



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Wednesday, January 15, 2025, 9:30 a.m.  
Council Chamber, City Hall

PRESENT: Councillor T. Davies, Chair  
Councillor H. Kelleher, Vice Chair  
Councillor Z. Jeffries  
Councillor J. Parker  
Councillor S. Timon  
Mayor C. Block (Ex-Officio)

ALSO PRESENT: General Manager, Community Services C. Anger  
Deputy City Solicitor D. Kowalski  
Deputy City Clerk S. Bryant  
Committee Assistant H. Thompson

#### 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 meeting held on November 27, 2024, made the following appointments for 2025:

##### Standing Policy Committee on Planning, Development and Community Services

- Councillor T. Davies
- Councillor H. Kelleher
- Councillor Z. Jeffries
- Councillor J. Parker
- Councillor S. Timon

The Committee was requested to appoint a Chair and Vice-Chair for 2025.

**Moved By:** Councillor Jeffries

That Councillor Davies be appointed Chair of the Standing Policy Committee on Planning, Development and Community Services for 2025.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Parker

That Councillor Kelleher be appointed Vice Chair of the Standing Policy Committee on Planning, Development and Community Services for 2025.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

Councillor Davies assumed the Chair.

### **3. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Timon

1. That the following be added to item 7.2.1:
  - Request to Speak
    - Shannon Josdal, Saskatchewan Jazz Festival Inc., dated January 8, 2025;
    - Rowan Pantel, On the Board Staging Company, dated January 13, 2025;
2. That the letter submitting comments from Sherry Tarasoff, dated January 13, 2025 be added to item 7.3.1;
3. That the following letters be added to item 11.1:
  - Request to Speak
    - PJ (Patricia Jean) Zipchen, dated January 10, 2025;
    - Quentin Reschny, dated January 12, 2025;
  - Submitting Comments

- Joseph Kennedy, dated January 11, 2025;
  - Kristine Eggertson, dated January 13, 2025;
4. That this item with a speaker be considered immediately following unfinished business:
- 7.2.1
    - Shannon Josdal; and
5. That the agenda be confirmed as amended.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

#### **4. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

#### **5. ADOPTION OF MINUTES**

**Moved By:** Councillor Kelleher

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on December 11, 2024, be approved.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

#### **6. UNFINISHED BUSINESS**

#### **7. ADMINISTRATION AND LEGISLATIVE REPORTS**

##### **7.1 Decision Reports**

##### **7.2 Approval Reports**

##### **7.2.1 2025 Cultural Grant Capital Reserve Awards [PDCS2025-0105]**

A report of the Community Services Division was provided.

The following letters were also provided:

Request to Speak

- Shannon Josdal, Saskatchewan Jazz Festival Inc., dated January 8, 2025; and
- Rowan Pantel, On the Board Staging Company, dated January 13, 2025.

General Manager, Community Services Anger presented the report.

Shannon Josdal addressed committee indicating that SaskTel has advised that it is withdrawing the title sponsorship as of 2026 and that the Saskatchewan Jazz Festival will require a rebrand. She expressed appreciation to the City for its support and responded to questions of Committee.

Rowan Pantel expressed appreciation to the City for its ongoing support for small organizations like On Board Staging Company.

**Moved By:** Mayor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council that capital project funding recommended by the Cultural Grant Capital Reserve Assessment Committee, for 2025, as outlined in the report of the Community Services Division, dated January 15, 2025, be approved.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

## **7.3 Information Reports**

### **7.3.1 2024 State of the Official Community Plan and Growth Monitoring Report [PDCS2025-0104]**

A report of the Community Services Division was provided.

A letter submitting comments from Sherry Tarasoff, dated January 13, 2025 was also provided.

Long Range Planning Manager McShane presented the report.

**Moved By:** Councillor Timon

That the information be received.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

### **7.3.2 East Side Leisure Centre Project Update [PDCS2025-0106]**

A report of the Community Services Division was provided.

Director of Technical Services Willems presented the report and responded to questions of Committee.

**Moved By:** Councillor Timon

That the information be received.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

### **7.3.3 Committee Referrals - Standing Policy Committee on Planning, Development and Community Services - January 2025 [PDCS2025-0107]**

A report of the Community Services Division was provided.

General Manager, Community Services Anger presented the report.

**Moved By:** Councillor Parker

That the information be received.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

## **8. MOTIONS (notice previously given)**

**9. URGENT BUSINESS**

**10. GIVING NOTICE**

**11. REQUEST TO SPEAK (new matters)**

**11.1 Robert Lindsay and Danny Boyer - Canon Smith Park Cell Tower [PDCS2025-0101]**

A letter from Robert Lindsay, dated November 19, 2024, was provided along with a petition. Danny Boyer spoke to the matter.

The following letters were also provided:

Request to Speak

- PJ (Patricia Jean) Zipchen, dated January 10, 2025;
- Quentin Reschny, dated January 12, 2025;

Submitting Comments

- Joseph Kennedy, dated January 11, 2025; and
- Kristine Eggertson, dated January 13, 2025;

Committee heard from the following speakers:

- Danny Boyer, responded to questions of Committee and provided a copy of his presentation.
- Patricia Jean Zipchen
- Quentin Reschny

Development Review Section Manager Dawson provided a high-level overview of the Antenna Systems Policy and responded to further questions of Committee along with Deputy City Solicitor Kowalski.

**Moved By:** Councillor Parker

That Administration continue to review the Antenna Systems Policy in consideration of changing technology and improving the consultation process based on current best practices and report back at the appropriate time.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

## **12. COMMUNICATIONS (requiring the direction of the Committee)**

### **12.1 Albert Community Centre Management Committee - Terms of Reference & Meeting Procedures [PDCS2025-0102]**

A letter from Barb Lucas, Recording Secretary, Albert Community Centre Management Committee, dated December 19, 2024, was provided along with the following:

1. Albert Community Centre Management Committee meeting procedures.
2. Revised Terms of Reference updating the composition to reflect dedicated positions for a representative from each of the Nutana and Varsity View Community Associations.

Garry Ayotte, Chair, Albert Community Centre Management Committee was in attendance to respond to questions.

General Manager, Community Services Anger introduced the matter.

**Moved By:** Councillor Kelleher

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

1. That the Albert Community Centre Management Committee meeting procedures be received as information; and
2. That the updated Terms of Reference as submitted by the Albert Community Centre Management Committee be approved.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

### **12.2 Marr Residence Annual Report 2024 [PDCS2025-0103]**

The Marr Residence Annual Report 2024 was provided.

General Manager, Community Services Anger introduced the matter.

**Moved By:** Mayor Block

That the Marr Residence 2024 Annual Report be forwarded to City Council for information.

In Favour: (6): Councillor Davies, Councillor Kelleher, Councillor Jeffries, Councillor Parker, Councillor Timon, and Mayor Block

**CARRIED UNANIMOUSLY**

**13. IN CAMERA SESSION**

**14. RISE AND REPORT**

**15. ADJOURNMENT**

The meeting adjourned at 10:51 a.m.

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Councillor T. Davies, Chair

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Deputy City Clerk S. Bryant