



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, May 30, 2016, 9:00 a.m.
Council Chamber, City Hall

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen at 9:28 a.m.
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT: General Manager Community Services R. Grauer
Solicitor C. Bogad
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 letter from Brent Penner, dated May 27, 2016 requesting to speak be added to item 7.1.10;

2. That the letters from the following be added to item 7.2.6:

Requesting to Speak

- Gord Enns and others, dated May 27, 2016; and

- Gord Androsoff and others, dated May 27, 2016;

3. That the letters from the following be added to item 7.2.7:

Requesting to Speak

- Charles Olfert, dated May 27, 2016;

- Deirdra Ness, dated May 29, 2016; and

4. That the agenda be confirmed as amended.

(Councillor Paulsen not present for the vote.)

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

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 May 2, 2016 be
approved.

(Councillor Paulsen was not present for the vote.)

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

**6.1.1 Letter from Christine Gutmann, Project Manager P4G Regional
Plan - Saskatoon North Partnership for Growth Regional Plan -
What We Heard Report [File No. CK. 4250-1]**

Moved By: His Worship the Mayor

That the information be received.

(Councillor Paulsen was not present for the vote.)

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 2015 Annual Report - Advisory Committee on Animal Control [File No. CK. 430-63]

Moved By: His Worship the Mayor

That the information be received and forwarded to City Council for its information.

(Councillor Paulsen was not present for the vote.)

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Harold Orr, Saskatoon, Regarding Passive House Standard and a Proposed Self-Sustaining Community [File No. CK. 4110-1]

Request to speak - Mr. Harold Orr addressed the Committee regarding consideration of the Passive House Standard for future builds.

Moved By: His Worship the Mayor

1. That the speaker be heard; and
2. That the information be received.

(Councillor Paulsen was not present for the vote.)

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

CARRIED UNANIMOUSLY

6.3.2 Jason Tratch, Saskatoon, regarding Decentralized Wastewater System Trends and Advanced MBR Technologies for Developments [File No. CK. 4110-1]

Request to speak - Mr. Jason Tratch provided a PowerPoint presentation to the Committee advising of the benefits of decentralized wastewater systems and advanced MBR technologies.

Councillor Paulsen entered the meeting at 9:28 a.m. during discussion of the matter.

Moved By: His Worship the Mayor

1. That the speaker be heard;
2. That the information be received.

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

CARRIED UNANIMOUSLY

6.3.3 Gary Marvin, Kelowna, regarding Passive Housing and Communities with submitted attachments [File No. CK. 4110-1]

Request to speak - Mr. Gary Marvin provided a PowerPoint presentation to the Committee advising of the benefits of passive housing and a related proposal.

Moved By: His Worship the Mayor

1. That the speaker be heard; and
2. 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 Approval for Advertising: Zoning Text Amendment –
Communication Tower Regulations [File No. CK. 4350-016-003
x 230-3 and PL. 185-3]**

Moved By: His Worship the Mayor

1. That the advertising with 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; and
3. That the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770.

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

CARRIED UNANIMOUSLY

**7.1.2 Approval for Advertising – Proposed Zoning Bylaw No. 8770
Text Amendment – Future Urban Development District [File
No. CK. 4350-016-004 and PL. 4350–Z21/15]**

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 amendments 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

7.1.3 Approval for Advertising: Proposed Rezoning – from R1A to R1B – Nightingale Road, Bend, and Close – Kensington [File No. CK. 4351-016-006 and PL. 4350-Z13/15]

Moved By: His Worship the Mayor

1. That the advertising, with 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 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 Approval for Advertising: Proposed Rosewood Neighbourhood Concept Plan Amendment – Street Townhouse Sites and Core Park [File No. CK. 4110-40 and PL. 4131-33-5]

Moved By: His Worship the Mayor

1. That the advertising, with respect to the proposed amendment to the Rosewood Neighbourhood Concept Plan, be approved; and
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment.

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

CARRIED UNANIMOUSLY

7.1.5 Approval for Advertising: Proposed Rezoning – from FUD to R1A, R1B, R2, RMTN1, and RM3 – Aspen Ridge [File No. CK. 4351-016-008 and PL 4350-Z38/14]

Moved By: His Worship the Mayor

1. That the advertising, with 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 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

7.1.6 Land Use Applications Received for the Period between April 15, 2016, to May 12, 2016 [File No. CK. 4000-5, PL 4350-1, PL 4132, PL 4355-D, and PL 4300]

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

7.1.7 Update and Next Steps for Pleasant Hill Village [File No. CK. 4131-31 and PL. 951-22]

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

7.1.8 2016 Assistance to Community Groups Grant Program, Social Services Category [File No. CK. 1871-3 and RS. 1870-2]

Moved By: His Worship the Mayor

1. That the recommended grants for 2016, totalling \$1,114,640 under the Social Services Category, Assistance to Community Groups Grant Program, be approved; and
2. That the Administration be authorized to execute three-year funding agreements for the flagship organizations.

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

CARRIED UNANIMOUSLY

7.1.9 Landscape Design and Development Standards for Parks and Open Space [File No. CK. 4139-1 and PK. 4150-1]

General Manager, Community Services Grauer advised that the report was provided to the Committee as information at this time with further reporting to occur in 2017. Further review with internal stakeholders will occur and a communication plan to further engage external stakeholders has been developed.

Director of Parks Crilly provided a PowerPoint presentation.

Moved By: His Worship the Mayor

1. That the information be received; and
2. That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services on the feedback from residents plus housing, industrial and commercial industries and developers.

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

CARRIED UNANIMOUSLY

**7.1.10 Street Activity Steering Committee – Request to Amend
Panhandling Bylaw No. 7850 and Street Use Bylaw No. 2954
[File No. CK. 5000-1 and PL 5400-186]**

Request to speak - Mr. Brent Penner addressed the Committee regarding the timing of further review and reporting with respect to possible bylaw amendments.

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That Administration review the bylaws in 2016 and that a report be forthcoming to City Council as soon as possible in 2016.

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

CARRIED UNANIMOUSLY

The meeting recessed at 11:20 a.m. and resumed at 11:35 a.m.

**7.1.11 Capital Project No. 2504 – Saskatoon Fire Department
Purchase of Used Platform for Mobile Command Vehicle [File
No. CK. 1400-1 and FS. 1703]**

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

**7.1.12 Saskatoon Fire Department – Emergency Measures
Organization notify now City-wide Emergency Message Test –
May 5, 2016 [File No. CK. 270-1]**

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

7.2 Matters Requiring Direction

**7.2.1 Revision of Procedure to Amend the Official Community Plan
and Zoning Bylaws [File No. CK. 255-2 and PL. 4110-71-57]**

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Administration be authorized to take the necessary steps to amend Council and Committee Procedure Bylaw No. 8198, to remove the requirement for the Standing Policy Committee on Planning, Development and Community Services to authorize advertising of City-initiated amendments to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770.

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

CARRIED UNANIMOUSLY

7.2.3 Status Report – Graffiti Cleanup [File No. CK. 5000-3 and RS. 5600-1]

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the report of the General Manager, Community Services Department dated May 30, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.2.5 City Centre Plan Phase 4: Civic Precinct Master Plan Project Update [File No. CK. 4130-1 and PL. 4130-22]

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated May 30, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.6 Vacant Lot and Adaptive Reuse Incentive Program – Gardens as an Interim Use [File No. CK. 4110-45 and PL 4110-71]

Pursuant to an earlier resolution, the following requests to speak were added to this item:

- Gord Enns and others, dated May 27, 2016; and
- Gord Androsoff and others, dated May 27, 2016.

Speaking in support of the proposed amendment and further urban food production opportunities were:

- Mr. Gord Enns, Saskatoon Food Council;
- Mr. Jared Regier, representing urban farmers;
- Mr. Grant Wood, Professor in Plant Sciences, University of Saskatchewan;
- Mr. Gord Androsoff, representing CHEP Good Food and speaking on behalf of Ms. Brit MacDonald, Saskatoon Food Bank and Learning Centre; and
- Mr. Michael Molaro, Green Roof professional speaking on behalf of himself and Mr. Ray Penner.

Councillor Davies excused himself from the meeting at 12:12 p.m.

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 Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035 be approved.

(Councillor Davies was not present for the vote.)

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

CARRIED UNANIMOUSLY

7.2.7 Redevelopment of the South Caswell Transit Facility Site [File No. CK. 4110-43, x 600-27 and PL. 4110-19-11]

Pursuant to an earlier resolution, the following requests to speak were added to this item:

- Charles Olfert, dated May 27, 2016; and
- Deirdra Ness, on behalf of the Caswell Community Association, dated May 29, 2016.

Mr. Charles Olfert, Architect expressed concern about the process, and timelines, and asked the Committee to work with the EOI proponents to allow the matter to proceed as soon as the buses move out.

Ms. Deirdra Ness, Caswell Hill Community Association, urged the City to move forward with the project, including an environmental assessment, and clean up, and identification of funding for that aspect. She expressed concern regarding revisiting the concept plan and identified safety issues relating to vacant buildings if the project is delayed.

Councillor Davies returned at 12:51 p.m.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated May 30, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That Administration report back to the Standing Policy Committee on Planning, Development and Community Services on:

1. A revised concept plan and timing;
2. A funding strategy and the phasing of the redevelopment of the South Caswell Transit Facility Site by the end of 2016 or as soon as practical; and
3. Safety and security measures that will be implemented as soon as the South Caswell Transit Facility site is vacated.

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

CARRIED UNANIMOUSLY

7.2.2 Indoor Playgrounds or Play Centres – Leisure Facilities [File No. CK. 5500-1 and RS. 617-1]

Moved By: His Worship the Mayor

That the matter be referred to the next regular meeting of the Standing Policy Committee on Planning, Development and Community Services.

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

CARRIED UNANIMOUSLY

7.2.4 Innovative Housing Incentives – Saskatchewan Housing Corporation – 203 Baltzan Boulevard, 474 Boykovich Street, and 1528 37th Street West [File No. CK. 750-4 and PL. 951-137]

Moved By: His Worship the Mayor

That the matter be referred to the next regular meeting of the Standing Policy Committee on Planning, Development and Community Services.

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

CARRIED UNANIMOUSLY

7.2.8 Amended Schedule and Budget for the Development of the Saskatoon North Partnership for Growth Regional Plan [File No. CK 4250-1 and PL 4250-4]

Moved By: His Worship the Mayor

That the matter be referred to the next regular meeting of the Standing Policy Committee on Planning, Development and Community Services.

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

CARRIED UNANIMOUSLY

**7.2.9 Arena Partnership – Terms of the Contribution Agreement for
Capital Funding toward the University of Saskatchewan’s
Proposed Twin Pad Ice Facility [File No. CK. 5500-1, x 500-1
and RS. 500-1]**

Moved By: His Worship the Mayor

That the matter be referred to the next regular meeting of the
Standing Policy Committee on Planning, Development and
Community Services.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje,
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 1:22 p.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk