



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

**Monday, January 9, 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

ABSENT: His Worship, Mayor C. Clark (Ex-Officio)

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

**1. CALL TO ORDER**

The Deputy City Clerk called the meeting to order.

**2. APPOINTMENT OF CHAIR AND VICE-CHAIR [File No. CK 225-76]**

The Deputy City Clerk reported that City Council, at its Regular Business Meeting held on December 12, 2016 made the following appointments for 2017:

Standing Policy Committee on Planning, Development and Community Services

- Councillor T. Davies
- Councillor B. Dubois
- Councillor H. Gough
- Councillor D. Hill
- Councillor Z. Jeffries

**Moved By:** Councillor Davies

That Councillor Hill be appointed Chair and Councillor Dubois be appointed Vice-Chair of the Standing Policy Committee of Planning, Development and Community Services for 2017.

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

**CARRIED UNANIMOUSLY**

**3. CONFIRMATION OF AGENDA**

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

**Moved By:** Councillor Dubois

1. That an additional email dated January 7, 2017 from Margi Corbett be added to item 7.2.1; and
2. That the agenda be confirmed as amended and that the speakers be heard.  
*(Councillor Jeffries was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. 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 December 5, 2016 be approved.

*(Councillor Jeffries was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**6. UNFINISHED BUSINESS**

**7. COMMUNICATIONS (requiring the direction of the Committee)**

**7.1 Delegated Authority Matters**

**7.1.1 Naming Requests - 'Mohyla' and 'Figley' AND Naming Advisory Committee Quarterly Report [File No. CK 6310-1]**

The General Manager, Community Services Department reported that the Naming Advisory Committee considered the December 15, 2016 report of the General Manager, Community Services Department and supported the recommendation that the names 'Mohyla' and 'Figley' be added to the Names Master List (Unassigned).

**Moved By:** Councillor Dubois

1. That 'Mohyla' and 'Figley' be added to the Names Master List (Unassigned); and
2. That the report of the General Manager, Community Services Department dated December 15, 2016, be forwarded to City Council for information.

*(Councillor Jeffries was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Margi Corbett, P.O.R.C.H. Sponsorship Group of Saskatoon - Proposed Resolution Regarding Refugees [File No. CK 100-21]**

Councillor Jeffries re-entered the meeting at 9:03 a.m.

Emails dated December 9, 2016 and January 7, 2017 from Margi Corbett, P.O.R.C.H sponsorship group of Saskatoon, with respect to a proposed resolution regarding refugees coming to Canada, were provided.

**Moved By:** Councillor Davies

That the information be received.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Jan Coleman - Entrance Sign to Honour Joni Mitchell [File No. CK 6310-1]**

An email dated December 27, 2016, requesting that there be an entrance sign to honour Joni Mitchell, was provided.

**Moved By:** Councillor Gough

That the matter be referred to the Naming Advisory Committee for review and report.

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

**CARRIED UNANIMOUSLY**

**7.3 Requests to Speak (new matters)**

**7.3.1 Home Ice Campaign Committee and University of Saskatchewan - Proposal [File No. CK 5500-1, x1702-1]**

Mr. Tim Hodgson, Saskatoon Chair and Mr. Kelly Boes, Executive Director, Saskatoon Minor Hockey Association spoke to the Committee regarding a proposed twin ice facility project and a request for an increased contribution to the project.

**Moved By:** Councillor Jeffries

That the Administration undertake communication with the University of Saskatchewan and report back at the January 30, 2017 meeting of the Standing Policy Committee on Planning, Development and Community Services with options to provide up to \$3 million further financial support for the Home Ice proposal.

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

**CARRIED UNANIMOUSLY**

**7.3.2 Kevin Boychuk regarding Outdoor Community Rinks [File No. CK 5500-1]**

Mr. Kevin Boychuk spoke to the Committee regarding outdoor community rinks, the Outdoor Community Rink Grant Program, and continuity of Community Associations' managing outdoor rinks.

Mr. Kevin Kitchen, Community Development Manager, addressed questions and advised that he would facilitate a conversation with the Community Associations and Mr. Boychuk regarding the matter.

Councillor Davies was excused at 11:09 a.m. during consideration of this matter and returned at 11:15 a.m. and was present for the vote.

**Moved By:** Councillor Gough

That the information be received.

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

**CARRIED UNANIMOUSLY**

**8. REPORTS FROM ADMINISTRATION**

**8.1 Delegated Authority Matters**

**8.1.1 Land Use Applications Received for the Period from November 17, 2016 to December 13, 2016 [File No. CK 4000-5, PL 4350-1, PL 4115, PL 4300 and PL 4350]**

**Moved By:** Councillor Dubois

That the January 9, 2017 report of the General Manager, Community Services Department be received as information.

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

**CARRIED UNANIMOUSLY**

**8.1.2 2017 and 2018 Priority Initiatives - Community Development Section [File No. CK 430-34 and RS 430-8]**

**Moved By:** Councillor Dubois

That the January 9, 2017 report of the General Manager, Community Services Department be received as information and forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**8.2 Matters Requiring Direction**

**8.2.1 Saskatoon North Partnership for Growth Regional Plan Public Engagement Update [File No. CK 4250-1 and PL 4250-4]**

Councillor Hill excused himself at 11:25 a.m. during consideration of the matter and returned at 11:27 a.m. and was present for the vote.

**Moved By:** Councillor Jeffries

That the report of the General Manager, Community Services Department, dated January 9, 2017, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**9. MOTIONS (notice previously given)**

**10. GIVING NOTICE**

**11. URGENT BUSINESS**

**12. IN CAMERA SESSION (If Required)**

**13. ADJOURNMENT**

The meeting adjourned at 11:50 a.m.

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk