



**PUBLIC MINUTES
MUNICIPAL PLANNING COMMISSION**

**January 26, 2016, 12:00 pm
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. J. Braden, Chair (Public)
Dr. C. Christensen, Chair (Public)
Councillor E. Olauson
Ms. D. Bentley (Public)
Mr. S. Betker (Public)
Mr. A. Douma (Public)
Ms. D. Fracchia (Public)
Mr. J. Jackson (Public)
Ms. S. Smith (Public)
Mr. G. White (Public)
Mr. S. Laba (Saskatoon Public Schools)
Mr. J. McAuliffe (Saskatoon Greater Catholic Schools)

ABSENT: Mr. K. Martens (Public)

ALSO PRESENT: Planning and Development Director A. Wallace
Development Review Manager D. Dawson
Committee Assistant H. Thompson

1. CALL TO ORDER

Ms. Braden called meeting to order at 12:04 p.m.

**1.1 Appointments and Reappointments to Municipal Planning
Commission [File No. CK. 175-16]**

The Committee Assistant reported that at its Regular Business meeting held on November 23, 2015, City Council adopted a recommendation of its Executive Committee that the following be appointed and reappointed to the Municipal Planning Commission for the terms indicated:

For 2016:
Councillor E. Olauson

To the end of 2017:

Ms. Diane Bentley, Public

Ms. Donna Fracchia, Public

Mr. Greg White, Public

Ms. Janice Braden, Public

Ms. Sydney Smith, Public

Mr. Shaun Betker, Public

Mr. Stan Laba, Board of Education for Saskatoon Public Schools

Moved By: Mr. Jackson

That the information be received.

CARRIED

1.2 Appointment of Chair

The Committee Assistant reported that the Municipal Planning Commission appoints a Chair annually. Ms. Janice Braden was appointed Chair for 2015.

Janice Braden was nominated as Chair. No other nominations were received.

Moved By: Ms. Smith

That Ms. Janice Braden be appointed Chair for 2016.

CARRIED

1.3 Appointment of Vice-Chair

The Committee Assistant reported that the Municipal Planning Commission appoints a Vice-Chair annually. Mr. Karl Martens was appointed Vice-Chair for 2015.

Colleen Christensen was nominated as Vice-Chair. No other nominations were received.

Moved By: Mr. Douma
That Dr. C. Christensen be appointed Vice-Chair for 2016.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: Mr. Jackson

1. That the Municipal Planning Commission Orientation be added as item 7; and
2. That the agenda be approved as amended.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Mr. Douma

That the minutes of Regular Meeting of the Municipal Planning Commission held on December 15, 2015 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. MUNICIPAL PLANNING COMMISSION ORIENTATION

Planning and Development Director Wallace provided an orientation on the Municipal Planning Commission, including its role and its relationship to the Planning and Development Division and City Council. Mr. Wallace outlined the Division's key initiatives and issues for 2016 and answered questions about the Growth Plan to Half a Million initiative.

Moved By: Mr. Betker
That the information be received.

CARRIED

8. REPORTS FROM ADMINISTRATION

**8.1 Proposed Rezoning – From FUD to R1A, R1B, and RMTN –
Rosewood Neighbourhood [File No. CK. 4351-016-001 and PL. 4350-
Z28/15]**

Planner McAdam reviewed the submitted report and along with Planning and Development Director Wallace answered questions of the Commission.

Discussion followed regarding the range of housing types designated for the Rosewood neighbourhood and future transit service.

Commission Member Smith excused herself from the meeting at 12:45 p.m.

Moved By: Mr. Jackson

That a copy of this report be submitted to City Council recommending that at the time of the public hearing, City Council consider the Administration's recommendation that the proposed amendment to Zoning Bylaw No. 8770 respecting land in the Rosewood neighbourhood, as outlined in this report, be approved.

CARRIED

**8.2 Proposed Amendment to Kensington Neighbourhood Concept Plan –
Village Centre [File No. CK. 4110-44 and PL. 4131-36-1]**

Planner McAdam reviewed the submitted report and along with Development Review Manager Dawson answered questions of the Commission.

Development Project Manager Murray and Senior Planner Grazier were

also present and answered questions of the Commission.

Discussion followed regarding the removal of the median on Kensington Link and the removal of the lanes north and south of Kensington Link.

Concerns were raised for pedestrian safety, and that the removal of the lanes could potentially create traffic congestion as this concept plan also includes a potential school site along Kensington Boulevard.

Councillor Olauson excused himself from the meeting at 1:04 p.m. during discussion of the matter.

Commission Member Laba excused himself from the meeting at 1:07 p.m. during discussion of the matter.

Moved By: Dr. Christensen

That a copy of this report be submitted to City Council recommending that at the time of the public hearing, City Council consider the Administration's recommendation that the proposed Kensington Neighbourhood Concept Plan amendment be approved.

CARRIED

8.3 Land Use Applications Received by the Community Services Department For the Period Between November 13, 2015, to December 15, 2015 [File No. CK. 4000-5, PL. 4350-1, PL. 4132, PL. 4355-D, PL 4350, PL. 4300]

Development Review Manager Dawson reviewed the submitted report.

Moved By: Mr. Douma

That the information be received.

CARRIED

9. REPORTS FROM COMMISSION

9.1 Update on the Items Previously Considered by the Commission and Considered by City Council at its meeting on Monday, January 25, 2016 [File No. CK. 175-16]

Development Review Manager Dawson reviewed the submitted report on behalf of the Chair.

Moved By: Mr. Douma
That the information be received.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 1:32 p.m.

Ms. J. Braden, Chair

Ms. H. Thompson,
Committee Assistant