



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

**Monday, June 1, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair at 9:15 a.m.
Councillor Z. Jeffries at 9:03 a.m.
Councillor P. Lorje at 9:02 a.m.
Councillor T. Paulsen
His Worship Mayor D. Atchison (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

Councillor Hill called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor
That the agenda be confirmed as presented.

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 May 4, 2015 be adopted.

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

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 2014 Annual Report - Advisory Committee on Animal Control
[File No. CK. 430-63]**

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Councillor Lorje entered the meeting at 9:02 a.m. during discussion of this matter.

Moved By: His Worship the Mayor
That the 2014 Annual Report - Advisory Committee on Animal Control be received as information and forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

6.2.2 Saskatchewan Hockey Hall of Fame [File CK. 1870-3]

General Manager, Community Services Grauer reviewed the matter with the Committee.

Councillor Jeffries entered the meeting at 9:03 a.m. during consideration of this matter.

Moved By: His Worship the Mayor
That the matter be referred to the Administration to correspond with Saskatchewan Hockey Hall of Fame.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 artSpace Saskatoon Concept [File CK. 5608-1]

Mr. Craig Campbell, artSpace Saskatoon, provided information regarding the concept and a video showcasing artSpace in Toronto, Ontario.

Councillor Davies entered the meeting at 9:15 a.m. during consideration of this matter.

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

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

CARRIED UNANIMOUSLY

6.3.2 Canada Remembers Air Show [File No. CK. 205-1]

Mr. David Fairlie, Saskatoon Shrine Club, addressed the Committee regarding the Canada Remembers Air Show to be held in July 10, 11 and 12, 2015. He introduced Mr. Brian Swidrovich, who provided information regarding a special exhibit coming to Saskatoon during the Canada Remembers Air Show in commemoration of 9-11. Information on the exhibit was provided for the file.

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

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 2014 Annual Report - Development Review Section [Files CK. 430-41 and PL. 430-1]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace answered questions of the Committee.

Moved By: His Worship the Mayor

1. That the information be received; and
2. That a copy of this report be forwarded to the Municipal Heritage Advisory Committee and the Municipal Planning Commission for information.

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

CARRIED UNANIMOUSLY

7.1.2 2015 Assistance to Community Groups Cash Grants Program, Social Services Category [Files CK. 1871-3 and RS. 1870-2]

Director of Community Development Lacroix and Social Development Manager Hanson answered questions of the Committee.

Moved By: His Worship the Mayor
That the recommended grants totalling \$1,062,786.68 for 2015 under the Social Services Category, Assistance to Community Groups Cash Grant Program, be approved.

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

CARRIED UNANIMOUSLY

7.1.3 Approval for Advertising: Proposed Rosewood Neighbourhood Concept Plan and Proposed Rezoning - Village Square [Files CK. 4351-015-010 x 4110-40 and PL. 4350-Z29/13]

Moved By: His Worship the Mayor

1. That the advertising, in respect to the proposed amendment to the Rosewood Neighbourhood Concept Plan and 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 bylaw to amend Zoning Bylaw No. 8770.

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

CARRIED UNANIMOUSLY

7.1.4 2014 Year End Report - Urban Forestry and Pest Management [Files CK. 4200-1 and PK. 4201-1]

General Manager, Community Services Grauer introduced the matter and Michelle Chartier, Superintendent, Urban Forestry and Pest Management Section reviewed the submitted report and answered questions of the Committee.

Councillor Hill excused himself at 10:03 a.m. and returned at 10:04 a.m.

Councillor Paulsen excused herself at 10:04 a.m. and returned at 10:05 a.m.

His Worship the Mayor left at 10:07 a.m. and returned at 10:08 a.m.

Moved By: His Worship the Mayor
That the 2014 Year End Report - Urban Forestry and Pest Management be received as information.

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

CARRIED UNANIMOUSLY

7.1.5 Retail Growth in Saskatoon [Files CK. 4125-1 and PL. 4125-1]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace answered questions of the Committee.

Councillor Lorje excused herself at 10:10 a.m. and returned at 10:13 a.m. during discussion of this matter.

Moved By: Councillor Jeffries
That the June 1, 2015 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.6 Land Use Applications Received by the Community Services Department For the Period Between April 15, 2015 to May 13, 2015 [Files CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4355-D, PL. 4350 and PL. 4300]

Moved By: His Worship the Mayor
That the June 1, 2015 report of the General Manager, Community Services Department be received as information.

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

CARRIED UNANIMOUSLY

**7.1.7 2014 Annual Report - Leisure Centres and Outdoor Pools
[Files CK. 430-34 and RS. 430-1]**

General Manager, Community Services Grauer introduced the matter and Director of Recreation & Sport Humphrey reviewed the submitted report and answered questions of the Committee.

Moved By: His Worship the Mayor
That the 2014 Annual Report - Leisure Centres and Outdoor Pools be received as information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
That the Administration submit quarterly reports to the Standing Policy Committee on Planning, Development, and Community Services regarding marketing, revenues, and participation at the leisure centres.

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

CARRIED UNANIMOUSLY

**7.2 Matters Requiring Direction
7.2.1 Resolution of Support for Application of National Heritage Designation [File No. CK. 710-64]**

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

recommendation in the report of the General Manager, Community Services Department dated May 6, 2015.

General Manager, Community Services Grauer introduced the matter and Ms. Barb Biddle, President of the Montgomery Place Community Association, provided background information and asked the City of Saskatoon for a resolution of support.

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City of Saskatoon support the application of National Heritage Designation for Montgomery Place, for commemorative purposes only.

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

CARRIED UNANIMOUSLY

7.2.2 Mayfair and Kelsey-Woodlawn Local Area Plan [Files CK. 4000-16 and PL. 4110-73]

The Deputy City Clerk reported that the Municipal Planning Commission has considered and supports the recommendation in the report of the General Manager, Community Services Department dated May 26, 2015.

Senior Planner André presented a powerpoint presentation to the Committee.

His Worship the Mayor excused himself from the meeting at 10:45 a.m.

Councillor Jeffries excused himself at 10:45 a.m. and returned at 10:48 a.m. during discussion of this matter.

Councillor Davies excused himself at 10:58 a.m. during discussion of this matter.

Moved By: Councillor Paulsen

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the key strategies and recommendations in the Mayfair and Kelsey-Woodlawn Local Area Plan, as outlined in the May 26, 2015 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

**7.2.3 Proposed Amendment to the Heritage Property (Approval of Alterations) Bylaw, 2014, Bylaw No. 8356
[Files CK. 710-1 and PL. 710-17-1]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee has considered and supports the recommendation in the report of the General Manager, Community Services Department dated April 1, 2015.

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Councillor Davies re-entered the meeting at 11:00 a.m. during consideration of this matter.

Moved By: Councillor Jeffries

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City Solicitor be requested to prepare the required bylaw to amend *The Heritage Property (Approval of Alterations) Bylaw, 2014, Bylaw No. 8356*.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

**7.2.4 Appointment of Architectural Design Review Committee
[Files CK. 4130-2-8 and PL. 4129-3]**

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace and Development Review Manager Dawson answered questions of the Committee.

Moved By: Councillor Paulsen

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

1. That the individuals outlined in Attachment 1 of the June 1, 2015 report of the General Manager, Community Services Department be appointed to serve on the Architectural Design Review Committee for the review of proposals subject to the DCD1 - Architectural Control Overlay District and the B5B – Architectural Control Overlay District; and
2. That these appointments be for a three-year term ending March 1, 2018.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2.5 Saskatoon Minor Football Field and Auxiliary Building Reserve and Operations [Files CK. 1815-1 and RS. 291-6]

General Manager, Community Services Grauer reviewed the submitted report.

Moved By: Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that Reserves for Future Expenditures Policy No. C03-003 be amended, in the manner set forth in the report of the General Manager, Community Services Department dated June 1, 2015, to provide for a Saskatoon Minor Football Field Stabilization Reserve.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

Moved By: Councillor Paulsen
That the meeting be adjourned at 11:15 a.m.

CARRIED UNANIMOUSLY

Councillor D. Hill, Chair