

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 3, 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 Barbara Young  
Member David Bale  
Member Frank Bojkovsky  
Member Simon Kostic  
Member Andre Kroeger  
Member Adrienne Hagen Lyster  
Member Robert Porter  
Member Steve Tunison  
Member Celeste York

Regrets: Councillor Bob Hawkins

Also in Attendance: Council Officer, Elaine Gohlke  
Legal Counsel, Paul Wagner  
Executive Director, City Planning & Development, Diana Hawryluk  
A/Director, Development Services, Fred Searle  
A/Manager, Current Planning, Autumn Dawson  
Senior Engineer, Design, Max Zasada

APPROVAL OF PUBLIC AGENDA

**Adrienne Hagen Lyster moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Celeste York moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 5, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

RPC18-43 Zoning Bylaw Amendment Application (17-Z-23) - Rosewood Park Phase 1,  
Stage 1

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**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning lands within the Rosewood Park Concept Plan area, including Pt. LS. 1 and LS.2 in SE-9-18-20-W2M, as shown in Appendix A-3, be approved as follows:
  - a. Proposed Lots 1 to 42 in Block 101 from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
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 October 29, 2018 meeting of City Council, for approval, which will allow sufficient time for advertising of the required public notices.

Rich Threlfall, representing Troika Management Corp., addressed the Commission.

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

ADJOURNMENT

**Frank Bojkovsky moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:13 p.m.

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Chairperson

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Secretary