

**MINUTES OF THE SEPTEMBER 9, 2009 MEETING OF THE DISTRICT PLANNING
COMMISSION**

PRESENT: D. Hodson; B. Dubois; E. Hobday; J. Waddington; K. Weber;

REGRETS: G. Penner; C. Larson; P. Agar; J. Harwood;

2. Approval of the Agenda

Motion: Moved by Waddington/Hobday

3. Approval of the Minutes of August 5, 2009

Motion: Moved by Dubois/Weber

4. Business Arising from the Minutes

There was nothing to report.

5. Consolidation and Discretionary Use Application

**a. Envirotec Services Inc. - Waste Transfer/Storage Facility
Lots 1 & 2, Block 5, NE 33-37-5-W3 - Division 5**

The Commission considered the application of Envirotec Services Inc. to establish a Waste Transfer/Storage Facility on Lots 1 and 2, Block 5, NE 33-37-5-W3 as a discretionary use.

Representatives of Envirotec Services were present to address any concerns that the Commission had.

The Commission supported the recommendation to approve the application.

Motion: Moved by Dubois/Waddington

RECOMMENDATION# 1:

“That the application of Envirotec Services Inc to consolidate Lot 1, Block 5, NE 33-37-5-W3 (Surface Parcel No. 164174979) with adjacent Lot 2, Block 5, NE 33-37-5-W3 (Surface Parcel No. 164175149) be APPROVED subject to the property owners being responsible for all of the costs associated with the consolidation.”

CARRIED

Motion: Moved by Dubois/Weber

RECOMMENDATION #2:

“That the application of Envirotec Services Inc. to obtain discretionary use approval for a *Waste Transfer/Storage Facility* on Lots 1 and 2, Block 5, NE 33-37-5-W3 be APPROVED subject to the applicant providing:

- i) copy of a valid Permit to Operate an Industrial Effluent Works as required by The Environmental Management Protection Act, 2002; and
- ii) copy of the emergency response plan approved and registered with the City of Saskatoon Fire Protective Services.”

CARRIED

6. Saskatoon Planning District Community Plan Update

The Administration reminded the Commission that a draft copy of the Plan has been provided to the City Solicitor’s office for review and results of this review are pending. Once the City Solicitor review is completed, both Administrations will sign off on the document prior to the Saskatoon District Planning Commission’s consideration at the November 4, 2009 meeting.

7. Adjournment

Motion to Adjourn: Moved by Waddington