

## OFFICIAL COMMUNITY PLAN NOTICE

### PROPOSED OFFICIAL COMMUNITY PLAN AMENDMENT – BYLAW NO. 9776 – THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2021 (NO. 3)

Saskatoon City Council will consider an amendment to Section J5.3 of Bylaw No. 9700, the Official Community Plan Bylaw, 2020 (OCP) by way of Bylaw No. 9776, The Official Community Plan Amendment Bylaw, 2021 (No.3).

**REASON FOR THE AMENDMENT** – The City of Saskatoon is undertaking a comprehensive review of the Zoning Bylaw. As part of this work, the City has reviewed the structure of the Design Review Committee and the review process for development applications in Architectural Control Districts (ACDs). Amendments are required to the OCP to address these changes.

The proposed amendments to Section J5.3 of the OCP will:

- remove language that Council may appoint Committees as necessary to assist with the design review process in ACDs; and,
- amend the language in this section to clean-up and streamline the policy content.

Additional information on the proposed amendments may be viewed on the Zoning Bylaw Review Engage page on the City of Saskatoon website ([saskatoon.ca/engage](http://saskatoon.ca/engage)).

**INFORMATION** – Questions regarding the proposed amendments or requests to view the proposed amending Bylaw or the City of Saskatoon Official Community Plan may be directed to the following without charge: Community Services Division, Planning and Development Phone: 306-986-3096 (Christine Gutmann)

**PUBLIC HEARING** – City Council will consider all submissions and those that want to speak on the proposed amendments at the City Council meeting on **Monday, September 27, 2021 at 6:00 p.m. in City Council Chamber, City Hall, Saskatoon, Saskatchewan.**

**In response to the City of Saskatoon's request for citizens to assist with controlling the spread of COVID-19, we ask that all submissions for the Public Hearing be submitted in writing. Should you wish to provide comments to City Council, please visit [saskatoon.ca/write-letter-councilcommittees](http://saskatoon.ca/write-letter-councilcommittees). If you are requesting to speak, please indicate this in your correspondence and you will be contacted by a representative of the City Clerk's Office with further information.**

Written submissions for City Council's consideration may also be forwarded to:

His Worship the Mayor and Members of City Council  
c/o City Clerk's Office, City Hall  
222 Third Avenue North, Saskatoon, SK S7K 0J5.

All submissions received by the City Clerk by **10:00 a.m. on Monday, September 27, 2021** will be forwarded to City Council.

**The Public Hearing is broadcast live on Shaw TV - Channel 10, Shaw BlueSky – Channel 105 and video-streamed on the City's website - [saskatoon.ca/meetings](http://saskatoon.ca/meetings) starting at 6:00 p.m. on the scheduled day.**

## CALL FOR APPLICATIONS

### SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board helps connect the citizens of Saskatoon to lifelong learning and engagement opportunities in order to meet present and future challenges. The Board fills a governance role for the municipal library system as outlined in *The Public Libraries Act*; and to ensure that library programs, services and facilities meet the needs of the citizens of Saskatoon.

The Board as a whole should comprise a broad cross-section of the indicated competencies, include connections with key communities, and reflect the diversity of the library's broader community, as follows:

**Competencies** (skills, experience, professional expertise and/or recognized qualifications):

- Accounting /financial management
- Legal
- Human resources management
- Governance (profit or non-profit)
- Strategic planning, research
- Intercultural competency
- Marketing/communications
- Technology /business systems
- Capital Projects
- Public policy/government relations
- Fundraising
- Community development/planning
- Literacy advocacy

**Connections:**

- Indigenous community
- Early years education
- K-12 sector, youth
- Post-secondary sector, adult education
- Non-profit sector
- Saskatoon business community
- Government (municipal, provincial, federal)
- Philanthropy
- Arts and literary community
- Cultural communities

In addition, Saskatoon Public Library Board applicants should have:

- A reputation for personal integrity;
- A willingness to listen carefully and understand others' views;
- An ability to think independently and conceptually and to analyze effectively;
- An openness to learn and to adapt to change;
- A commitment to holding themselves and others accountable;
- An ability to contribute to helping the Board develop trust and consensus;
- An ability to 'take the long view' in providing oversight and direction and in anticipating future threats and opportunities;
- A willingness to advise and mentor new members and to build partnerships; and,
- A passion for building a better community and a commitment to the values and vision of the Library.

The Board holds a minimum of eight meetings per year, on the third Wednesday of the month at 4:00 p.m. Additional meeting time is held each month should it be needed. Committee work is scheduled over and above meetings. There are no meetings in July and August. There is no remuneration paid to Board members.

Interested applicants are asked to submit their application, resumé and two letters of reference by no later than 5:00 p.m. on **Monday, October 4, 2021**, using the Committee Application Form found online at [saskatoon.ca/boards](http://saskatoon.ca/boards). All applications will be kept on file and reviewed throughout the year should further vacancies occur.

**Note: Upon applying to this Board, your application/resumé/reference letters may be shared with current Board members as part of the review process.**

Please contact the City Clerk's Office at **306-975-3240** or [city.clerks@saskatoon.ca](mailto:city.clerks@saskatoon.ca) if you have any questions regarding the application process.

## CALL FOR APPLICATIONS

### SASKTEL CENTRE BOARD OF DIRECTORS

Working collaboratively with the Management Team, the Board of Directors of SaskTel Centre is responsible for the governance of the organization, including visionary leadership and the establishment of the values, strategic planning, policy decision and overall direction to achieve the vision and mission of SaskTel Centre.

City Council is seeking interested individuals who can contribute their expertise, experience and knowledge to the Board in the following areas:

- Business/management experience
- Construction engineering
- Financial expertise
- Human resources management
- Risk management
- Government and community relations

**Duties:**

- To attend and actively participate in board meetings (quarterly) and at least one committee (eg. Audit & Finance, Governance, Human Resources and Compensation).
- To prepare for and participate in the discussions and deliberations of the Board.
- To be able to analyze the internal and external environment and identify current and future opportunities, challenges and risks, while reflecting on past experience, board policies and processes.
- To foster a positive working relationship with other Board members and SaskTel Centre staff.
- To establish overall long- and short-term goals, objectives and priorities for SaskTel Centre in meeting the needs of the community.
- To be informed of the services provided by SaskTel Centre and publicly support and champion the organization's initiatives.

**Behavioural Competencies:**

**Reliability and Commitment to Board** - Available to prepare for and participate in Board meetings and at least one committee of the board as necessary.

**Ethics and Integrity** - Makes sound decisions that support the organizational direction, values and mission. Has a clear understanding of right and wrong and freely admits to errors and takes steps to rectify the situation.

**Commitment to Continuous Improvement** - Participates in training programs for the Board and shares knowledge and information with colleagues. Stays abreast of leading trends and practices in the industry.

**Critical Thinking** - Analyzes the internal and external environment in order to identify current and future opportunities, challenges and risks while reflecting on past experience, board policies and processes.

**Consensus Building** - Effectively builds constructive, friendly, professional relationships and networks within the board and maintains external partnerships that can provide information and support.

**Commitment to Organization's Purpose** - Shows commitment to the organizational vision, mission and strategic goals by having a solid understanding of the internal and external environment. Influences the organization's future plans and vision.

**Positive Impact and Influence** - Maintains a professional and positive manner even under changing or uncertain conditions. Works collegially with a wide range of individuals to influence direction.

**Accountability** - Displays a high level of organizational confidentiality and respects the sensitivity of information. Evaluates and responds to complex requirements that support the organizational direction.

**Strategic Thinking** - Participates in strategic planning and anticipates trends in the external and internal environment, including new developments in the economic climate.

**Flexibility and Open-mindedness** - Respects and relates well to people of diverse backgrounds and perspectives. Able to respect and listen to opinions that are different from one's own and be flexible in one's decisions.

**Healthy Skepticism** - Probes respectfully with objective questions to gain better understanding of issues while adhering to good governance practices.

**Ownership of Board's Decisions** - Takes ownership and responsibility for supporting the organizational direction. Champions Board's decisions within the community regardless of personal opinion.

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## CALL FOR APPLICATIONS

### THE REMAI MODERN ART GALLERY OF SASKATCHEWAN BOARD OF DIRECTORS

City Council is seeking qualified candidates to play a role in the stewardship of an organization that reflects values including engagement, transparency, accountability, and other attributes representing leading-edge governance.

The Board of Directors is responsible for the effective governance of the Remai Modern and the advancement of its goals, values and mission. The Directors ensure that the museum fulfills its mandate which is summarized as follows:

- Presents and interprets modern and contemporary art from both global and local perspectives, providing access to major international exhibitions while situating Saskatchewan in a national and international context.
- Encourages the development and appreciation of the arts with particular emphasis on the visual arts. Provides public, educational and outreach programs for a wide range of audiences and communities.
- Develops and preserves a permanent art collection numbered at more than 8,000 works.

The Board is actively seeking to reflect the diversity of Saskatoon, Saskatchewan, and Canada more broadly. Applications are encouraged from individuals who self-identify as Indigenous, persons with disabilities, visible minority, racialized or marginalized persons and persons of all sexual orientations and genders.

Directors, in addition to being appointed to the Remai Modern Art Gallery of Saskatchewan Board of Directors, will also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees, as both organizations continue to exist during this period of transition.

Qualified candidates will have the skill sets, expertise and experience necessary to further the vision and priorities of Remai Modern's Strategic and Business Plans and create a legacy of success. Some of the areas of expertise include: governance, modern and contemporary art, community engagement, business acumen, finance, Indigenous relations, strategic planning and risk assessment. However, people with other competencies, are encouraged to apply.

**General Qualifications:**

- A willingness to give sufficient time to attend committee and board meetings, to read reports, to attend functions, etc., and to think about current and future needs of Remai Modern;
- Knowledge of governance best practice to ensure sound governance of the museum;
- Knowledge of and attention to budgetary matters to ensure financially sound operation of the museum and its assets;
- Interest, ability and contacts in the community to be an effective advocate on behalf of the museum – to promote its well-being and development. And conversely, to be a conduit for community feedback to the Board.
- Belief in the importance and value of our publicly supported Gallery to the community;
- A willingness to promote and to represent the interests of the museum first and foremost;
- A readiness to commit to two terms (i.e. approximately four years) on the board;
- A readiness to participate in various fundraising activities;
- Ability to accept executive responsibility on the Board; and,
- A willingness to participate as necessary in the selection and evaluation of the Directors of the Board.

**Specific Needs:**

- Strategic planning and sector policy
- Financial expertise (with a focus on audit and risk)
- Community engagement
- Experience in the arts and culture sector

The Board meets quarterly, on the fourth Tuesday of January, April, July and October at 5:00 p.m. There is no remuneration paid to Board members.

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