



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Wednesday, February 7, 2024, 9:30 a.m.
Council Chamber, City Hall

PRESENT: Councillor T. Davies, Chair
Councillor Z. Jeffries, Vice-Chair, via teleconference at 9:31 a.m.
Councillor C. Block
Councillor H. Gough
Councillor M. Loewen
His Worship, Mayor C. Clark (Ex-Officio), at 9:35 a.m.

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 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 Block

That the agenda be confirmed as presented.

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

Absent: (2): Councillor Jeffries, 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 January 10, 2024 be approved.

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

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

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

6.3.1 Civic Naming Committee – Third and Fourth Quarter Report 2023 [ADV2023-1201]

A letter from the Civic Naming Committee, dated January 17, 2024, was provided and introduced by General Manager, Community Services Lacroix.

Councillor Jeffries entered the meeting at 9:31 a.m.

Moved By: Councillor Gough

That the information be received.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

6.3.2 Public Art Advisory Committee - 2023 Annual Report [ADV2023-1108]

The 2023 Annual Report of the Public Art Advisory Committee was provided and introduced by General Manager, Community Services Lacroix.

Moved By: Councillor Gough

That the 2023 Annual Report of the Public Art Advisory Committee be forwarded to City Council for information.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

6.3.3 Development Appeals Board - 2023 Annual Report [PDCS2024-0203]

The 2023 Annual Report of the Development Appeals Board was provided and introduced by General Manager, Community Services Lacroix.

Moved By: Councillor Block

That the 2023 Annual Report of the Development Appeals Board be forwarded to City Council for information.

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

Absent: (1): Mayor C. Clark

CARRIED UNANIMOUSLY

6.3.4 Kelsey Ford - Nuit Blanche Saskatoon - Exploring a Partnership with Public Art Advisory Committee for Public Art Outreach and Engagement [PDCS2024-0202]

A letter from Kelsey Ford, Nuit Blanche Saskatoon, dated January 23, 2024, was provided and introduced by General Manager, Community Services.

Mayor Clark entered the meeting at 9:35 a.m.

Moved By: Councillor Loewen

That the correspondence be forwarded to the Public Art Advisory Committee.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Decision Reports

7.2 Approval Reports

7.2.1 Agreement – Saskatoon Forestry Farm Park and Zoo and Saskatoon Zoo Society [PDCS2024-0201]

A report of the Community Services Division was provided and presented by Director of Recreation and Community Development Roberts.

Moved By: Councillor Loewen

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

1. That the City of Saskatoon and the Saskatoon Zoo Society enter into a two-year agreement for educational programming services, operation of the Kinsmen Express Train and operation of concession services at the Saskatoon Forestry Farm Park and Zoo for 2024 and 2025, with the option to renew for an additional two-year term, in accordance with the terms described in the February 7, 2024 report of the Community Services Division; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the appropriate agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.2.2 Cannabis Business Licence Bylaw Amendments and Signage Update Report [PDCS2024-0204]

A report of the Community Services Division was provided and presented by Director of Community Standards Grazier. He responded to questions of Committee.

Moved By: Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that the City Solicitor be requested to prepare amendments to Bylaw No. 9525, The Cannabis Business Licence Bylaw, 2018 to remove requirements for signs, windows, the minimum number of employees, age and regulation related to consumption, as outlined in the February 7, 2024 report of the Community Services Division.

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

CARRIED UNANIMOUSLY

7.2.3 Innovative Housing Incentives – NewRock Developments/Sage Meadows Capital Grant and Tax Abatement Amendment [PDCS2024-0205]

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

Moved By: Councillor Block

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

1. That the previously approved capital grant funding of \$250,000, be approved towards the construction of 24 affordable rental units, as amended;
2. That a five-year incremental tax abatement, for 24 affordable rental units, at 355 Olson Lane East, developed by NewRock Developments, estimated at \$138,087, be approved as amended; and
3. That the City Solicitor be requested to prepare the necessary incentive agreement amendments and that His

Worship the Mayor and the City Clerk be authorized to execute the amended agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.3 Information Reports

7.3.1 Odour Mitigation Update Report [PDCS2023-0408]

A report of the Community Services Division was provided and presented by Bylaw Compliance Manager Delong. She responded to questions of Committee.

Moved By: Councillor Block

That the report be forwarded to City Council as information.

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

CARRIED UNANIMOUSLY

8. MOTIONS (notice previously given)

9. URGENT BUSINESS

10. GIVING NOTICE

11. IN CAMERA SESSION (if required)

12. ADJOURNMENT

The meeting adjourned at 9:56 a.m.

Councillor T. Davies, Chair

S. Bryant, Deputy City Clerk