



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

**Wednesday, June 7, 2023, 9:30 a.m.
Council Chamber, City Hall**

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

ABSENT: Councillor H. Gough

ALSO PRESENT: Councillor D. Kirton, via teleconference
General Manager, Community Services L. Lacroix
Solicitor J. Manastyrski
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 and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Loewen

1. That the following letters be added to Item 7.3.7:
 - Request to speak:
 - DeeAnn Mercier, Broadway Business Improvement District and Street Activity Subcommittee, dated June 5, 2023
 - Randy Pshebylo, Riversdale Business Improvement District, dated June 5, 2023
 - Submitting comments:

- Darcy Pederson, Amalgamated Transit Union Local 615, dated June 5, 2023
- 2. That the following letters be added to Item 7.3.8:
 - Request to speak:
 - Tyrell Harder, dated June 4, 2023
 - Submitting comments:
 - Chris Guerette, Cameron Choquette, Dr. Benjamin Leis, Sara Wheelwright, Fatima Coovadia, Niles Kavia, Tonya Gresty, Dr. Morris Markentin, and David Dube, dated June 5, 2023
- 3. That the items with speakers be considered immediately following Unfinished Business:
 - 7.1.1
 - Sharon Leach
 - Mike Velonas, Meewasin Valley Authority
 - 7.3.6
 - Gordon Taylor, Salvation Army Crossroads Residential Services
 - Kayla DeMong, Prairie Harm Reduction
 - 7.3.7
 - DeeAnn Mercier, Broadway Business Improvement District and Street Activity Subcommittee
 - Randy Pshebylo, Riversdale Business Improvement District
 - 7.3.8
 - Tyrell Harder
- 4. That the agenda be confirmed as amended.

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

Absent: (1): Councillor Gough

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Loewen

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on May 3, 2023 be approved.

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

Absent: (1): Councillor Gough

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Requests to Speak (new matters)

6.2 Delegated Authority Matters

6.3 Matters Requiring Direction

7. REPORTS FROM ADMINISTRATION

7.1 Decision Reports

7.1.1 Greenhouse Operating Model Long-Term Options [PDCS2023-0206]

The following documents were provided:

- Report of the Community Services Division, dated June 7, 2023; and
- Letters:
 - Requesting to speak:

- Sharon Leach, dated May 18, 2023
- Mike Velonas, Meewasin Valley Authority, dated May 30, 2023
- Submitting comments:
 - Helen and John Courtney, dated April 22, 2023.

Parks Operations Manager Andre presented the report and along with General Manager, Community Services Lacroix responded to questions of Committee.

Committee heard from the following speakers on the matter:

- Sharon Leach
- Mike Velonas, Meewasin Valley Authority

Moved By: Mayor C. Clark

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

1. Option 4, Short-term Private Procurement with long-term Shared Greenhouse, be approved, in principle;
2. A capital project at an estimated cost of \$50,000 that includes further engagement, planning and design associated with a long-term shared Greenhouse be forwarded for consideration within the 2024/25 multi-year business plan and budget.

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

Absent: (1): Councillor Gough

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the June 7, 2023 report of the Community Services Division be forwarded to the Municipal Heritage Advisory Committee as information.

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

Absent: (1): Councillor Gough

CARRIED UNANIMOUSLY

Item 7.3.6 was considered next.

7.1.2 Public Washroom Navigator Program Pilot: Reallocation of Capital Funds [PDCS2023-0612]

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

Moved By: Councillor Loewen

That the Standing Policy Committee on Planning Development and Community Services recommend to City Council Option 3, that the Scope of the Public Washroom Navigator Program Pilot be broadened to accommodate complementary uses which includes funding projects that address priority issues related to overall community wellbeing.

In Favour: (3): Councillor Jeffries, Councillor Davies, and Councillor Loewen

Absent: (3): Councillor Block, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 Renewal of Naming and Promotional Benefits Agreement – Shaw Communications Inc [PDCS2023-0601]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix.

Moved By: Councillor Davies

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

1. That the Naming and Promotional Benefits Agreement between the City and Shaw Communications Inc. as outlined in the June 7, 2023 report of the Community Services Division be renewed; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that the City Manager and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: (3): Councillor Jeffries, Councillor Davies, and Councillor Loewen

Absent: (3): Councillor Block, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 Bylaw Amendments to Support e-Permitting for Business Licences [PDCS2023-0602 x TS2023-0601]

A report of the Community Services Division was provided and presented by Licensing and Permitting Manager Wilson.

It was noted that this report had also been provided to the Standing Policy Committee on Transportation to be considered on June 6, 2023 with a recommendation:

That the Standing Policy Committee on Transportation recommend to City Council:

1. That the proposed amendments to Bylaw No. 9651, The Vehicles for Hire Bylaw, 2019, as outlined in this report, be approved; and
2. That the City Solicitor be requested to prepare the approved amendments to Bylaw No. 9651.

Moved By: Councillor Loewen

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

1. That the proposed amendments to Bylaw No. 9746, The Business Licence Bylaw, 2021; Bylaw No.9525, The Cannabis Business Licence Bylaw, 2018; and Bylaw No. 9011, The Adult Services Licensing Bylaw, 2012, as outlined in the June 7, 2023 report of the Community Services Division, be approved; and
2. That the City Solicitor be requested to prepare the approved amendments to Bylaw Nos. 9746, 9525 and 9011.

In Favour: (3): Councillor Jeffries, Councillor Davies, and Councillor Loewen

Absent: (3): Councillor Block, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Rewrite of The Cemetery Bylaw, 1984 [PDCS2023-0604]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix.

Councillor Block re-entered the meeting at 12:02 p.m.

Moved By: Councillor Loewen

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

1. The proposed amendments to Bylaw No. 6453, The Cemetery Bylaw, 1984 and any necessary consequential amendments to other bylaws be approved;
2. City Council instruct the City Solicitor to repeal and replace Bylaw No. 6453, The Cemetery Bylaw, 1984 with a new cemeteries bylaw;
3. City Council instruct the City Solicitor to prepare any necessary consequential amendments to any other City bylaw;
4. City Council instruct the City Clerk to make any necessary consequential amendments to City Council policies; and

5. City Council instruct the City Clerk to repeal The Cemetery Bylaw Regulations once Bylaw No. 6453, The Cemetery Bylaw, 1984 has been repealed and replaced.

In Favour: (4): Councillor Jeffries, Councillor Block, Councillor Davies, and Councillor Loewen

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

CARRIED UNANIMOUSLY

Councillor Davies excused himself from the meeting at 12:03 p.m.

7.3 Information Reports

Moved By: Mayor C. Clark

That the reports contained in Items 7.3.1 to 7.3.8 be received as information.

In Favour: (3): Councillor Jeffries, Councillor Block, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.3.1 Poundkeeping and Animal Control Bylaw Enforcement Services Award of Contracted Services Update [PDCS2023-0603]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix.

7.3.2 Referral List – Standing Policy Committee on Planning, Development and Community Services [PDCS2023-0605]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix.

7.3.3 2022 Annual Report – Building Standards [PDCS2023-0606]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix.

7.3.4 Public Drinking Water Access [PDCS2023-0608]

A report of the Saskatoon Fire Department was provided and presented by Director of Emergency Planning Goulden-McLeod. Together with General Manager, Community Services Lacroix, they responded to questions of Committee.

7.3.5 2022 Annual Report – Recreation and Community Development Department [PDCS2023-0609]

A report of the Community Services Division was provided and presented by General Manager, Community Services Lacroix. Together with Recreation Programs & Facilities Manager Hauta, they responded to questions of Committee.

Moved By: Councillor Block

That the June 7, 2023 report of the Community Services Division be forwarded to City Council for information.

In Favour: (3): Councillor Jeffries, Councillor Block, and Councillor Loewen

Absent: (3): Councillor Davies, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

7.3.6 Saskatoon Extreme Cold Weather Emergency Response Plan Update - Spring 2023 [PDCS2023-0610]

The following documents were provided:

- Report of the Saskatoon Fire Department, dated June 7, 2023; and
- Letters requesting to speak:
 - Gordon Taylor, Salvation Army Crossroads Residential Services, dated May 23, 2023
 - Kayla DeMong, Prairie Harm Reduction, dated May 24, 2023

Director of Emergency Planning Goulden-McLeod presented the report and along with Fire Chief Hackl, responded to questions of Committee.

Committee heard from the following speakers on the matter:

- Gordon Taylor, Salvation Army Crossroads Residential Services
- Kayla DeMong, Prairie Harm Reduction

7.3.7 Community Support Program – Service Delivery Model [PDCS2023-0611]

The following documents were provided:

- Report of the Saskatoon Fire Department, dated June 7, 2023; and
- Letters:
 - Requesting to speak:
 - DeeAnn Mercier, Broadway Business Improvement District and Street Activity Subcommittee, dated June 5, 2023
 - Randy Pshebylo, Riversdale Business Improvement District, dated June 5, 2023
 - Submitting comments from Darcy Pederson, Amalgamated Transit Union Local 615, dated June 5, 2023

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

Councillor Block temporarily excused herself from the meeting at 10:49 a.m.

Committee heard from the following speakers regarding the matter:

- DeeAnn Mercier, Broadway Business Improvement District and Street Activity Subcommittee
- Randy Pshebylo, Riversdale Business Improvement District

The meeting recessed at 11:08 a.m. and reconvened at 11:22 with all members in attendance with the exception of Councillors Block and Gough.

7.3.8 Access to Public Washrooms [PDCS2023-0613]

The following documents were provided:

- Report of the Community Services Division, dated June 7, 2023; and
- Letters:
 - Requesting to speak from Tyrell Harder, dated June 4, 2023
 - Submitting comments from Chris Guerette, Cameron Choquette, Dr. Benjamin Leis, Sara Wheelwright, Fatima Coovadia, Nilesh Kavia, Tonya Gresty, Dr. Morris Markentin, and David Dube, dated June 5, 2023

General Manager, Community Services Lacroix presented the report and along with General Manager, Utilities and Environment Gardiner, responded to questions of Committee.

The Committee heard from Tyrell Harder regarding the matter.

Mayor Clark excused himself from the meeting at 11:35 a.m.

Moved By: Councillor Loewen

That the June 7, 2023 report of the Community Services Division be forwarded to City Council for information.

In Favour: (3): Councillor Jeffries, Councillor Davies, and Councillor Loewen

Absent: (3): Councillor Block, Councillor Gough, and Mayor C. Clark

CARRIED UNANIMOUSLY

Councillor Kirton excused himself from the meeting at 11:52 a.m.

Item 7.1.2 was considered next.

8. MOTIONS (notice previously given)

9. URGENT BUSINESS

10. GIVING NOTICE

11. IN CAMERA SESSION (if required)

12. ADJOURNMENT

The meeting adjourned at 12:36 p.m.

Councillor Z. Jeffries, Chair

S. Bryant, Deputy City Clerk