



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Monday, July 18, 2016, 9:00 a.m.  
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair  
Councillor T. Davies, Vice-Chair  
Councillor Z. Jeffries  
Councillor T. Paulsen  
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor P. Lorje

ALSO PRESENT: General Manager Community Services R. Grauer  
Solicitor C. Yelland  
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 letters from the following be added to 7.2.7:

Requests to Speak

- Robert White, dated July 12, 2016; and
- Jeff Hehn, dated July 13, 2016.

2. That the agenda be confirmed as amended.

(Councillor Paulsen entered the meeting at 9:01 a.m. following consideration of this matter and Councillor Jeffries was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Davies

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on May 30, 2016 be approved.

(Councillor Jeffries was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**5.1 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]**

Councillor Jeffries entered the meeting at 9:02 a.m. prior to consideration of this matter.

The Committee, at its meeting held on May 30, 2016, deferred consideration of the above matter to this meeting.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 21, 2016:

1. That the proposed terms of the Contribution Agreement, for the \$1.0 million capital contribution to a twin pad ice facility on the University of Saskatchewan property, be approved as outlined in the May 30, 2016 report of the General Manager, Community Services Department;

2. That the City Solicitor be requested to prepare the Contribution Agreement, based on the approved terms of the agreement; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

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

The Committee, at its meeting held on May 30, 2016, deferred consideration of the above matter to this meeting.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services Committee recommend to City Council at its meeting to be held on August 18, 2016:

1. That funding of \$108,000 of the total capital cost of the construction of 12 affordable rental units at 203 Baltzan Boulevard, 474 Boykowich Street, and 1528 37th Street West, by the Saskatchewan Housing Corporation, to a maximum of \$9,000 per unit, be approved;
2. That a five-year tax abatement of the incremental property taxes, estimated at \$18,349, for the 12 affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement 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 Davies, Councillor Jeffries, Councillor Paulsen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**5.3 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]**

The Committee, at its meeting held on May 30, 2016, deferred consideration of the above matter to this meeting.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 18, 2016:

1. That the new completion date of April 2017 and the fee adjustment outlined in Attachment 1 of the May 30, 2016 report of the General Manager, Community Services Department for the development of the Saskatoon North Partnership for Growth Regional Plan be endorsed;
2. That, subject to endorsement of Attachment 1 of the May 30, 2016 report of the General Manager, Community Services Department, by all Saskatoon North Partnership for Growth partner municipalities, the City Solicitor be requested to prepare the required amending agreement with O2 Planning + Design Inc. on behalf of the Saskatoon North Partnership for Growth partner municipalities; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the amending agreement as prepared by the City Solicitor, under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

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

The Committee, at its meeting held on May 30, 2016, deferred consideration of the above matter to this meeting.

**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 at its meeting to be held on August 18, 2016 for information.

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

**CARRIED UNANIMOUSLY**

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 Letter from Christine Gutmann, Project Manager, P4G Regional Plan - Saskatoon North Partnership for Growth - Support for Five Yard Sites Per Quarter Section or Three Per 80 Acres Within the P4G Study Area [File No. CK. 4250-1]**

**Moved By:** His Worship the Mayor

That the information be received and that the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City Manager send an appropriate letter of support for the resolution of the Regional Oversight Committee.

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

**CARRIED UNANIMOUSLY**

**6.2.2 Proposed Advisory Committee Budgets for 2017 [File No. CK. 225-18 and 175-58]**

The following proposed budgets were submitted for consideration for placement in the 2017 Business Plan and Budget:

Municipal Heritage Advisory Committee - \$17,900 (same as 2016) to include:

Conferences, Education and Research - \$5,700  
Heritage Awards Program - \$3,600

Doors Open Event - \$8,100

Heritage Festival - \$300

Memberships - \$200

Public Art Advisory Committee - \$4,000 (increase of \$1,200)

For educational opportunities and initiatives such as conferences, workshops, bus tours and speakers, with the increase to cover honorariums to outside expertise for adjudication meetings.

**Moved By:** His Worship the Mayor

That the above proposed budgets of the Municipal Heritage Advisory Committee and Public Art Advisory Committee be included in the 2017 Business Plan and Budget for consideration at that time.

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

**CARRIED UNANIMOUSLY**

**6.2.3 Saskatoon Restorative Action Program Inc. - Funding Request  
[File No. CK. 1871-1 x 185-16]**

The Restorative Action Program was requesting the following:

1. An increase of \$60,000 per year to our current funding agreement, from \$75,000 to \$135,000 starting in fiscal year 2017; and
2. An amendment to the funding agreement to provide funding at a level of \$15,000 per school per year on a go forward basis subject to filing documentation to support sustainable funding sources from other partners and/or sources for all High Schools/Collegiates in which the RAP program is operational.

**Moved By:** His Worship the Mayor

That the matter be referred to the Administration to report to the 2017 Corporate Business Plan and Budget deliberations.

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

**CARRIED UNANIMOUSLY**

**6.2.4 Support Letter Request - OMNI Regional Channel Application  
[File No. CK. 233-1]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

**6.3 Requests to Speak (new matters)**

**6.3.1 Dennis Beerling - Track and Field Facilities [File No. CK. 6000-1]**

Request to Speak - Mr. Dennis Beerling addressed the Committee regarding consideration of new Track and Field facilities.

**Moved By:** His Worship the Mayor

1. That the speaker be heard;
2. That the information be received; and
3. That the matter be referred to the Administration for a report to Committee.

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

**CARRIED UNANIMOUSLY**

**6.3.2 Robin Hansen - Original Kinsmen Park Playground Closure [File No. CK. 4205-9]**

Request to Speak - Ms. Robin Hansen addressed the Committee regarding a petition to request that the Kinsmen Play Village be reopened.

A copy of her presentation was provided for the file.

The Chair noted that further letters were received after the submission deadline.

**Moved By:** Councillor Paulsen

That the speaker be heard.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Davies

1. That the information be received; and
2. That the matter be referred to the Administration for a report to the August 15, 2016 meeting of the Standing Policy Committee on Planning, Development and Community Services and that any additional correspondence and speakers be referred to the same meeting to be heard at that time.

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

**CARRIED UNANIMOUSLY**

**6.3.3 Adam Pollock - Noise Pollution from Business [File No. CK. 375-2]**

Request to Speak - Mr. Adam Pollock addressed the Committee regarding concerns about noise from a business located at 605 Avenue P. South. A copy of his presentation was provided for the file.



**Moved By:** Councillor Paulsen

That the speaker be heard.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

That the information be received.

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

**CARRIED UNANIMOUSLY**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

#### **7.1.1 Dutch Elm Disease Response Plan Update [File No. CK. 4200-4 and PK. 4110-1]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

#### **7.1.2 Land Use Applications Received for the Period Between May 12, 2016, to June 28, 2016 [File No. CK. 4000-5, PL 4350-1, PL 4132, PL 4355-D, PL 4115, PL 4350, and PL 4300]**

**Moved By:** His Worship the Mayor

That the information be received.

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

**CARRIED UNANIMOUSLY**

### **7.1.3 Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]**

The Deputy City Clerk reported that the Naming Advisory Committee had considered the May 19, 2016 report of the General Manager, Community Services Department regarding the above and supported the recommendations outlined in the report.

**Moved By:** His Worship the Mayor

1. That the report of the General Manager, Community Services Department dated May 19, 2016, be received as information; and
2. That the names 'Amisk', 'Misaskwatomina', 'Gallagher', 'Balon', 'Owen', 'Bidulka', and 'McFaul' be added to the Names Master List (Unassigned).

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

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 Affordable Housing Business Planning – Saskatoon Housing Initiatives Partnership – Proposed Six Month Extension to Existing Service Contract [File No. CK. 750-4 and PL. 950-18]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 18, 2016:

1. That the existing service contract with the Saskatoon Housing Initiatives Partnership be extended for six months to April 30, 2017; and
2. That the City Solicitor be requested to draft the necessary agreement with the Saskatoon Housing Initiatives Partnership 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 Davies, Councillor Jeffries, Councillor Paulsen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.2 Amendments to the Planning and Development Act - Public Notice Requirements [File No. CK. 255-2-1 and PL. 4350 -1]**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Community Services Department, dated July 18, 2016, be referred to City Council at its meeting to be held on August 18, 2016, for information.

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

**CARRIED UNANIMOUSLY**

**7.2.3 Regulating the Placement of New Residential Air Conditioning Units [File No. CK. 375-2 and PL. 4350-1]**

**Moved By:** Councillor Paulsen

That the report of the General Manager, Community Services Department, dated July 18, 2016, be referred to City Council at its meeting to be held on August 18, 2016, to recommend that the Administration be requested to report back to Standing Policy Committee on Planning, Development, and Community Services on option 1 outlined in the July 18, 2016 report of the General Manager, Community Services Department with respect to new air conditioner installation.

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

**CARRIED UNANIMOUSLY**

**7.2.4 Designation of Permanent Off-Leash Recreation Area and Amendment to Animal Control Bylaw, 1999, No. 7860 [File No. CK. 151-1 and RS. 4205-17]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 18, 2016:

1. That City Council approve a permanent Off-Leash Recreation Area next to Mayfair Pool between Avenues F and G, and 31st and 32nd Streets; and
2. That the City Solicitor be requested to amend Animal Control Bylaw, 1999, Bylaw No. 7860, to designate approximately 1.0 acre as a permanent off-leash area in the proposed location outlined in the July 18, 2016 report of the General Manager, Community Services Department.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Servicing Agreement - Citylife Investments Corp. – Evergreen D4 Commercial Area [File No. CK. 4110-41 and 4111-51]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 21, 2016:

1. That the Servicing Agreement with Citylife Investments Corp., within the Evergreen Commercial Area to cover a portion of the Northeast Quarter Section 7, Township 37, Range 4, West of the third Meridian, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Reserves for Future Expenditures Policy Revisions [File No. CK. 1815-1 and RS. 4206 KI-1]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, at its meeting to be held on August 18, 2016, that the proposed revisions to Reserves for Future Expenditures Policy No. C03 003, as outlined in the July 18, 2016 report of the General Manager of Community Services Department, be approved.

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

**CARRIED UNANIMOUSLY**

**7.2.7 Richard St. Barbe Baker Afforestation Area – Measures to Mitigate Unlawful Dumping and Trespassing [File No. CK. 4000-1 and PK. 4000-7]**

Request to Speak - Julia Adamson addressed the Committee and expressed support for fencing or barriers to protect this area. A copy of her presentation was provided for the file.

Pursuant to an earlier resolution, requests to speak were added to this item from Mr. Robert White and Mr. Jeff Hehn.

Request to Speak - Robert White advised the Committee on the importance of the preservation of the area and expressed support for some type of barriers to protect the area.

Request to Speak - Jeff Hehn addressed the Committee regarding the need for bylaw enforcement and barriers to restrict vehicular traffic.

**Moved By:** His Worship the Mayor

1. That the speakers be heard; and
2. That the report of the General Manager, Community Services Department, dated July 18, 2016, be forwarded to City Council at its meeting to be held on August 18, 2016, for information.

In Favour: Councillor Hill, Councillor Davies, Councillor Jeffries, 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 10:46 a.m.

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk