

AT REGINA, SASKATCHEWAN, THURSDAY, AUGUST 2, 2018

AT A MEETING OF 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 Bob Hawkins
Councillor Barbara Young
David Bale
Frank Bojkovsky
Adrienne Hagen Lyster
Robert Porter
Steve Tunison
Celeste York

Regrets: Simon Kostic
Andre Kroeger

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Cheryl Willoughby
Executive Director, City Planning & Development, Diana Hawryluk
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle
Manager, Recreation Facility Development & Partnerships, Janine Daradich
Senior City Planner, Ben Mario
Senior Engineer, Design, Max Zasada

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 5, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC18-38 Park Naming - Okimasis Park

Recommendation

1. That the Creeks MR3 be named Okimasis Park.
2. That this report be forwarded to the August 27, 2018 City Council meeting for approval.

Councillor Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC18-37 Zoning Bylaw Amendment Application (18-Z-10) Rezoning from IB - Medium Industrial Zone to IA - Light Industrial Zone 221 N. Winnipeg Street

Recommendation

1. That the application to rezone Parcel T, Plan No. 84R22521 located at 221 N. Winnipeg Street from IB - Medium Industrial Zone to IA - Light Industrial Zone, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.
3. That this report be forwarded to the August 27, 2018 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

John Pearson, representing Shindico, and Mike Hogan, representing Cushman & Wakefield Regina, addressed the Commission.

Steve Tunison moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC18-36 Discretionary Use Application (18-DU-11) - Proposed House-Form Commercial/Residential Building in TAR - Transitional Area Residential Zone 2119 Lorne Street

Recommendation

1. That the Discretionary Use Application for a proposed House-Form Commercial/Residential Building located at 2119 Lorne Street, being Lot 22, Block 407, Plan No. 98RA28309, Old 33 be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by Left Hand Architecture & Design Inc., and dated April 25, 2018.
 - b) The development shall generally comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
2. That this report be forwarded to the August 27, 2018 meeting of City Council for approval.

Steve Tunison moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC18-35 Application for Partial Street Closure (18-CL-03) Undeveloped Road Right-of-Way Adjacent to 1055 Broad Street

Recommendation

- 1. That the application for the closure and sale of portions of 4th and 5th Avenue and Osler Street, as shown on the attached plan of proposed subdivision prepared by Midwest Surveys Inc., dated February 5, 2018 and legally described as Part of 4th Avenue, Registered Plan No. 101722249, Part of 5th Avenue & Osler Street, Registered Plan No. Old33, be approved.
- 2. That the City Solicitor be directed to prepare the necessary bylaw.
- 3. That this report be forwarded to the August 27, 2018 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notice for the respective bylaw.

Steve Tunison moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 4:51 p.m.

Chairperson

Secretary