

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 13, 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
David Edwards
Dallard LeGault
Ron Okumura
Phil Selenski
Laureen Snook

Regrets: Phil Evans
Sherry Wolf
Daryl Posehn

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Deputy City Manager, Community Planning & Development, Jason Carlston
Director of Assessment, Tax & Real Estate, Don Barr
Manager of Current Planning, Fred Searle
Manager of Infrastructure Planning, Geoff Brown
Senior City Planner, Jeremy Fenton

APPROVAL OF PUBLIC AGENDA

David Edwards moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Dallard LeGault moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 23, 2013 be adopted.

ADMINISTRATION REPORTS

RPC13-78 Proposed SomerSet Concept Plan (09-CP-01)

Recommendation

1. That the proposed SomerSet Concept Plan, attached as Appendix F, be approved.

2. That the proposed SomerSet Concept Plan, attached as Appendix F, be forwarded to the December 16, 2013 City Council meeting to allow sufficient time for advertisement.

The following addressed the Commission:

- Jeremy Fenton, City Planner, made a PowerPoint presentation, a copy of which is on file in the City Clerk’s Office; and

(Councillor Flegel arrived during the presentation.)

- James Pernu, representing McElhanney Consulting Services Ltd., and Rob McCurdy, representing McElhanney Consulting Services Ltd. Mr. Pernu made a PowerPoint presentation, a copy of which is on file in the City Clerk’s Office.

David Edwards moved, AND IT WAS RESOLVED, that:

- 1. The proposed SomerSet Concept Plan, attached as Appendix F, be approved, subject to the notation on the land use concept map be changed from “Combined Pedestrian and Utility Corridor” to read “Combined Pedestrian and Utility Corridor and/or Right of Way”.**
- 2. The proposed SomerSet Concept Plan, attached as Appendix F, be forwarded to the December 16, 2013 City Council meeting to allow sufficient time for advertisement.**

RPC13-81 Applications for Zoning Bylaw Amendment (13-Z-06) and Road Closure (13-CL-02) Portion of 1800 Block 2nd Avenue (West of Broad Street)

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
 - (a) That the proposed Lot L encompassing a portion of the Second Avenue Right-of-Way located west of Broad Street, north of Parcel K, Plan No. FN5273, be rezoned from PS – Public Service to IA – Light Industrial;
2. That the application for the closure and sale of a portion of the Second Avenue Right-of-Way described as "all that portion of Second Avenue, Reg’d Plan No. FN5273, between Cornwall Street and Broad Street as shown as the shaded area on the Plan of Proposed Subdivision signed by Scott L. Colvin, Saskatchewan Land Surveyor, March 1, 2013,” be APPROVED;
3. That the City Solicitor be directed to prepare the required Zoning Bylaw amendments and the bylaw to authorize closure and sale of the aforementioned lane; and

4. That this report be forwarded to the December 16, 2013 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

The following addressed the Commission:

- Trevor Boquist, representing Bennett Dunlop Ford;
- Barry Braithman, representing Beth Jacob Synagogue; and

(Councillor Flegel left during Mr. Braitman's presentation.)

(David Edwards left during Mr. Braitman's presentation.)

- Allen Lamoureux, representing Dilawri Group of Companies.

Phil Selenski moved, AND IT WAS RESOLVED, that this matter be referred to the Administration to meet with the parties involved and report back to a future meeting with recommendations on how to proceed.

Following consideration of report RPC13-81, Ron Okumura left the meeting; therefore, the meeting adjourned at 6:46 p.m. due to a loss of quorum.

Chairperson

Secretary

All remaining agenda items are deemed to be tabled to the next regular meeting of the Regina Planning Commission on December 4, 2013.