1. CALL TO ORDER

The Chair called the meeting to order.

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. Mowat

   That the minutes of Regular Meeting of the Municipal Planning Commission held on March 27, 2018 be adopted.

   **CARRIED**

5. **UNFINISHED BUSINESS**

6. **COMMUNICATIONS**

7. **REPORTS FROM ADMINISTRATION**


   Senior Planner Kotasek-Toth provided a PowerPoint presentation regarding the proposed rezoning. Discussion followed and the Commission was further informed of the following:

   - The institutional use will include offices;
   - The City will consult with the Saskatoon Public School Board and the Greater Saskatoon Catholic School Board regarding school site placements in this area; and
   - The traffic speed on McCormond Drive will be reduced in these areas.

   **Moved By:** Mr. Mowat

   That the Municipal Planning Commission recommend to City Council at the time of the public hearing that the proposed amendment to Zoning Bylaw No. 8770 to rezone land in the Evergreen neighbourhood, as outlined in the April 24, 2018 report of the General Manager, Community Services Department, be approved.

   **CARRIED**

Senior Planner Kotasek-Toth provided a PowerPoint presentation regarding the proposed rezoning. Development Review Manager Dawson gave an overview of the Rosewood neighbourhood services. Discussion followed and the Commission was informed the holding symbol is applied when there are servicing capacity concerns.

Moved By: Dr. Christensen

That the Municipal Planning Commission recommend to City Council at the time of the Public Hearing that the proposed amendment to Bylaw No. 8770, Zoning Bylaw, to rezone land in the Rosewood Neighbourhood, as outlined in the April 24, 2018 report of the General Manager, Community Services Department, be approved.

CARRIED

7.3 Land Use Applications Received for the Period from January 25, 2018 to March 20, 2018 [Files CK 4000-5 and PL 4350-1]

Moved By: Mr. Betker

That the information be received.

CARRIED

8. REPORTS FROM COMMISSION

8.1 2018 Planning Conferences

The Committee Assistant reported that the Municipal Planning Commission has a budget of $5,000 for attendance at conferences. A list of planning conferences was provided.

The Commission discussed conference attendance and contacting the Committee Assistant regarding member availability for 2018 planning conferences.

Discussion followed regarding inviting Municipal Planning Commissions throughout the Province to the Saskatchewan Professional Planners Institute conference in Saskatoon. The Chair undertook to prepare an invitation in this regard. It was noted that the Commission may request
the Saskatchewan Professional Planners Institute conference committee
to organize a networking event with the Provincial Planning Commissions
during the conference.

Moved By: Mr. White

That the matter be referred to the May 8, 2018 meeting of the Municipal
Planning Commission meeting for further discussion.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 12:38pm

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Mr. J. Jackson, Chair

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Ms. P. Walter,
Committee Assistant