



Council Chambers
Monday, January 7, 2019
Call to Order @ 10:37 a.m.
Adjourn @ 11:26 a.m.
Meeting Time: hr. 51 min.

Planning Committee Minutes

Present

Attending: Chairperson Pruim, Reeve Harwood, Councillors: Chuhanjuk, Haduik, Froese-Kooijenga, Janzen and Trask.

Regrets: Councillors: Germs, Greenwood

Staff: Adam Tittlemore, Administrator; Rebecca Row, Director of Planning & Development; Audrey Shoard, Treasury/Corporate Records Clerk; Nicole Bowden, Administrative Assistant

1. Call To Order

Chairperson Pruim called the meeting to order at 10:37 a.m.

2. Adopt Agenda

The Committee approved the Planning Committee agenda as presented.

Froese-Kooijenga: That the Planning Committee agenda be adopted.

Carried Unanimously

3. Planning Carryforward Action List

The Committee was presented with the Planning Carryforward Action List and updates pertaining thereto.

➤ **Recommendation:**

Haduik: That Council receive the Planning Carryforward Action List as presented.

Carried Unanimously

4. 2018 Planning Department Annual Report

The purpose of this report is to provide the Planning Committee with a copy of the 2018 Planning Department Annual Report for review in advance of the upcoming Council meeting.

Highlights at a Glance

Discretionary Use:

- 40 issued, above average but slight decrease over 2017

Development Permits:

- 329 issued, both permitted and discretionary use, +40% over 2017, highest recorded number

Building Permits:

- 244 issued, highest total within the last 7 years
- Value of construction = over \$112 million, up 30% over 2017
- Permit fees = over \$508,000, up 18% from 2017

Subdivisions:

- 62 approved, on average, up slightly over 2017

Rezoning:

- 20 approved, slightly below average

Textual Amendments:

- 13 textual amendments completed

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Zoning Compliance Certificates:

- 77 completed, 126% over 2017, highest recorded number

Bylaw Enforcement

- 149 new sites inspected; 39 letters issued requesting compliance; resulting in 18 development permit applications and 2 orders of compliance issued

➤ **Recommendation:**

Janzen: That Council accepts the 2018 Planning Department Annual Report as information.

Carried Unanimously

5. Saskatoon North Partnership for Growth (P4G) Regional Plan

At the last Regional Oversight Committee (ROC) meeting held on November 8, 2018, it was decided to have additional ROC executive meetings in December to continue discussions on future urban growth areas. A ROC executive meeting was held on November 28 and December 13, 2018 where development in future urban growth areas continued to be discussed. The P4G Director (a new P4G position for 2019), a presentation at the upcoming 2019 SUMA convention and representation on the Saskatoon Freeway steering and technical committees were also discussed at the ROC executive meetings. A ROC meeting was also scheduled for December 19, 2018 but was rescheduled to January 23, 2019.

A meeting with six of the eight First Nations with lands inside the P4G boundaries was held on December 18, 2018 to discuss a potential Indigenous representative on the P4G District Planning Commission, at the request of ROC. Additional meetings with First Nations on this issue are expected in 2019.

Besides completion of the P4G Official Community Plan, Zoning Bylaw and Planning District agreement; P4G projects for 2019 include the P4G Green Network Natural Areas Screening – Stage 1 and the North Concept Plan. Update information on those projects will be brought forward to R.M. Planning Committee once available.

➤ **Recommendation:**

Froese-Kooijenga: That the Saskatoon North Partnership for Growth (P4G) Regional Plan update be received as information.

Carried Unanimously

6. Adjourn Meeting

Chuhaniuk: That the Planning Committee meeting be adjourned at 11:26 a.m.

Carried Unanimously



Administrator