

**MINUTES OF THE JANUARY 7, 2009 TELEPHONE MEETING OF THE DISTRICT
PLANNING COMMISSION**

RESPONDING MEMBERS: J. Waddington; K. Weber; J. Harwood; D. Hodson; B. Dubois; T. Knuttila;

REGRETS: G. Penner; C. Larson; E. Hobday; P. Agar

2. Approval of the Agenda

Motion: Moved by Hodson/Dubois

3. Approval of the Minutes of January 7, 2009

Motion: Moved by Hodson/Dubois

4. Business Arising from the Minutes

n/a

**5. Application for Subdivision – SaskWater Corporation
Public Utility – Booster Station
SE 9, NW 4, NW 5 and NE 5 -37-4W3**

The Commission considered an application from SaskWater to subdivide a 0.30 ha (0.73 acre) parcel in the SE 9-37-4-W3 for a proposed booster station and subdivide a pipeline right of way throughout the NW 4, NW and NE 5, and SE 9-37-4-W3 as a public utility

The City of Saskatoon Planner noted that the proposal lies within the City's first phase of annexation but did not indicate concerns related to the application.

The Commission supported the recommendation to approve the application.

Motion: Moved by Hodson/Dubois

"That the application of SaskWater to subdivide a 0.30 ha (0.73) acre parcel in the SE 9-37-4-W3 for the purpose of creating separate title to a proposed booster station and further subdivide a pipeline right of way throughout the NW 4, NW and NE 5, and SE 9-37-4-W3 as a public utility be APPROVED."

CARRIED

**6. Application for Discretionary Use – Clean Fill Site
City of Saskatoon – Infrastructure Services
Parcel X, NE 13-36-6-W3 – Division 3**

The Commission considered a revised application made by the City of Saskatoon for a discretionary use involving a Clean Fill Site that was previously approved at the Saskatoon District Planning Commission's November 5, 2008 meeting.

The purpose of the revised application was to provide for new haul hours; material processing times; and clean fill hours of operation.

The Commission supported the recommendation to approve the application.

Motion: Moved by Hodson/Dubois

"That the discretionary use application of the City of Saskatoon to amend the current hours of operation, haul hours, and material processing times for the approved Clean Fill Site located on Parcel X, NE 13-36-6-W3 be APPROVED subject to the applicant entering into a revised development and reclamation agreement that establishes standards for the Clean Fill Site and ensures the productive afteruse of the land."

CARRIED

7. Saskatoon Planning District Community Plan Update

The Commission was advised that work on the draft document continues and upcoming meetings are being planned for consideration of the drafts.

8. Other

n/a