



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, September 13, 2021, 9:30 a.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT: Councillor M. Loewen, A/Chair
Councillor C. Block
Councillor T. Davies
Councillor S. Gersher
Councillor D. Hill
His Worship, Mayor C. Clark (Ex-Officio)

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

1. CALL TO ORDER

The A/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 Hill

1. That a request to speak from Ken Achs, Mid-West Development (2000) Corp, dated September 10, 2021 be added to Item 6.1.1;
2. That the following letters be added to Item 6.3.2:
 - Request to Speak:
 - Philip Chilibeck, College of Kinesiology, University of Saskatchewan, dated September 10, 2021;
 - Submitting Comments:
 - Aimee Hozack, dated September 12, 2021;

- Kayla Shaw, dated September 12, 2021;
 - Teresa Schmautz, Skate Saskatoon, dated September 12, 2021;
 - Brenda King, Saskatoon Ringette Association, dated September 12, 2021;
 - Mitch Hozack, dated September 12, 2021;
 - Craig Skaros, dated September 13, 2021;
3. That the letter from Joanne Blythe and Candace Savage, Wild about Saskatoon, dated September 12, 2021 be added to Item 7.1.2;
 4. That the letter from W2CC Representatives, dated September 13, 2021 be added to Item 7.1.3;
 5. That the letter from Jason Yochim, CEO, Saskatoon & Region Home Builders Association dated September 10, 2021 be added to Item 7.2.2;
 6. That the matters with speakers be considered immediately following Unfinished Business:
 - 6.1.1
 - Ken Achs
 - 6.3.1
 - Bruce Stone
 - 6.3.2
 - Kelly Boes
 - Phillip Chilibeck
 7. That the agenda be confirmed as amended.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, 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 Gersher

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on August 16, 2021 be approved.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Ken Achs - Mid-West Development (2000) Corp - Properties Located Along Arterial Roads [File No. CK 6000-1]

A letter, dated September 1, 2021 and a request to speak, dated September 10, 2021 from Ken Achs, Mid-West Development (2000) Corp were provided.

The Committee heard from Ken Achs, Mid-West Development (2000) Corp. regarding the matter.

Assistant Chief Raymer responded to questions of the Committee.

Moved By: Councillor Block

That the information be received.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 6.3.1 was considered next.

6.1.2 Civic Naming Committee - Third Quarter Report 2021 [File No. CK 6310-1]

A letter from Civic Naming Committee, dated September 7, 2021 was provided.

General Manager, Community Services Lacroix introduced the item.

Moved By: Councillor Block

1. That 'Hill-Hampson', 'Nazarali', and 'Pepper' be added to the Names Master List (Unassigned); and
2. That the report of the General Manager, Community Services Division dated September 2, 2021, be forwarded to City Council for information.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Municipal Heritage Advisory Committee - Relationship to the Truth and Reconciliation Commission of Canada: Calls to Action and UN Declaration On The Rights Of Indigenous People [File No. CK. 5615-1]

A letter from Lenore Swystun, Chair, Municipal Heritage Advisory Committee, dated September 7, 2021 was provided.

General Manager, Community Services Lacroix introduced the item and responded to questions of the Committee.

Moved By: Councillor Block

That the matter be appended to the file on intangible heritage.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the matter be appended to the file on Truth and Reconciliation Commission and United Nations Declaration of the Rights of Indigenous People, and the administration consider this as the reports progress.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

6.2.2 Civic Naming Committee - Legacy Review and Renaming Requests – Interim Report [File No. CK 6310-1 x 5615-1]

A letter from the Civic Naming Committee, dated September 7, 2021 was provided.

General Manager, Community Services Lacroix introduced the item.

Moved By: Councillor Hill

That the Standing Policy Committee on Planning, Development, and Community Services forward the September 2, 2021 report of the General Manager, Community Services to the Governance and Priorities Committee for information related to the 2022/2023 Business Plan and Budget options.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

The meeting recessed at 11:04 a.m. and reconvened at 11:19 a.m. with all members of the Committee in attendance with the exception of Councillor Davies.

Item 7.1.1 was considered next.

6.3 Requests to Speak (new matters)

**6.3.1 Bruce Stone - Zoning Bylaw No. 8770 - Onsite Parking Stalls
[File No. CK 4350-70]**

A letter from Bruce Stone, dated August 18, 2021 was provided.

General Manager, Community Services Lacroix introduced the item.

The Committee heard from Bruce Stone regarding the matter.

Director of Planning and Development Anderson responded to questions of the Committee.

Moved By: Councillor Gersher

That the information be received.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

**6.3.2 Kelly Boes - Saskatoon Minor Hockey - Exemption from
Wearing Masks for Athletes [File No. CK 270-7]**

A letter from Kelly Boes, Executive Director, Saskatoon Minor Hockey, dated September 7, 2021 was provided along with the following letters:

- Request to Speak:
 - Philip Chilibeck, College of Kinesiology, University of Saskatchewan, dated September 10, 2021;
- Submitting Comments:
 - Aimee Hozack, dated September 12, 2021
 - Kayla Shaw, dated September 12, 2021;
 - Teresa Schmautz, Skate Saskatoon, dated September 12, 2021;
 - Brenda King, Saskatoon Ringette Association, dated September 12, 2021;
 - Mitch Hozack, dated September 12, 2021;

- Craig Skaros, dated September 13, 2021.

General Manager, Community Services Lacroix introduced the item.

The Committee heard from the following regarding the matter:

- Kelly Boes;
- Phillip Chilibeck.

General Manager, Community Services Lacroix responded to questions along with Director of Emergency Planning Goulden-McLeod.

Moved By: Councillor Gersher

That the matter be joined to the file and forwarded to the Administration to incorporate in the anticipated reporting to the Governance and Priorities Committee.

In Favour: (6): Councillor Loewen, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 6.1.2 was considered next.

Councillor Davies excused himself from the meeting at 10:52 a.m.

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.1.1 Asset Management Plan Update – Parks [File No. CK 1295-1, x4205-1]

A report from the Administration was provided.

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

Moved By: Councillor Hill

That the information be received.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

7.1.2 Northeast Swale and Small Swale Boundary Delineation Process [File No. CK 4205-40, x4131-5]

A report from the Administration was provided along with a letter from Joanne Blythe and Candace Savage, Wild about Saskatoon, dated September 12, 2021.

Director of Planning and Development Anderson presented the report and responded to questions of the Committee.

Moved By: Councillor Gersher

That Administration review the Natural Area Screening (NAS) provided by the developer and bring forward a recommendation to formally endorse the north boundary of the Northeast Swale and both boundaries of the Small Swale in advance of the University Heights 3 Concept Plan based on the recommendations of the NAS and pursue dedication as Environmental Reserve through the process outlined in the September 13, 2021 report of the General Manager, Community Services.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

7.1.3 West Industrial Area – Industrial–Residential Interface Study [File No. CK 4110-39, x375-2]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report and responded to questions of the Committee.

Moved By: Councillor Gersher

That the information be received and forwarded to City Council for information.

In Favour: (5): Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent: (1): Councillor Davies

CARRIED UNANIMOUSLY

Mayor Clark and Councillor Gough excused themselves from the meeting at 11:53 a.m.

7.2 Approval Reports

7.2.1 58th Street Pond – Saskatoon Track “N” Trail Motocross Club [File No. CK 5500-1]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

Moved By: Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that approval be given to the Saskatoon Track “N” Trail Motocross Club to enter into a sub-license agreement with the Saskatoon Water Ski Club for use of the 58th Street North Industrial Pond for winter recreation use.

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

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

CARRIED UNANIMOUSLY

7.2.2 Building Standards – Proposed Program Fee Changes for 2022 and 2023 [File No. CK 301-1, x1700-1]

A report from the Administration was provided along with a letter from Jason Yochim, CEO, Saskatoon & Region Home Builders Association dated September 10, 2021.

Director of Building Standards Fagnou presented the report.

Moved By: Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, that proposed fee changes as outlined in the September 13, 2021 report of the General Manager, Community Services be forwarded to City Council for consideration at the 2022 – 2023 Preliminary Business Plan and Budget deliberations.

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

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

CARRIED UNANIMOUSLY

7.2.3 Development Review Program – Proposed Fee Changes for 2022 and 2023 [File No. CK 4350-42, x1700-1]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

Moved By: Councillor Hill

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, that proposed fee changes for the Development Review Program be forwarded for consideration by City Council at the 2022 - 2023 Business Plan and Budget deliberations.

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

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

CARRIED UNANIMOUSLY

7.2.4 Engagement and Communications in Land Use Matters: Proposed Strategy [File No. CK 372-1, x1700-1]

A report from the Administration was provided.

Director of Planning and Development Anderson presented the report and responded to questions.

Moved By: Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services forward the September 13, 2021 report of the General Manager, Community Services to the Governance and Priorities Committee for information related to the 2022/2023 Business Plan and Budget options under consideration.

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

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

CARRIED UNANIMOUSLY

7.2.5 Parking Lot Access and Leisure Centre Access Agreements with Saskatchewan Polytechnic [File No. CK 613-2]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

Moved By: Councillor Gersher

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

1. That the City enter into an agreement with Saskatchewan Polytechnic to provide students and staff access to the parking lot south of Harry Bailey Aquatic Centre, based on the terms and conditions outlined in the September 13, 2021 report of the General Manager, Community Services;
2. That the City enter into an agreement with Saskatchewan Polytechnic to provide students, staff, alumni, Saskatchewan Polytechnic Students' Association and their families, access to City Leisure Centres for rentals and drop-in programs based on terms and conditions outlined in the September 13, 2021 report of the General Manager, Community Services; and

3. 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: (4): Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

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

CARRIED UNANIMOUSLY

7.2.6 Winter Parking Patio Pilot [File No. CK 4350-017-001]

A report from the Administration was provided.

Licensing and Permitting Manager Wilson presented the report with a PowerPoint and 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 that the Sidewalk Café and Parking Patio Guidelines be amended to permit parking patios to operate year-round, subject to development standards, as outlined in Appendix 1 of the September 13, 2021 report of the General Manager, Community Services.

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Administration report on options for the asphalt patios prior to the spring of 2022.

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

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

CARRIED UNANIMOUSLY

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 12:28 p.m.

Councillor M. Loewen, A/Chair

S. Bryant, Deputy City Clerk