



**PUBLIC MINUTES - SPECIAL MEETING  
STANDING POLICY COMMITTEE ON PLANNING,  
DEVELOPMENT AND COMMUNITY SERVICES  
Thursday, June 16, 2022, 9:30 a.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor T. Davies, Chair  
Councillor M. Loewen, Vice-Chair  
Councillor S. Gersher  
Councillor H. Gough

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

**ALSO PRESENT:** General Manager, Community Services L. Lacroix  
Solicitor J. Manastyrski  
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 Gersher

1. That the letter from Cameron Choquette, CEO, Saskatchewan Landlord Association, dated June 15, 2022 be added to Item 4.4;
2. That Items 4.7 to 4.10 be considered first; and
3. That the agenda be confirmed as amended.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

### **3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

Item 4.7 was considered next.

### **4. UNFINISHED BUSINESS**

#### **4.1 Street Activity Subcommittee - Cold Weather Strategy [File No. CK 225-74]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A letter dated June 7, 2022 from DeeAnn Mercier, Chair, Street Activity Subcommittee was provided.

General Manager, Community Services Lacroix introduced the item.

**Moved By:** Councillor Gough

That the letter be referred to the Saskatoon Emergency Management Organization for information.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

#### **4.2 Street Activity Subcommittee - Social Agencies [File No. CK 225-74]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A letter dated June 7, 2022 from DeeAnn Mercier, Chair, Street Activity Subcommittee was provided.

General Manager, Community Services Lacroix introduced the item.

**Moved By:** Councillor Gough

That Administration report back on the City's potential role in dedicating outdoor space in support of the tenant at 145 1st Avenue North, for Wellness Centre Relatives/service users, including consideration of sustainable public access and use of the right of way.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.3 Progress Update - South Caswell Redevelopment Project [File No. CK 4110-43]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided along with a letter from Lenore Swystun, Caswell Hill Community Association, dated June 13, 2022.

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

**Moved By:** Councillor Gough

That the information be received.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.4 Housing Continuum: The City of Saskatoon's Current Role in Housing [File No. CK 750-4]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided along with a letter from Cameron Choquette, CEO, Saskatchewan Landlord Association, dated June 15, 2022.

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 Gough

1. That the June 13, 2022 report of the General Manager, Community Services be forwarded to City Council for information; and
2. That at the appropriate time the Administration report back about the risks of not having Innovating Housing Incentive funds in 2023 and options for a contribution to the Affordable Housing Reserve for capital in 2023 and a phased in and indexed operating contribution going forward for Affordable Housing work.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.5 Saskatoon North Partnership for Growth (P4G) – North Concept Plan [File No. CK 4250-2]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided along with a letter from Laurie Bradley, dated June 13, 2022.

General Manager, Community Services Lacroix presented the report.

**Moved By:** Councillor Gersher

That the information be received.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.6 2021 Annual Report – Recreation and Community Development Department [File No. CK 430-34]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this

matter to this Special Meeting. A report from the Administration was provided.

Director of Recreation and Community Development Roberts presented the report.

**Moved By:** Councillor Gough

That the information be received.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.7 Innovative Housing Incentives 2022 Funding – Various Projects [File No. CK 750-4]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report.

**Moved By:** Councillor Loewen

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

1. That funding of \$108,000 (6.16%) of the total capital cost of the conversion of an existing building at 2616 Dufferin Avenue, for the creation of nine affordable rental units by John Howard Society, be approved;
2. That funding of \$25,000 (6.07%) towards the total capital cost of the conversion of an existing building at 914 35<sup>th</sup> Street West, for the creation of one supportive living unit with five bedrooms by Oxford House, and a five-year incremental tax abatement, estimated to be \$1,845, be approved;

3. That funding of \$150,000 (1.63%) of the total capital cost for the construction of 35 affordable rental units at 727 Hart Road, by SaskNative Rentals Inc., be approved;
4. That funding of \$65,000 (5.42%) of the total capital cost of the construction of five affordable rental units at 1115 Willowgrove Crescent, by National Affordable Housing Corporation, and a five-year incremental tax abatement (for affordable units only), estimated to be \$30,380, be approved;
5. That a five-year incremental tax abatement for nine units of affordable rentals at 275 Kloppenburg Way, by Summit Developments, estimated to be \$51,985, be approved; and
6. 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 Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.8 Amendment to Council Policy C03-024, Leasing Civic Buildings to Outside Organizations [File No. CK 600-0]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report. Director of Saskatoon Land Long responded to questions of the Committee.

**Moved By:** Councillor Loewen

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

1. That City Council Policy No. C03-024, Leasing Civic Buildings to Outside Organizations be repealed and replaced with a new policy called Leasing and Licensing City-Owned Buildings to Outside Organizations as outlined in Appendix 3 of the report of the Chief Financial Officer, dated June 13, 2022; and
2. That the City Clerk be requested to repeal City Council Policy No. C03-024 and replace with City Council Policy No. CXX-XXX as outlined in Appendix 3 of the report of the Chief Financial Officer, dated June 13, 2022

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.9 Geophysics Research at Nutana Pioneer Cemetery [File No. CK 4080-1]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report. Geotechnical Engineering Specialist Heilman 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 that the request to complete geophysics analysis at the Nutana Pioneer Cemetery, be approved.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

**4.10 Small Dog Off-Leash Dog Park Development and Amendment to the Animal Control Bylaw [File No. CK 4205-1, x151-15]**

The Standing Policy Committee on Planning, Development and Community Services at its meeting held on June 13, 2022, deferred this matter to this Special Meeting. 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 subject to final design, a half acre north addition to Hyde Dog Park be designated as a small dog off-leash dog park;
2. That subject to final design, one acre be designated within Charlottetown Park as a small dog off-leash dog park; and
3. That the City Solicitor be requested to amend Bylaw No. 7860, the Animal Control Bylaw, 1999, to designate the corresponding spaces in Hyde Park and Charlottetown Park as official off-leash areas.

In Favour: (4): Councillor Davies, Councillor Loewen, Councillor Gersher, and Councillor Gough

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

**CARRIED UNANIMOUSLY**

Item 4.1 was considered next.

**5. GIVING NOTICE**

**6. IN CAMERA SESSION (If Required)**



**7. ADJOURNMENT**

The meeting adjourned at 10:28 a.m.

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Councillor T. Davies, Chair

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S. Bryant, Deputy City Clerk