



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

**Monday, April 13, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor Z. Jeffries
Councillor P. Lorje at 9:06 a.m.
Councillor T. Paulsen at 9:04 a.m.
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT: General Manager, Community Services R. Grauer
Solicitor C. Yelland
Deputy City Clerk D. Kanak
Committee Assistant P. Walter

1. CALL TO ORDER

Councillor Hill called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the letter dated April 9, 2015 from Sara Marchildon requesting to speak be added to item 7.2.8 and that she be heard; and
2. That the agenda be confirmed as amended.

For: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on March 2, 2015

Moved By: Councillor Davies

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on March 2, 2015 be adopted.

For: Councillor Davies, His Worship the Mayor, Councillor Hill and Councillor Jeffries

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 Barb Biddle, President, Montgomery Place Community Association - Request for Resolution of Support for Application of National Heritage Designation [File No. CK. 710-1]

Moved By: His Worship the Mayor

That the matter be referred to the Administration for a report back to the Standing Policy Committee on Planning, Development and Community Services through the Municipal Heritage Advisory Committee.

For: Councillor Hill, Councillor Davies, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2.2 2014 Annual Report - Development Appeals Board [File No. CK. 430-30]

General Manager, Community Services Grauer presented the submitted report.

Moved By: His Worship the Mayor
That the 2014 Annual Report of the Development Appeals Board be forwarded to City Council for information.

For: Councillor Hill, Councillor Davies, His Worship the Mayor and Councillor Jeffries

CARRIED UNANIMOUSLY

Councillor Paulsen entered the meeting at 9:03 am.

6.2.3 Funding Request - Municipal Planning Commission - Thrive 2015 - Annual Planners Conference - Saskatoon, Saskatchewan - Canadian Institute of Planners and Saskatchewan Professional Planners [File No. CK. 175-16]

General Manager, Community Services Grauer reviewed the submitted report with the Committee. The Deputy City Clerk reported that \$5000 was the budget submitted and approved by City Council. There is no funding source for the additional request.

Moved By: His Worship the Mayor
That the information be received.

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

CARRIED UNANIMOUSLY

6.2.4 Addition of Names to the Names Master List AND Renaming Request - Naming Advisory Committee [File No. CK. 6310-1]

Moved By: His Worship the Mayor

1. That the names 'Yuel' and 'Kowal' be added to the Names Master List (Unassigned); and
2. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:
 - a. That 'Ells Link' be renamed to 'Kensington Manor' as outlined in the report of the General Manager, Community Services Department dated February 25, 2015; and
 - b. That the City Solicitor be requested to prepare the appropriate bylaw for Council's approval.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Request for Review of Panhandling Bylaw and Bylaw No. 2954 (Bylaw to restrict improper use of streets, lanes, parks and City property) [File No. CK. 5000-1]

Councillor Lorje entered the meeting at 9:06 a.m.

Mr. Brent Penner, Chair, Street Activity Steering Committee, addressed the Committee regarding suggestions for a review of the Panhandling Bylaw, as well as Bylaw No. 2954. A copy of his presentation was provided for the file.

Moved By: Councillor Davies

That the matter be referred to the Administration to report back to the Standing Policy Committee on Planning, Development and Community Services regarding the recommendations put forward

by the Street Activity Steering Committee regarding reviewing of PanHandling Bylaw No. 7850 and Bylaw No. 2954.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Proposed Zoning Bylaw No. 8770 Amendment – Pre-Development Protocol - Approval for Advertising [Files CK. 4350-015-002 and PL. 4350-Z1/15]

General Manager, Community Services Grauer presented the report and along with Director of Planning and Development Wallace answered questions of the Committee.

Moved By: His Worship the Mayor

1. That the advertising, in respect to the proposed amendment to Zoning Bylaw No.8770, be approved;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment to Zoning Bylaw No. 8770; and
3. That the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Paulsen, His Worship the Mayor and Councillor Lorje

CARRIED UNANIMOUSLY

**7.1.2 2014 Year-End Report - Neighbourhood Planning Section
[Files CK. 430-41 and PL. 430-10]**

General Manager, Community Services Grauer presented the report and along with Director of Planning and Development Wallace answered questions of the Committee.

Moved By: His Worship the Mayor
That the 2014 Year-End Report - Neighbourhood Planning Section, be received as information.

For: Councillor Hill, Councillor Davies, Councillor Lorje, Councillor Paulsen, Councillor Jeffries and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.1.3 2014 Annual Report - Community Development [CK. 430-34
and RS.430-8]**

General Manager, Community Services Grauer introduced the matter and Director of Community Development Lacroix reviewed the submitted report and answered questions of the Committee.

Councillor Lorje excused herself from the meeting at 9:50 a.m. and returned at 9:52 a.m. during discussion of the matter.

Moved By: His Worship the Mayor
That the 2014 Annual Report - Community Development be received as information.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.1.4 2014 Annual Report - Municipal Golf Courses
[File No. CK. 430-34 and RS. 4135-1]**

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Recreation and Sport Humphrey answered questions of the Committee.

Moved By: His Worship the Mayor
That the 2014 Annual Report - Municipal Golf Courses be received as information.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, His Worship the Mayor and Councillor Paulsen

CARRIED UNANIMOUSLY

7.1.5 2014 Annual Weed Inspection Report [Files CK. 4200-2 and PK. 4208-1]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Parks Crilly answered questions of the Committee.

Councillor Davies excused himself from the meeting at 10:02 a.m.

Moved By: His Worship the Mayor
That the 2014 Annual Weed Inspection Report be received as information.

For: Councillor Hill, Councillor Jeffries, Councillor Paulsen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.6 Land Use Applications Received by the Community Services Department for the Period Between February 13, 2015 to March 25, 2015 [Files CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4350 and PL. 4300]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor
That the information be received.

For: Councillor Hill, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.7 2014 Annual Report - Saskatoon Forestry Farm Park and Zoo [Files CK. 430-34 and RS. 4206-FO-12]

General Manager, Community Services Grauer reviewed the submitted report and along with Facility Supervisor, Saskatoon Forestry Farm Park and Zoo Moran answered questions of the Committee.

Councillor Davies re-entered the meeting at 10:11 a.m. during discussion of this matter.

Moved By: His Worship the Mayor
That the 2014 Annual Report - Saskatoon Forestry Farm Park be received as information.

For: Councillor Hill, Councillor Lorje, Councillor Davies, Councillor Paulsen, His Worship the Mayor and Councillor Jeffries

CARRIED UNANIMOUSLY

7.1.8 First Nation Community Profiles Report [Files CK. 368-1 and PL. 4010-21-1]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor
That the First Nation Community Profiles Report dated April 13, 2015, be received as information.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Inquiry - Councillor P. Lorje (August 21, 2014) - Carrying Oil Through City - Railways and Pipeline Option [Files CK. 2500-1 and x 6170-1]

Fire Chief Paulsen reviewed the submitted report and addressed questions of the Committee.

Councillor Jeffries excused himself from the meeting at 10:15 a.m. and returned at 10:19 a.m. during discussion of this matter.

Councillor Paulsen excused herself from the meeting at 10:27 a.m. during discussion of this matter.

Moved By: His Worship the Mayor
That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the report of the Fire Chief dated April 13, 2015, be received as information.

For: Councillor Hill, Councillor Davies, His Worship the Mayor, Councillor Lorje and Councillor Jeffries

CARRIED UNANIMOUSLY

**7.2.2 Amendments to The Planning and Development Act, 2007
[Files CK. 127-3 and PL. 127-4-3]**

Councillor Paulsen re-entered the meeting at 10:33 a.m. during consideration of this matter.

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace answered questions of the Committee.

His Worship the Mayor excused himself from the meeting at 10:38 a.m. and returned at 10:40 a.m. during consideration of this matter.

Moved By: Councillor Jeffries

That the Standing Policy Committee on Planning, Development and Community services recommend to City Council that the General Manager, Community Services Department, be authorized to send a letter to the Minister of Government Relations requesting amendments to The Planning and Development Act, 2007, as outlined in the report of the General Manager, Community Services Department, dated April 13, 2015.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Process of Handling Barking Dog Complaints [File No. CK. 152-1]

Solicitor Yelland reviewed the submitted report and addressed questions of the Committee.

Moved By: Councillor Jeffries

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

1. That the report be received as information; and
2. That City Council consider the proposed amendments to The Animal Control Bylaw, 1999 outlined in the report of the City Solicitor dated April 13, 2015.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, His Worship the Mayor and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

3. That the Administration be requested to review the number of animal complaints received by the Saskatoon Police Service after hours and whether there is an opportunity to consider a change in the hours of operation of the Saskatoon Animal Control Agency to be able to be more responsive to handling barking dog complaint calls in the evening.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 South Caswell Concept Plan Amendment Process [Files CK. 4110-43 and PL. 4110-19-11]

General Manager, Community Services introduced the matter and Senior Planner Andre reviewed the submitted report and addressed questions of the Committee.

Councillor Hill excused himself at 11:00 a.m. and Councillor Davies assumed the Chair. Councillor Hill returned at 11:02 a.m. and assumed Chair.

Moved By: His Worship the Mayor

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

1. That the information be received; and
2. That the Administration be authorized to proceed with an Expression of Interest process for the City of Saskatoon-owned sites in the South Caswell Concept Plan in order to gauge development interest and report back to City Council and the community with the results.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Amendments to Bylaw No. 7565, The Poster Bylaw, 1996 [Files CK. 185-6 and PL. 217-23]

Solicitor Yelland reviewed the submitted report with the Committee.

Moved By: His Worship the Mayor

1. That the information be received; and
2. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City Solicitor be instructed to amend Bylaw No. 7565, *The Poster Bylaw, 1996*, to state that only one poster for each “event or advertisement” is permitted at any one location.

For: Councillor Hill, Councillor Davies, Councillor Lorje, Councillor Paulsen, His Worship the Mayor and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.6 PotashCorp Playland - Paving of Parking Lot [Files CK. 4205-9-3 and RS. 4206-KI-1]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Recreation and Sport Humphrey answered questions of the Committee with respect to the project.

Moved By: His Worship the Mayor

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

1. That a change to the scope of Kinsmen Park Capital Project No. 2471 to include paving the parking lot (estimated at \$125,000) be approved;
2. That the addition of \$175,000 to the project contingency fund be approved; and
3. That the requested funding in the amount of \$300,000 come from the Dedicated Lands Account.

For: Councillor Hill, Councillor Davies, Councillor Lorje, Councillor Paulsen, His Worship the Mayor and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.7 Access to Leisure Centres During Service Disruptions [Files CK. 7500-1, CK. 610-1, RS. 1720-5, RS. 1720-1]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Recreation and Sport Humphreys answered questions of the Committee with respect to notification to residents and access to facilities.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the proposed revisions to Leisure Services Fees and Charges Policy No. C03-029 be approved, as outlined in the report of the General Manager, Community Services dated April 13, 2015.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 City Centre Plan - Implementation Schedule of Broadway 360 Development Plan [Files CK. 4110-42, PL. 4110-11-14 and PL. 4130-22]

General Manager, Community Services Grauer reviewed the submitted report.

Ms. Sarah Marchildon, Executive Director, Broadway Business Improvement District addressed the Committee regarding aspects of implementation of the Broadway 360 Development Plan.

His Worship the Mayor excused himself at 11:41 a.m. during discussion of this matter.

Moved By: Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the April 13, 2015 report of the General Manager, Community Services Department be received as information.

For: Councillor Hill, Councillor Davies, Councillor Lorje, Councillor Paulsen and Councillor Jeffries

CARRIED UNANIMOUSLY

7.2.9 2015 to 2017 Zoo Program/Concession Agreement - Saskatoon Forestry Farm Park and Zoo [Files CK. 4205-8 and RS. 290-38]

General Manager, Community Services Grauer reviewed the submitted report with the Committee.

Moved By: Councillor Jeffries

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

1. That the City of Saskatoon and The Saskatoon Zoo Society enter into a three-year agreement for services at the Saskatoon Forestry Farm Park and Zoo starting January 1, 2015, in accordance with the terms set out in the report of the General Manager, Community Services Department dated April 13, 2015; 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.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Paulsen and Councillor Lorje

CARRIED UNANIMOUSLY

7.2.10 Status Report on the (Ten Year) 2013-2022 Housing Business Plan [Files CK. 750-1 and PL. 950-27]

Director of Planning and Development Wallace presented a powerpoint presentation to the Committee.

Councillor Paulsen excused herself at 11:48 a.m. and returned at 11:51 a.m. during discussion of this matter.

Moved By: Councillor Lorje

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

1. That the Administration be instructed to communicate to the Provincial Government, the housing needs identified in the report of the General Manager, Community Services Department dated April 13, 2015, and request that the Rental Construction Incentive and Affordable Home Ownership Program be extended beyond March 31, 2016; and
2. That the Administration report back prior to the 2016 Business Plan and Budget deliberations on funding requirements and housing targets for 2016.

For: Councillor Hill, Councillor Davies, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

Moved By: Councillor Davies

That the meeting be adjourned at 12:01 p.m.

CARRIED

Councillor D. Hill, Chair