

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 6, 2019

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 Barbara Young, in the Chair
Councillor Jerry Flegel
Councillor Bob Hawkins
David Bale
Frank Bojkovsky
Biplob Das
Andre Kroeger
Jacob Sinclair
Steve Tunison

Regrets: Adrienne Hagen Lyster
Celeste York

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Cheryl Willoughby
Executive Director, City Planning & Community Development, Diana Hawryluk
Manager, Real Estate, Keith Krawczyk
Manager, West Planning, Yves Richard
Historical Information & Preservation Supervisor, Dana Turgeon
Senior Engineer, Max Zasada

APPROVAL OF PUBLIC AGENDA

Steve Tunison 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 forward by the Chairperson.

ADOPTION OF MINUTES

Frank Bojkovsky moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 9, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

Reports RPC19-35 Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 and RPC19-36 Zoning Bylaw Amendment Application (19-Z-09) - 2109 York Street were considered together:

RPC19-35 Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street

Recommendation

1. That the application for the closure of Road Right-of-Way adjacent to 2150 Alexandra Street, as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, dated June 26, 2019 and legally described as Lane in Block 40, Registered Plan No. I5211, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.
3. That this report be forwarded to the November 25, 2019 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notice for the respective bylaw.

RPC19-36 Zoning Bylaw Amendment Application (19-Z-09) - 2109 York Street

Recommendation

1. That the application to rezone a portion of 2109 York Street, being Part of Lot 16, Block 40, Plan No. I5211 in CPR Annex subdivision, from PS – Public Service Zone to R1A – Residential Older Neighbourhood Detached Zone, be approved.
2. That the application to sell park lands, being a portion of Lot 16, Block 40, Plan I5211, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
4. That this report be forwarded to the November 25, 2019 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaw.

The following addressed the Commission:

- Linda Flaman, regarding RPC19-35 Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street; and
- Brandi Muskaluk regarding RPC19-35 Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street and RPC19-36 Zoning Bylaw Amendment Application (19-Z-09) - 2109 York Street.

Biplob Das moved, that:

- 1. The recommendation contained in report RPC19-35 Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street, be concurred in.**

The motion was put and declared CARRIED.

- 2. The recommendation contained in report RPC19-36 Zoning Bylaw Amendment Application (19-Z-09) - 2109 York Street, be concurred in.**

The motion was put and declared CARRIED.

TABLED REPORT

RPC19-27 Civic Naming Committee Guideline and Street Name List Review

Recommendation

1. That the names in Appendix A be stricken from the “Street Where You Live” list;
2. That the name “Firefighters” be approved for use as a park name honouring all firefighters in Appendix B, with future firefighters’ awarded with the Fire Services Exemplary Medal to be added to future signage in a future Firefighters Park;
3. That a review of naming civic buildings and other features be explored after a Sponsorship Naming Policy has been approved;
4. That the Administration be directed to report back on a process for Mayor and Council Awards with assistance from the Civic Naming Committee (CNC) as needed;
5. That the CNC Guideline be amended to remove temporary and supplemental street naming for reasons of health and safety;
6. That Administration report back to City Council on the status of the CNC Guideline in the 2020 annual report, with a full review of the CNC Guideline to be brought to City Council in 2021; and
7. That the name “Riel”, which is in Appendix A, be commemorated in an alternative way that honours the legacy of Louis Riel and his importance to Regina, Saskatchewan and Canada, while preserving health and safety by recommending that the question be referred to Reconciliation Regina.

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

ADMINISTRATION COMMUNICATION

RPC19-37 City of Regina Zoning Bylaw 2019-19 Presentation

Recommendation

That this communication be received and filed.

Councillor Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 5:17 p.m.

Chairperson

Secretary