



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

Tuesday, June 22, 2021, 10:00 a.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT: Councillor T. Davies, Chair
Councillor C. Block
Councillor S. Gersher
Councillor D. Hill

ABSENT: Councillor M. Loewen, Vice-Chair
His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: General Manager, Community Services L. Lacroix
Solicitor J. Manastyrski
Deputy City Clerk S. Bryant, in Council Chamber
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order on Treaty Six Territory and the Traditional Homeland of the Métis people. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Block

That the agenda be confirmed as presented.

In Favour: (4): Councillor Davies, Councillor Block, Councillor Gersher, and Councillor Hill

Absent (2): Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. UNFINISHED BUSINESS

4.1 Innovative Housing Incentives – Various Projects [File No. CK 750-4]

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 14, 2021, deferred this matter to this Special Meeting.

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report and noted a change to recommendation no. 3, the five-year incremental tax abatement estimate from \$163,590 to \$169,740.

She responded to questions of the Committee.

Moved By: Councillor Hill

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

1. That funding of 10% of the total capital cost of the construction of eight affordable rental units at Feheregyhazi Boulevard and Fast Crescent by the National Affordable Housing Corporation, estimated at \$160,000, be approved and that a five-year incremental tax abatement be approved, estimated to be \$44,130;
2. That funding of 4% of the total capital cost of construction of 30 affordable rental units at Rosewood Blvd East and Olson Lane East by NewRock Developments, estimated at \$250,000, be approved and that a five-year incremental tax abatement be approved estimated to be \$163,590;
3. That funding of 10% of the total capital cost of the construction of six affordable rental units at 224 Heal Avenue by Presidio Holdings Inc., estimated at \$111,421, be approved and that a five-year incremental tax abatement be approved estimated to be \$169,740;
4. That funding of 10% of the total capital cost of the construction of five affordable rental units at 3145 Massey Drive by Oxford House, estimated at \$34,500, be approved; and

5. That the City Solicitor be requested to prepare the necessary incentive agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (4): Councillor Davies, Councillor Block, Councillor Gersher, and Councillor Hill

Absent (2): Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

4.2 14th Street Parklet [File No. CK 4205-1, x6000-5]

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 14, 2021, deferred this matter to this Special Meeting.

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report and addressed questions along with Director of Parks Crilly.

Moved By: Councillor Hill

That the Standing Policy Committee on Planning Development and Community Services recommend to City Council implementation of Option 2 - Naturalized Parklet, as the preferred option, and that Administration work with the community to secure funds or potential grants to implement this option, or bring forward the resulting budget request for consideration during the 2022-2023 Business Plan and Budget deliberations.

In Favour: (1): Councillor Hill

Against: (3): Councillor Davies, Councillor Block, and Councillor Gersher

Absent (2): Councillor Loewen, and Mayor C. Clark

DEFEATED

Moved By: Councillor Block

That the Standing Policy Committee on Planning Development and Community Services recommend to City Council implementation of Option 3 – Hardscaping/Public Realm Improvements, as the preferred option, and

that Administration work with the community to secure funds or potential grants to implement this option, or bring forward the resulting budget request for consideration during the 2022-2023 Business Plan and Budget deliberations.

In Favour: (3): Councillor Davies, Councillor Block, and Councillor Gersher

Against: (1): Councillor Hill

Absent (2): Councillor Loewen, and Mayor C. Clark

CARRIED

4.3 Civic Conservatory Renewal Options [File No. CK 710-70]

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 14, 2021, deferred this matter to this Special Meeting.

A report from the Administration was provided along with a letter from Lenore Swystun, Chair, Municipal Heritage Advisory Committee, dated June 4, 2021.

Planning Project Services Manager Schulz presented the report with a PowerPoint and answered questions along with General Manager, Community Services Lacroix.

Moved By: Councillor Hill

That the Standing Policy Committee on Planning Development and Community Services recommend to City Council approval of Option 3 – “Restoration Plus” as the basis for capital planning and potential funding applications through other government funding programs with consideration of future expansion in the design (Option 2).

In Favour: (4): Councillor Davies, Councillor Block, Councillor Gersher, and Councillor Hill

Absent (2): Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

5. GIVING NOTICE

5.1 Councillor C. Block – Municipal Parks – Review on Intangible Heritage [CK 4205-1, x710-1]

Councillor Block gave the following Notice of Motion:

"TAKE NOTICE that at the next regular meeting of the Planning, Development and Community Services, I will move the following motion:

'That Administration report back on if or how municipal parks could be included as part of the review on intangible heritage.'"

6. IN CAMERA SESSION (If Required)

7. ADJOURNMENT

The meeting adjourned at 11:01 a.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk