

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 20, 2019

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN PUBLIC SESSION

AT 11:45 AM

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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Joel Murray (Teleconference)
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Bob Hawkins
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Tracy Brezinski
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, City Planning & Community Development, Diana Hawryluk
A/Executive Director, Citizen Services, Pat Wilson
Senior City Planner, Liberty Brears
Senior City Planner, Chris Sale

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADMINISTRATION REPORTS

PPC19-1 Policy to Administer an Inventory of Heritage Property in Regina and Repeal of Bylaw No. 8912 - A Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties That the Council of the City of Regina May Wish to Designate as Municipal Heritage Properties

Recommendation

1. That the Heritage Inventory Policy provided in Appendix A-1 of this report be approved.

2. That the Executive Director, City Planning & Community Development, or designate, be authorized to establish and maintain an Inventory of Heritage Properties in accordance with the Heritage Inventory Policy.
3. That, pursuant to section 28 of *The Heritage Property Act*, City Council resolves that the Executive Director, City Planning & Community Development, or designate, shall deny any permit for alteration or demolition of a property identified in the Heritage Inventory, for not more than 60 days, to allow for the property to be considered for designation as a Municipal Heritage Property.
4. That *Bylaw No. 8912 - A Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties That the Council of the City of Regina May Wish to Designate as Municipal Heritage Properties* (Heritage Holding Bylaw) be repealed and the City Solicitor be instructed to prepare the necessary bylaw amendment to authorize the repeal.
5. That the five-year implementation plan provided in Appendix A-4 be approved.
6. That Administration be directed to include provisions for implementing recommendations one to four in the budget process for a five-year period (2020-2025).
7. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

Ross Keith, representing Regina Plains Museum, addressed the Committee.

Liberty Brears, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Barbara Young moved that the recommendation contained in the report be concurred in.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that this report be forwarded to the March 2019 Regina Planning Commission meeting for review and comment.

The main motion, as amended, was put and declared CARRIED.

PPC19-2 Neighbourhood and Corridor Sequencing Plan

Recommendation

1. That this report be received and filed.
2. That item MN16-9 be removed from the Executive Committee

outstanding items list.

Chris Sale, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Flegel left the meeting.)

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:50 p.m.

Chairperson

Secretary