



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

**Monday, November 7, 2016, 9:00 a.m.**  
**Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair  
Councillor T. Davies, Vice-Chair  
Councillor B. Dubois  
Councillor H. Gough  
Councillor Z. Jeffries  
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 meeting was called to order at 9:00 a.m.

**2. APPOINTMENT OF CHAIR AND VICE-CHAIR**

The Deputy City Clerk reported that City Council, at its first meeting held on October 31, 2016, made the following appointments for November and December 2016:

**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 of the Standing Policy Committee on Planning, Development and Community Services for the remainder of 2016.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

That Councillor Davies be appointed Vice-Chair of the Standing Policy Committee of Planning, Development and Community Services for the remainder of 2016.

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

**CARRIED UNANIMOUSLY**

### **3. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

1. That the following letter be added to item 7.2.5:

Requesting to Speak

- Ms. Peggy Sarjeant, President, Saskatoon Heritage Society, dated November 2, 2016
2. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

### **4. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations 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 August 15, 2016 be approved.

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

**CARRIED UNANIMOUSLY**

**6. UNFINISHED BUSINESS**

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

**7.1 Delegated Authority Matters**

**7.2 Matters Requiring Direction**

**7.2.1 Application for Funding Under the Heritage Conservation Program - Bottomley House - 1118 College Drive [File No. CK. 710-51]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed and supports the recommendations outlined in the September 7, 2016 report of the General Manager, Community Services Department.

**Moved By:** Councillor Dubois

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

1. That funding be approved, up to a maximum of \$20,031.38, amortized over a ten-year period, through the Heritage Conservation Program for the reshingling/repair of the roof and repair of the chimneys at the Bottomley House located at 1118 College Drive; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Application for Municipal Heritage Property Designation  
- Mackenzie House - 802 8th Avenue North [File No. CK. 710-69]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed and supports the recommendations outlined in the September 7, 2016 report of the General Manager, Community Services Department.

**Moved By:** Councillor Davies

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

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 802 8th Avenue North, Mackenzie House, as a Municipal Heritage Property under the provision of *The Heritage Property Act*, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property.

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

**CARRIED UNANIMOUSLY**

**7.2.3 Application for Municipal Heritage Property Designation and Funding Under the Heritage Conservation Program - Thayer House - 806 8th Avenue North [File No. CK. 710-68]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed and supports the

recommendations outlined in the September 7, 2016 report of the General Manager, Community Services Department.

**Moved By:** Councillor Dubois

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

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 806 8th Avenue North, Thayer House, as a Municipal Heritage Property under the provision of *The Heritage Property Act*, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property;
4. That funding be approved, up to a maximum of \$4,168.50, amortized over a five-year period, through the Heritage Conservation Program for the replacement of the existing shingles; and
5. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

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

**CARRIED UNANIMOUSLY**

**7.2.4 Application for Funding Under the Heritage Conservation Program - Broadway Theatre - 715 Broadway Avenue [File No. CK. 710-22]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed and supports the recommendations outlined in the September 7, 2016 report of the General Manager, Community Services Department.

**Moved By:** Councillor Gough

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

1. That funding be approved, up to a maximum of \$40,325, amortized over a five-year period, through the Heritage Conservation Program for the lobby and exterior rehabilitation project at the Broadway Theatre located at 715 Broadway Avenue; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Municipal Heritage Property Designation - Third Avenue United Church - 304 3rd Avenue North [File No. CK. 710-60]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered the report of the General Manager, Community Services Department dated September 7, 2016. The Committee resolved:

1. That the report of the General Manager, Community Services Department, dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services;
2. That the Municipal Heritage Advisory Committee support the initiation of the heritage designation process of the Third Avenue United Church; and
3. That the designation include the exterior elements of the building as noted in the report of the General Manager, Community Services Department, dated September 7, 2016, as well as the significant interior architectural and functional elements as noted in Attachment 2 of the report, which include the hammer-beam rafters, Casavant organ, and acoustical functionality, in a way that does not limit the adaptive re-use of the building in a sympathetic way.

As noted above, the Municipal Heritage Advisory Committee is recommending that the designation include some interior elements.

The Deputy City Clerk also reported that the Administration supports designation of 304 3rd Avenue North as a Municipal Heritage Property, with such designation limited to the exterior of the building.

Request to Speak - Ms. Peggy Sarjeant, President, Saskatoon Heritage Society addressed the Committee regarding the heritage designation of the Third Avenue United Church to include exterior elements and interior elements such as the hammer-beam rafters and Casavant organ.

**Moved By:** Councillor Davies

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

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 304 3rd Avenue North as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation to include the exterior of the building, as well as two interior elements being the hammer-beam rafters and Casavant organ;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Renaming Requests - 'Gordie Howe Park' to 'Gordie Howe Sports Complex' AND Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]**

The Deputy City Clerk reported that the Naming Advisory Committee has considered the report of the General Manager, Community Services Department dated September 15, 2016 and recommended the renaming of "Gordie Howe Park" to "Gordie Howe Sports Complex".

**Moved By:** Councillor Davies

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

1. That 'Gordie Howe Park' be renamed 'Gordie Howe Sports Complex'; and
2. That the report of the General Manager, Community Services Department dated September 15, 2016, be received as information.

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

**CARRIED UNANIMOUSLY**

**7.2.7 Lloyd Isaak, CEO, Meewasin Valley Authority - Funding Request for Meewasin Skating Rink [File No. CK. 1870-1]**

A communication from Mr. Lloyd Isaak, CEO, Meewasin Valley Authority inviting the City to consider a grant contribution to the continued operation of the Meewasin Skating Rink, was provided.

**Moved By:** Councillor Jeffries

That the letter be received as information and forwarded to City Council's 2017 Business Plan and Budget deliberations.

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

**CARRIED UNANIMOUSLY**

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

**8. REPORTS FROM ADMINISTRATION**

**8.1 Delegated Authority Matters**



**8.1.1 Land Use Applications Received for the Period from July 28, 2016 to October 19, 2016 [File No. CK. 4000-5, PL 4350-1, PL 4132, PL 4355-D, PL 4115, PL 4350 and PL 4300]**

**Moved By:** Councillor Dubois

That the information be received.

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

**CARRIED UNANIMOUSLY**

**8.1.2 Age-Friendly Saskatoon Initiative: Implementation and Evaluation Report [File No. CK. 5500-1 and RS 5610-3]**

Candice Skrapek, member of Saskatoon Council on Aging, provided a powerpoint presentation.

**Moved By:** Councillor Davies

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

1. That the information be received;
2. That the City apply for membership in the World Health Organization Age-Friendly Global Network; and
3. The City continue its collaboration with the Saskatoon Council on Aging moving forward.

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

**CARRIED UNANIMOUSLY**

**8.2 Matters Requiring Direction**

**8.2.1 Innovative Housing Incentives - Quint Development Corporation - 204 to 216 Avenue O South [File No. CK. 750-4 and PL. 951-138]**

**Moved By:** Councillor Jeffries

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

1. That funding of 10% of the total capital cost of the construction of 26 affordable rental units at 204 to 216 Avenue O South by Quint Development Corporation, estimated at \$556,717, be approved, subject to the availability of funds in the Affordable Housing Reserve and the approval of this project under the Provincial Rental Development Program;
2. That a five-year abatement of the incremental property taxes for the 26 affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements, and that the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

**8.2.2 2016 Adjusted and 2017 Preliminary Prepaid Servicing Rates - Direct and Offsite [File No. CK. 4216-1 and TU. 4216-1]**

**Moved By:** Councillor Jeffries

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

1. That an adjustment be approved to the 2016 Prepaid Service Rates, as submitted under Attachment 1 to the report of the General Manager, Transportation and Utilities Department dated November 7, 2016; and
2. That the Preliminary 2017 rates be set at the 2016 rates, and adjusted in late 2017 based on actual 2017 contract costs.

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

**CARRIED UNANIMOUSLY**

**8.2.3 Reserve and Rate Sufficiency Review [File No. CK. 4216-1 and RS 4216-1]**

**Moved By:** Councillor Gough

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

1. That an adjustment be approved to the 2016 Parks and Recreation Levy component rate on residential lots, as outlined in the report of the General Manager, Community Services Department dated November 7, 2016;
2. That the preliminary 2017 rates be set at the 2016 rates, and adjusted in late 2017 based on actual contract cost; and
3. That the 2016 Community Centre Levy rates for each developing neighbourhood, as outlined in the report of the General Manager, Community Services Department dated November 7, 2016, be approved, and adjusted in late 2017 as necessary.

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

**CARRIED UNANIMOUSLY**

**8.2.4 Friends of the Bowl Foundation Inc. Approval of Board of Directors [File No. CK. 175-62, xCK 4205-7-2 and RS. 4206-G01-2]**

**Moved By:** Councillor Dubois

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

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in the November 7, 2016 report of the General Manager, Community Services, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents as prepared by the City Solicitor.

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

**CARRIED UNANIMOUSLY**

**8.2.5 Friends of the Bowl Foundation Legacy Fundraising Campaign and Phase 4 Capital Construction Plans [File No. CK. 4205-7 and RS 1701-32]**

**Moved By:** Councillor Davies

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

1. That the information be received;
2. That the City Solicitor be requested to prepare the appropriate agreement between the Friends of the Bowl Foundation Inc. and the City of Saskatoon to address duties and responsibilities with respect to Phase 4 upgrades, and that the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
3. That Capital Project Nos. 1664 - Gordon Howe Complex Upgrades and 2349 - Saskatoon Minor Football Field Upgrade be considered, as presented, during the 2017 Business Plan and Budget Review; and
4. That the direction for donor solicitation and recognition, as well as the offering of presenting sponsor or naming rights at Gordie Howe Sports Complex by the Friends of the Bowl Foundation Inc., as outlined in the report of the General Manager, Community Services Department dated November 7, 2016, be approved.

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

**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 10:50 a.m.

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk