

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 7, 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
Member David Bale
Member Frank Bojkovsky
Member Simon Kostic
Member Robert Porter
Member Steve Tunison
Member Celeste York

Regrets: Member Andre Kroeger
Member Adrienne Hagen Lyster

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Cheryl Willoughby
City Clerk, Jim Nicol
Executive Director, City Planning & Development, Diana Hawryluk
A/Director, Development Services, Fred Searle
A/Manager, Current Planning, Autumn Dawson
Historical Information & Preservation Supervisor, Dana Turgeon

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 Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 3, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC18-45 Discretionary Use Application (18-DU-12) - Medical Clinic in MX - Mixed
Residential Business Zone - 2020 Halifax Street

(Robert Porter declared a conflict of interest on this item, , citing his employment and involvement during the application process, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

1. That the discretionary use application for a proposed Medical Clinic located at 2020 Halifax Street, being Lots 11-18, Block 362, Plan No. Old 33 be approved, and that a Development Permit be issued subject to the following conditions:
 - a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.2 inclusive, prepared by Neher & Associates and dated July 26, 2018; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
2. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

Pam Ford, representing Specialty RX, addressed the Commission.

David Bale moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

(Mr. Porter returned to the meeting.)

RPC18-46 Discretionary Use Application (18-DU-13) Retail Use (Art Gallery)
- 3424 13th Avenue

Recommendation

1. That the discretionary use application for a proposed Retail Use (Art Gallery) located at 3424 13th Avenue, being Lot 48, Block 380, Plan No. 99RA05074, 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 Appendix A-3.4 inclusive, prepared by Alton Tangedal Architecture Ltd. and dated August 1, 2018.

- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
2. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

Trevor Munroe, representing Alton Tangedal Architecture Ltd., addressed the Commission.

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

RPC18-47 Zoning Bylaw Amendment Application (18-Z-11) PS - Public Service Zone to MX - Mixed Residential Business Zone 1464 Broadway Avenue

(Robert Porter declared a conflict of interest on this item, citing his employment and involvement during the application process, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

1. That the application to rezone Lot F, Block 8, Plan FU1637; located at 1464 Broadway Avenue, within the Gladmer Park Neighbourhood from, PS - Public Service Zone to MX - Mixed Residential Business 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 November 26, 2018 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaw.

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

(Mr. Porter returned to the meeting.)

TABLED AND SUPPLEMENTAL REPORTS

RPC18-44 Supplemental Report for Civic Naming Committee Guidelines Review - Status of Motions

Recommendation

That this report be received and filed.

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

RPC18-23 Civic Naming Committee Guideline Review

Recommendation

1. That Regina Planning Commission approve the new Civic Naming Committee Guideline as in Appendix A;
2. That the Terms of Reference for the Civic Naming Committee be amended as in Appendix B to include a representative from Roadways and Transportation to address matters pertaining to signage, road planning and construction;
3. That the City Clerk be granted delegated authority to approve a street or park name change if:
 - a. The name poses a threat to health and safety and/or wayfinding; or
 - b. The commemorative name honouring a person has been misspelled.
4. That City Council be informed of street and park name changes approved by the City Clerk under delegated authority once per year via the Civic Naming Committee annual report;
5. That the Administration prepare a report on criteria to apply when writing a report addressing the historical legacy of the namesake by December 31, 2018 and submit the report for consideration to City Council;

Stu Niebergall, representing Regina & Region Home Builders' Association, addressed the Commission.

(At the September 5, 2018 meeting, the report was introduced and a motion of concurrence was made. During consideration of the following amending motion, the report was tabled to the November 7 meeting for further consideration after receiving a supplemental report based on discussion at that meeting.)

Councillor Hawkins moved, in amendment, with respect to 4.9.1 of Appendix A of the Civic Naming Committee Guideline Review which reads, “Naming Quota Requirements: Developers must ensure that 25% of street and 50% of park names within a concept plan bear a name with an Indigenous connection:

That the word “Developers” be replaced with the words, “Civic Naming Committee” and,

That the words “25% of street and 50% of park names” be replaced with the words, “significant number of street and park names.”

Councillor Young, moved in amendment to the amendment, AND IT WAS RESOLVED, that Developers collaborate with the Civic Naming Committee to work

toward achieving a target of 25% of street and 50% of park names within a concept plan bearing a name with an Indigenous connection.

Councillor Young moved, in amendment, AND IT WAS RESOLVED, that the Civic Naming Committee bring forward expanded ways of honouring individuals whose names are on the civic naming list as of November 26, 2018 in addition to names that come forward under the existing criteria.

Frank Bojkovsky moved, in amendment, AND IT WAS RESOLVED, that Administration review the criteria for eligibility for names to be included on the civic naming list and report back to Regina Planning Commission in Q2 of 2019.

David Bale moved, in amendment, AND IT WAS RESOLVED, that the words "as amended" be added at the end of item #1 of the Recommendation.

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

ADJOURNMENT

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

The meeting adjourned at 5:51 p.m.

Chairperson

Secretary