



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

Monday, May 9, 2022, 9:30 a.m.
Council Chamber, City Hall

PRESENT: Councillor T. Davies, Chair
Councillor M. Loewen, Vice-Chair
Councillor C. Block, via teleconference
Councillor S. Gersher, via teleconference
Councillor H. Gough

ABSENT: His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: General Manager, Community Services L. Lacroix
Solicitor J. Manastyrski, via teleconference
Deputy City Clerk S. Bryant
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 Loewen

That the agenda be confirmed as presented.

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

Absent: (1): 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 Gough

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on April 12, 2022 be approved.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

5.1 Community Support Program 2021 Annual Report [File No. CK 5605-3]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred this matter to the May 9, 2022 meeting. The 2021 Annual Report of the Community Support Program was provided.

General Manager, Community Services Lacroix introduced the item.

Rob Garrison, Community Support Program Supervisor presented the 2021 Annual Report for the Community Support Program and responded to questions of the Committee.

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

Moved By: Councillor Gough

That the Street Activity Subcommittee 2021 Annual Report of the Community Support Program be received as information.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.2 Public Art Advisory Committee - 2021 Annual Report and 2022 Work Plan [File No. CK 175-58]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. The 2021 Annual Report and 2022 Work Plan of the Public Art Advisory Committee was provided.

General Manager, Community Services Lacroix introduced the matter.

Moved By: Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services recommend that the Public Art Advisory Committee 2021 Annual Report and 2022 Work Plan be referred to City Council for information.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.3 2021 Year-End Report – Community Standards Department [File No. CK 430-34]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided.

Director of Community Standards Grazier presented the report and responded to questions of the Committee along with General Manager, Community Services Lacroix and Deputy City Clerk Bryant.

Moved By: Councillor Gough

1. That the information be received; and
2. That the administration report back on the implementation and early evaluation of the body worn camera program in the Parking Services operations, including privacy considerations and program costs.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.4 2021 Year-End Report – Planning and Development Department [File No. CK 430-41]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided along with a letter from Sherry Tarasoff, dated April 12, 2022.

General Manager, Community Services Lacroix presented the report.

Moved By: Councillor Loewen

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.5 Recovery Park Public Art Scope Change [File No. CK 4040-4]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided.

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

Moved By: Councillor Gersher

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.6 2022 Assistance to Community Groups – Cash Grant – Environmental Category [File No. CK 1871-10]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided.

Director of Sustainability South presented the report.

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services that the funding allocations for the 2022 Assistance to Community Groups – Cash Grant – Environment Category, be approved.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.7 Temporary Pause of Civic Naming Program [File No. CK 6310-0]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning,

Development and Community Services deferred the matter to the May 9, 2022 meeting. 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 Planning and Development Anderson.

Moved By: Councillor Loewen

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that a temporary pause of the Civic Naming Program, with respect to receiving and processing new submissions for names to be added to the Names Master List, until such time as a new or amended Naming of City Property and Development Areas Policy, or related policy is developed, be approved.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.8 Victoria Park Recreation Facility [File No. CK 610-12]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided.

General Manager, Community Services Lacroix 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 City enter into a funding agreement with the Rotary Club of Saskatoon for their commitment of \$40,000 towards the Victoria Park Recreation Facility;
2. That the City enter into a lease agreement with the Core Community Collective Saskatoon to operate the new Victoria Park Recreation Facility and the adjacent open space in Victoria Park; 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: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Gough

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

5.9 East Side Leisure Centre – YMCA Partnership and Operating Models [File No. CK 606-5]

Deputy City Clerk Bryant reported that due to time constraints at its meeting on April 12, 2022, the Standing Policy Committee on Planning, Development and Community Services deferred the matter to the May 9, 2022 meeting. A report from the Administration was provided.

Dean Dodge, Chief Executive Officer, Saskatoon YMCA was in attendance to respond to questions.

General Manager, Community Services Lacroix presented the report. Director of Recreation and Community Development Roberts 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 Option 2 - YMCA Operates Facility as a New Joint Saskatoon YMCA/Leisure Centre be approved in principle as the proposed operating model for the new East Side Leisure Centre, in partnership with the Saskatoon YMCA; and
2. That the Administration be authorized to enter into discussions with Saskatoon YMCA to develop an Agreement in Principle for the development and operation of the new East Side Leisure Centre.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

The meeting recessed at 11:08 a.m. and reconvened at 11:18 a.m. with all members of the Committee in attendance with the exception of Mayor Clark.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Application for Funding – Heritage Conservation Program – Little Stone Schoolhouse [File No. CK. 710-2]

A letter from the Municipal Heritage Advisory Committee dated April 6, 2022 was provided.

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

Moved By: Councillor Loewen

That the Standing Policy Committee on Planning, Development and Community Services approve funding, up to a maximum of \$20,000 over a three-year term, for the Little Stone Schoolhouse conservation project, and that the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

The Committee recessed at 11:08 a.m. and reconvened at 11:18 a.m. with all members in attendance with the exception of Mayor Clark.

6.3 Requests to Speak (new matters)

6.3.1 La Renaissance Condominium - Phase 1 of Multipurpose Festival Site Building [File No. CK 620-6]

This item was withdrawn.

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.1.1 Inquiry - Land South of Highway 11 and West of Highway 12 [File No. CK 4250-2]

A report from 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 forward the May 9, 2022 report of the General Manager, Community Services to City Council for information.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.2 2021 Annual Report – Building Standards [File No. CK 430-32]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report. Director of Building Standards Fagnou responded to questions of the Committee.

Moved By: Councillor Gough

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.3 Remembering When Program Update – April 2022 [File No. CK 2500-1, x5600-1]

A report from the Administration was provided.

Saskatoon Fire Community Relations Coordinator Krahn presented the report and responded to questions of the Committee along with Fire Chief Hackl.

Moved By: Councillor Gough

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.4 River Use Boating Safety Program - Update [File No. CK 5520-1]

A report from the Administration was provided.

Assistant Fire Chief Tataryn presented the report and responded to questions of the Committee.

Moved By: Councillor Gough

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 2022 Assistance to Community Groups – Cash Awards [File No. CK 1871-3]

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

Andrea Howe, Chairperson, United Way of Saskatoon and Area was in attendance to respond to questions.

Moved By: Councillor Gough

1. That recommended cash grants totaling \$563,800, under the Social Services Category, Assistance to Community Groups Grant Program, be approved; and
2. That Administration approves new two-year funding agreements with Flagship Organizations, through to 2023, at the same funding levels as the previous three-year funding agreement.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 2022 Recreation and Community Development Tax Abatements [File No. CK 1965-1]

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 tax abatements, totaling \$1,002,891.40, for the various groups deemed eligible under the Recreation and Sport Tax Abatement Program, Assistance to Community Groups Social Services Program and the

Culture Grant Program, be approved as outlined in the May 9, 2022 report of the General Manager, Community Services.

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

Absent: (1): 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 12:07 p.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk