



PUBLIC MINUTES
MUNICIPAL PLANNING COMMISSION

August 30, 2016, 12:00 pm
Committee Room E, Ground Floor, City Hall

PRESENT: Ms. J. Braden, Chair (Public)
Dr. C. Christensen, Vice-Chair (Public)
Ms. D. Bentley (Public)
Mr. S. Betker (Public)
Ms. D. Fracchia (Public)
Mr. J. Jackson (Public)
Mr. S. Laba (Saskatoon Public Schools)
Ms. S. Smith (Public)

ABSENT: Mr. A. Douma (Public)
Mr. J. McAuliffe (Saskatoon Greater Catholic Schools)
Mr. K. Martens (Public)
Mr. G. White (Public)

ALSO PRESENT: Planning and Development Director L. Anderson
Committee Assistant H. Thompson

1. CALL TO ORDER

The meeting was called to order at 12:03 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Dr. Christensen

That the agenda be approved as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

4. ADOPTION OF MINUTES

Moved By: Ms. Fracchia

That the minutes of Regular Meeting of the Municipal Planning Commission held on July 26, 2016 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Proposed Rezoning – Removal of Rezoning Agreement – 309 and 319 22nd Street East and 116 and 130 3rd Avenue South – City Centre Tower [File No. CK. 4351-014-20 and PL 4350–Z23/16]

Senior Planner Kotasek-Toth reviewed the submitted report and answered questions of the Commission regarding the possible interim land uses for the Downtown Commercial District (B6) designation. The Commission was informed that a restaurant or parking are possible interim options for this site.

Discussion followed regarding the duration that a lot can be vacant. Director of Planning and Development Anderson confirmed that there is no bylaw currently enforcing this.

Moved By: Mr. Laba

That a 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, as outlined in this report, be approved.

CARRIED

8. REPORTS FROM COMMISSION

8.1 Update on the Items Previously Considered by the Commission and Considered by City Council at its meeting on August 18, 2016 [File No. CK. 175-16]

Vice-Chair Dr. Christensen provided a verbal update on the items that were considered at City Council.

Moved By: Mr. Jackson

That the information be received.

CARRIED

10. HOMEGROWN 2016 SPPI Conference [File No. CK. 175-16]

The Municipal Planning Commission has a budget of \$5,000 for attendance at conferences. In the past, Commission members have attended national and provincial conferences. The Saskatchewan Professional Planners Institute Conference is being held in Swift Current, SK from September 19th to September 21st. The registration deadline is September 6, 2016. A copy of this information was sent to Commission members by email on August 9, 2016 to allow everyone time to consider whether they were interested in attending this conference and for discussion at this meeting.

During discussion on this matter, it was determined that there would be no Commission member in attendance this year.

The Commission requested that the Administration, who will be present at the conference, report back at a later date on the conference presentations and sessions.

Moved By: Mr. Laba

That the information be received.

CARRIED

9. BUS TOUR DATE PLANNING [File No. CK. 175-16]

The Municipal Planning Commission had agreed to have a bus tour to view the new areas of Saskatoon for the Commission members.

The Commission, during discussion on this item, decided that their bus tour would be held after the September 27th meeting. It was confirmed that subjects of the tour would include garage suites, styles of neighbourhoods, examples of buildings in compliance, new areas and the double schools in either the Stonebridge or Hampton Village neighbourhoods. The Commission requested that Administration attend.

Moved By: Mr. Jackson

1. That the date be selected by the Committee;
2. That the bus be booked by the Committee Assistant; and
3. That the route be planned with the assistance of the Administration.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 12:31 p.m.

Ms. J. Braden, Chair

Ms. H. Thompson,
Committee Assistant