



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, April 3, 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 C. Bogad
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

1. That the following letters be added to item 6.3.1:
 - a. Submitting Comments:
 - i. Randall Larocque, dated March 28, 2017;
 - ii. Lisa Howse, dated March 28, 2017;
 - iii. Sandy Jasieniuk, dated March 28, 2017;
 - iv. Joelle Schaefer, dated March 28, 2017;
 - v. Greg Fenty, dated March 28, 2017;
 - vi. Susan Wall, City Park Community Association, dated March 17, 2017;
 - vii. Sheila Liota, dated March 29, 2017;
 - viii. Rod McLaren, dated March 29, 2017;
 - ix. Jess Selkirk, dated March 29, 2017;

- x. Stephanie Shyluk, dated March 29, 2017;
 - xi. Tricia Ashbee, dated March 29, 2017;
 - xii. Karin and Richard Schwier, dated March 30, 2017;
 - xiii. Mavis Anderson, dated March 30, 2017;
 - xiv. Martina Friesen, dated March 30, 2017;
 - xv. Heidi Sheehan, dated March 30, 2017;
 - xvi. Jennifer O'Brien, dated March 30, 2017;
 - xvii. Meisha Virtue, dated March 30, 2017;
 - xviii. Lucille Larson, dated March 31, 2017;
 - xix. Michael Schwandt, Saskatoon Health Region, March 31, 2017;
 - xx. Danni Simes, April 1, 2017;
 - xxi. Jerry Houser, April 2, 2017;
 - xxii. James Jasieniuk, April 2, 2017;
 - xxiii. Sasha and Jonathan Burrows, April 2, 2017; and
 - xxiv. Paul Fedec, April 3, 2017.
2. The following letters be added to item 7.1.5:
- a. Submitting Comments:
 - i. Jesse Todd, Chair Saskatchewan Asbestos Disease Awareness Organization, April 3, 2017.
3. The following letters be added to item 7.1.6:
- a. Requesting to Speak:
 - i. Brent Penner, Executive Director, Downtown Saskatoon Business Improvement District, April 2, 2017;
 - ii. Andrew Shaw, North Saskatoon Business Association, April 2, 2017;
 - b. Submitting Comments:
 - i. John Williams, Canwest Commercial & Land Corporation, April 1, 2017.
4. That the agenda be confirmed as amended and that the speakers be heard.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on March 6, 2017 be approved.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough, Councillor Jeffries 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 Communications Commenting on Concept of Saskatoon as a Sanctuary City [File No. CK 100-21]

Moved By: Councillor Dubois

That the information be received.

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Proposed 2018 Budgets - Advisory Committees

Moved By: Councillor Dubois

That the proposed budgets of the Public Art Advisory Committee, Municipal Heritage Advisory Committee, Advisory Committee on Animal Control and Municipal Planning Commission be forwarded to the Leadership Team Governance Subcommittee for review as part of the review of advisory committees.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Wanda Martin, Saskatoon Bridge City Chickens, Proposed 18 Month Urban Hen Pilot Project [File No. CK 151-1]

Wanda Martin, Saskatoon Bridge City Chickens, gave a presentation to the Committee regarding a proposal for a Saskatoon Urban Hen Pilot Project.

The following communications in support of the proposal were provided:

- Amanda Doran, dated March 28, 2017;
- Anna Cole, dated March 28, 2017;
- Elya Lam, dated March 28, 2017;
- Meghan Fossenier, dated March 28, 2017;
- Mitchell Preston, dated March 28, 2017;
- Barbara Hanbidge, dated March 27, 2017;
- Randall Larocque, dated March 28, 2017;
- Lisa Howse, dated March 28, 2017;
- Sandy Jasieniuk, dated March 28, 2017;
- Joelle Schaefer, dated March 28, 2017;
- Greg Fenty, dated March 28, 2017;
- Susan Wall, dated March 17, 2017;
- Sheila Liota, dated March 29, 2017;
- Rod McLaren, dated March 29, 2017;
- Jess Selkirk, dated March 29, 2017;
- Stephanie Shyluk, dated March 29, 2017;
- Tricia Ashbee, dated March 29, 2017;
- Karin and Richard Schwier, dated March 30, 2017;
- Mavis Anderson, dated March 30, 2017;
- Martina Friesen, dated March 30, 2017;
- Heidi Sheehan, dated March 30, 2017;
- Jennifer O'Brien, dated March 30, 2017;
- Meisha Virtue, dated March 30, 2017;
- Lucille Larson, dated March 31, 2017;
- Michael Schwandt, Saskatoon Health Region, March 31, 2017;
- Danni Simes, April 1, 2017;
- Jerry Houser, April 2, 2017;

- James Jasieniuk, April 2, 2017; and
- Sasha and Jonathan Burrows, April 2, 2017.

A letter in opposition from Paul Fedec, April 3, 2017, was also provided.

Moved By: Councillor Gough

That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services on an implementation strategy for a pilot project for urban hens in Saskatoon, including specifics regarding bylaw changes and enforcement, and consult with Saskatoon Bridge City Chickens.

In Favour: Councillor Gough, Councillor Jeffries and Mayor C. Clark

Against: Councillor Hill, Councillor Dubois and Councillor Davies

DEFEATED ON A TIED VOTE

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services forward the March 27, 2017 letter from Wanda Martin, Saskatoon Bridge City Chickens, to City Council for consideration.

In Favour: Councillor Gough, Councillor Jeffries and Mayor C. Clark

Against: Councillor Hill, Councillor Dubois and Councillor Davies

DEFEATED ON A TIED VOTE

Moved By: Councillor Dubois

That the information be received.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries and Mayor C. Clark

Against: Councillor Gough

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received for the Period from February 16, 2017 to March 15, 2017 [File No. CK 4000-5 and PL 4350-1]

Moved By: Councillor Dubois

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.2 The Business Profile - Annual Report 2016 [File No. CK 430-76 and PL 4005-9]

Councillor Gough excused herself from the meeting at 9:35 a.m. and re-entered at 9:38 a.m. during discussion of the matter.

Councillor Dubois excused herself from the meeting at 9:39 a.m. during discussion of the matter.

Moved By: Councillor Jeffries

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

(Councillor Dubois was absent for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough, Councillor Jeffries and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.3 Inquiry - Former Councillor P. Lorje (May 21, 2013) - Proposed Slope Development Land Use Controls - Progress Report [File No. CK 4110-1, xCK 540-1, xCK 4000-1 and PL 540-1 (BF No. 28-13)]

Councillor Dubois re-entered the meeting at 9:41 a.m. during discussion of the matter.

Councillor Gersher excused herself from the meeting at 9:49 a.m. and re-entered at 9:53 a.m. during discussion of the matter.

Moved By: Councillor Jeffries

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.4 Growth Plan to Half a Million - Corridor Planning Program [File No. CK 6330-1, x4110-2 and PL 4110-78-1]

Councillor Jeffries excused himself from the meeting at 10:01 a.m. and re-entered at 10:03 a.m. during discussion of the matter.

Moved By: Councillor Jeffries

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.5 Asbestos Awareness Initiatives - Building Standards Division [File No. CK 530-1 and PL 541-6; (BF 092-15)]

A letter from Jesse Todd, Chair, Saskatchewan Asbestos Disease Awareness Organization was received.

Moved By: Councillor Jeffries

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That the Administration also report on an awareness campaign and risk assessment on the impact of asbestos at the landfill for the public and city employees.

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

CARRIED UNANIMOUSLY

7.1.6 City-Wide Office Development Policy Review - Discussion with the Development Community [File No. CK 4125-1 and PL 4110-12-8-1 (BF No. 010-16)]

Councillor Gough excused herself from the meeting at 10:33 a.m. and re-entered at 10:36 a.m. during discussion of the matter. Councillor Davies excused himself from the meeting at 10:50 a.m. and re-entered at 11:02 a.m. Councillor Dubois excused herself from the meeting at 10:58 a.m. and re-entered at 11:03 a.m. during discussion of the matter.

Director of Planning and Development provided a PowerPoint presentation.

The Committee received a presentation from Brent Penner, Executive Director, Downtown Saskatoon Business Improvement District, regarding the Downtown Saskatoon Business Improvement

District's support to proceed with the city-wide development policy review as soon as possible.

The Committee also received a presentation from Andrew Shaw, North Saskatoon Business Association, supporting incentives and process improvements.

A letter from John Williams, Canwest Commercial & Land Corporation, April 1, 2017, was provided.

Moved By: Councillor Dubois

That the April 3, 2017 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That the Administration report back on implementation options for items 1 and 3 under proposed approach on page 4 of the April 4, 2016 report of the General Manager, Community Services Department.

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

CARRIED

7.1.7 Development of the Swale - Response to Northeast Swale Watchers' 12 Points [File No. CK 4131-5 and PL 181-14]

Mayor Clark excused himself from the meeting at 11:06 a.m.

Councillor Jeffries excused himself from the meeting at 11:06 a.m. and re-entered at 11:09 a.m. during discussion of the matter.

The Deputy City Clerk report that the Standing Policy Committee on Environment, Utilities and Corporate Services considered the

March 13, 2017 report on the above matter and resolved, in part, that a copy of this report be forwarded to the Standing Policy Committee on Planning, Development and Community Services for information. An excerpt from the Committee's March 13, 2017 meeting was provided.

Moved By: Councillor Gough

That the information be received.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Hudson Bay Park/Mayfair/Kelsey-Woodlawn Community Association Request to Declare Upgrades to the Outdoor Rink in Henry Kelsey Park as a Municipal Project [File No. CK 4205-1 and RS 158-HB]

A letter was provided from Diane Bentley, President, Hudson Bay Park/Mayfair/Kelsey Woodlawn Community Association with respect to the April 3, 2017 report of the General Manager, Community Services Department. Ms. Bentley was in attendance to answer questions of the Committee.

Moved By: Councillor Davies

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

1. That the upgrades to the outdoor rink in Henry Kelsey Park be approved as a municipal project; and
2. That the acceptance of donations and issuance of appropriate receipts to donors contributing to the project, be authorized.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

The meeting recessed at 11:19 a.m. and resumed at 11:29 a.m. Councillor Gersher was excused from the meeting and not in attendance for the remainder of the meeting.

7.2.2 2015 to 2016 Youth Sport Subsidy Program Overexpenditure [File No. CK 1720-3-1 and RS 1720-8-1]

Moved By: Councillor Jeffries

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

1. That approval be provided to fund the overexpenditure in the Youth Sport Subsidy Program, 2015 to 2016 subsidy year, in the amount of \$37,969.36 from the Reserve for Unexpended Youth Sport Subsidy Funds; and
2. That the recommended revision to the City of Saskatoon Reserves for Future Expenditures Policy No. C03-003, as detailed in the April 3, 2017 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.3 Partnership Agreement - Saskatoon Forestry Farm Park and Zoo and Foothills Research Institute - Grizzly Bear Program [File No. CK 4205-8 and RS 4206-FO-1]

Moved By: Councillor Jeffries

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

1. That the partnership agreement between the Saskatoon Forestry Farm Park and Zoo and the Foothills Research Institute, as described in the April 3, 2017 report of the General Manager, Community Services Department, be approved; 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 appropriate agreement under the Corporate Seal.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.4 Offer to Donate Neon Light Installation Entitled Land of Berries [File No. CK 4040-1 and RS 1870-13]

Moved By: Councillor Dubois

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

1. That the donation of the neon light installation entitled Land of Berries from artist Tony Stallard be accepted by the City of Saskatoon, as recommended by the Public Art Advisory Committee and Civic Administration;
2. That the Office of the City Solicitor be requested to prepare the necessary agreement, evidencing the donation for signing by the artist, the Mayor, and the City Clerk; and
3. That the Office of the City Solicitor be requested to prepare the necessary agreement with Persephone Theatre to allow for the display of the artwork on the Remai Arts Centre/Persephone Theatre building.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.5 Municipal Utility Parcel Designation for Parcel XX in Recovery Park along Valley Road [File No. CK 7830-4-2, AF 4110-1 and LA 4300-5]

Moved By: Councillor Dubois

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Administration be authorized to designate Parcel XX in Recovery

Park as a “Municipal Utility” parcel as outlined in the April 3, 2017 report of the General Manager, Community Services Department.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.6 Revised On-Street Mobile Food Truck Policy No. C09-039 [File No. CK 300-11 and PL 300-3 (BF No. 09-15 and 019-16)]

Councillor Davies excused himself from the meeting at 12:12 p.m. and re-entered at 12:16 p.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 the proposed amendments to On-Street Mobile Food Truck Policy No. C09-039, as outlined in the April 3, 2017 report of the General Manager, Community Services Department, be approved; and
2. That proposed amendments to the parking meter hooding fees for on-street mobile food trucks, as outlined in the April 3, 2017 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

3. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the mobile food trucks be allowed to operate adjacent to neighbourhood parks for the 2017 season.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies and Councillor Jeffries

Against: Councillor Gough

CARRIED

Moved By: Councillor Dubois

4. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Administration provide a report to the Standing Policy Committee on Planning, Development and Community Services, following the pilot with respect to allowing mobile food trucks adjacent to neighbourhood parks, prior to the 2018 budget deliberations.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries and Councillor Gough

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 12:21 p.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk