

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 16, 2013

AT A MEETING OF THE REGINA PLANNING COMMISSION
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Mike O'Donnell, in the Chair
Councillor Jerry Flegel
Councillor Shawn Fraser
Phil Evans
Ron Okumura
Phil Selenski
Laureen Snook
Sherry Wolf

Regrets: David Edwards
Dallard LeGault

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Deputy City Manager, Community Planning & Development, Jason Carlston
Director of Planning, Diana Hawryluk
Manager of Current Planning, Fred Searle

APPROVAL OF PUBLIC AGENDA

Phil Evans moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard at the call of the Chairperson.

ADOPTION OF MINUTES.

Ron Okumura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 5, 2012 be adopted.

ADMINISTRATION REPORT

RPC13-3 Applications for Concept Plan Amendment (12-CP-8) and Zoning Bylaw Amendment (12-Z-21) Harbour Landing Phase 7-3A

Recommendation

1. That the proposed amendment to the Harbour Landing Concept Plan dated August, 2012 (Attachments A-2.1, A-2.2, A-2.3), be APPROVED.

2. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning the proposed Lots 1 to 56, as shown on the plan of proposed subdivision prepared by Midwest Surveys and dated July 13, 2012 (Attachment A-3.1), from R6 – Residential Multiple Housing to R5 - Medium Density Residential, be APPROVED.
3. That pursuant to Section 18D.1.1 of the Zoning Bylaw, City Council waive the requirement to post a public notification sign on the subject lands, due to the current unavailability of direct public access to the subject lands.
4. That the City Solicitor be directed to prepare the necessary bylaw to enact the subject Zoning Bylaw amendment.
5. That this report be forwarded to the February 25, 2013 City Council meeting to allow sufficient time for advertising of the required public notices for the subject concept plan and Zoning Bylaw amendments.

Paul Moroz, representing Dundee Development Corporation, addressed the Commission.

Phil Evans moved that the recommendation contained in the report be concurred in.

(Councillor Fraser arrived at the meeting.)

The motion was put and declared CARRIED.

ADVISORY COMMITTEE REPORT

RPC13-1 Municipal Heritage Advisory Committee: 2012 Annual Report

Recommendation

That the 2012 Annual Report for the Municipal Heritage Advisory Committee be approved.

Phil Selenski moved, AND IT WAS RESOLVED, that the recommendation be concurred in.

ADMINISTRATION REPORTS

RPC13-2 Removal of Holding Overlay Zone (12-Z-30) – 3615 E Quance Gate – Spruce Meadows

Recommendation

1. That the application to amend the *Regina Zoning Bylaw, No. 9250* by removing the (H) - Holding Overlay Zone from Parcel N, Plan No. 101899974, Spruce Meadows Subdivision be APPROVED;

2. That this report be forwarded to the January 28, 2013 City Council meeting for approval as public advertising is not required pursuant to section 71 of *The Planning and Development Act, 2007*.

Phil Evans moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC13-4

Eastern Annex Subdivision

Recommendation

1. That the application to permanently close the north-south lane within Block 23, between Wallace and Atkinson Street and south of 7th Ave and described as:

“All that portion of North South Lane in Block 23, Reg’d Plan No. F1625 in Regina, Saskatchewan” shown on the Plan of Proposed Subdivision, prepared by W.W. Stockton, S.L.S. and dated November 23, 2010 (also designated as Plan: F.A.5033 Block: K Lot: (MTO F.F.2435)) be APPROVED;

2. That the City Solicitor be directed to prepare the necessary bylaw to enact the above-referenced lane closure; and
3. That this report be forwarded to the January 28, 2013 City Council meeting.

Phil Selenski moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Councillor Flegel moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:22 p.m.

Chairperson

Secretary