



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, June 15, 2020, 9:00 a.m.

Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: Councillor D. Hill, Chair
Councillor T. Davies, Vice-Chair
Councillor H. Gough
Councillor A. Iwanchuk
Councillor Z. Jeffries
His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor C. Block
Councillor B. Dubois
General Manager, Community Services L. Lacroix
Deputy City Clerk S. Bryant, in attendance in the Council Chamber
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order and did roll call to determine attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By Councillor Iwanchuk

1. That the following letters be added to Item 7.2.5:

1. Requests to Speak:

1. Geoff Conn, The Pot Shack, Saskatoon, dated June 11, 2020;
2. Cierra Sieben-Chuback, Living Skies Cannabis, dated June 12, 2020;
3. Warren Matzelle, Westleaf Retail Inc., dated June 12, 2020;
4. Karlee Gendreau and Jason Drummond, Jimmy and Jane Retail Corp, dated June 12, 2020;
5. Andrew Gordon, Kiara, dated June 14, 2020;

2. That the items with speakers be heard immediately after Unfinished Business;

3. That the agenda be confirmed as amended.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, 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 Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on May 11, 2020 be approved.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 7.2.5 was considered next.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

Moved By Councillor Gough

That the reports contained in items 7.1.1 to 7.1.3 be received as information.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough,
Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

**7.1.1 Provincial Funding and Regulations of Child Care Facilities
[File No. CK 4355-1]**

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report. Development Review Manager Dawson responded to questions of the Committee.

**7.1.2 Kinsmen Park Parking Strategy and Transportation Study –
Additional Information [File No. CK 4205-9]**

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report.

**7.1.3 2019 Year-End Report – Recreation and Community
Development Division [File No. CK 430-34]**

A report of the General Manager, Community Services Department was provided. Director of Recreation and Community Development Roberts introduced the report.

**7.1.4 Committee Referrals – Standing Policy Committee on
Planning, Development and Community Services – June 2020
[File No. CK 225-76]**

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report.

Moved By Councillor Davies

That the recommended item as identified in the report of the General Manager, Community Services Department dated June 15, 2020 be removed from the Referral List.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough,
Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 Deferral Report - Riverbank Slope Overlay District – Review of In-Ground Swimming Pools [File No. CK 4350-019-003]

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report.

Moved By Councillor Gough

That consideration of a report from the Administration with respect to options for in-ground swimming pools in the Riverbank Slope Overlay District be deferred to the December 8, 2020 Standing Policy Committee on Planning Development and Community Services.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 2020 Assistance to Community Groups Grant Program – June Payments [File No. CK 1871-3]

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report.

Moved By Councillor Iwanchuk

1. That the recommended grants, in the form of cash and property tax abatements, for June 2020, totalling \$1,108,681.93 under the Social Services Category, Assistance to Community Groups Grant Program, be approved;
2. That the Administration continue to execute the three-year funding agreements with the flagship organizations; and
3. That remaining cash, \$325,400.00, be granted at a later date.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Victoria Park – Former Riversdale Lawn Bowling Site [File No. CK 610-1, x4205-13]

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report and responded to questions of the Committee.

Moved By Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that Administration continue to explore and formalize a partnership agreement with the Saskatoon Food Council and a collective of community groups for the use and repurpose of the former Riversdale Lawn Bowling site in Victoria Park.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.4 Friends of the Bowl Foundation Inc. - Approval of Board of Directors for 2020 [File No. CK 175-62]

A report of the General Manager, Community Services Department was provided. General Manager, Community Services Lacroix introduced the report.

Moved By Councillor Iwanchuk

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

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in the June 15, 2020 report of the General Manager, Community Services Department, be approved;

2. That the City of Saskatoon, being a member of the Board of Directors of the Friends of the Bowl Foundation Inc., appoint Andrew Roberts or his designate, as its proxy to vote on its behalf at the virtual Annual General Meeting of the members of the Friends of the Bowl Foundation Inc., to be held on July 15, 2020, or at any adjournment(s) thereof; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents under the Corporate Seal as prepared by the City Solicitor.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.5 Fee Review for the Cannabis Business License Bylaw [File No. CK 4350-68]

A report of the General Manager, Community Services Department was provided. Licensing and Permitting Manager Wilson provided a PowerPoint and responded to questions of the Committee.

The following letters requesting to speak were provided:

- Geoff Conn, The Pot Shack, Saskatoon, dated June 11, 2020;
- Cierra Sieben-Chuback, Living Skies Cannabis, dated June 12, 2020;
- Warren Matzelle, Westleaf Retail Inc., dated June 12, 2020;
- Karlee Gendreau and Jason Drummond, Jimmy and Jane Retail Corp, dated June 12, 2020, including comments; and
- Andrew Gordon, Kiara, dated June 14, 2020.

Geoff Conn, The Pot Shack, expressed concerns with the province lifting the cap on cannabis licenses creating an over saturated market.

Cierra Sieben-Chuback, Living Skies Cannabis, expressed concerns with the province lifting the cap on cannabis licenses and

asked the Committee to reconsider the number of retail stores in the City and the separation distance between them.

Jason Drummond, Jimmy and Jane Retail Corp. expressed his support with allowing a free-enterprise environment and allowing natural competition.

Andrew Gordon, Kiaro, expressed support and the opportunity for growth in the retail sector.

It was noted Warren Matzelle, Westleaf Retail Inc., was not available.

Moved By Councillor Davies

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City Solicitor be requested to prepare amendments to the Cannabis Business License Bylaw, reducing the license fee for a new cannabis retail store and new cannabis production facility to \$4,500.

In Favour: (6): Councillor Hill, Councillor Davies, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Mayor C. Clark

CARRIED UNANIMOUSLY

Items 7.1 to 7.2.4 were considered following Item 7.2.5.

7.3 Decision Reports

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

12. ADJOURNMENT

The meeting adjourned at 10:45 a.m.

Councillor D. Hill, Chair

S. Bryant, Deputy City Clerk