



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Monday, January 17, 2022, 9:30 a.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT: Councillor T. Davies, Chair  
Councillor M. Loewen, Vice-Chair  
Councillor C. Block  
Councillor S. Gersher  
Councillor H. Gough  
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 Deputy City Clerk called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis people and confirmed roll call of the members in attendance via teleconference.

#### 2. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its Regular Business meeting held on September 27, 2021 made the following appointments for 2022:

##### Standing Policy Committee on Planning, Development and Community Services

- Councillor C. Block
- Councillor T. Davies
- Councillor S. Gersher
- Councillor H. Gough
- Councillor M. Loewen

The Committee was requested to appoint a Chair and Vice-Chair for 2022.  
Councillor Davies was Chair and Councillor Loewen was Vice-Chair for 2021.

**Moved By:** Councillor Loewen

That the Standing Policy Committee on Planning, Development and Community Services appoint Councillor Davies as Chair for 2022.

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

**CARRIED UNANIMOUSLY**

Councillor Davies took the Chair.

**Moved By:** Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services appoint Councillor Loewen as Vice-Chair for 2022.

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

**CARRIED UNANIMOUSLY**

### **3. CONFIRMATION OF AGENDA**

**Moved By:** Mayor C. Clark

1. That the request to speak from Tribal Chief Mark Arcand, Saskatoon Tribal Council, dated January 13, 2022 be added to Item 8.2.2;
2. That the following letters be added to Item 8.2.4:
  - Requests to Speak:
    - Michael Linklater, Hoist the Hoops, dated January 13, 2022;
    - Lindsay Joseph, Canadian Tire Jumpstart Charities, dated January 14, 2022;
  - Submitted Comments:

- Jacob Zunti, dated January 14, 2022;
3. That the items with speakers be heard following Adoption of Minutes:
    - 8.2.2 - Tribal Chief Mark Arcand;
    - 7.3.1 - Les Hagen on behalf of Stephanie Toews;
    - 8.2.4 - Michael Linklater;
    - 8.2.4 - Lindsay Joseph; and
  4. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

#### **4. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

#### **5. ADOPTION OF MINUTES**

**Moved By:** Councillor Loewen

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on December 7, 2021 be approved.

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

**CARRIED UNANIMOUSLY**

Item 8.2.2 was considered next.

#### **6. UNFINISHED BUSINESS**

#### **7. COMMUNICATIONS (requiring the direction of the Committee)**

##### **7.1 Delegated Authority Matters**

**7.1.1 Civic Naming Committee – Fourth Quarter Report 2021 [File No. CK 6310-1]**

A letter from the Civic Naming Committee, dated December 15, 2021 was provided.

General Manager, Community Services Lacroix introduced the item.

**Moved By:** Councillor Gersher

1. That the following be added to the Names Master List (Unassigned):
  - `Kyle'
  - `Traeger'
  - `Alvarado'
  - `Cowessess'
  - `Lepine'; and
2. That the report of the General Manager, Community Services Division dated December 2, 2021, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.1.2 Sherry Tarasoff - Canada Healthy Communities Initiative Round Two Project Application - Downtown Public Washrooms [File No. CK 1860-1]**

A letter from Sherry Tarasoff, dated January 11, 2022 was provided.

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

**Moved By:** Councillor Gough

That the information be received.

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

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 Marr Residence 2021 Annual Report [File No. CK 430-60]**

The 2021 Annual Report for the Marr Residence was provided.

General Manager, Community Services Lacroix introduced the item.

**Moved By:** Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services recommend that the Marr Residence 2021 Annual Report be referred to Council for information.

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

**CARRIED UNANIMOUSLY**

## **7.3 Requests to Speak (new matters)**

### **7.3.1 Stephanie Toews, Action on Smoking and Health - Reduce and Prevent Tobacco Use [File No. CK 127-1]**

A letter from Stephanie Toews, Manitoba/Saskatchewan Policy Specialist, Action on Smoking and Health (ASH) dated December 7, 2021 was provided.

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

Les Hagen, Action on Smoking and Health addressed the Committee regarding the matter.

**Moved By:** Councillor Block

That the information be received.

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

**CARRIED UNANIMOUSLY**

Item 8.2.4 was considered next.

## **8. REPORTS FROM ADMINISTRATION**

### **8.1 Information Reports**

**Moved By:** Councillor Gough

That the reports contained in items 8.1.1 to 8.1.4 be received as information.

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

**CARRIED UNANIMOUSLY**

#### **8.1.1 Comprehensive Review of the Zoning Bylaw – Supportive Housing [File No. CK 4350-70]**

A report from the Administration was provided.

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

#### **8.1.2 Comprehensive Review of the Zoning Bylaw – Child Care and Adult Day Care Facilities [File No. CK 4350-70]**

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

**8.1.3 Riverbank Overlay District – In-Ground Swimming Pools - Water Consumption Data [File No. CK 4350-67]**

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

**8.1.4 Meewasin Updates – Recognition for the City’s Capital Contribution for Trail Upgrades [File No. CK 180-6]**

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

**8.2 Approval Reports**

**8.2.1 2022 Cultural Grant Capital Reserve Awards [File No. CK 1871-2]**

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

**Moved By:** Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that project funding recommended by the Cultural Grant Capital Reserve Adjudication Committee, for 2022, as outlined in the January 17, 2022 report of the General Manager, Community Services, be approved.

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

**CARRIED UNANIMOUSLY**

### **8.2.2 City Centre Recreation Facility in Partnership with Saskatoon Tribal Council [File No. CK 606-004]**

A report from the Administration was provided along with a request to speak from Tribal Chief Mark Arcand, Saskatoon Tribal Council, dated January 13, 2022.

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

Tribal Chief Mark Arcand, Saskatoon Tribal Council addressed the Committee regarding the matter.

Brent Hills, Saskatoon Public Schools was in attendance and responded to questions.

**Moved By:** Councillor Gough

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

1. That the Administration be authorized to enter into discussions with Saskatoon Tribal Council to develop an Agreement in Principle for investing in a new White Buffalo Youth Lodge/City Centre Recreation Facility;
2. That the discussions with the Saskatoon Tribal Council also consider the potential inclusion of other project partners for a City Centre Recreation Facility; and
3. That the Administration report further, to the Standing Policy Committee on Planning, Development and Community Services, on the progress toward developing an Agreement in Principle.

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

**CARRIED UNANIMOUSLY**

Item 7.3.1 was considered next.



### **8.2.3 Update to Policy C09-040 - Façade Conservation and Enhancement Grant [File No. CK 4110-48]**

A report of the Administration was provided.

Director of Planning and Development Anderson presented the report.

**Moved By:** Councillor Gough

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

1. That the proposed amendments to Council Policy C09-040, Façade Conservation and Enhancement Grant, as outlined in the January 17, 2022 report of the General Manager, Community Services, be approved; and
2. That the City Clerk be requested to make the necessary amendments to Council Policy C09-040, the Façade Conservation and Enhancement Grant.

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

**CARRIED UNANIMOUSLY**

### **8.2.4 Landmark Outdoor Basketball Court Project – Project Update [File No. CK 4129-5]**

A report of the Administration was provided along with the following letters:

Requests to speak

- Michael Linklater, Hoist the Hoops, dated January 13, 2022;
- Lindsay Joseph, Canadian Tire Jumpstart Charities, dated January 14, 2022

Submitting Comments:

- Jacob Zunti, dated January 14, 2022

General Manager, Community Services Lacroix presented the report and responded to questions along with Recreation and Community Development Director Roberts.

The Committee heard from the following speakers:

- Michael Linklater, Hoist the Hoops
- Lindsay Joseph, Canadian Tire Jumpstart Charities

**Moved By:** Councillor Loewen

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

1. That the request by Jumpstart, in partnership with Hoist the Hoops, to construct an outdoor basketball multi-court in River Landing Phase 2 be approved, subject to the conditions outlined in the January 17, 2022 report of the General Manager, Community Services;
2. That the increase in scope of Capital Project P03003 Hoist the Hoops from \$530,000 to \$900,000, fully funded by Jumpstart, be approved;
3. That the City Solicitor be requested to review Jumpstart's Gift Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal; and
4. That the estimated operating impact outlined in the January 17, 2022 report of the General Manager, Community Services be included within the Business Plan and Budget starting in 2024.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

That Administration report back to the Standing Policy Committee on Planning, Development and Community Services about the possibilities for winter animation and use of this facility including operating and capital implications.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the inclusion of a water bottle filling station and or filling station be prioritized and committee be engaged if there are barriers to implementing this.

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

**CARRIED UNANIMOUSLY**

*The final resolution is as follows:*

1. *That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:*
  - *That the request by Jumpstart, in partnership with Hoist the Hoops, to construct an outdoor basketball multi-court in River Landing Phase 2 be approved, subject to the conditions outlined in the January 17, 2022 report of the General Manager, Community Services;*
  - *That the increase in scope of Capital Project P03003 Hoist the Hoops from \$530,000 to \$900,000, fully funded by Jumpstart, be approved;*

- *That the City Solicitor be requested to review Jumpstart's Gift Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal;*
  - *That the estimated operating impact outlined in the January 17, 2022 report of the General Manager, Community Services be included within the Business Plan and Budget starting in 2024;*
  - *That the inclusion of a water bottle filling station and or filling station be prioritized and committee be engaged if there are barriers to implementing this; and*
2. *That Administration report back to the Standing Policy Committee on Planning, Development and Community Services about the possibilities for winter animation and use of this facility including operating and capital implications.*

The meeting recessed at 11:25 a.m. and reconvened at 11:35 a.m. with all members of the Committee in attendance. Item 7.1.1 was considered next.

#### **8.2.5 Request to Lease City-Owned Property – Cosmopolitan Seniors Center 614 – 11th Street East [File No. CK 600-3]**

A report of the Administration was provided.

General Manager, Community Services Lacroix presented the report. Chief Financial Officer Hack responded to questions along with Director of Saskatoon Land Long.

**Moved By:** Councillor Block

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

1. That a lease agreement for the Cosmopolitan Seniors Center located on ISC Parcel No.'s 136239600, 120139927, 120139938, and 136239611 be entered into with the Kinsmen

Club of Saskatoon, who will be responsible for operating the Seniors Center facility upon the terms set out within the January 17, 2022 report of the Chief Financial Officer, for a period of five years; and

2. That the City Solicitor be required 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.

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

**CARRIED UNANIMOUSLY**

**8.2.6 Referral List – Standing Policy Committee on Planning, Development and Community Services [File No. CK 225-76]**

A report of the Administration was provided.

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

**Moved By:** Councillor Gough

That the following referrals for the Standing Policy Committee on Planning, Development and Community Services be removed from the Referral List, and the files closed:

1. Poster Locations: and
2. Street Activity Sub-Committee – Public Safety.

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

**CARRIED UNANIMOUSLY**

**8.3 Decision Reports**

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

The meeting adjourned at 12:45 p.m.

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Councillor T. Davies, Chair

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S. Bryant, Deputy City Clerk