



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

Monday, March 14, 2022, 9:30 a.m.
via teleconference, hosted from Council Chamber, Saskatoon City Hall

PRESENT: Councillor T. Davies, Chair
Councillor M. Loewen, Vice-Chair
Councillor C. Block
Councillor H. Gough
His Worship, Mayor C. Clark (Ex-Officio)

ABSENT: Councillor S. Gersher

ALSO PRESENT: 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 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

1. That the request to speak from DeeAnn Mercier, Executive Director, Broadway Business Improvement District, dated March 13, 2022 be added to Item 6.2.3;
2. That the letter from James Wright, Westcliff Properties, dated March 11, 2022 be added to Item 7.2.2;
3. That the items with speakers be heard following Adoption of Minutes:
 - 6.2.3 - DeeAnn Mercier;
 - 6.3.1 - Peggy Sarjeant; and

4. That the agenda be confirmed as amended.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gough

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on February 14, 2022 be approved.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

Item 6.2.3 was considered next.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Civic Naming Committee – First Quarter Report 2022 [File No. CK 6310-1]

A letter from the Civic Naming Committee, dated March 7, 2022 was provided.

General Manager, Community Services Lacroix introduced the item.

Moved By: Councillor Gough

1. That the following be added to the Names Master List (Unassigned):
 - 'Jinnah'
 - 'Michael Greyeyes' (subject to family approval);
 - 'Blakley'; and
2. That the report of the General Manager, Community Services Division dated March 3, 2022, be forwarded to City Council for information

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Municipal Heritage Advisory Committee - 2021 Annual Report and 2022 Work Plan [File No. CK 430-27]

The 2021 Annual Report and 2022 Work Plan of the Municipal Heritage Advisory Committee was provided. It was noted Stevie Horn, Vice-Chair, Municipal Heritage Advisory Committee was in attendance for questions.

General Manager, Community Services Lacroix introduced the item and responded to questions along with Director of Planning and Development Anderson.

Moved By: Councillor Block

That Administration provide a high-level overview of Municipal Heritage Advisory Committee's work plan, including its alignment with staff work plans and the mandate of the committee.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

6.2.2 Municipal Heritage Advisory Committee - Strategic Plan Document [File No. CK 116-1]

A letter from Stevie Horn, Vice-Chair, Municipal Heritage Advisory Committee, dated March 7, 2022 was provided and they were in attendance for questions.

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

Moved By: Councillor Gough

1. That the letter be referred to the Strategy and Transformation Division for information; and
2. That Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Administration report back to the appropriate committee on incorporating an opportunity for feedback from advisory committees in future City Strategic Planning processes.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

The meeting recessed at 11:04 a.m. and reconvened at 11:15 a.m. with all members of the Committee in attendance. Item 7.2.1 was considered next.

6.2.3 DeeAnn Mercier, Broadway Business Improvement District - Façade Renovation and Rehabilitation Program - Architectural Control Overlay District [File No. CK 1870-1]

A letter from DeeAnn Mercier, Executive Director, Broadway Business Improvement District, dated March 1, 2022 was provided along with a request to speak, dated March 13, 2022.

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

DeeAnn Mercier, Executive Director, Broadway Business Improvement District addressed the Committee regarding the matter.

Moved By: Councillor Gough

That the information be received.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Roxy Theatre - 320 20th Street West [File No. CK. 710-1]

The following letters were provided:

Request to Speak

- Peggy Sarjeant, Saskatoon Heritage Society, dated February 25, 2022

Submitting Comments

- Stevie Horn, Vice-Chair, Municipal Heritage Advisory Committee, dated March 7, 2022

General Manager, Community Services Lacroix introduced the item and responded to questions of the Committee along with Director of Planning and Development Anderson.

Peggy Sarjeant, Saskatoon Heritage Society addressed the Committee regarding the matter.

It was noted Stevie Horn, Vice-Chair, Municipal Heritage Advisory Committee was in attendance for questions.

Moved By: Councillor Gough

That the Administration engage with the property owner of the Roxy Theatre and report back to committee regarding opportunity for designation and a consideration of civic support needed to support preservation of this heritage resource.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

Item 6.1.1. was considered next.

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.2 Approval Reports

7.2.1 Holiday Park Golf Course Driving Range Project [File No. CK 4135-2, x1702-1]

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 Gough

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

1. That a post-budget capital project for the Holiday Park Golf Course Driving Range, with a budget of \$150,000, be approved; and
2. That the funding source, in the amount of \$150,000, from the Golf Course Capital Reserve be approved.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

7.2.2 Vacant Lot and Adaptive Reuse Incentive Program – 639 Main Street [File No. CK 4110-45]

A report from the Administration was provided along with a letter from James Wright, Westcliff Properties, dated March 11, 2022. Mr. Wright was in attendance to respond to questions.

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

Moved By: Councillor Block

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

1. That a five-year tax abatement, equivalent to 100% of the incremental municipal and library taxes for the development of 639 Main Street, be approved;
2. That the Neighbourhood Planning Section be requested to submit an application under the Provincial Government's Education Property Tax Exemption/Abatement Program seeking

approval for a five-year tax abatement, equivalent to 100% of the incremental education taxes, for the development of 639 Main Street;

3. That the City Solicitor be requested 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; and
4. That the five-year tax abatement on the incremental taxes be applied to the subject property, commencing the next taxation year following completion of the project.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

7.2.3 Extension of Temporary Asphalt Parking Patio Program [File No. CK 4350-017-001]

A report from the Administration was provided.

Licensing and Permitting Manager Wilson presented the report with PowerPoint.

Moved By: Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the Temporary Asphalt Patio Program be reinstated from April 1, 2022 until October 31, 2022.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gough, and Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY

7.2.4 Saskatoon Fire Department Strategic Facilities Plan-Resource Deployment Priorities [File No. CK 630-1]

A report from the Fire Chief is provided.

Chief Hackl introduced the item. Deputy Chief Ralston presented the report with a PowerPoint and responded to questions.

Mayor Clark excused himself from the meeting at 11:39 a.m.

Moved By: Councillor Gough

1. That the Standing Policy Committee of Planning, Development and Community Services recommend to City Council that the Saskatoon Fire Department's proposed Resource Deployment Priorities be approved, in principle; and
2. That the Administration's presentation be provided to City Council in the format preferred by the Administration.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, and Councillor Gough

Absent: (1): Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.3 Decision Reports

8. MOTIONS (notice previously given)

9. GIVING NOTICE

9.1 Councillor Block - Heritage Preservation in Saskatoon [File No. CK 710-1]

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 options to strengthen heritage preservation in Saskatoon in a more sustainable and pro-active manner. Please include a jurisdictional analysis and funding options in time for the next budget deliberations.'

10. URGENT BUSINESS

11. IN CAMERA SESSION (If Required)

12. ADJOURNMENT

The meeting adjourned at 11:51 a.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk