



## PUBLIC MINUTES

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

Monday, October 30, 2017, 9:00 a.m.  
Council Chamber, City Hall

PRESENT: Councillor D. Hill, Chair  
Councillor B. Dubois, Vice-Chair  
Councillor T. Davies  
Councillor Z. Jeffries  
His Worship, Mayor C. Clark (Ex-Officio)

ABSENT: Councillor H. Gough

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 Dubois

1. That a request to speak, dated October 27, 2017 from Doug Porteous, Interim CEO, Meewasin Valley Authority be added to item 7.2.5; and
2. That the agenda be confirmed as amended and the speakers be heard.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

#### 3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

#### 4. ADOPTION OF MINUTES

**Moved By:** Councillor Dubois

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on October 2, 2017 be approved.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 Application for Municipal Heritage Property Designation – Mendel Building and Civic Conservatory (950 Spadina Crescent East) [File No. CK. 710-70 and PL. 907-1]**

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee considered a report of the General Manager, Community Services Department dated October 4, 2017 regarding an application for Municipal Heritage Property Designation for the Mendel Building and Civic Conservatory located at 950 Spadina Crescent East.

The Deputy City Clerk reported that the Municipal Heritage Advisory Committee supported the recommendations outlined in the submitted report and wanted to draw attention to the elements within Attachments 2, 3 and 4 to provide a clear picture of what was being included in the proposed designation.

**Moved By:** Councillor Dubois

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

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 950 Spadina Crescent East as a Municipal Heritage Property under the

- provision of *The Heritage Property Act*, with such designation limited to the exterior of the building and the interior lobby;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
  3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

### **6.2.2 Public Art Advisory Committee Annual Report - 2015 and 2016 - Final [File No. CK. 175-58]**

The Deputy City Clerk reported that at its meeting held on September 8, 2017, the Public Art Advisory Committee finalized its annual report on its activities from 2015 and 2016 for submission to the Standing Policy Committee on Planning, Development and Community Services to forward to City Council for information.

Mr. Jeremy Morgan, Chair, Public Art Advisory Committee presented the annual report to the Committee and asked for guidance with respect to the Truth and Reconciliation Commission of Canada Calls to Action Report and how it applies to Public Art Advisory Committee. He advised that there is no indigenous representation on the Committee. He asked that this be looked at, with a view perhaps to increasing membership from 7 to 9 members to include the indigenous representation.

**Moved By:** Mayor C. Clark

1. That the information be received and forwarded to City Council for information; and
2. That the matter be referred to the Administration and the Governance and Priorities Committee for further discussion of how to consider the makeup of the Public Art Advisory Committee into the future and consideration of Calls to Action in the Truth and Reconciliation Commission of Canada Report for the Public Art Advisory Committee.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

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

#### **6.3.1 Mary-Jo Devine - Installation of Structure on Corner of Spadina Crescent and Queen Street [File No. CK 2000-1]**

Mary-Jo Devine provided a PowerPoint presentation to the Committee regarding the Saskatoon Light and Power electrical superstructure project at Spadina Crescent and Queen Street. Copies of her presentation were provided to the Committee.

**Moved By:** Councillor Davies

1. That the information be received and forwarded to the Standing Policy Committee on Environment, Utilities and Corporate Services for consideration;
2. That Saskatoon Light and Power be present at the Standing Policy Committee on Environment, Utilities and Corporate Services meeting; and
3. That the Administration provide a report on additional information requested, including the status of the project, what is remaining, and the cost estimates relating to the options.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**Moved By:** Mayor C. Clark

That the correspondence also be forwarded to the Meewasin Valley Authority Board.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

## **7. REPORTS FROM ADMINISTRATION**

## **7.1 Delegated Authority Matters**

### **7.1.1 Multi-Unit Residential Commercial Building Inspection and Occupancy Permit Program - Service Level Updates [File No. CK 1162-, x530-1 and PL 530-1 (BF 011-16)]**

**Moved By:** Councillor Davies

That the information be received.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

### **7.1.2 Land Use Applications Received for the Period from August 16, 2017 to October 11, 2017 [File No. CK 4000-5 and PL 4350-1]**

**Moved By:** Councillor Dubois

That the information be received.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

### **7.1.3 Asbestos Awareness Initiatives - Saskatoon Regional Waste Management Centre [CK. 7830-4 and PW. 7834-1]**

The Deputy City Clerk reported that the Standing Policy Committee on Environment, Utilities and Corporate Services considered the submitted report at its meeting held on October 10, 2017 and resolved that the report of the A/General Manager, Corporate Performance Department dated October 10, 2017, be received as information and forwarded to the Standing Policy Committee on Planning, Development and Community Services for information.

**Moved By:** Councillor Dubois

That the information be received.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.1.4 Property Maintenance and Nuisance Abatement Bylaw [File No. CK 116-2, x4400-1 and CP 0116-04]**

**Moved By:** Councillor Davies

That the information be received;

**Moved By:** Councillor Dubois

That the report be forwarded to City Council for information.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Servicing Agreement – Saskatchewan Telecommunications [File No. CK 4110-46, xCK 230-3 and TU 4111-54]**

**Moved By:** Councillor Davies

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

1. That the Servicing Agreement with Saskatchewan Telecommunications, for a cell tower site on Highway 5 in the Holmwood Development Area to cover Parcel U, in Section 32, Township 36, Range 4, West of the 3rd 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: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.2 2017 Adjusted, and 2018 Preliminary Prepaid Servicing Rates (Direct and Offsite) [File No. CK 4216-1 and TU 4216-1]**

**Moved By:** Councillor Dubois

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

1. That an adjustment be approved to the 2017 Prepaid Service Rates, as submitted under Attachment 1 of the October 30, 2017 report of the A/General Manager, Transportation & Utilities; and
2. That the Preliminary 2018 rates be set at the 2017 rates, and adjusted in late 2018 based on actual 2018 contract costs.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.3 Parks and Recreation Levy and Community Centre Levy – Rates - 2017 [File No. CK 4216-1 and RS 4216-1]**

**Moved By:** Councillor Davies

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

1. That adjustments to the 2017 Parks and Recreation Levy rate, as outlined in the October 30, 2017 report of the General Manager, Community Services Department, be approved; and
2. That the 2017 Community Centre Levy rates for each developing neighbourhood, as outlined in the October 30, 2017 report of the General Manager, Community Services Department, be approved.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.4 Attainable Housing Targets and Funding for 2018 - Status Report on the Ten-year Housing Business Plan 2013-2022 [File No. CK 750-1 and PL 950-32]**

Councillor Dubois excused herself from the meeting at 9:55 a.m. and re-entered the meeting at 9:56 a.m. during discussion of the matter.

**Moved By:** Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, at the time of the 2018 Business Plan and Budget Review meeting, that a target of 250 attainable housing units be set for 2018 and that funding be allocated to the various programs, as outlined in the October 30, 2017 report of the General Manager, Community Services Department.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**Moved By:** Mayor C. Clark

That a breakdown of the \$244,000 for the administration of the Housing Business Plan, be included in the Attainable Housing Targets and Funding for 2018 report to be considered during the 2018 Business Plan and Budget Review meeting.

In Favour: (5): Councillor Hill, Councillor Dubois, Councillor Davies, Councillor Jeffries, and Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.5 Meewasin Funding Support – Downtown Rink and Other Options [File No. CK 1870-10, x1700-1 and RS 1870-1]**

Mr. Doug Porteous, Interim CEO, Meewasin Valley Authority provided a PowerPoint presentation and along with Ms. Andrea Ziegler, Operations Manager, Meewasin Valley Authority, answered questions of the Committee regarding operations of the downtown skating rink. Further information was circulated to the Committee.



Councillor Hill excused himself from the meeting at 10:00 a.m. and Councillor Dubois assumed the Chair. Councillor Hill returned at 10:01 a.m. and resumed the Chair.

Councillor Davies excused himself from the meeting at 10:26 a.m. and re-entered at 10:28 a.m.

Mayor Clark excused himself from the meeting at 10:26 a.m. during discussion of the matter.

**Moved By:** Mayor C. Clark

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, at the time of the 2018 Business Plan and Budget Review meeting:

1. That the annual financial contribution to Meewasin Valley Authority be increased by \$45,000 and be dedicated specifically for operation of the Cameco Meewasin Skating Rink @ PotashCorp Plaza; and
2. That the Administration provide an additional report that compares the options of mill rate funding and redeployment of grant funding from community support.

**Moved By:** Councillor Davies

That the Administration also include in the additional report the cost for the City to operate the skating rink.

*(Mayor Clark was not present for the vote.)*

In Favour: (4): Councillor Hill, Councillor Dubois, Councillor Davies, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**7.2.6 Home Ice Campaign and University of Saskatchewan – Terms of the Contribution Agreement for Additional Funding [File No. CK 500-1, x1702-1, x5500-1 and RS 500-1 (BF 009-17)]**

The Committee asked for a sponsorship recognition piece, including the donations and tiers of recognition, to be included with the October 30, 2017 report of the General Manager, Community Services Department for the November 20, 2017 City Council meeting.

**Moved By:** Councillor Davies

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

1. That the proposed terms of the amending agreement to the existing Contribution Agreement, related to the additional \$3.0 million capital contribution to Merlis Belsher Place on the University of Saskatchewan property, as presented within the October 30, 2017 report of the General Manager, Community Services Department, be approved;
2. That the City Solicitor be requested to prepare the appropriate amending agreement to the current Contribution Agreement with the University of Saskatchewan, 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.  
*(Mayor Clark was not present for the vote.)*

In Favour: (4): Councillor Hill, Councillor Dubois, Councillor Davies, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

Councillor Davies excused himself from the meeting at 10:50 a.m.

**7.2.7 Proposed Amendment to Animal Control Bylaw – Northeast Swale – Ecological Core [File No. CK 151-15, x4205-40 and RS 4205-17]**

**Moved By:** Councillor Jeffries

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

1. That the proposed amendment to *Animal Control, 1999, Bylaw No. 7860*, prohibiting domestic animals from the Ecological Core of the Northeast Swale, be approved; and
2. That the City Solicitor be requested to make the necessary amendments to *Animal Control, 1999, Bylaw No. 7860*.  
*(Mayor Clark and Councillor Davies were not present for the vote.)*

In Favour: (3): Councillor Hill, Councillor Dubois, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

The meeting recessed at 11:01 a.m. and resumed at 11:13 a.m.

**7.2.8 Development Incentives for Heritage Buildings in the City Centre [File No. CK 4110-45, x710-1 and PL 4130-22]**

**Moved By:** Councillor Jeffries

That the Standing Policy Committee on Planning, Development and Community Services forward the October 30, 2017 report of the General Manager, Community Services Department to the Municipal Heritage Advisory Committee and recommend to City Council that the proposed amendments to Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035, as outlined in the report be approved.

*(Mayor Clark and Councillor Davies were not present for the vote.)*

In Favour: (3): Councillor Hill, Councillor Dubois, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**7.2.9 Building Better Parks: An Asset Management Plan for Parks [File No. CK 1295-1, x4205-1 and PK 4205-13]**

The Administration provided a PowerPoint presentation regarding the above matter.

**Moved By:** Councillor Dubois

1. That the October 30, 2017 report of the General Manager, Community Services Department be forwarded to City Council for information; and
2. That the Administration provide an update on the Corporate Asset Management Plan, including all previously presented asset areas, along with the associated funding gap, to the November 14, 2017 Governance and Priorities Committee meeting.

*(Mayor Clark and Councillor Davies were not present for the vote.)*

In Favour: (3): Councillor Hill, Councillor Dubois, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**7.2.10 Recreation and Parks Master Plan – Facilities Game Plan  
Capital Priorities – Proposed Plan for Funding Strategy  
Including Partnership Reserve [File No. CK 5500-1, x1815-1,  
x1702-1 and RS 5500-1 (BF 036-17)]**

**Moved By:** Councillor Dubois

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

1. That the two recreation and parks partnership capital priorities, identified in the October 30, 2017 report of the General Manager, Community Services Department for partial funding in 2018, be approved pending approval of the allocation of surplus from the Neighbourhood Land Development Fund to the proposed new Recreation and Parks Funding Plan;
2. That the Administration report back in 2018 during the preparation of the 2019 Business Plan and Budget on a comprehensive Recreation and Parks Funding Plan;
3. That the proposed overview and intent of the Recreation, Sport, Culture, and Parks Partnership Reserve, as outlined in the October 30, 2017 report of the General Manager, Community Services Department, be endorsed; and
4. That pending endorsement of the overview of the Partnership Reserve, the Administration be directed to formalize the Recreation, Sport, Culture, and Parks Partnership Reserve, regarding major and minor partnership contingency funds, for inclusion in Reserves for Future Expenditures Policy No. C03-003.

*(Mayor Clark and Councillor Davies were not present for the vote.)*

In Favour: (3): Councillor Hill, Councillor Dubois, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**8. OTHER**

**8.1 2018 Preliminary Business Plan and Budget**

The Deputy City Clerk reported that City Council, at its Regular Business Meeting held on October 23, 2017, resolved that the meeting agendas for the Standing Policy Committees leading up to City Council's Budget Deliberations include "2018 Preliminary Business Plan and Budget" as a standing agenda item to allow for discussion and comment.

There were no comments from the Administration or the Committee at this time.

- 9. MOTIONS (notice previously given)**
- 10. GIVING NOTICE**
- 11. URGENT BUSINESS**
- 12. IN CAMERA SESSION (If Required)**
- 13. ADJOURNMENT**

The meeting adjourned at 11:46 a.m.

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Councillor D. Hill, Chair

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D. Kanak, Deputy City Clerk