



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

Monday, October 5, 2015, 9:14 a.m.
Council Chamber, City Hall

PRESENT: Councillor D. Hill, Chair
Councillor T. Paulsen
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries
Councillor P. Lorje

ALSO PRESENT: Councillor C. Clark
General Manager Community Services R. Grauer
Solicitor C. Yelland
Deputy City Clerk D. Kanak
Committee Assistant H. Thompson

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the request to speak from Mr. Todd, Chair of Saskatchewan Asbestos Disease Awareness Organization, be added to item 7.2.5 and that he be heard;
2. That the following be added to item 7.2.7 and the speakers be heard:
 - a. Mr. Otterbein, Manager of Design and Development at Meewasin Valley Authority;
 - b. Candace Savage, dated October 1, 2015;
 - c. Jan Norris, dated October 1, 2015;
 - d. Rick Huziak and Louise Jones, Swale Watchers, dated October 1, 2015;
 - e. Letter from Andrew McKinlay, Axon Development Corporation, dated October 1, 2015 submitting comments;
 - f. Letter from Joanne Blythe, dated October 4, 2015 submitting comments;

3. That the request to speak from Mr. Dyck, Executive Director of Saskatoon Housing Initiatives be added to item 7.2.8 and that he be heard;
4. That the letter from Darryl Bergeron, dated October 1, 2015 submitting comments be added to item 7.2.9 and that the information be received; and
5. That the agenda be confirmed as amended.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor
CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on September 8, 2015, be approved.

In Favour: His Worship the Mayor, Councillor Paulsen and Councillor Hill
CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received by the Community Services Department - For the Period Between August 21, 2015 to September 16, 2015 [File No. CK 4000-5, PL 4355-D, PL 4350, and PL 4300]

General Manager, Community Services Grauer presented the submitted report.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor
CARRIED UNANIMOUSLY

7.1.2 Development Industry Consultation [File No. CK 4110-1 and PL 4110-12-7]

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor
CARRIED UNANIMOUSLY

7.1.3 Doors Open Saskatoon 2015 [File No. CK 205-32 and PL 205-4]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed the September 2, 2015 report of the General Manager, Community Services Department forwarding the Final Report on the Doors Open Saskatoon event held on June 7, 2015. The report is submitted to the Committee for information.

General Manager, Community Services Grauer introduced the matter and thanked everyone involved in the event.

Moved By: His Worship the Mayor
That the information be received.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor
CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Application for Municipal Heritage Property Designation - Mann House (1040 University Drive) [File No. CK 710-65 and PL 907-1]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered the September 2, 2015 report of the General Manager, Community Services Department regarding the above application and supports the recommendations outlined in the report.

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: His Worship the Mayor

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

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1040 University Drive 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 Fund for supply and installation of a recognition plaque for the property.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Saskatoon Register of Historic Places [File No. CK 710-1 and PL 710-27]

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered the September 2, 2015 report of the General Manager, Community Services Department regarding the above matter and supports the recommendations outlined in the report.

Director of Planning and Development Wallace presented the report. He answered questions of the Committee regarding the registry, as well as the communication about the heritage plan and policy and awareness of incentive programs for heritage preservation and designation.

Moved By: His Worship the Mayor

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

1. That the properties be added to the Saskatoon Register of Historic Places, pursuant to the recommendations outlined in the City of Saskatoon Heritage Plan; and
2. That future additions to the Saskatoon Register of Historic Places be delegated to the General Manager, Community Services Department, in consultation with the Municipal Heritage Advisory Committee.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Missing and Murdered Aboriginal Women Monument [File No. CK 4040-1, RS 215-13-0]

General Manager, Community Services Grauer introduced the matter. Director of Community Development Lacroix reviewed the report. Police Chief Weighill answered questions of the Committee regarding the selection and location and highlighted the involvement of Tribal Chief Thomas, as well as the public consultation that occurred.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the front plaza of Saskatoon Police Service Headquarters be approved as the location of the Missing and Murdered Aboriginal Women Monument.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Growth Plan to Half a Million – Long-Term Directions and Fall 2015 Public Engagement [File No. CK 4110-2 and PL 4110-12-7]

Project Manager, Growing Forward! Shaping Saskatoon Anderson presented the report with a PowerPoint and responded to questions of the Committee.

Director of Saskatoon Transit and Director of Planning and Development Wallace responded to questions of the Committee.

Moved By: His Worship the Mayor
That the report of the General Manager, Community Services Department, dated October 5, 2015, be forwarded to City Council for information.

In Favour: Councillor Paulsen and His Worship the Mayor

Against: Councillor Hill

CARRIED

7.2.5 Communications to Council – Jesse Todd – Request for Bylaw – Disposal of Asbestos Material [File No. CK 530-1 and CK 185-1; PL 541-6]

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee.

Mr. Todd addressed the Committee and expressed appreciation regarding the City's efforts in asbestos awareness and the development of the asbestos removal notification form, as part of the building permit application. He recommended improvements to the process that could still be made, including appropriate inspections and increased public awareness that asbestos cannot be disposed of at the landfill. Mr. Todd indicated that the Saskatchewan Asbestos Disease Awareness Organization is willing to work with the City in developing any further procedures.

Moved By: His Worship the Mayor

1. That the report of the General Manager, Community Services Department, dated October 5, 2015, be forwarded to City Council for information; and
2. That the Administration report back on the matter at a later date on other improvements that might be occurring in Saskatoon.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED

7.2.6 Proposed Adult Services Licensing Bylaw Amendments [File No. CK 4350-25 and PL 4350]

General Manager, Community Services Grauer reviewed the submitted report.

Solicitor Yelland answered questions of the Committee, noting the amendments are housekeeping amendments identified after three years of the bylaw being in effect.

Moved By: His Worship the Mayor

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

1. That the proposed amendments to Adult Services Licensing Bylaw, 2012 No. 9011, as outlined in the October 5, 2015 report of the General Manager, Community Services Department, be approved; and
2. That the bylaw, prepared by the City Solicitor to address the proposed amendments to Adult Services Licensing Bylaw, 2012 No. 9011, be included with the submission of this report to City Council, for review and approval.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Meewasin Valley Authority Northeast Swale Master Plan [File No. CK 4131-5, x CK 4205-5 and PL 181-13-7]

General Manager, Community Services Grauer introduced the matter.

The Chair called a five-minute recess and Committee reconvened at 10:24 a.m.

Mr. Alan Otterbein, Manager of Design and Development, Meewasin Valley Authority presented a PowerPoint presentation on the Meewasin Valley Authority Northeast Swale Master Plan. He answered questions of the Committee, with respect to the buffer and protection of the swale against pesticide use and education to homeowners.

Ms. Candace Savage spoke in support of the environmental leadership and commitment of the City and the MVA shown through the plan. She identified concerns, however, regarding the location of the proposed roadways and impact on the swale, including wildlife movement and animal species and plant life. She asked for further consideration of conservation and environmental monitoring.

Ms. Jan Norris spoke regarding the plan and asked for consideration of further conservation and protection of animal and plant species in the swale area through:

- Inclusion of photo radar on roadways to reduce speeds;
- Provision of education about what not to put down sewers;
- Reduction in street lighting or no street lighting; and
- Provision of effective wildlife corridors.

Ms. Louise Jones, Northeast Swale Watchers, reviewed involvement in consultation regarding the plan. She spoke in favour of the plan, however, indicated that further environmental protection considerations and monitoring needs to be in place prior to further construction and neighbourhood design to ensure that the ecological integrity of the area is not compromised.

Mr. Mike Velonas, Meewasin Valley Authority answered questions of the Committee.

General Manager, Community Services Grauer, and Director of Planning and Development Wallace answered questions with respect to the proposed Greenway, as well as issues relating to the location of the roadways.

Moved By: His Worship the Mayor

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

1. That the Meewasin Northeast Swale Master Plan be approved, in principle;
2. That the Administration be directed to work with the Meewasin Valley Authority to develop a funding strategy and communication plan and assist with additional implementation planning, reporting back at the appropriate time; and
3. That the City Solicitor be directed to amend the “Master Agreement” (2007) between the City of Saskatoon and the Meewasin Valley Authority to include the Northeast Swale.

Moved By: Councillor Paulsen

That resolution 2) be amended to include consideration of potential regulations.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

That the main motion, as amended, be approved.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 2014 Annual Report - Saskatoon Housing Initiatives Partnership [File No. CK 750-1 and PL 950-14]

General Manager, Community Services Grauer introduced the submitted report.

Mr. Shaun Dyck, Executive Director, Saskatoon Housing Initiatives Partnership, provided a PowerPoint presentation to the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated October 5, 2015, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.9 City of Saskatoon's Response to Syrian Refugee Crisis [File No. CK 100-21 and RS 100-1]

General Manager, Community Services Grauer introduced this item and Director of Community Development Lacroix reviewed the submitted report and answered questions of the Committee.

Moved By: His Worship the Mayor

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

1. That the information be received;
2. That the initiatives identified on page 3 of the October 5, 2015 report of the General Manager, Community Services, with no cost implications including A, C, D, F, G, and H, be supported;
3. That the Administration report further with respect to any cost implications, of items B and E on page 3 of the above report; and
4. That the Administration consult with the provincial and federal government on what they are doing in the areas identified including the issues of transit services and issues around the identified options, and check further with organizations in the community, including faith-based organizations and those supporting refugees, on any updated information for further reporting to the Committee.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.10 After Hours Barking Dog Complaints [File No. CK 152-1 and RS 151-1]

Moved By: His Worship the Mayor
That the report of the General Manager, Community Services Department, dated October 5, 2015, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Paulsen and His Worship the Mayor

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 11:55 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk