

Committee Room "E"  
City Hall, Saskatoon, SK  
Wednesday, February 11, 1998  
at 9:15 a.m.

**MINUTES**

**(OPEN TO THE PUBLIC)**

**SPECIAL MEETING OF CITY COUNCIL**

PRESENT: His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. Roe  
Councillor K. Waygood  
Councillor R. Steernberg at 9:30 a.m.  
Councillor D. L. Birkmaier at 9:35 a.m.  
City Solicitor Dust  
General Manager Planning and Building Coveyduck  
Plan Saskatoon Project Coordinator Grauer  
City Clerk Mann

1. Plan Saskatoon Project  
(File No. CK. 4114-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 3, Report No. 19-1997 of the Municipal Planning Commission. (Please bring your copy of the Proposed Development Plan.) City Council considered this matter at its meeting held on December 15, 1997 and resolved that the information be received and referred to a special meeting of City Council.

Attached is a report of the General Manager, Planning and Building Department, dated February 2, 1998 regarding the matter.”

General Manager Planning and Building Department Coveyduck gave a brief overview of the process to date and indicated that the department now wants to get Council's input before proceeding to the next stage, which is to draft a new Zoning Bylaw.

Councillors Steernberg and Birkmaier entered the meeting at 9:30 a.m. and 9:35 a.m. respectively.

Plan Saskatoon Project Coordinator Grauer reviewed the Plan Saskatoon document.

**RESOLVED:**

- 1) that the word “social”, which occurs in Section 2, Fundamental Values, be defined;
- 2) that the Administration submit a report clarifying the intention of 5.1.2 - r (Engineering and Design Standards - Neighbourhood Design and Development Policies);
- 3) that the Administration submit a report on how permitted uses and infill housing are compatible;
- 4) that the Administration submit a report on alternative wording for 5.1.2 - b (Neighbourhood Density - Neighbourhood Design and Development Policies);
- 5) that, regarding 5.2.2 - e (Secondary Suites - Infill Housing Development Policies) the Administration submit a report containing the following information:
  - the background to the proposals contained in the document
  - the options available
  - suggestions as to minimum lot size
  - the implications of removing the discretionary use approval requirement;
- 6) that the Administration review, under 5.5.2 - a (Core Neighbourhoods Defined - Core Neighbourhood Policies) the possible inclusion of Sutherland;
- 7) that 6.1.1 - c (Commercial Land Use Policies - The Downtown) be amended by using the word “encourage” rather than “ensure”;
- 8) that the Administration review and report with respect to the intent of protected walkway systems and sidewalks and the possibility of eliminating everything except landscaped sidewalks and lanes (6.1.2.8 - b - Pedestrian Environment - Commercial Land Use Policies);

Minutes  
(Public)  
SPECIAL MEETING OF CITY COUNCIL  
Wednesday, February 11, 1998  
Page 3

- 9) that 9.3.2 - c - (Analysis of Natural Areas - Conservation of Natural Areas and Archaeological Sites) be re-worded in order to clarify the intent;
- 10) that 10.1.2 - h (Site Suitability - Education and Community Facilities Policies) be amended by adding the requirement for a service road for schools located on collector roads; and
- 11) that 11.3.2 (Public Transit Policies) be amended by including a provision that new areas not receive bus service for the first five years after development.

City Council AGREED that another special meeting will be held once the above reports are available.

The meeting adjourned at 1:40 p.m.

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His Worship Mayor Dayday, Chair