



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

Monday, March 6, 2017, 9:00 a.m.
Council Chamber, City Hall

PRESENT: Councillor D. Hill, Chair
Councillor B. Dubois, Vice-Chair
Councillor T. Davies
Councillor H. Gough
Councillor Z. Jeffries at 9:01 a.m.

ABSENT: His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: A/General Manager L. Lacroix
Solicitor C. Yelland
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Davies

1. That Item 6.1.3, a letter dated January 25, 2017 from Patricia Cameron, be removed from the agenda;
2. That the Request to Speak from DeeAnn Mercier, dated March 2, 2017, and Request to Speak and PowerPoint presentation from Curtis Olson, dated March 6, 2017 be added to Item 7.2.5; and
3. That the agenda be confirmed as amended and that the speakers be heard.
(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies and Councillor Gough

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gough - 2017 Assistance to Community Groups - Cash Grants - Environmental Component [Files No. CK1871-10 and CP 1870-2]

Councillor Gough declared a conflict of interest on the above item due to involvement with one of the organizations that was an applicant for the 2017 Cash Grants – Environmental Component.

4. ADOPTION OF MINUTES

Councillor Jeffries entered the meeting at 9:01 a.m.

Moved By: Councillor Dubois

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on January 30, 2017 and the minutes of Special Meeting of the Standing Policy Committee on Planning, Development and Community Services held on February 27, 2017 be adopted.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Naming Requests - 'Atchison', 'Olauson', 'Paulsen', 'Bachman' and 'Kerr' AND Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]

The Naming Advisory Committee considered the February 16, 2017 report of the General Manager, Community Services Department, requesting the Committee's direction with respect to five naming requests.

After consideration of the naming policy and its guidelines and consultation with the Administration, the Naming Advisory Committee recommended to the Standing Policy Committee on Planning, Development and Community Services that the names 'Atchison', 'Olauson', 'Paulsen', 'Bachman' and 'Kerr' be added to the Names Master List (Unassigned) and that the report be forwarded to City Council for information. The Naming Advisory Committee also recommended that the Committee consider recognizing the full name Donald C. Kerr outside of the usual Naming Policy process, as it is a duplicate name. This was not recommended by the Administration as set out in the submitted report. Should the submission be approved, the individual's history would be acknowledged in the City's naming records.

The Administration noted that the name 'Lorje' had previously been added to the Names Master List. It was noted that the Naming Advisory Committee will be reviewing policy changes and further reporting will come forward to this Committee in due course.

Moved By: Councillor Gough

1. That the following names be added to the Names Master List (Unassigned):
 - a. Atchison
 - b. Olauson
 - c. Paulsen
 - d. Bachman - naming to be in relation to music industry;
 - e. Kerr; and
2. That the report of the General Manager, Community Services Department dated February 16, 2017, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Gough, Councillor Dubois, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

6.1.2 James Wood, President, SOS Elms Coalition Inc. - Urban Forest Management Strategy [File No. CK 4200-4]

A letter dated January 12, 2017 from James Wood, President, SOS Elm Coalition Inc. was provided.

Moved By: Councillor Dubois

That the information be received.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

6.1.3 Patricia Cameron – Support for a Pilot Project on Urban Chickens [File No. CK. 151-1]

A letter dated January 25, 2017, from Patricia Cameron, Executive Director, Saskatoon SPCA was received.

This item was withdrawn by the writer.

6.2 Matters Requiring Direction

6.2.1 Policy Review for Special Street Naming Requests [File No. CK. 6310-1]

The Naming Advisory Committee considered and supported the recommendations outlined in the February 16, 2017 report of the General Manager, Community Services Department.

It was confirmed that the applicant would be responsible for associated costs, including sign installation and removal, and that information could be provided on any other related costs.

Moved By: Councillor Jeffries

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the proposed amendments to Naming of Civic Property and Development Areas

Policy No. C09-008, as outlined in the February 16, 2017 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

**6.2.2 Saskatoon North Partnership for Growth - 2016 Annual Report
[File No. CK 4250-1]**

A letter from Christine Gutmann, Project Manager, P4G Regional Plan, forwarding the 2016 Annual Report of the Saskatoon North Partnership for Growth, was provided.

Moved By: Councillor Dubois

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

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

**6.2.3 2016 Municipal Heritage Advisory Committee Annual Report
[File No. CK 430-27]**

The 2016 Municipal Heritage Advisory Committee Annual Report was provided.

Moved By: Councillor Jeffries

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

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

6.2.4 Notice of Annual General Meeting - Friends of the Bowl Foundation [File No. CK 175-62]

A letter dated February 24, 2017, from Heather Bury, Administrator Officer, Friends of the Bowl Foundation, giving notice of the Annual General Meeting of the Friends of the Bowl Foundation to be held on April 25, 2017, was provided.

Moved By: Councillor Dubois

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City of Saskatoon, being a member of the Friends of the Bowl Foundation, appoint Lynne Lacroix, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Friends of the Bowl Foundation, to be held on the 25th day of April, 2017, or at any adjournment or adjournments, thereof.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Land Use Applications Received for the Period from January 12, 2017 to February 15, 2017 [File No. CK 4000-5 and PL 4350-1]

Councillor Dubois excused herself from the meeting at 9:24 a.m.

Moved By: Councillor Jeffries

That the March 6, 2017 report of the General Manager, Community Services Department be received as information.

(Councillor Dubois was not present for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.2 2017 Assistance to Community Groups - Cash Grants - Environmental Component [File No. CK 1871-10 and CP 1870-2]

Councillor Gough declared a conflict of interest on the above item due to involvement with one of the organizations that was an applicant for the 2017 Cash Grants – Environmental Component.

Councillor Gough excused herself from the discussion and voting and left the Council Chamber.

Moved By: Councillor Davies

1. That the summary of the 2016 Assistance to Community Groups – Cash Grants – Environmental Component be received as information; and
2. That the Standing Policy Committee on Planning, Development & Community Services approve the 2017 Assistance to Community Groups – Cash Grants – Environmental Component.

(Councillor Dubois and Councillor Gough were not present for the vote.)

In Favour: Councillor Hill, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.3 Amendments to *The Planning and Development Act, 2007* [File No. CK. 127-3 and PL 127-4-2]

Councillor Gough returned to the meeting at 9:27 a.m.

Councillor Dubois returned to the meeting at 9:30 a.m. during discussion of the matter.

Councillor Davies excused himself at 9:30 a.m. from the meeting and returned at 9:32 a.m. during discussion on the matter.

Moved By: Councillor Jeffries

That the March 6, 2017 report of the General Manager, Community Services Department be received as information.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.4 Innovative Housing Incentives - Stewart Property Holdings Ltd. - 118 Avenue P South [File No. CK 750-4 and PL 951-0139]

Moved By: Councillor Dubois

1. That funding of 10% of the total capital cost of the construction of 11 affordable rental units at 118 Avenue P South by Stewart Property Holdings Ltd., estimated at \$113,000, be approved, on the condition that federal funding is secured for the project; and
2. That the City Solicitor be requested to prepare the necessary incentive agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.5 Status Report on the Ten-Year Housing Business Plan 2013-2022 [File No. CK. 750-1 and PL. 950-30 (BF No. 006-17)]

Housing Analyst Sexsmith provided a PowerPoint presentation.

Moved By: Councillor Dubois

1. That \$370,000 of the \$500,000 previously allocated to the Affordable Housing Reserve for 2018 be used for capital grants to support the creation of affordable rental units; and
2. That the report of the General Manager, Community Services Department, dated March 6, 2017, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.6 Inquiry – Councillor Z. Jeffries (August 18, 2016) - Options to Reduce Broadleaf Weeds in Parks and Open Spaces [File No. CK 4200-2 and PK 4190-1 (BF. No 031-16)]

Councillor Gough excused herself from the meeting at 9:56 a.m. and returned at 9:57 a.m. during discussion of the matter.

Moved By: Councillor Jeffries

That the March 6, 2017 report of the General Manager, Community Services Department be received as information and forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough, Councillor Davies and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Annual Weed Inspection Report [File No. CK 4200-2 and PK 4190-1]

Moved By: Councillor Dubois

That the report of the General Manager, Community Services Department, dated March 6, 2017, be forwarded to City Council for information.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries and Councillor Gough

CARRIED UNANIMOUSLY

7.2.2 2017 Cultural Grant Capital Reserve Awards [File No. CK 1871-2 and RS 1860-21]

Councillor Jeffries excused himself at 10:13 a.m. from the meeting and returned at 10:14 a.m. during discussion on the matter.

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the project funding recommended by the Cultural Grant Capital Reserve Adjudication Committee, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, be approved.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.3 Innovative Housing Incentives - Mortgage Flexibilities Support Program - Financing Update - Applications for Three New Projects [File No CK 750-4, PL 951-140, PL 951-141 and PL 951-142]

Moved By: Councillor Gough

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

1. That 59 additional affordable housing units at 720 Baltzan Boulevard, 250 Akhtar Bend, and 620 Cornish Road be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon these housing projects being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation;
2. That 42 affordable housing units to be built on Parcel KK at the corner of Baltzan Boulevard and Akhtar Bend (street address to be assigned) be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives

Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation;

3. That 14 affordable housing units to be built at 250 Palliser Court be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation; and
4. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.4 Chief Whitecap Park Discretionary Use Update [File No. CK 4205-38 and RS 4206-WC]

Councillor Gough excused herself from the meeting at 10:26 a.m. and returned at 10:28 a.m. during discussion of the matter.

Moved By: Councillor Dubois

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

1. That the Administration submit a written response to the Rural Municipality of Corman Park to address the outstanding conditions for Chief Whitecap Park and to obtain discretionary use approval; and
2. That subject to the Rural Municipality of Corman Park approving the City of Saskatoon discretionary use application and amending their Dogs Running at Large Bylaw, the City Solicitor be directed to amend *Animal Control Bylaw, 1999, No. 7860* to designate a portion of Chief Whitecap Park as an off-leash area.

In Favour: Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.5 Review of Sidewalk Cafe and Parking Patio Program - Proposed Amendments to Use of Sidewalks, Boulevards and Parking Stalls - Vending Policy No. C09-013 [File No. CK 4350-017-001, x370-1 and PL 4350-Z2/17]

Ms. DeeAnn Mercier, Broadway Business Improvement District, spoke to the Committee regarding the benefits of the sidewalk café and parking patio program for the Broadway area. She proposed consideration of a year-round operation.

Mr. Curtis Olson, Shift Development, gave a PowerPoint presentation to the Committee regarding opportunities for improved streetscaping and public amenities with the provision of parking patios and for partnership with the City in this respect. He asked for consideration of further reductions in fees for parking patios.

Councillor Davies excused himself from the meeting at 11:00 a.m.

Councillor Dubois was excused at 11:32 a.m. and returned at 11:33 a.m. during discussion of the matter.

Moved By: Councillor Gough

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

1. That the proposed amendments to Use of Sidewalks, Boulevards and Parking Stalls – Vending Policy No. C09-013, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, be approved; and
2. That proposed amendments to the parking meter hooding fees for parking patios, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, be approved.

Moved By: Councillor Gough

IN AMENDMENT

That the proposed amendments to meter hooding fees for parking patios, as set out in resolution 2 above, be amended to provide for a further reduction of 20% of the proposed new rate for 2017 to acknowledge the benefit to the public realm.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

Moved By: Councillor Jeffries

1. That the Administration include in the mid-2017 report on the meter hooding policy, options to have a phased in fee structure for meter hooding for parking patios;
2. That the Administration include in the parking patio annual review, options to differentiate between parking patios set up exclusively for private use and others that are more open to the public realm for a report to the Committee;
3. That Administration report back on the average parking meter revenue received in parking patio areas as an addendum to the existing report.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.6 Process for Privately Sponsored Refugees Qualifying for the Leisure Access Program and Discounted Bus Pass Program [File No. CK 100-21, x1905-7 and RS 100-1 (BF No. 096-15)]

Moved By: Councillor Dubois

That the report of the General Manager, Community Services Department, dated March 6, 2017, be forwarded to City Council for information.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.7 City of Saskatoon and Saskatoon Census Metropolitan Area Population Projection 2015 to 2035 [File No. CK 425-5 and PL 425-12]

Moved By: Councillor Jeffries

That the report of the General Manager, Community Services Department, dated March 6, 2017, be forwarded to City Council for information.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.8 Upgrades to Meewasin Trail - Children's Discovery Museum to Riverworks Weir [File No. CK 4205-5 and PL 181-13-8]

Mr. Allen Otterbein, Design & Development Manager, Meewasin Valley Authority was in attendance to address questions.

Moved By: Councillor Dubois

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

1. That the proposed trail upgrades be endorsed; and
2. That the City Solicitor be requested to add the proposed upgrades, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, to Schedule C of the operating agreement between the City of Saskatoon and Meewasin Valley Authority, dated October 31, 2007.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.9 Growth Plan Implementation - Ten Year Action Plan and Engagement Approach [File No. CK. 4110-2 and PL 4110-78 (BF. No. 001-17)]

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Ten-Year Action Plan and Growth Plan Engagement Handbook be approved to guide implementation of the Growth Plan to Half a Million.

(Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Dubois, Councillor Gough and Councillor Jeffries

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 12:17 p.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk