



## PUBLIC MINUTES

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

**Monday, January 30, 2017, 9:00 a.m.  
Council Chamber, City Hall**

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

**ABSENT:** Councillor B. Dubois, Vice-Chair

**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 Davies

1. That a Request to Speak from Shawn Dyck, Executive Director, Saskatoon Housing Initiatives Partnership dated January 27, 2017 be added to item 7.2.3;
2. That a Request to Speak dated January 26, 2017 from Charlene Scrimshaw, Superintendent, Saskatoon Public Schools on behalf of Saskatoon Public Schools and Greater Saskatoon Catholic Schools (John McAuliffe, Superintendent, Greater Saskatoon Catholic Schools and Lyndi Dyck, Saskatoon Public Schools also in attendance to address questions) be added to item 7.2.6;
3. That a revised report be considered with item 7.2.1; and
4. That the agenda be confirmed as amended and that the speakers be heard.

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

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

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on January 9, 2017 be approved.

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

In Favour: Councillor Hill, 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**

**6.2 Matters Requiring Direction**

**6.2.1 2016 Marr Residence Annual Report [File No. CK 430-60]**

**Moved By:** Councillor Davies

That the 2016 Marr Residence Annual Report be received as information and forwarded to City Council for information.

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

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

**CARRIED UNANIMOUSLY**

**6.2.2 2016 Development Appeals Board Annual Report [File No. CK 430-30]**

**Moved By:** Councillor Gough

That the 2016 Annual Report of the Development Appeals Board be received as information and forwarded to City Council for information.

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

In Favour: Councillor Hill, 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]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee had reviewed and supported the recommendations outlined in the January 4, 2017 report of the General Manager, Community Services Department.

**Moved By:** Councillor Davies

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

1. That funding be approved, up to a maximum of \$4,753.88, through the Heritage Conservation Program for the repair of the main chimney at the Mann House located 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.

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

In Favour: Councillor Hill, 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 Land Use Applications Received for the Period from December 14, 2016 to January 11, 2017 [File No. CK 4000-6 and PL 4350-1]**

**Moved By:** Councillor Jeffries

That the January 30, 2017 report of the General Manager, Community Services Department be received as information.

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

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

**CARRIED UNANIMOUSLY**

#### **7.1.2 Review and Allocation of Cricket Fields - Khawaja Mustafa Rashid [File No. CK 5500-1 and RS 4133-5 (BF 030-16)]**

**Moved By:** Councillor Gough

That the January 30, 2017 report of the General Manager, Community Services Department be received as information.

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

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

**CARRIED UNANIMOUSLY**

**7.1.3 Innovative Housing Incentives - Sasknative Rentals Inc. - 1106 Avenue W North [File No. CK 750-4 and PL 951-144]**

General Manager, Community Services Department Grauer addressed questions about inclusion of energy conservation considerations for these types of applications.

**Moved By:** Mayor C. Clark

1. That funding of 10% of the total capital cost towards the development of 23 affordable rental units at 1106 Avenue W North by Sasknative Rentals, to a maximum of \$276,000; be approved, subject to approval of this project under the Provincial Rental Development Program;
2. That the City Solicitor be requested to prepare the necessary incentive agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal; and
3. That the Administration report back on how to incorporate further energy efficiency considerations into incentive housing applications and attainable housing projects in a concrete way.  
*(Councillor Dubois was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 License Agreement Renewal - Shakespeare on the Saskatchewan Festival Inc. [File No. CK 4225-1, x5520-1 and RS 5520-5]**

A revised report was circulated to the Committee.

**Moved By:** Councillor Davies

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

1. That the agreement between the City of Saskatoon and Shakespeare on the Saskatchewan Festival Inc. 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 Dubois was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**7.2.2 Bid to Host 2020 FCM Sustainable Communities Conference  
[File No. CK 1870-15, x155-2, x205-1 and CP 0174-007]**

**Moved By:** Councillor Jeffries

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

1. That the Administration be directed to submit a proposal to host the 2020 Sustainable Communities Conference and Tradeshow organized by the Federation of Canadian Municipalities; and
2. That Profile Saskatoon funding of \$75,000 be approved for the event as an exception to Policy C03-007 – Special Events.

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

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

**CARRIED UNANIMOUSLY**

**7.2.3 Saskatoon Housing Initiatives Partnership - Proposed Service Contract - Implementation of Saskatoon's Homelessness Action Plan [File No. CK 750-4 and PL 950-18]**

Mr. Shaun Dyck, Executive Director, Saskatoon Housing Initiatives Partnership gave a presentation to the Committee regarding the Saskatoon Housing Initiatives Partnership's role in Saskatoon's Homelessness Action Plan. Ms. Dionne Miazdyck-Shield, HPS Program Coordinator, Saskatoon Housing Initiatives Partnership, was also in attendance to answer questions of the Committee.

**Moved By:** Councillor Gough

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

1. That the City of Saskatoon enter into a five-year service contract, beginning May 1, 2017, with the Saskatoon Housing Initiatives Partnership to implement Saskatoon's Homelessness Action Plan;
2. That the maximum amount of annual funding for this service contract be \$130,000; and
3. That the City Solicitor be requested to draft the necessary agreement with the Saskatoon Housing Initiatives Partnership, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.  
*(Councillor Dubois was not present for the vote.)*

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

**CARRIED UNANIMOUSLY**

**7.2.4 Home Ice Campaign Committee and University of Saskatchewan - Proposal - Request for Additional Funding [File No. CK 500-1, x1702-1 and RS 500-1]**

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

**Moved By:** Councillor Davies

That the information be received and forwarded to City Council for further consideration.

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

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

**CARRIED UNANIMOUSLY**

**7.2.5 Progress Update - South Caswell Redevelopment Project - Former Transit Facility Site [File No. CK 4110-43 and PL 4110-19-11 (BF No. 025-16)]**

Councillor Davies excused himself from the meeting at 10:38 a.m. returned at 10:42 a.m. during discussion of the matter.

**Moved By:** Councillor Gough

That the report of the General Manager, Community Services Department, dated January 30, 2017, be forwarded to City Council for information.

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

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

**CARRIED UNANIMOUSLY**

**7.2.6 Funding for Play Structures and Additional Park Costs at New School Sites [File No. CK 606-1, x4216-1, RS 606-8 and 4216-1]**

Ms. Charlene Scrimshaw, Superintendent, Saskatoon Public Schools, John McAuliffe, Superintendent, Greater Saskatoon Catholic Schools and Lyndi Dyck, Saskatoon Public Schools spoke to the Committee regarding the request for funding for play structures and additional park costs at the new school sites for both Saskatoon Public Schools and Greater Saskatoon Catholic Schools.

His Worship Mayor Clark was excused from the meeting at 11:15 a.m. and was not present for the vote.

**Moved By:** Councillor Jeffries

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

1. That a portion of the contingency fund, up to a maximum of \$800,000, in Capital Project No. 1579 - Land Purchases - School Sites be allocated to share in the costs of providing play structures at each of the integrated school sites in the Hampton Village, Stonebridge, Evergreen, and Rosewood neighbourhoods, as outlined in the January 30, 2017 report of the General Manager, Community Services Department; and
2. That a portion of this same contingency fund, up to a maximum of \$400,000, be allocated, as outlined in this report, for the park landscaping and construction costs required to design and develop the integration of the neighbourhood park parcels with the school site parcels.

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

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

**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 11:22 a.m.

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk