



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, December 5, 2016, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor H. Gough
Councillor Z. Jeffries at 9:11 a.m.
His Worship, Mayor C. Clark (Ex-Officio)

ABSENT: Councillor B. Dubois

ALSO PRESENT: General Manager Community Services R. Grauer
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 7.1.6 be brought forward after Adoption of Minutes;
2. That a powerpoint presentation be added to Item 7.1.3;
3. That the revised report dated December 5, 2016 of the General Manager, Community Services Department be added to Item 7.1.5;
4. That a powerpoint presentation be added to Item 7.2.2; and
5. That the agenda be confirmed as amended and that the speakers be heard.

(Councillor Dubois was not present. Councillor Jeffries was not present for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough and Mayor Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Mayor Clark

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on November 7, 2016 be approved.

(Councillor Dubois was not present. Councillor Jeffries was not present for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough and Mayor Clark

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.6 Comparing Infill and Greenfield Development - Scope of Work [Files CK. 4350-63, x4110-2 and PL 4131-45 (BF 032-16 and 004-16)]

Pursuant to an earlier resolution, this matter was brought forward. Director of Planning and Development Anderson reviewed the submitted report.

Moved By: Councillor Davies

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 December 5, 2016, be received as information.

(Councillor Dubois was not present. Councillor Jeffries was not present for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Mayor Clark

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

That the Administration report further on the feasibility of creating a round table on infill and greenfield development issues.

(Councillor Dubois was not present. Councillor Jeffries was not present for the vote.)

In Favour: Councillor Hill, Councillor Davies, Councillor Gough and Mayor Clark

CARRIED UNANIMOUSLY

6. COMMUNICATIONS (requiring the direction of the Committee)

6.2 Matters Requiring Direction

6.2.1 Randy Pshebylo, Executive Director Request for Riversdale Business Improvement District - Rejuvenation of Tree Canopy in the Riversdale District [File No. CK. 4200-4]

A communication dated November 8, 2016, from Mr. Pshebylo, Riversdale Business Improvement District was provided.

Urban Forestry A/Superintendent Chartier spoke to the Committee regarding the tree canopy issue in regards to removal and replacement of trees throughout the business districts that have been impacted with the cottony ash psyllid.

Councillor Jeffries entered the meeting at 9:11 a.m.

Moved By: Councillor Davies

That the information be received and that the Administration correspond with Mr. Pshebylo to provide an update on the matter.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That all Business Improvement Districts receive an update regarding plans relating to the management of tree canopy in the Business Improvement Districts.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

6.2.2 Barbara Szpunar - Regarding Shed and Fence on Neighbouring Property [File No. CK. 4352-1]

His Worship Mayor Clark excused himself from the meeting at 9:26 a.m.

A communication dated November 8, 2016 from Ms. Barbara Szpunar, forwarding concerns about bylaws and regulations for the construction of a fence and shed on a neighbouring property, was provided.

General Manager, Community Services Grauer provided an update to the Committee, including confirmation that the shed has been inspected and complies with all zoning, building code and fire safety requirements.

Moved By: Councillor Davies

That the information be received.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Zachary Berglund - Servicing Matters North West Sector - Saskatoon Airport [File No. CK. 7820-1]

Mr. Zachary Berglund, Skyxe Saskatoon Airport, spoke to the Committee regarding servicing needed in the North West sector and future proposed development around the airport.

Moved By: Councillor Davies

1. That the information be received; and
2. That the Administration include an update on discussions and collaboration with the Airport, Saskatoon Land Division and Dream Development, with respect to development and servicing requirements around the airport and surrounding area, when reporting back on the Hampton Business Park Phase 1.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 20th Street West Art Installation - Information on Request For Proposals Process [File No. CK. 4125-4, x CK 4040-1 and PL 216-1 (BF 029-16)]

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department dated December 5, 2016, be received as information.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.1 Delegated Authority Matters

7.1.2 Land Use Applications Received for the Period from October 19, 2016 to November 16, 2016 [File No. CK 4000-5, PL 4350-1, PL 4115, PL 4132, PL 4300, PL 4350 and PL 4355-D]

Moved By: Councillor Gough

That the report of the General Manager, Community Services Department dated December 5, 2016 be received as information.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.1.3 Community Standards Division Progress Update [File No. CK 115-1 and PL 0116-1]

Community Standards Director Hildebrandt provided a powerpoint presentation regarding the submitted report.

Moved By: Councillor Davies

That the report of the General Manager, Community Services Department dated December 5, 2016, be received as information.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That the Administration provide a report to the Standing Policy Committee on Planning, Development and Community Services regarding the property maintenance bylaw.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.1.4 Request for Funding - 2019 IIHF World Junior Hockey Championship - Special Events Policy No. C03-007 [File No. CK. 1870-15 and RS 1870-12-2]

General Manager, Community Services Grauer informed the Committee that the above item was withdrawn.

7.1.5 License Agreement Renewal at Saskatoon Field House - Saskatoon Health Region Authority [File No. CK 600-3 and RS 290-1]

A revised report of the General Manager, Community Services Department dated December 5, 2016, was circulated to the Committee members.

Moved By: Councillor Davies

1. That a renewed license agreement between the City of Saskatoon and the Saskatoon Health Region Authority, from January 1, 2017 to December 31, 2021, as outlined in the December 5, 2016 report of the General Manager, Community Services Department, be approved;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the Administration be authorized to extend the renewed agreement with the Saskatoon Health Region Authority for an additional five years, from 2022 to 2026, subject to the parties' agreement upon the fees, which would be based on fair market value.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Paved Lane Policy [File No. CK. 6315-1, x4350-63 and TS. 6000-1]

Moved By: Councillor Davies

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

1. That the matter of the paved lane policy be referred to the Administration for a report with respect to the feasibility of creating a round table, to discuss this matter, along with the issues relating to infill and greenfield development; and
2. That the Administration start the framework for development of a paved lane policy based on discussions and consultations at the round table.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.2.2 Street Activity Steering Committee - Request to Amend Panhandling Bylaw, 1999, No. 7850 and Streets Use Bylaw No. 2954 [File No. CK 5000-1 and PL 5400-186 (BF 022-16)]

Planning and Development Director Anderson provided a powerpoint presentation regarding the submitted report.

Moved By: Councillor Davies

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

1. That the City Solicitor's Office be requested to amend Panhandling Bylaw, 1999, No. 7850, as outlined in this report; and
2. That the Administration consult with the Street Activity Steering Committee upon review of Streets Use Bylaw No. 2954 in 2017.

Amendment:

Moved By: Councillor Jeffries

3. That a 2 metre buffer around parking pay stations be included in the proposed amendments to *Panhandling Bylaw, 1999, No. 7850*.

(Councillor Dubois was not present.)

In Favour: Councillor Hill, Councillor Davies and Councillor Jeffries

Against: Councillor Gough

CARRIED

Resolution 1) of the main motion, as amended, was voted on.

(Councillor Dubois was not present.)

In Favour: Councillor Hill, Councillor Davies and Councillor Jeffries

Against: Councillor Gough

CARRIED

Resolution 2) of the main motion was voted on.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

4. That the Administration review panhandling bylaws from other cities across Canada with respect to buffers around businesses serving and selling alcohol.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.2.3 Urban Reserves and Community Notification [File No. CK 4000-4 and PL 4010-1]

Councillor Davies excused himself from the meeting at 11:13 a.m.

Moved By: Councillor Gough

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

1. That the proposed communication process related to urban reserve creation within Saskatoon, as outlined in the December 5, 2016 report of the General Manager, Community Services Department, be approved; and
2. That the Administration be authorized to amend the process from time to time, as required, in consultation with relevant stakeholders.

(Councillor Dubois was not present. Councillor Davies was not present for the vote.)

In Favour: Councillor Hill, Councillor Gough and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.4 Business License Program Stabilization Reserve [File No. CK 1815-1 and PL 1720-1]

Councillor Davies re-entered the meeting at 11:18 a.m.

Moved By: Councillor Jeffries

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 to provide for a Business License Program Stabilization Reserve.

(Councillor Dubois was not present.)

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

CARRIED UNANIMOUSLY

7.2.5 Willowgrove and Holy Family Schools' Memorandum of Agreement [File No. CK 606-3 and RS 606-4]

Moved By: Councillor Jeffries

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

1. That the proposed terms of the Memorandum of Agreement between the City of Saskatoon, Saskatoon Public Schools, and Greater Saskatoon Catholic Schools, as outlined in the December 5, 2016 report of the General Manager, Community Services Department, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

(Councillor Dubois was present.)

In Favour: Councillor Hill, Councillor Davies, 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 11:30 a.m.

Councillor D. Hill, Chair

D. Kanak, Deputy City Clerk