



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, October 2, 2017, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor B. Dubois, Vice-Chair
Councillor T. Davies
Councillor H. Gough
Councillor Z. Jeffries
His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor S. Gersher
General Manager Community Services R. Grauer
Solicitor J. Manastyrski
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Councillor Jeffries excused himself from the meeting at 9:01 a.m.

Moved By: Councillor Dubois

1. That a request to speak from Mr. Don Atchison, dated September 29, 2017 be added to item 7.2.2;
2. That the agenda be confirmed as amended and the speakers be heard.
(Councillor Jeffries was not present for the vote.)

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on September 5, 2017 be approved.

(Councillor Jeffries was not present for the vote.)

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Sylvia McCorkindale, Saskatoon Open Door Society - Meewasin Valley Authority Funding - Beaver Creek Conservation Area [File No. CK 4205-4]

A letter dated September 11, 2017 from Sylvia McCorkindale, Saskatoon Open Door Society was provided.

Councillor Jeffries re-entered the meeting at 9:02 a.m. during discussion of the matter.

Moved By: Councillor Dubois

That the letter be referred to the file on Meewasin Valley Authority funding to be included in future reporting on this matter and forwarded to Meewasin Valley Authority Board of Directors for information.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.2 Margot Lindsay - Meewasin Valley Authority Funding - Beaver Creek Conservation Area [File No. CK 1870-10]

A letter dated September 17, 2017 from Margot Lindsay was provided.

Clarification was provided that the City has not made any decisions regarding funding to the Meewasin Valley Authority and discussions are still underway. It would be the Meewasin Valley Authority Board of Directors that would make any decisions with respect to the Beaver Creek Conservation Area. It was also noted that there are other funding partners.

Moved By: Mayor C. Clark

That the information be received and a letter be sent to the writer to correct the misinformation stated in the letter.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.3 Jean-Nicolas Beuze, UNHCR - Canada's Annual Refugee Resettlement Quotas for 2018 [File No. CK 100-21]

A letter dated August 11, 2017 from Jean-Nicolas Beuze, United Nations High Commissioner for Refugees (UNHCR) Representative in Canada was provided.

Moved By: Mayor C. Clark

That the information be received.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.4 Cathy Hansell - Zoning Bylaw Requirements for Fence Height [File No. CK 4188-1]

A letter dated September 19, 2017 from Cathy Hansell was provided.

Moved By: Councillor Dubois

That the information be received.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.5 Naming Advisory Committee Report - Third Quarter 2017 [File No. CK. 6310-1]

The Deputy City Clerk reported that the Naming Advisory Committee considered the September 14, 2017 report of the General Manager, Community Services Department, requesting the Committee's direction with respect to two general naming requests and one specific renaming request.

The Deputy City Clerk reported further that after consideration of the naming policy and its guidelines and consultation with Administration, the Naming Advisory Committee forwarded recommendations in support of adding the names 'Peacock' and 'Prasad' to the Names Master List (Unassigned) and to forward a report to City Council to approve the request to rename a portion of Victoria Park 'Reconciliation Circle'. The Naming Advisory Committee had requested that the 'Crockcroft' submission be referred back to the applicant at this time for further information.

Moved By: Councillor Davies

1. That 'Peacock' and 'Prasad' be added to the Names Master List (Unassigned); and
2. That the report of the General Manager, Community Services Department dated September 14, 2017, be forwarded to City Council for approval of a request to rename a portion of Victoria Park 'Reconciliation Circle' as described therein.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Application for Funding Under the Heritage Conservation Program – Canadian Pacific Railway Station (305 Idylwyld Drive North) [File No. CK. 710-5 and PL 907–1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee reviewed and supported the recommendations outlined in the report of the General Manager, Community Services Department dated September 6, 2017.

Moved By: Councillor Dubois

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

1. That funding be approved, to a maximum of \$22,200 (amortized over ten years), through the Heritage Conservation Program for the preservation project at 305 Idylwyld Drive North;
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; and
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.2 Application for Funding Under the Heritage Conservation Program – Bottomley House (1118 College Drive) [File No. CK. 710-51 and PL. 907–1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee reviewed and supported the recommendations outlined in the report of the General Manager, Community Services Department dated September 6, 2017.

Moved By: Councillor Gough

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

1. That funding be approved, to a maximum of \$2,116.22 (amortized over two years), through the Heritage Conservation Program for the preservation project at 1118 College Drive;
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; and
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.3 Application for Funding Under the Heritage Conservation Program – Mann House (1040 University Drive) [File No. CK. 710-65 and PL 907–1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee reviewed and supported the recommendations outlined in the report of the General Manager, Community Services Department dated September 6, 2017.

General Manager, Community Services suggested the Committee may wish to review the possibility of a change to the policy to delegate approval of these types of applications up to a certain amount. He clarified that the Municipal Heritage Advisory Committee would be consulted.

Moved By: Councillor Dubois

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

1. That funding be approved, to a maximum of \$2,497.50 (amortized over two years), through the Heritage Conservation Program for the preservation project at 1040 University Drive;
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; and

3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

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

That the Administration provide a report to the Committee regarding possible policy changes for the delegation of authority on funding approvals for applications under Heritage Conservation Program.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.4 Application for Funding Under the Heritage Conservation Program - McLean Block (263 3rd Avenue South) [File No. 710-55 and PL. 907-1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee reviewed and supported the recommendations outlined in the report of the General Manager, Community Services Department dated September 6, 2017.

The Deputy City Clerk reported further that the Municipal Heritage Advisory Committee was advised by the Administration that the requested adjustment in the amortization period would not affect future funding projects.

General Manager, Community Services Grauer noted that City Council approved funding to a project with a larger scope for this property on May 23, 2017. This application reduces the scope of the project and asks for the repayment schedule to be accelerated

from 10 to 5 years. City Council's resolution of May 23, 2017 will need to be rescinded if the Committee supports this application for funding.

Councillor Dubois excused herself from the meeting at 9:25 a.m. and re-entered the meeting at 9:27 a.m. during discussion of the matter.

Moved By: Councillor Gough

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

1. That City Council rescind its resolution of May 23, 2017 with respect to approval of the application for funding under the Heritage Conservation Program for the McLean Block located at the 263 3rd Avenue South property;
2. That funding be approved, to a maximum of \$55,848.05, through the Heritage Conservation Program for the windows, roof repairs, and brickwork of the McLean Block located at 263 - 3rd Avenue South;
3. 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; and
4. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.5 Naming Major Projects - Amendments to Naming of Civic Property and Development Areas Policy No. C09-008 [File No. CK. 6310-1]

The Deputy City Clerk reported that the Naming Advisory Committee considered the September 14, 2017 report of the General Manager, Community Services Department, requesting the Committee's direction with respect to policy amendments to apply a

name during the planning stages of major municipality-owned or controlled facilities, including bridges.

The Naming Advisory Committee supported the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008.

Councillor Gersher entered the meeting at 9:28 a.m. during discussion of the matter.

Moved By: Councillor Gough

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

That the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008 be approved.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

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

That Administration provide an attachment to the policy which would lay out the processes for naming major infrastructure and refer to the Naming Advisory Committee for review.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Projects and Initiatives Prioritization - Community Standards Division [File No. CK 115-1 and PL 0116-1]

Councillor Davies excused himself at 9:54 a.m. and re-entered the meeting at 9:59 a.m. during discussion of the matter.

Councillor Gersher excused herself at 10:00 a.m. during discussion of the portion of the report on Community Standards projects and initiatives specifically dealing with a taxi licensing model. She re-entered the meeting at 10:04 a.m. following discussion of that portion of the report.

Moved By: Councillor Dubois

That the information be received.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That Administration report on how to build capacity to be able to address policy issues outlined in the list, provided in Attachment 3 to the October 2, 2017 report of the General Manager, Community Services Department, on a more timely matter.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

That the October 2, 2017 report of the General Manager, Community Services Department be forwarded to City Council.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Councillor Gersher excused herself from the meeting at 10:15 a.m.

7.2 Matters Requiring Direction

7.2.1 Proposed Amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999 and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003 [File No. CK 151-15]

Moved By: Councillor Dubois

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

1. The proposed amendments to Bylaw No.7860, The Animal Control Bylaw, 1999 and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003 as outlined in the October 2, 2017 report of the City Solicitor be approved; and
2. That the City Solicitor be requested to make the necessary amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999, and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 Vacant Lot and Adaptive Reuse Incentive Program - 309 22nd Street East - World Trade Centre Saskatoon [File No. CK 4110-45 and PL 4110-71-54]

Mr. Don Atchison representing the World Trade Centre Saskatoon provided an overview of the World Trade Centre project for downtown Saskatoon. A handout was provided to the Committee.

Moved By: Councillor Davies

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

1. That a five-year tax abatement up to 100% of the incremental taxes for the building and structured parking to be developed at 309 22nd Street East, be approved;
2. That the five-year tax abatement take effect in the taxation year following completion of the project; and
3. 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 agreements, under the Corporate Seal.

In Favour: (6): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Parks Maintenance and Design - Service Level [File No. CK 116-2, x4205-1]

Councillor Davies excused himself from the meeting at 10:48 a.m. and re-entered at 10:49 a.m. during discussion of the matter.

Mayor Clark excused himself from the meeting at 11:07 a.m. and re-entered at 11:15 a.m. during discussion of the matter.

Councillor Jeffries excused himself from the meeting at 11:11 a.m. and re-entered at 11:17 a.m. during discussion of the matter.

Councillor Gough excused herself from the meeting at 11:13 a.m. and re-entered at 11:25 a.m. during discussion of the matter.

Councillor Dubois excused herself from the meeting at 11:31 a.m. and re-entered the meeting at 11:35 a.m. during discussion of the matter.

Councillor Davies excused himself from the meeting at 11:32 a.m. during discussion of the matter.

Moved By: Councillor Jeffries

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

1. That the current service level for the Park Maintenance and Design service line be approved; and
2. That the service level and budget allocation be rationalized during the 2018 Business Plan and Budget Review, by considering options outlined in the October 2, 2017 report of the General Manager, Community Services Department.

(Councillor Davies was not present for the vote.)

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

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

1. That the Administration provide a report on the side boulevard mowing service;
2. That the Administration report further on possible options for irrigation optimization; and
3. That Administration discuss with Meewasin Valley Authority how to work together on natural areas management.

(Councillor Davies was not present for the vote.)

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Mayor C. Clark

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 11:55 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk