



PUBLIC MINUTES
MUNICIPAL PLANNING COMMISSION

January 31, 2017, 12:00 pm
Committee Room E, Ground Floor, City Hall

PRESENT: Ms. J. Braden, Chair (Public)
Dr. C. Christensen, Vice-Chair (Public)
Councillor M. Loewen
Mr. N. Anwar (Public)
Ms. D. Bentley (Public)
Mr. S. Betker (Public)
Ms. D. Fracchia (Public)
Mr. S. Laba (Saskatoon Public Schools)
Mr. J. McAuliffe (Saskatoon Greater Catholic Schools)
Mr. R. Mowat (Public)
Mr. G. White (Public)

ABSENT: Mr. J. Jackson (Public)
Ms. S. Smith (Public)

ALSO PRESENT: Planning and Development Director L. Anderson
Development Review Manager D. Dawson
Planner D. McLaren
Committee Assistant P. Walter

1. CALL TO ORDER

The Committee Assistant called the meeting to order and introductions were held.

1.1 Appointment of Chair and Vice-Chair [File No. CK 175-16]

The Committee Assistant advised that City Council, at its Regular Business Meeting held on December 12, 2016, made the following appointments and reappointments to the Municipal Planning Commission:

to the end of 2017:

- Councillor M. Loewen

to the end of 2018:

- Mr. Naveed Anwar, Public
- Dr. Colleen Christensen, Public
- Mr. Jeff Jackson, Public
- Mr. John McAuliffe, Board of Education for Greater Saskatoon Catholic Schools
- Mr. Robin Mowat, Public

The Commission was requested to appoint a Chair and Vice-Chair for 2017.

Ms. Janice Braden was nominated for Chair and Dr. Colleen Christensen was nominated for Vice-Chair. No further nominations were received.

Moved By: Mr. Mowat

That Ms. Janice Braden be appointed Chair and Dr. Colleen Christensen be appointed Vice-Chair of the Municipal Planning Commission for 2017.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: Ms. Bentley

That the agenda be approved as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Mr. McAuliffe

That the minutes of Regular Meeting of the Municipal Planning Commission held on December 20, 2016 be adopted.

CARRIED

5. MUNICIPAL PLANNING COMMISSION ORIENTATION

5.1 Process and Procedure Overview [File No. CK 175-16]

Deputy City Clerk Bryant was in attendance and provided an overview of the process and procedures of the Municipal Planning Commission.

Ms. Fracchia entered the meeting at 12:09 p.m. during discussion of the matter.

Moved By: Mr. Betker

That the information be received.

CARRIED

5.2 Planning and Development Presentation [File No. CK 175-16]

Planning and Development Director Anderson provided a presentation outlining the Planning and Development Division's key initiatives and the role of the Municipal Planning Commission.

Moved By: Ms. Fracchia

That the information be received.

CARRIED

6. UNFINISHED BUSINESS

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 Discretionary Use Application - Parking Station - 1304 22nd Street West [File No. CK 4355-017-001 and PL 4355-D19/16]

Planner McLaren reviewed the January 31, 2017 report of the General Manager, Community Services Department and along with Development Review Manager Dawson answered questions of the Commission.

The Commission was informed that the restaurant will be a sit-down and drive-thru combination restaurant. Discussion followed regarding the implications to the tax and assessment value when approving similar types discretionary use applications.

Moved By: Mr. Anwar

That the Municipal Planning Commission recommend to City Council at the time of the public hearing that the application submitted by Avenue Architecture, requesting permission to develop a parking station at 1304 22nd Street West, be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses; and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

CARRIED

8.2 Land Use Applications Received for the Period from November 17, 2016 to December 13, 2016 [File No. CK 4000-5, PL 4350-1, PL 4115, PL 4300 and PL 4350]

Moved By: Mr. McAuliffe

That the January 9, 2017 report of the General Manager, Community Services Department be received as information.

CARRIED

8.3 2017 Conferences [File No. CK 175-16]

Planning and Development Director Anderson advised of other planning conferences that the Commission could attend.

Committee Assistant Walter advised that she would gather information regarding the planning conferences including registration and hotel fees and send the information to the Commission members.

Moved By: Mr. McAuliffe

That the matter be deferred to the next meeting.

CARRIED

9. REPORTS FROM COMMISSION

9.1 Update on Items Previously Considered by the Commission and Considered by City Council at its meeting on January 23, 2017 [File No. CK 175-16]

Ms. Braden gave a verbal report.

Moved By: Mr. White

That the information be received.

CARRIED

9.2 Municipal Planning Commission Bus Tour [File No. CK 175-16]

The Committee Assistant advised that on September 27, 2016, The Municipal Planning Commission participated in a bus tour planned by the Administration to view infill development and garage suites throughout the City. At the last meeting, the Commission expressed interest in another bus tour.

Moved By: Mr. McAuliffe

That the Municipal Planning Commission attend a bus tour with arrangements to be finalized at a future meeting.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 1:09 p.m.

Ms. J. Braden, Chair

Ms. P. Walter,
Committee Assistant