1. CALL TO ORDER
The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Ms. Bentley

1. That a request to speak from DeeAnn Mercier, Executive Director, Broadway Business Improvement District, dated May 4, 2018 be added to Item 7.1;
2. That a request to speak from Robert Freberg, President, Saskatoon Wildlife Federation, dated May 4, 2018 be added to Item 7.2;
3. That Item 7.2 be heard before 7.1; and
4. That the agenda be approved as amended.
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 April 24, 2018 be adopted.

   **CARRIED**

5. **UNFINISHED BUSINESS**

6. **COMMUNICATIONS**

7. **REPORTS FROM ADMINISTRATION**
   

   Senior Planner Kotasek-Toth provided a PowerPoint presentation regarding the above matter.

   Councillor Loewen entered the meeting at 12:04 p.m. during discussion of the matter.

   Mr. Anwar entered the meeting at 12:05 p.m. during discussion of the matter.

   Ms. Smith entered the meeting at 12:10 p.m. during discussion of the matter.

   Mr. Robert Freberg, President, Saskatoon Wildlife Federation, addressed the Committee regarding the history and future goals of the Saskatoon Wildlife Federation.

   **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 Bylaw No.
8770, the Zoning Bylaw, as outlined in the May 8, 2018 report of the General Manager, Community Services Department, be approved.

CARRIED

7.1 Proposed Zoning Bylaw No. 8770 Amendment – Cannabis - Related Businesses [File No. CK 4350-68 and PL 4005-9-16]

Senior Planner McAdam provided a PowerPoint presentation and along with Solicitor Manastyrski answered questions of the Commission.

Ms. DeeAnn Mercier, Executive Director, Broadway Business Improvement District addressed the Committee in support of the proposed regulations and recommended that café and retail businesses be looked at separately.

The Saskatoon Greater Catholic School Board representative, Mr. Bazylak and the Saskatoon Public School Board representative Mr. Laba informed the Board that both school boards do not support the proposed 60 metres separation distance for the B5B-Broadway Commercial District and questioned the difference between schools in the Broadway area compared to other parts of the City.

Discussion followed and the Commission expressed concerns of the following:

• The proposed 60 metres separation distance for the B5B-Broadway Commercial District would provide the opportunity for a cannabis retail store to be in close proximity to schools;
• How the cannabis products will be displayed; and
• The timeline of the bylaw amendment approval dictating a proper decision.

During discussion the Commission was informed of the following:

• City Council can either approve or decline the proposed bylaw amendment;
• If the proposed bylaw amendment is defeated, Administration would need to draft and advertise a revised bylaw amendment and return to City Council for another public hearing;
• City Council must consider the bylaw in its entirety and cannot pass certain parts of the bylaw or deny other parts;
• The interested business owners were given the opportunity to provide their input in the online survey;
• There will be seven cannabis retail licenses available for Saskatoon from the Province; and
• If the bylaw amendments are not approved before legalization a cannabis retail store would be permitted by the Zoning Bylaw wherever a retail store is permitted.

Moved By: Councillor Loewen

That the Municipal Planning Commission recommend to City Council at the time of the Public Hearing that the proposed amendments to Zoning Bylaw No. 8770, as outlined in the May 8, 2018 report of the General Manager, Community Services Department, be approved.

DEFEATED ON A TIED VOTE

8. REPORTS FROM COMMISSION

8.1 2018 Planning Conferences

The Committee Assistant reported that at its meeting on April 24, 2018 the Commission discussed planning conference attendance and contacting the Committee Assistant regarding member availability. The Commission referred the above matter to the May 8, 2018 meeting for further discussion.

Commission members were asked to determine 2018 budget allocation for planning conferences.

Moved By: Mr. Mowat

1. That $400/person be allocated for Mr. Jeff Jackson, Ms. Diane Bentley, Mr. Shawn Betker, Ms. Colleen Christensen and Ms. Maggie Schwab for attendance at the Saskatchewan Professional Planners Institute conference on September 17 and 18, 2018;
2. That $460/person be allocated for Mr. Robin Mowatt and Ms. Diane Bentley for attendance at the Winter Cities Conference on January 23 to 25, 2019;
3. That $2000 be allocated for Mr. Naveed Anwar for attendance at the Canadian Institute of Planners Conference on July 19 to 22, 2018; and
4. That the remainder of the 2018 budget be allocated to a meet and greet with other Saskatchewan Planning Commissions during the Saskatchewan Professional Planners Institute conference.

CARRIED

9. **ADJOURNMENT**

The meeting adjourned at 1:36 p.m.

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Mr. J. Jackson, Chair

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Ms. P. Walter,
Committee Assistant