



## **PUBLIC MINUTES**

### **MUNICIPAL PLANNING COMMISSION**

**August 27, 2019, 12:00 p.m.**

**Committee Room E, Ground Floor, City Hall**

**PRESENT:** Mr. R. Mowat, Chair (Public)  
Councillor M. Loewen at 12:03 p.m.  
Ms. D. Bentley (Public)  
Mr. S. Betker (Public)  
Ms. D. Fracchia (Public)  
Mr. K. Gauthier (Greater Saskatoon Catholic Schools)  
Mr. S. Laba (Saskatoon Public Schools) at 12:02 p.m.  
Ms. C. Parent (Public)  
Ms. K. Sawatzky (Public)  
Mr. G. White (Public)

**ABSENT:** Mr. N. Anwar (Public)

**ALSO PRESENT:** Planning and Development Director L. Anderson  
Senior Planner B. McAdam  
Planner J. Derworiz  
Committee Assistant P. Walter

#### **1. CALL TO ORDER**

The Chair called the meeting to order.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** Mr. Betker

1. That Reschedule Municipal Planning Commission Meeting be added as Item 8.2; and
2. That the agenda be approved as amended.

**CARRIED**

#### **3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

#### **4. ADOPTION OF MINUTES**

**Moved By:** Mr. Betker

That the minutes of Regular Meeting of the Municipal Planning Commission held on July 30, 2019 be adopted.

**CARRIED**

#### **5. UNFINISHED BUSINESS**

#### **6. COMMUNICATIONS**

#### **7. REPORTS FROM ADMINISTRATION**

##### **7.1 Discretionary Use Application – Child Care Centre – 738 Dickson Crescent [File No. CK4355-019-009 and PL 4355-D13/19]**

Planner Derworiz reviewed the submitted report and informed the Commission that all requirements have been met. No child centres or residential care homes are in the vicinity.

Mr. Laba entered the meeting at 12:02 p.m. during discussion of the matter.

Councillor Loewen entered the meeting at 12:03 p.m. during discussion of the matter.

**Moved By:** Ms. Sawatzky

That the Municipal Planning Commission forward the August 27, 2019 report of the General Manager, Community Services Department to City Council recommending that at the time of the public hearing, the Discretionary Use Application submitted by Lyzel David requesting permission for a child care centre to provide care for up to 12 children at any one time at 738 Dickson Crescent, be approved, subject to the following conditions:

1. The applicant obtain a development permit and all other relevant permits and licences (including a building permit); and
2. The final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

**CARRIED**

**7.2 Discretionary Use Application – Residential Care Home Type II –314 Avenue T South [File No. CK 4355-019-010 and PL 4355-D18/19]**

Planner Derworiz reviewed the submitted report and informed the Commission that all requirements have been met. The Commission was informed that the National Building Code requires a fire hydrant to be within 45 metres within the building. This requirement will be dealt with at the building permit level.

**Moved By:** Ms. Sawatzky

That the Municipal Planning Commission forward the August 27, 2019 report of the General Manager, Community Services Department to City Council recommending that at the time of the public hearing, the Discretionary Use Application submitted by CUMFI requesting permission to operate a Residential Care Home – Type II to provide care for up to 15 residents at 314 Avenue T South, be approved, subject to the following conditions:

1. The applicant obtaining a development permit and all other relevant permits and licences (including a building permit); and
2. The final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

**CARRIED**

**7.3 Proposed Neighbourhood Concept Plan Amendment - Brighton [File No. CK 4110-46 and PL 4350-Z38/18]**

Planner Derworiz reviewed the submitted report and informed the Commission that all requirements have been met. Representatives from Saskatoon Land, Land Development Project Manager Thompson and Senior Land Development Planner Fusco were in attendance and answered questions of the Commission.

Following discussion, the Commission was further informed that the removal of the wet pond, as set out in Appendix 3, Amendment 6, was an industrial site and no other wetlands will be altered or removed.

Concerns were expressed regarding the communication of the concept plan amendments with the public. The Commission was informed that no consultation has begun because the projected timeline is for 2020.

**Moved By:** Mr. White

That Municipal Planning Commission forward the August 27, 2019 report of the General Manager, Community Services Department to City Council recommending that the proposed amendments to the Brighton Neighbourhood Concept Plan, as outlined in the August 27, 2019 report of the General Manager, Community Services, be approved.

**CARRIED**

**7.4 Application Summary: Land Use Applications Received for the Period from April 30, 2019 to July 16, 2019 [File No. CK 4000-5 and PL 4350-1]**

**Moved By:** Ms. Parent

That the information be received.

**CARRIED**

**8. REPORTS FROM COMMISSION**

**8.1 Update of Reports to Council - August 26, 2019 [File No. CK 175-16]**

The Chair provided a verbal report.

**Moved By:** Mr. Betker

That the information be received.

**CARRIED**

**8.2 Reschedule Municipal Planning Commission Meeting [File No. CK 175-16]**

The Commission was requested to reschedule the regular meeting of the Municipal Planning Commission from November 26, 2019 to November 19, 2019 to ensure there were no conflicts with Budget Deliberations.

**Moved By:** Mr. White

That the regular meeting of the Municipal Planning Commission be rescheduled from November 26, 2019 to November 19, 2019.

**CARRIED**

**9. ADJOURNMENT**

The meeting adjourned at 12:55 p.m.

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Mr. R. Mowat, Chair

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Ms. P. Walter, Committee Assistant