



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Tuesday, November 8, 2022, 9:30 a.m.
Council Chamber, 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: Councillor B. Dubois, via teleconference
A/General Manager, Community Services L. Anderson
Solicitor J. Manastyrski, via teleconference
Deputy City Clerk S. Bryant
Committee Assistant M. Lasby

1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People, acknowledged Veterans' Week and Remembrance Day, and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Block

1. That the letter from Ramesh Thirumalai, dated November 7, 2022 be added to Item 6.2.2;
2. That the letter requesting to speak from Trina Mortson, Saskatoon SPCA, dated November 3, 2022 be added to Item 7.2.2;
3. That the speakers be heard immediately following Unfinished Business:
 - 6.3.1
 - Brad Zurevinski, Dream Development and Nicole Burgess, Saskatoon & Region Home Builders Association

- Stephanie Kuntz, Marsh Canada Limited
- 7.2.1
 - Representative from the Municipal Heritage Advisory Committee
- 7.2.2
 - Trina Mortson, Saskatoon SPCA

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

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 October 17, 2022 be approved.

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

CARRIED UNANIMOUSLY

Item 6.3.1 was considered next.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Jim McClements - Saskatoon Safety and Homelessness [CK 5400-1]

A letter from Jim McClements dated October 16, 2022 was provided.

Acting General Manager, Community Services Anderson introduced the item and responded to questions from Committee.

Moved By: Mayor C. Clark

That the information be received and joined to the file on safety and homelessness.

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

CARRIED UNANIMOUSLY

6.2.2 Ramesh Thirumalai - Petition to Update City Bylaw to Allow Fireworks on Diwali [CK 150-1]

Letters from Ramesh Thirumalai dated October 24, 2022 and November 7, 2022 were provided.

Acting General Manager, Community Services Anderson introduced the item and responded to questions from Committee, along with Solicitor Manastyrski.

Moved By: Councillor Loewen

That the matter be referred to the Administration to report back on the implications of amending the bylaw to allow fireworks for Diwali with consideration for other cultural or religious dates.

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

CARRIED UNANIMOUSLY

Item 7.2.3 was considered next.

6.3 Requests to Speak (new matters)

6.3.1 Saskatoon and Region Home Builders Association - Development Bond [CK 4110-1]

A letter from Nicole Burgess, Saskatoon and Region Home Builders Association, dated October 20, 2022 was provided.

Acting General Manager, Community Services Anderson introduced the item.

The Committee heard from the following speakers:

Brad Zurevinski, Dream Development

Stephanie Kuntz, Marsh Canada Limited - PowerPoint presentation

They responded to questions of Committee, along with Nicole Burgess, Saskatoon & Region Home Builders Association.

Moved By: Councillor Gersher

That the matter be referred to the Administration for a report.

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

CARRIED UNANIMOUSLY

Item 7.2.1 was considered next.

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.1.1 2022 Growth Monitoring Report [CK 4110-2]

A report from the Administration was provided.

Acting General Manager, Community Services Anderson introduced the report and responded to questions of Committee.

Moved By: Councillor Gersher

That the report be received as information.

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

CARRIED UNANIMOUSLY

Item 7.2.3 was considered next.

7.2 Approval Reports

7.2.1 Heritage Preservation in Saskatoon [CK 710-1]

The following documents were provided:

1. Report of the General Manager, Community Services dated November 8, 2022; and
2. Letter from the Municipal Heritage Advisory Committee dated October 31, 2022.

Acting General Manager, Community Services Anderson introduced the report and responded to questions from Committee.

Stevie Horn, Vice-Chair, Municipal Heritage Advisory Committee expressed the support of the committee for the proposed capital project.

Moved By: Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the proposed capital project to support the Civic Heritage Program, as outlined in the November 8, 2022 report of the General Manager, Community Services, be forwarded for consideration by City Council at the 2023 Business Plan and Budget deliberations.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That Administration be directed to explore funding options outside of the traditional funding model.

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

CARRIED UNANIMOUSLY

7.2.2 SPCA Pound Services – Request for Additional Funding [CK 151-13 x 1700-1]

The following documents were provided:

- Report of the General Manager, Community Services dated November 8, 2022; and
- Letter requesting to speak from Trina Mortson, Saskatoon SPCA dated November 3, 2022.

Director of Recreation and Community Development Roberts presented the report and responded to questions of the Committee.

Trina Mortson, Saskatoon SPCA addressed the Committee on the matter and responded to questions.

Councillor Dubois excused herself from the meeting at 10:25 a.m.

Moved By: Councillor Gersher

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

1. That the current contract, with the SPCA to provide pound services for the City for 2023, be amended with an increase in funding, as outlined in Appendix 1 of the November 8, 2022 report of the General Manager, Community Services;
2. That Administration be directed to undertake the work to establish a new grant program, to provide funding support for adoption and shelter services, with funding for the program to be phased in;
3. That Administration bring forward the costs and funding options, to support the above recommendations, to the 2023 Business Plan and Budget deliberations; and
4. That the City Solicitor be requested to prepare the appropriate amending agreement for the 2023 Pound Services Contract with the SPCA 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

Item 6.2.1 was considered next.

7.2.3 West Industrial Area – Expanded Project Scope [CK 6000-1 x 4110-39 x 1700-1]

A report from the Administration was provided.

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

Moved By: Councillor Gough

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the proposed options to fund the Expanded Project Scope for the West Industrial Area, be forwarded for consideration by City Council, at the 2023 Business Plan and Budget deliberations.

In Favour: (6): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, Councillor Gough, 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 11:06 a.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk