



PUBLIC MINUTES

MUNICIPAL PLANNING COMMISSION

June 27, 2017, 12:00 pm

Committee Room E, Ground Floor, City Hall

PRESENT: Ms. J. Braden, Chair (Public)
Dr. C. Christensen, Vice-Chair (Public)
Mr. N. Anwar (Public)
Ms. D. Bentley (Public)
Mr. S. Betker (Public)
Ms. D. Fracchia (Public)
Mr. S. Laba (Saskatoon Public Schools)
Mr. R. Mowat (Public)
Ms. S. Smith (Public)
Mr. G. White (Public)

ABSENT: Councillor M. Loewen
Mr. J. Jackson (Public)
Mr. J. McAuliffe (Saskatoon Greater Catholic Schools)

ALSO PRESENT: Planning and Development Director L. Anderson
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: Ms. Fracchia

1. That a request to speak from Mr. Brad Zurevinski, dated June 26, 2017 be added to Item 7.1;
2. That Update on the Canadian Institute of Planners Conference from Attendee be added as Item 8.2;
3. That Item 7.1 be considered after Adoption of Minutes; and
4. 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: Dr. Christensen

That the minutes of Regular Meeting of the Municipal Planning Commission held on May 30, 2017 be adopted.

CARRIED

7. REPORTS FROM ADMINISTRATION

**7.1 Proposed Hampton Village Business Park Concept Plan
[File No. CK 3500-1 and PL 4131-43 (BF No. 039-16)]**

Pursuant to an earlier resolution this item was brought forward.

Development Review Manager Dawson provided a PowerPoint presentation. A/Director of Transportation Magus was in attendance to answer questions of the Committee.

Mr. Brad Zurevinski, Dream Development spoke to the Committee and highlighted some features of the concept plan including the inclusion of sidewalks and additional commercial amenities in the Hampton Village area.

Discussion followed and the Commission was further informed of the following:

- The airport has been consulted and approved of the concept plan;
- The airport is under Federal jurisdiction;
- Storm drainage ponds have design standards to abide by;
- Willowgrove has an example of a similar storm drainage pond;
- The storm drainage pond and sanitary facilities are separate;
- No upgrade is required for the sanitary facilities;
- Land use conflict is minimal; and
- The appropriate accesses have all been approved.

Moved By: Mr. Betker

That the Municipal Planning Commission recommend to City Council at the time of the public hearing that the proposed Hampton Village Business Park be approved.

CARRIED

5. UNFINISHED BUSINESS

5.1 Update on the Items Previously Considered by the Commission and Considered by City Council at its meeting on May 23, 2017 [File No. CK. 175-16]

Development Review Manager Dawson gave a verbal report.

Moved By: Ms. Smith

That the information be received.

CARRIED

5.2 Bus Tour Planning

The Commission discussed items of interest for the bus route.

Moved By: Mr. Anwar

1. That a date be selected by the Committee;
2. That the bus be booked by the Committee Assistant; and
3. That the route be planned with the assistance of the Administration.

CARRIED

6. COMMUNICATIONS

8. REPORTS FROM COMMISSION

8.1 Update on the Items Previously Considered by the Commission and Considered by City Council at its meeting on June 26, 2017 [File No. CK. 175-16]

Development Review Manager Dawson gave a verbal report.

Mr. Laba excused himself from the meeting at 12:56 p.m. during discussion of the matter.

Moved By: Dr. Christensen

That the information be received.

CARRIED

8.2 Update on the Canadian Institute of Planners Conference from Attendee [File No. CK 175-16]

A report from Ms. Fraachia regarding the 2017 Canadian Institute of Planners Conference, was provided.

Moved By: Dr. Christensen

That the information be received.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 1:03 p.m.

Ms. J. Braden, Chair

Ms. P. Walter,
Committee Assistant