



111 Pinehouse Drive, Saskatoon &
Live Streaming via GoToMeeting.com
Monday, March 6, 2023
Call to Order @ 9:36 a.m.
Meeting Adjourned @ 10:20 a.m.
Meeting Time: hr 44 min

Planning Committee Minutes

Present

Chairperson: Judy Harwood

Councillors: John Germs
John Saleski - Electronically
David Greenwood
Bas Froese-Kooijenga
Calvin Vaandrager
Wendy Trask

Absent: Lyndon Haduik
Art Pruum

Staff: Ken Kolb, Chief Administrative Officer
Scott Bastian, Director of Corporate Services
Wade Gasmol, Director of Infrastructure and Public Works
Cynthia Sotnikow, Manager of Public Works Administration
Hayder Lateef, Senior Engineer
Audrey Shoard, Treasury/Corporate Records Clerk
Joanne Bradley, Executive Assistant
Kylie Stumborg, Senior Planner

1. Call To Order

Chairperson Harwood called the meeting to order at 9:36 a.m.

2. Adopt Agenda

The Committee approved the Planning Committee Agenda as presented.

Trask: That the Planning Committee Agenda be adopted.

Carried Unanimously

3. Delegation – City of Saskatoon

Background:

The P4G GNSA Phase 2 Drainage Study was conducted by the City of Saskatoon and completed in October 2023. The Regional Oversight Committee (ROC) endorsed the report at their last meeting on January 26, 2023. The study can be found on Corman Park's website. Jeremy Ball, from the City of Saskatoon was in attendance to present the report and findings of the study.

Meeting Break 10:08 to 10:13 a.m.

4. Planning Carryforward Action List

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

> Recommendation:

Greenwood: That the Planning Carryforward Action List be received as presented.

Carried Unanimously

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5. **Saskatoon North Partnership for Growth (P4G) Update**

**Background:**

The P4G will be undertaking a number of projects this year which will be led by the P4G Executive Director. Below is a list and summary of the projects.

**P4G Projects update**

***Regional Market Study*** – funding to complete this work was provided by the P4G municipalities in 2021 but the study was never undertaken. The ROC prioritized this work for completion in 2023, to be managed by the P4G Executive Director with support from a project team that was formed with representation from all municipal partners. A request for proposals to hire a consultant was released on February 7, 2023 and closes March 10, 2023. The project is expected to begin in May 2023 after a consultant has been selected. Targeted Sector Support Initiative (TSSI) funding in the amount of \$75,000 was secured by Martensville on behalf of the P4G to offset project costs.

***Phase 3 Drainage Study*** – the phase 3 drainage study is expected to be initiated in May 2023, subject to ROC approval of the project charter. This work will complete flood modelling for the west and southwest sector of the P4G Planning District, see attached map. The work is anticipated to be done by Saskatoon Water on behalf of the P4G. Project costs are \$80,000 and federal funding is being explored as the funding program has changed since completion of the last drainage study.

***P4G Strategic Plan*** – a strategic planning process to review priorities and future direction for the P4G is expected to be initiated in fall 2023, subject to ROC approval of the project charter. A consultant will be hired to complete the work. Project scoping, scheduling and budgeting are underway to complete a project charter. TSSI funding was secured by Osler on behalf of the partners for \$7,500.

***Two Phase Regional Fee & Levy Study*** – phase one would examine various cost-sharing strategies for the installation of urban infrastructure in the region. The second phase would create an implementation strategy building on the recommended approach from the first phase. A consultant would be retained to complete the work. Due to other recommended work plan priorities and the need to better develop project scope and schedule documentation, the first phase is not scheduled to start until late 2023. TSSI funding will be applied for to offset project costs.

**2022 Annual Report**

The P4G produced its annual report highlighting the committee members and their accomplishments for 2022. The Executive Director drafted the report along with input from the Planning and Administrative Committee. ROC approved the report at their last meeting on January 26, 2023.

The next ROC meeting is scheduled for March 23, 2023.

➤ **Recommendation:**

Greenwood: That the Saskatoon North Partnership for Growth (P4G) update be received as information.

**Carried Unanimously**

8. **Adjourn Meeting**

Froese-Kooijenga: That the Planning Committee meeting be adjourned at 10:20 a.m.  
**Carried Unanimously**



Chief Administrative Officer