



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, May 2, 2016, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor Z. Jeffries
Councillor P. Lorje
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor T. Davies, Vice-Chair
Councillor T. Paulsen

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

1. CALL TO ORDER

Councillor Hill called the meeting to order at 9:00 a.m.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the attached report be considered Urgent Business: Park Spray Pads - Consulting Services - Request for Proposal; and
2. That the agenda be confirmed as amended.

(Councillor Lorje was not present for the vote.)

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF 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 April 4, 2016 be approved.

(Councillor Lorje was not present for the vote.)

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

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 Naming Advisory Committee Report - Names Master List and Neighbourhood Naming [File No. CK. 6310-1]

Moved By: His Worship the Mayor

1. That the following surnames, being duplicates of existing names on the applied Names Master List, have their individual histories acknowledged in the Names Master List without creating a new record: 'Adams', 'Robertson', and 'Wilson'; and
2. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the name 'Blairmore Station' be applied as the neighbourhood name as outlined in the report of the General Manager of Community Services Department, dated March 17, 2016.

(Councillor Lorje was not present for the vote.)

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

CARRIED UNANIMOUSLY

**6.2.2 Application for Municipal Heritage Property Designation –
Tupper House - 518 11th Street East [File No. CK. 710-67 and
PL. 907-1]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has reviewed the April 6, 2016 report of the General Manager, Community Services Department and supports the recommendation for designation of the exterior of the building at 518 11th Street East as municipal heritage property.

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 518 11th Street East, Tupper 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 Fund for supply and installation of a recognition plaque for the property.

(Councillor Lorje was not present for the vote.)

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

CARRIED UNANIMOUSLY

**6.2.3 Proposed Amendments to Civic Heritage Policy No. C10-020
[File No. CK. 710-1 and PL. 905-6]**

The Deputy City Clerk reported that The Municipal Heritage Advisory Committee has considered the April 6, 2016 report of the General Manager, Community Services Department and supports the proposed amendments to the Civic Heritage Policy.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the proposed amendments to Civic Heritage Policy No. C10-020, as outlined in the April 6, 2016 report of the General Manager, Community Services Department, be approved.

(Councillor Lorje was not present for the vote.)

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Saskatoon Food Truck Association Inc. - Improvements to Street Food Industry [File No. CK. 300-11]

Councillor Lorje entered the meeting at 9:07 a.m.

Ms. Marissa Venne and Ms. Erin Sader, Saskatoon Food Truck Association Inc. addressed the Committee to provide discussion points for improving the current Street Food Industry.

Moved By: His Worship the Mayor

1. That the speaker be heard; and
2. That the information be received and that the matter be referred to the Administration for a report.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received for the Period Between March 18, 2016, to April 14, 2016 [File No. CK. 4000-5, PL. 4350-1, PL. 4355-D, PL. 4115, PL. 4350, and PL. 4300]

Moved By: His Worship the Mayor

That the information be received.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Approval for Advertising: Proposed Zoning Bylaw No. 8770 Text Amendments – Uses Permitted in the Chemical Buffer Zone [File No. CK. 4350-016-002 and PL. 4350 – 27 and PL. 4350-Z13/16]

Moved By: His Worship the Mayor

1. That the advertising, in respect to the proposed amendment to Zoning Bylaw No. 8770, be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment to Zoning Bylaw No. 8770; and
3. That the City Solicitor be requested to prepare the required amendments to Zoning Bylaw No. 8770.

In Favour: Councillor Hill, Councillor Lorje, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.3 Request for Short-Term Parking Spaces - Canada Post Location - Fourth Avenue [File No. CK. 6145-1 and PL. 6120-1]

Moved By: His Worship the Mayor

That the information be received.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.4 Request for Funding — 2016 Federation Internationale de Volleyball World League Event — Special Events Policy No. C03-007 [File No. CK. 1870-15 and RS. 1870-12-2]

Moved By: His Worship the Mayor

That funding in the amount of \$50,000 to the Saskatchewan Volleyball Association for the 2016 Federation Internationale de Volleyball World League event be approved.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.5 2015 Year-End Report – Leisure Centres and Outdoor Pools [File No. CK. 430-34 and RS. 430-1]

Moved By: His Worship the Mayor

That the information be received.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.6 2015 Annual Report - Community Development [File No. CK. 430-34 and RS. 430-8]

Moved By: His Worship the Mayor

That the information be received.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Designation of Fred Mendel Park Off-Leash Recreation Area and Amendment to Animal Control Bylaw, 1999, No. 7860 [File No. CK. 4205-1 and RS. 4205-17]

Moved By: His Worship the Mayor

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

1. That 1.28 acres be designated as an Off-Leash Recreation Area in Fred Mendel Park; and
2. That the City Solicitor be requested to amend Animal Control Bylaw, 1999, No.7860, to designate 1.28 acres as an Off-Leash Recreation Area in Fred Mendel Park.

In Favour: Councillor Hill, Councillor Lorje, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

10.1 Park Spray Pads – Consulting Services – Award of Request for Proposal [File No. CK. 613-5 and AF. 4205-001]

Moved By: His Worship the Mayor

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

1. That the proposal submitted by Stantec Consulting Ltd. for consulting services for spray pads at Funk Park and Glen H. Penner Park, at a total estimated cost of \$90,000 plus applicable taxes, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor, under the Corporate Seal.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

The meeting adjourned at 10:03 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk