



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Wednesday, January 11, 2023, 9:30 a.m.
Council Chamber, City Hall**

PRESENT: Councillor T. Davies, Chair
Councillor Z. Jeffries, Vice-Chair
Councillor C. Block, via teleconference
His Worship, Mayor C. Clark (Ex-Officio)

ABSENT: Councillor H. Gough
Councillor M. Loewen

ALSO PRESENT: General Manager, Community Services L. Lacroix
Solicitor J. Manastyrski
Deputy City Clerk S. Bryant
Committee Assistant M. Lasby

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.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

City Council, at its Regular Business meeting held on September 26, 2022, made the following appointments for 2023:

Standing Policy Committee on Planning, Development and Community Services

- Councillor C. Block
- Councillor T. Davies
- Councillor M. Loewen
- Councillor H. Gough
- Councillor Z. Jeffries

The Committee was requested to appoint a Chair and Vice-Chair for 2023.
Councillor Davies was Chair and Councillor Loewen was Vice-Chair for 2022.

Moved By: Councillor Jeffries

That the Standing Policy Committee on Planning, Development and Community Services appoint Councillor Davies as Chair for 2023.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Davies took the Chair.

Moved By: Mayor C. Clark

That the Standing Policy Committee on Planning, Development and Community Services appoint Councillor Jeffries as Vice-Chair for 2023.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries

1. That the letter requesting to speak from Peggy Sarjeant, Saskatoon Heritage Society, dated January 4, 2023, be added to Item 7.3.1; and
2. That the speakers be heard immediately following Unfinished Business:
 - 7.3.1
 - Peggy Sarjeant, Saskatoon Heritage Society
3. That the agenda be confirmed as amended.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Jeffries

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on December 6, 2022 be approved.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

Item 7.3.1 was considered next.

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Requests to Speak (new matters)

7.2 Delegated Authority Matters

7.2.1 Civic Naming Committee – Third and Fourth Quarter Report 2022 [CK 6310-1]

A report of the Civic Naming Committee was provided.

General Manager, Community Services Lacroix presented the report.

Moved By: Councillor Jeffries

1. That the following be added to the Names Master List (preassigned):

- Michif
 - John Arcand
2. That the Science theme be applied to the Blairmore Urban Centre.
 3. That the Geology theme be applied to the Parkridge extension; and
 4. That the report be forwarded to City Council for information.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

Item 7.3.2 was considered next.

7.3 Matters Requiring Direction

7.3.1 Peggy Sarjeant - Saskatoon Heritage Society - Woodlawn Cemetery and Next-of-Kin Memorial Avenue Centennial [CK 710-1]

Letters from Peggy Sarjeant, Saskatoon Heritage Society, dated December 20, 2022 and January 4, 2023, were provided.

General Manager, Community Services Lacroix introduced the item.

Peggy Sarjeant, Saskatoon Heritage Society, presented the letters and responded to questions of the Committee, along with General Manager, Community Services Lacroix who confirmed that the Administration will work with the Heritage Society on the celebration.

Moved By: Councillor Block

That the information be received.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

Item 7.2.1 was considered next.

7.3.2 2022 Marr Residence Annual Report [CK 430-60]

The 2022 Marr Residence Annual Report was provided.

General Manager, Community Services Lacroix presented the report.

Moved By: Mayor C. Clark

That the 2022 Marr Residence Annual Report be forwarded to City Council for information.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

8.1 Decision Reports

8.2 Approval Reports

8.2.1 Offer to Commission and Donate Two Artworks – The Cranes Dance and The Autumn Flight [PDCS2023-0102]

A report from the Administration was provided.

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

Moved By: Mayor C. Clark

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

1. That acceptance to commission and donate two artworks entitled The Cranes Dance and The Autumn Flight as recommended by the Public Art Advisory Committee and Civic Administration be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement, evidencing the commissioning and

donation for signing by Dream, His Worship the Mayor and the City Clerk.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8.2.2 2023 Cultural Grant Capital Reserve Awards [PDCS2023-0101]

A report from the Administration was provided.

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

Moved By: Mayor C. Clark

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 Assessment Committee, for 2023, as outlined in the January 11, 2023 report of the General Manager, Community Services, be approved.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8.2.3 Request to Approve Pleasant Hill Rink as a Municipal Project [PDCS2023-0104]

A report from the Administration was provided.

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

Moved By: Councillor Block

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

1. That the budget for Capital Project P.02519 be increased by \$100,000 to be funded by private donations;
2. That the installation of a community rink in Pleasant Hill Park be approved as a municipal project; and
3. That Corporate Revenue Department, Corporate Financial Services, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8.2.4 Scattering of Cremated Remains Update [PDCS2023-0105]

A report from the Administration was provided.

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

Moved By: Councillor Jeffries

That the Standing Policy Committee on Planning Development and Community Services recommend to City Council that a Capital Project, to plan and construct a dedicated scattering location at Meewasin Park for the scattering of cremated remains as outlined in the January 11, 2023 report of the General Manager, Community Services, be brought forward for consideration in the 2024/25 Multi-Year Business Plan and budget deliberation.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8.3 Information Reports

Moved By: Councillor Block

That the reports contained in items 8.3.1 to 8.3.2 be received as information.

In Favour: (4): Councillor Davies, Councillor Jeffries, Councillor Block, and Mayor C. Clark

Absent: (2): Councillor Gough, and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.1 Referral List – Standing Policy Committee on Planning, Development and Community Services [PDCS2023-0103]

A report from the Administration was provided.

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

8.3.2 Carbon Monoxide Update [PDCS2023-0106]

A report from the Administration was provided.

Assistant Fire Chief Raymer presented the report and responded to questions from the Committee, along with Solicitor Manastyrski.

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

The meeting was adjourned at 10:25 a.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk