The following is an excerpt from the minutes of meeting of the Municipal Planning Commission (Open to the Public) held on Tuesday, December 20, 2011:

 Application for Direct Control District Approval – Remai Art Gallery of Saskatchewan 102 Spadina Crescent East – Central Business District Applicant: Grant Van Iderstine, Smith Carter Architects & Engineers Incorporated (File No. CK. 4129-15)

The Deputy City Clerk submitted a report of the General Manager, Community Services Department dated December 7, 2011, with respect to the above matter.

Ms. Paula Kotasek, Heritage and Design Coordinator, Development Review, Planning and Development Branch; Ms. Sandi Schultz, Special Projects Manager; and Mr. Bruce Wilson, Engineer, Project Services, Infrastructure Services, were in attendance for review of the application.

Mr. Yachyshen entered the meeting at 12:03 p.m. and Ms. Weber entered at 12:04 p.m.

Ms. Kotasek reviewed the submitted report and gave a PowerPoint presentation showing renderings of the proposed building.

Discussion followed with respect to the proposal. The Administration provided clarification with respect to issues relating to the overhangs and measures taken to mitigate the impact of snow and ice melting on the outdoor spaces below; construction of the parkade and factors taken into consideration with respect to shoring and construction of the walls to accommodate this structure; construction timeline; green roof structural requirements; and environmental efficiency aspects, including LEED certification.

<u>**RESOLVED</u>**: that a report be forwarded to City Council recommending:</u>

- 1) that the overall development plan for the proposed building at 102 Spadina Crescent East, as outlined in Attachment 2 to the report of the General Manager, Community Services Department, dated December 7, 2011, be approved; and
- 2) that the General Manager, Community Services Department, be authorized to issue Development Permits, which are in substantial conformance with the approved plans, including the approval, with conditions under the Architectural Control District.