



PUBLIC MINUTES

MUNICIPAL PLANNING COMMISSION

December 17, 2019, 12:00 p.m.
Committee Room E, Ground Floor, City Hall

PRESENT: R. Mowat, Chair (Public)
Councillor M. Loewen
D. Bentley (Public)
D. Fracchia (Public)
K. Gauthier (Greater Saskatoon Catholic Schools)
S. Laba (Saskatoon Public Schools)
C. Parent (Public)

ABSENT: N. Anwar (Public)
S. Betker (Public)
K. Sawatzky (Public)
G. White (Public)

ALSO PRESENT: Development Review Manager D. Dawson
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: C. Parent

1. That Municipal Planning Commission - Special Meetings 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: D. Fracchia

That the minutes of Regular Meeting of the Municipal Planning Commission held on November 19, 2019 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Discretionary Use Application – 438 Bolstad Link – Child Care Centre [File No. CK 4355-019-013 and PL 4355-D28/19]

Planner Halonen reviewed the submitted report. The Administration advised the required fenced outdoor play space has been provided in the rear and front yards. The two on-site parking spaces have also been provided.

Moved By: C. Parent

That the Municipal Planning Commission forward the December 17, 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 Roberta Delos Reyes requesting approval to operate a child care centre at 438 Bolstad Link, 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 the support of this Discretionary Use Application.

CARRIED

7.2 Discretionary Use Application – Proposed Child Care Centre – 207 Witney Avenue [File No. CK 4355-019-014 and PL 4355-D26/19]

Planner Halonen reviewed the submitted report. No concerns were expressed.

Moved By: C. Parent

That the Municipal Planning Commission forward the December 17, 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 Nenita Famini requesting permission for a child care centre to provide care for up to 12 children at any one time at 207 Witney Avenue, 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

7.3 Official Community Plan Redesign – Introduction Review [File No. CK 4350-69 and PL 4115-2]

A/Long Range Planning Manager McShane provided an introduction of the Official Community Plan redesign, highlighting the initial process and the schedule for review and implementation.

Moved By: C. Parent

That the information be received.

CARRIED

8. REPORTS FROM COMMISSION

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

The Chair gave a verbal report.

Stan Laba excused himself from the meeting at 1:12 p.m.

Moved By: D. Bentley

That the information be received.

CARRIED

8.2 Municipal Planning Commission - Special Meetings [File No. CK 175-16]

At its meeting on November 19, 2019, the Municipal Planning Commission was requested to provide direction on scheduling three special meetings in order to have the opportunity to review the Official Community Plan redesign in sections.

Committee Assistant Walter provided the special meeting dates below:

- January 21, 2020;
- February 20 and 21, 2020.

Moved By: D. Bentley

That the information be received.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 1:17 p.m.

R. Mowat, Chair

P. Walter, Committee Assistant