

Committee Room "A"
City Hall, Saskatoon, SK
Monday, January 13, 2014
at 1:00 p.m.

MINUTES

OPEN TO THE PUBLIC

EXECUTIVE COMMITTEE

PRESENT: His Worship the Mayor, Chair
Councillor C. Clark at 1:04 p.m.
Councillor T. Davies
Councillor R. Donauer at 1:03 p.m.
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje at 1:02 p.m.
Councillor E. Olauson
Councillor T. Paulsen at 1:03 p.m.
City Manager Totland
City Solicitor Warwick
A/General Manager, Asset & Financial Management Tarasoff
General Manager, Community Services Grauer
General Manager, Corporate Performance Gryba
General Manager, Transportation & Utilities Jorgenson
Director of Government Relations Jordan
Director of Media Relations Rogstad
City Clerk Sproule

1. Minutes

RESOLVED: that the minutes of meeting held on December 9, 2013, be approved.

2. City Centre Plan – Items for Immediate Implementation
(File No. CK. 4130-1)

The City Clerk submitted a report of the General Manager, Community Services Department dated December 19, 2013, presenting items for immediate implementation

from the City Centre Plan, and seeking authorization to proceed with the necessary steps to implement these items.

Senior Planner Whitenect reviewed the submitted report and discussed the items for immediate implementation.

Councillors Clark, Donauer, Lorje and Paulsen entered the meeting during consideration of the matter.

Discussion followed regarding:

- Use of employee parking during non-office hours
- Taxation of vacant lots within the Central Business District
- Surface lots downtown and impact on B5 Zoning Districts
- Parklets and meter revenue
- Structured parking building with regular shuttle service
- Impact on Developers
- Awnings
- Being competitive downtown as compared to the suburbs
- Free parking versus paid parking
- Minimum height of buildings
- Themes

RESOLVED: that a report be forwarded to City Council recommending:

- 1) endorsement of the Immediate Implementation projects identified in the City Centre Plan;
- 2) that the Administration be authorized to proceed with the necessary steps to amend the Official Community Plan Bylaw No. 8679, Zoning Bylaw No. 8770, and the Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035;
- 3) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
- 4) that the City Solicitor be requested to prepare the required bylaw amendments to the Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770;

- 5) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation regarding the amendments to the Official Community Plan Bylaw No. 8769, and Zoning Bylaw No. 8770, as outlined in this report; and
- 6) that at the time of the public hearing, City Council consider the Administration's recommendations that the proposed amendments to the Official Community Plan Bylaw No. 8769, Zoning Bylaw No. 8770, and the Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035, as defined in this report, be approved.

The meeting adjourned at 1:37 p.m.

His Worship, Mayor D. Atchison, Chair