



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, May 29, 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
His Worship, Mayor C. Clark (Ex-Officio) at 9:04 a.m.

ABSENT: Councillor Z. Jeffries

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 Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

1. That the following letters be added to Item 7.1.6:
 - a. Submitting Comments:
 - i. Garry and Andrea Katelnikoff, dated May 26, 2017;
 - ii. Wendy Janzen, dated May 26 and 29, 2017;
 - iii. Maureen Desjardins, dated May 26, 2017;
 - iv. Lorna Kosteniuk, dated May 27, 2017;
 - v. Sandy Jasieniuk, dated May 28, 2017;
 - vi. Stephanie Sydiaha, dated May 27, 2017;
 - vii. John Rowson, dated May 28, 2017; and
 - viii. Kayla Soron, dated May 28, 2017.

- b. Requesting to Speak:
 - i. Kaela Tennent, dated May 25, 2017;
 - ii. Jennifer May, The Lung Association, dated May 25, 2017;
 - iii. Charlotte Garrett, dated May 26, 2017; and
 - iv. Camay Coghlan, dated May 26, 2017;
2. That the Request to Speak from Pat Tymchatyn, dated May 28, 2017 be added to Item 7.2.9; and
3. That the agenda be confirmed as amended and the speakers be heard.
(Councillor Jeffries was not present for vote.)

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

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 May 1, 2017 be approved.

(Councillor Jeffries was not present for the vote.)

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

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 2016 Annual Report - Advisory Committee on Animal Control

The 2016 Advisory Committee on Animal Control Annual Report was provided.

Moved By: Councillor Dubois

That the 2016 Annual Report of the Advisory Committee on Animal Control 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

6.2.2 Optimist Club of Saskatoon - Optimist Canada Day 2017 [File No. CK 185-9]

A letter dated April 28, 2017, from Rob Belyk, Optimist Club of Saskatoon, requesting an exemption for park access to Optimist Day events, was provided.

Moved By: Councillor Dubois

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the request for an exemption from the Recreation Facilities and Parks Usage Bylaw from 7:00 a.m. on June 30, 2017 to 1:00 p.m. on July 2, 2017 for setup/pull down and clean up by vendors and exhibitors for Optimist Canada Day 2017 be approved subject to administrative conditions.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

Mayor C. Clark entered the meeting at 9:04 a.m.

6.3 Requests to Speak (new matters)

**6.3.1 ArtSpace Saskatoon Inc. - Progress Report and Status Update
[File No. CK 5608-1]**

Ms. Betty Gibbon, ArtSpace Saskatoon Inc. gave a status update to the Committee. Additional information on the initiative was circulated to the Committee.

Moved By: Councillor Dubois

That the information be received.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

6.3.2 Paul Buitenhuis, Arbutus Properties - Proposed Future Sustainable Community Project [File No. CK 4110-1]

Mr. Paul Buitenhuis, Arbutus Properties provided a PowerPoint presentation with respect to a proposed future sustainable community project.

Moved By: Councillor Dubois

That the information be received.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:56 a.m. and resumed at 10:06 a.m.

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received for the Period from April 11, 2017 to May 10, 2017 [File No. CK 4000-5 and PL 4350-1]

Mayor C. Clark re-entered the meeting at 10:08 a.m. during discussion of the matter.

Moved By: Councillor Dubois

That the May 1, 2017 report of the General Manager, Community Services Department be received as information.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That Item 7.2.9 be brought forward after Item 7.1.1.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.9 Meadowgreen Local Area Plan [File No. CK 4000-18 and PL 4110-76]

Pursuant to an earlier resolution this item was brought forward.

Neighbourhood Planning Manager Whitenect provided a PowerPoint presentation.

Ms. Pat Tymchatyn gave a presentation regarding the history and future of the Meadowgreen Community.

Moved By: Councillor Gough

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

strategies and recommendations in the Meadowgreen Local Area Plan, as outlined in the May 29, 2017 report of the General Manager, Community Services Department, be approved.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.1 Delegated Authority Matters

7.1.2 Canadian Housing and Renewal Association Annual Congress - Requesting City of Saskatoon Support, in Principle, for Hosting 2020 Conference [File No. CK 205-1, x1870-15 and PL 950-31]

Moved By: Councillor Gough

That the City of Saskatoon offer its support, in principle, for the bid to host the Canadian Housing and Renewal Association Annual Congress on Housing and Homelessness to be held in the spring of 2020.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.1.3 2016 Year-End Report - Parks Division [File No. CK 430-34 and PK 430-1]

Moved By: Councillor Dubois

That the May 29, 2017 report of the General Manager, Community Services Department be received as information.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.1.4 Property Maintenance Inspection Pilot Program [File No. CK 4400-1, PL 116-1 (BF 033-16, 034-16 and 040-16)]

Moved By: Councillor Gough

That the May 29, 2017 report of the General Manager, Community Services Department be received as information.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.1.5 Emergency Measures Organization NotifyNow City-wide Emergency Message Test - May 9, 2017 [File No. CK 270-1]

Moved By: Councillor Davies

That the May 29, 2017 report of the Fire Chief be received as information.

(Councillor Jeffries was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.1.6 Residential Fire Pits/Revision of Open-Air Fire Bylaw [File No. CK 2500-1]

The following letters submitting comments were received:

1. Garry and Andrea Katelnikoff, dated May 26, 2017;
2. Wendy Janzen, dated May 26, 2017;

3. Maureen Desjardin, dated May 26, 2017;
4. Lorna Kosteniuk, dated May 27, 2017;
5. Sandy Jasieniuk, dated May 28, 2017;
6. Stephanie Sydiaha, dated May 27, 2017;
7. John Rowson, dated May 28, 2017; and
8. Kayla Soron, dated May 28, 2017.

Ms. Kaela Tennent, Ms. Charlotte Garrett, and Ms. Camay Coghlan spoke to the Committee in favour of a City-wide residential wood burning fire pit ban. Ms. Jennifer May, The Lung Association, also gave a presentation to the Committee in favour of banning wood burning fire pits and included some alternative fire sources including propane, natural gas or ethanol gel.

Councillor Davies excused himself from the meeting at 12:00 p.m. during discussion of the matter.

Moved By: Councillor Dubois

That the Administration report further on the matter, including:

1. Limiting open air fires between certain hours and certain days of the week;
2. Permit process including costs to set up such a process and the cost of a permit;
3. What other jurisdictions in Canada regulate, including all of the matters identified in this request for further information;
4. Options for cleaner versions to burn;
5. A phase out process;
6. Proper enforcement;
7. Outline out of the 192 complaints how many are repeats, how many are unresolved and how penalties might be structured for repeat offenders; and
8. Limitations on the duration of backyard fires.

(Councillor Davies and Councillor Jeffries were not in attendance from the vote.)

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Mortgage Flexibilities Support Program - Program Review and Proposed Amendments to Income Limits within Innovative Housing Incentives Policy No. C09-002 [File No. CK 750-4 and PL 950-30]

Councillor Dubois excused herself 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 that the income limits for the Mortgage Flexibilities Support Program, within Innovative Housing Incentives Policy No. C09-002, be adjusted automatically each year to match the median total family incomes for the Saskatoon Census Metropolitan Area, as reported by Statistics Canada, and as further refined in the May 29, 2017 report of the General Manager, Community Services Department.

(Councillor Davies and Councillor Jeffries were not in attendance for the vote.)

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

CARRIED UNANIMOUSLY

7.2.2 Additional Development at Prairieland Park [File No. CK 4225-3 and PL 4225-2]

Mr. Allan Sorowski, Director of Facilities and Operations, Saskatoon Prairieland Park Corporation addressed questions about the proposal.

Councillor Gough excused herself from the meeting at 12:18 p.m. and re-entered at 12:23 p.m. during discussion of the matter.

Moved By: Councillor Dubois

1. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:
 - a) That the addition of a skyride chairlift be approved;
 - b) That future modifications to the main vehicular entrance at Ruth Street and Herman Avenue be approved;
2. That additional reporting be provided on matters relating to Item 1 of the Concept Plan, including what the expansion in Phase 1 and Phase 2 would enable Prairieland Park to bid on that cannot be bid on right now; and
3. That the City Solicitor report back on the history of the lease agreement between the City and Prairieland Park.

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

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

CARRIED UNANIMOUSLY

7.2.3 License Agreement Renewal - Saskatoon Amateur Softball Association [File No. CK 4205-7-3 and RS 290-27]

Moved By: Councillor Gough

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

1. That the extension to the license agreement between the City of Saskatoon and the Saskatoon Amateur Softball Association, as outlined in the May 29, 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.

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

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

CARRIED UNANIMOUSLY

7.2.4 Commemorative Artwork - Where our Paths Cross [File No. CK 4040-1 and RS 5675-45]

Community Development Manager Kitchen provided a presentation and highlighted the commemorative artwork.

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that Victoria Park be approved as the location of a commemorative artwork entitled Where Our Paths Cross.

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

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

CARRIED UNANIMOUSLY

Due to time constraints Item 7.2.6 was brought forward.

7.2.6 Measures to Incentivize Infill Development [File No. CK 4350-63, x4110-78 (BF 041-16 and 032-16)]

Moved By: Councillor Gough

That the Measures to Incentivize Infill Development report of the General Manager, Community Services Department, dated May 29, 2017, be forwarded to City Council for information.

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

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

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That Item 7.2.8, Growth Plan to Half a Million - Corridor Growth Portfolio be forwarded to City Council for consideration of the following recommendations in the report of the General Manager, Community Services Department dated May 29, 2017 and to include a PowerPoint presentation at that time:

1. That the information be received; and
2. That the financial implications of the Corridor Growth Portfolio be included in Capital Project No. 2547 - CY-Growth Plan to Half a Million Implementation for consideration during the 2018 Business Plan and Budget Review.

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

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

CARRIED UNANIMOUSLY

7.2.5 Inquiry - Former Councillor Lorje (April 25, 2016) - Richard St. Barbe Baker Afforestation Area [File No. CK 4000-1 and PL 4131-39-1 (BF 016-16)]

Deferred to August meeting due to time constraints.

7.2.7 Neighbourhood Level Infill Development Strategy - Review of Regulations for Primary Dwellings [File No. CK 4350-63 and PL 1702-9-14]

Deferred to August meeting due to time constraints.

7.2.8 Growth Plan to Half a Million - Corridor Growth Portfolio [File No. CK 4350-66, x1700-1 and PL 4110-78-1]

This matter was dealt with previously along with Item 7.2.6 above.

8. **MOTIONS (notice previously given)**
9. **GIVING NOTICE**
10. **URGENT BUSINESS**
11. **IN CAMERA SESSION (If Required)**
12. **ADJOURNMENT**

The meeting adjourned at 1:03 p.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk