



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

**Monday, July 20, 2015, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor D. Hill, Chair
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen at 9:07 a.m.
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor T. Davies, Vice-Chair

ALSO PRESENT: Councillor E. Olauson
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 request to speak from Dr. Michael Schwandt be added to items 7.2.9 and 7.2.10 and that he be heard; and
2. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Jeffries

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on June 1, 2015 be adopted.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Addition of Names to the Names Master List [File No. CK. 6310-1]

The Committee was advised that the Naming Advisory Committee supports the proposed addition of names to the Names Master List, as outlined in the submitted report.

Moved By: His Worship the Mayor

That the names 'Kostiuk' and 'Dybvig' be added to the Names Master List (Kostiuk to be assigned to the West Montgomery area - acknowledging him being a Veteran).

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Sump Water Discharge Issue Between Properties - 863 Sauer Lane and 859 Sauer Lane [File No. CK. 7820-1]

Mr. Deep Sanyal presented a powerpoint presentation regarding the above matter. Copies of the presentation were circulated to the Committee members.

Solicitor Yelland along with Director of Community Standards Hildebrandt answered questions of the Committee with respect to the Drainage Bylaw and applicability to issues identified by Mr. Sanyal relating to sump pump drainage.

Councillor Paulsen entered the meeting at 9:07 a.m. during consideration of this matter.

Moved By: Councillor Lorje

1. That the Administration review and report the sufficiency of the drainage bylaw to deal with issues relating to sump pump drainage; and
2. That Mr. Sanyal and his neighbour be informed that the City can offer mediation services if desired.

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

CARRIED UNANIMOUSLY

6.2.2 Information Report from the Board of Police Commissioners on Crime Free Multi-Housing Best Practices and Nuisance Properties - A Review of Programs in Canada [File No. CK. 430-13]

General Manager, Community Services Grauer reviewed the submitted report and along with Solicitor Yelland answered questions of the Committee. Mr. Grauer indicated that information in the report would be considered in policy options moving forward.

Moved By: Councillor Lorje

That the information be forwarded to City Council at its meeting to be held on August 20, 2015 as information and that there be an emphasis on nuisance issues.

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

CARRIED UNANIMOUSLY

6.2.3 Request for Exceptions to Animal Control Bylaw to Allow Dogs in Friendship Park in Fenced Area and River Landing on leashes for PotashCorp Fireworks Festival Event on September 4, 5 and 6, 2015, from 5:00 to 10:30 p.m. - Mandy Pravada [File No. CK. 205-1]

Moved By: His Worship the Mayor
That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the request be approved subject to administrative conditions.

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

CARRIED UNANIMOUSLY

6.2.4 Unlicensed Airbnb Businesses Operating in Saskatoon - Concerned Bed and Breakfast Operators [File No. CK. 4355-1]

Moved By: His Worship the Mayor
That the matter be referred to the Administration for a report.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request for Extension - Innovative Housing Incentives and Sale of Predesignated Site - 211 Slimmon Road [Files CK. 750-4 and PL. 951-90]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace answered questions of the Committee with respect to discussions with Habitat for Humanity and ongoing monitoring of the project. The Administration also reviewed the type of assistance that is provided by Saskatoon Housing Initiatives Partnership to affordable housing developers.

Moved By: His Worship the Mayor

1. That the Innovative Housing Incentives Agreement with Habitat for Humanity Saskatoon Inc. be amended to extend the expected completion date for the affordable housing project at 211 Slimmon Road to June 30, 2018; and
2. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.1.2 Request for Funding - 2017 Canadian Country Music Awards - Special Events Policy No. C03-007 [File No. CK. 1870-15 and RS. 1870-12-2]

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee. It was noticed that reports on the governance of grant administration and criteria will be forth coming in September or October 2015.

Councillor Olauson excused himself from the meeting at 9:40 a.m. during discussion of this matter.

Moved By: His Worship the Mayor

1. That funding, in the amount of \$150,000, be approved for the 2017 Canadian Country Music Awards, under the Special Event (Arts) category of Special Events Policy No. C03-007;
2. That funding, in the amount of \$135,000, be approved for release to Tourism Saskatoon on August 1, 2015, to be used

towards the 2017 Canadian Country Music Awards licensing fees; and

3. That the remaining \$15,000 be released to Tourism Saskatoon upon completion of the event and submission of a post-event evaluation report, including audited financial statements.

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

CARRIED UNANIMOUSLY

7.1.3 Land Use Applications Received by the Community Services Department For the Period Between May 14, 2015 to July 2, 2015 [Files CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4350, PL. 4300]

General Manager, Community Services Grauer reviewed the submitted report with the Committee, noting that it includes some garage suite applications.

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

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

CARRIED UNANIMOUSLY

7.1.4 Denial of Proposed Plan of Subdivision - 715 Walmer Road and 202 Avenue H North [Files CK. 4300-1, PL. 4300-87/14]

General Manager, Community Services Grauer reviewed the submitted report and along with Director of Planning and Development Wallace answered questions of the Committee with respect to legislative requirements for approval and denial of subdivision applications and the right of appeal of denial to the Development Appeals Board.

Councillor Olauson returned at 9:42 a.m. during discussion of this matter.

Moved By: His Worship the Mayor

That Subdivision Application No. 05/15 be denied as proposed Lot 9, as shown on Plan of Proposed Subdivision of Lots 5 to 9, Block 10, Plan No. F2006, dated November 5, 2014, does not comply with the Development Standards of Zoning Bylaw No. 8770 regarding minimum site area for a one-unit dwelling in the B2 Zoning District

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

Against: Councillor Lorje

CARRIED

7.1.5 Concept Plan for Redevelopment of 920 Avenue R North - Jubilee Residences Inc. [Files CK. 800-3 and PL. 951-132]

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

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

7.1.6 Approval for Advertising: Proposed Rezoning - Aspen Ridge Neighbourhood - Phase 1 [Files CK. 4351-015-011 and PL. 4350-Z5/15]

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

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

CARRIED UNANIMOUSLY

7.1.7 Growth Plan to Half a Million Update [Files CK. 4110-2 and PL. 4110-12-7]

General Manager, Community Services Grauer introduced the item. Director of Planning and Development Wallace reviewed the report and answered questions of the Committee regarding the report, including feedback on the potential for a 33rd Street river crossing. The Administration also clarified that there is a separate parallel review occurring, through a task force including the Administration, as well as representatives of CN and CP Rail, to deal with issues relating to rail movement through the city.

Councillor Olauson excused himself from the meeting at 10:16 a.m. during discussion of the matter.

Councillor Hill excused himself from the meeting at 9:52 a.m. and returned at 9:53 a.m. during discussion of the matter.

Councillor Jeffries excused himself from the meeting at 9:52 a.m. and returned at 9:53 a.m. during discussion of the matter.

Councillor Paulsen excused herself from the meeting at 10:02 a.m. and returned at 10:07 a.m. during discussion of the matter.

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

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Innovative Housing Incentives - Mortgage Flexibilities Support Program - Innovative Residential Investments Inc. - 545 Hassard Close and 130 Marlatte Crescent [Files CK. 750-4, PL. 951-126 and PL 951-135]

General Manager, Community Services Department 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 at its meeting to be held on August 20, 2015:

1. That the number of housing units designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002 to be built at 545 Hassard Close, be reduced from 36 units to 30 units;
2. That the five units at 545 Hassard Close, targeted at buyers with incomes below the Saskatchewan Household Income Maximums, be any combination of one-and two-bedroom units, to a maximum of 4 two-bedroom units;
3. That six affordable housing units to be built at 130 Marlatte Crescent be designated under the Mortgage Flexibilities Support Program, as defined in the Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or Canada Mortgage and Housing Corporation; and
4. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship 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 Jeffries, Councillor Lorje, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Request to Approve Albert Recreation Unit Playground as a Municipal Project [Files CK. 4205-1, RS. 4206-LA, RS. 158-NU]

The submitted report was considered.

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 20, 2015:

1. That the installation of playground equipment in the Albert Recreation Unit Park be approved as a municipal project; and
2. That Corporate Revenue Division, Asset and Financial Management Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

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

CARRIED UNANIMOUSLY

7.2.3 Innovative Housing Incentives - Stewart Property Holdings Ltd. - 623 Avenue L South [Files CK. 750-4 and PL. 951-129]

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

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 20, 2015:

1. That funding of 10% of the total capital cost of the construction of seven affordable rental units at 623 Avenue L South by Stewart Property Holdings Ltd., estimated at \$67,782 be approved, subject to approval of this project under the Provincial Rental Development Program;
2. That a five-year abatement of the incremental property taxes for the seven 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 Lorje, Councillor Jeffries, Councillor Paulsen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Fire Service Agreements - City of Saskatoon and Surrounding Communities - 2015 Update [File No. CK. 2500-1]

Fire Chief Paulsen reviewed the submitted report with the Committee and addressed questions with respect to the provision and management of resources so as not to impact fire services in the City.

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 20, 2015:

1. That the information be received; and
2. That City Council delegate to the Saskatoon Fire Department the authority to enter into and renew Fire Service Agreements on an ongoing basis and instruct the City Solicitor to draft these agreements on the terms outlined in the report of the Fire Chief dated July 20, 2015.

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

CARRIED UNANIMOUSLY

7.2.5 Heritage Reserve Funding [Files CK. 4110-48, x1870-1 and PL. 710-10]

General Manager, Community Services Grauer reviewed the submitted report and answered questions of the Committee with respect to sufficiency and funding of the reserves.

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 20, 2015:

1. That remaining funding from the former Facade Rehabilitation and Renovation Grant program be redirected within the Heritage Reserve; and
2. That a copy of this report be forwarded to the Municipal Heritage Advisory Committee for information.

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

CARRIED UNANIMOUSLY

7.2.6 Recreation and Parks Master Plan [Files CK. 5500-1 and RS. 5500-1]

General Manager, Community Services Grauer introduced the matter. Director of Community Development Lacroix and Mr. Mike Roma, RC Strategies provided a powerpoint presentation. They answered questions of the Committee regarding the Master Plan recommendations relating to programming, service delivery, infrastructure and financing, including partnership opportunities, feasibility review of all major projects, and feedback received in specific areas.

Councillor Lorje excused herself at 10:29 a.m. and returned at 10:39 a.m. during discussion of the matter.

Councillor Hill excused himself at 10:35 a.m. and returned at 10:37 a.m. during discussion of the matter.

Councillor Jeffries excused himself at 10:39 a.m. and returned at 10:43 a.m. during discussion of the matter.

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 23, 2015:

1. That the Recreation and Parks Master Plan be endorsed to provide guidance for future decision making, related to the provision of recreation and parks programs, services, amenities, and facilities; and
2. That the Administration be requested to report back, through the Standing Policy Committee on Planning, Development and Community Services, on a short-, medium-, and long-term implementation strategy.

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

CARRIED UNANIMOUSLY

The Committee recessed at 11:39 a.m. and reconvened at 11:44 a.m.

7.2.7 Leisure Centre Market Research [Files CK. 5500-1, x1720-3 and RS. 1720-1]

Facility Supervisor, Program Services Johnson and Marketing Manager Nunweiler provided a powerpoint presentation to the Committee.

General Manager, Community Services Grauer, along with Director of Recreation and Sport Humphrey, Marketing Manager Nunweiler and Facility Supervisor, Program Services Johnson answered questions of the Committee with respect to targeted promotions, consideration of discounted rates or special passes for off peak hours for specific areas, such as exercise and weight rooms, and timing of quarterly updates and annual reporting.

Moved By: Councillor Paulsen

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 23, 2015:

1. That the Leisure Centre Admission products strategy, as outlined in the report of the General Manager, Community Services Department dated July 20, 2015, be supported;

2. That the Leisure Centre General Admission price strategy be implemented, effective September 1, 2015; and
3. That the Administration submit a further report in November 2015 regarding the potential of a separate leisure pass for the weight and exercise rooms at leisure centres.

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

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor
That items 7.2.9 and 7.2.10 be considered prior to item 7.2.8.

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

CARRIED UNANIMOUSLY

7.2.9 Prohibition of Smoking in City-Operated Public Places [File No. CK. 185-3]

Solicitor Yelland reviewed the submitted report.

Dr. Schwandt, speaking on behalf of Representatives of The Saskatoon Health Region, Lung Association of Saskatchewan, Heart and Stroke Foundation, and Canadian Cancer Society, spoke in favour of the proposed amendments.

Moved By: Councillor Lorje
That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 20, 2015 that an extension of the no smoking prohibition to include all public places operated by the City be addressed by amendment to *The Smoking Control Bylaw, 2004*, as opposed to the No Smoking Policy No. C06-001.

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

CARRIED UNANIMOUSLY

7.2.10 Regulation of Electronic - Cigarettes/Vaping [File No. CK. 185-3]

Solicitor Yelland reviewed the submitted report and answered questions of the Committee with respect to options of regulating electronic cigarettes under the Smoking Control Bylaw as well as the proposed policy amendments.

Dr. Schwandt addressed the Committee regarding health concerns relating to the use of electronic cigarettes/vaping and indicated support for the proposed amendments.

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on August 20, 2015:

1. That City Council approve an amendment to Policy No. C06-001, The No Smoking Policy, to include electronic cigarette use under the definition of “smoke/smoking” thereby prohibiting electronic cigarette use in all City-owned buildings, pools, seating areas of outdoor sports facilities and within nine metres of the entrance of any civic building; and
2. That the Smoking Control Bylaw be amended to restrict the use of electronic cigarettes.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

That Item 11.1 be dealt with at this time.

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

CARRIED UNANIMOUSLY

11. IN CAMERA SESSION (If Required)

Moved By: Councillor Paulsen

That Item 11.1 be moved to the Standing Policy Committee on Finance In Camera agenda.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.2 Matters Requiring Direction

7.2.8 Off-Leash Dog Parks in the Rural Municipality of Corman Park [Files CK. 4205-38, x4205-1 and RS. 4206-WC]

General Manager, Community Services Grauer reviewed the submitted report and along with Solicitor Yelland answered questions of the Committee regarding enforcement in the Chief Whitecap Park and issues relating to the proposed closure of the Off-Leash Recreation Area located north of Hampton Village.

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 23, 2015:

That the update concerning the detailed design process and interim use of Chief Whitecap Park be received for information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 23, 2015:

That the City of Saskatoon provide financial assistance to the Rural Municipality of Corman Park to support bylaw enforcement efforts in Chief Whitecap Park for 2015 and 2016, as outlined in this report.

In Favour: Councillor Lorje and His Worship the Mayor

Against: Councillor Hill, Councillor Jeffries and Councillor Paulsen

DEFEATED

Moved By: Councillor Lorje

That the matter of the Off-Leash Recreation Area located north of Hampton Villages in the Rural Municipality of Corman Park be referred back to the Administration for a further report.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council at its meeting to be held on July 23, 2015:

That the current scope of Chief Whitecap Park Capital Project No. 2353 be amended to include the construction of a gravel parking lot in 2015, at an estimated cost of \$60,000, to be funded from the Animal Services Reserve.

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

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. GIVING NOTICE

10. URGENT BUSINESS

12. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Councillor D. Hill, Chair