell Lechman addressed the Committee regarding the City's support for SCYAP program and reviewed concerns regarding the award for the contract for artwork on traffic signal cabinets on 20th Street West.

Councillor Paulsen entered the meeting at 9:08 a.m.

**Moved By:** Councillor Lorje

That the information be received and that the Administration review its decision with respect to the award of the RFP for the traffic signal cabinet artwork project on 20th Street West and report back to Committee on a priority basis.

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

**CARRIED UNANIMOUSLY**

**6.3.2 Request for City to Proceed with Heritage Designation of the Third Avenue United Church - Peggy Sarjeant, President, Saskatoon Heritage Society [File No. CK. 710-60]**

Request to Speak - Ms. Peggy Sarjeant, Saskatoon Heritage Society addressed the Committee requesting the City to proceed with heritage designation of the Third Avenue United Church.

**Moved By:** His Worship the Mayor

That the information be received and that the Administration bring forward a report on the matter of the heritage designation of Third Avenue United Church.

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

**CARRIED UNANIMOUSLY**

**6.3.3 Wally Funk and Brant Matheson, Duco Developments Inc. - Urban Forestry and Timber Pointe Building located at 306 Queen Street [File No. CK. 4139-4]**

The request to speak was withdrawn.

**6.3.4 Shannon Vinish - Property Maintenance of Vacant and Derelict Properties [File No. CK. 4400-1]**

Request to Speak - Ms. Shannon Vinish addressed the Committee regarding the maintenance of a vacant property and safety concerns.

**Moved By:** Councillor Lorje

That the information be received and that the matter be forwarded to the Administration to be added to the file on the review of the Property Maintenance and Nuisance Bylaw No. 8175.

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

**CARRIED UNANIMOUSLY**

**6.3.5 Khawaja Mustafa Rashid - Allocation of Cricket Field [File No. CK. 5500-1]**

Request to Speak - Khawaja Mustafa Rashid, President, Saskatoon Cricket Association addressed the Committee regarding the Association's concern about the allocation of the cricket fields in 2016.

**Moved By:** Councillor Lorje

That the information be received and referred to the Administration for a review and report back to Committee.

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

**CARRIED UNANIMOUSLY**

**6.3.6 Sam Khan - Booking of Cricket Pitches [File No. CK. 5500-1]**

Mr. Sam Khan was not present in the gallery, however his email with comments was provided.

**Moved By:** His Worship the Mayor

That the letter from Mr. Sam Khan be received as information and joined to the file with respect to item 6.3.5, regarding the allocation of cricket fields.

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

**CARRIED UNANIMOUSLY**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Land Use Applications Received for the Period From June 29, 2016, to July 27, 2016 [File No. CK. 4000-5 and PL. 4350-1, PL. 4132, PL. 4355-D, PL. 4115, PL. 4350, and PL. 4300]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

**7.1.2 Approval for Advertising: Proposed Hampton Village Neighbourhood Concept Plan Amendment, Official Community Plan Bylaw Amendment, and Rezoning – 2950 McClocklin Road [File No. CK. 4131-1 x 4351-016-009 and PL 4350-Z3/16]**

**Moved By:** His Worship the Mayor

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 bylaws to amend Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770.

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

**CARRIED UNANIMOUSLY**

**7.1.3 2015 Annual Report - Saskatoon Housing Initiatives Partnership [File No. CK. 0750-1 and PL. 9550-1]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

**7.1.4 2015 Annual Report – Regional Planning Section [File No. CK 430-34 and PL 430-1]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Building Better Parks: An Asset Management Plan for Parks [File No. CK 4205-1 and PK 4150-1]**

**Moved By:** His Worship the Mayor

1. That the Asset Management Plan for Parks be received as information; and
2. That the Administration provide a report for the 2017 Business Plan and Budget deliberations on options to address the funding gap.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Kinsmen Play Village - Play Structure [File No. CK. 4205-9-3 and RS 4206 KI-1]**

At its meeting held on July 18, 2016, the Committee received an email and presentation from Ms. Robin Hansen requesting the re-opening of the original Kinsmen Playground.

The Committee referred the matter to the Administration for a report to the August 15, 2016 meeting of the Committee and referred any additional correspondence and speakers received too late for the July agenda to the same meeting to be heard at that time.



Pursuant to an earlier resolution, requests to speak were added to this item from Mr. Justin McGowan, Mr. Kurt Soucy, Ms. Robin Hansen, and Mr. John Thomson.

Letters submitting comments were received from the following:

- Peter and Margaret Block, dated July 13, 2016;
- Barbara Farries, dated July 13, 2016;
- Lexie Craig, dated July 13, 2016;
- John Thomson, dated July 17, 2016 and August 15, 2016;
- Justin McGowan, dated July 18, 2016 and August 14, 2016;
- Helen Baulch, dated August 13, 2016; and
- Colin Whitfield, dated August 14, 2016.

Request to Speak - Justin McGowan, Caswell Community Association, advised the Committee that the Co-op Community Spaces funding program will be flexible on whether the play structure involves new or used equipment. Mr. McGowan requested that the City proceed as planned this fall or allocate new funding for installation of new equipment in the spring of 2017.

Request to Speak - Kurt Soucy expressed support for the reopening of the Kinsmen Play Village.

Request to Speak - Robin Hansen addressed the Committee regarding support for the original play village to remain in place.

Mr. John Thomson was not present in the gallery.

**Moved By:** Councillor Lorje

That the Administration start on the design and purchase of accessible playground equipment for Caswell Hill with installation to be completed no later than June 2017, to be funded from the Reserve for Capital Expenditures to a maximum of \$253,000, to include the remedial work at Kinsmen Play Village.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

That the gates to the Kinsmen Play Village play structure be reopened, following appropriate safety checks by the Administration of the play structure and related components.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

That the Kinsmen Park Master Plan, be amended to retain certain elements of the Kinsmen Play Village, such that the play structure is retained.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje, Councillor Paulsen 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**

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk