

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 6, 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
Andre Kroeger
Adrienne Hagen Lyster
Robert Porter
Steve Tunison
Celeste York

Regrets: Simon Kostic

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Cheryl Willoughby
Executive Director, City Planning & Development, Diana Hawryluk
A/Manager, Current Planning, Autumn Dawson
Manager, Development Engineering, Dustin McCall

APPROVAL OF PUBLIC AGENDA

Councillor Hawkins 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

Celeste York moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 7, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC18-48 Discretionary Use Application (18-DU-14) Religious Institution Addition – 2110 King Street

Recommendation

1. That the discretionary use application for an addition to an existing Religious Institution located at 2110 King Street, being Lots 35 - 40, Block 389, Plan DV4420, in the Cathedral Neighbourhood, 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 and A-3.5 submitted by Lane Arthur Architecture Ltd dated July 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 December 17, 2018 meeting of City Council for approval.

The following addressed the Commission:

- Doug Hynne; and
- Layne Arthur, representing Lane Arthur Architecture Ltd.

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

RPC18-49 Landscape Regulations (MN18-9)

Recommendation

1. That Option 2 – Moderate Landscape Requirements and Enforcement Option 3 – Intensive Bylaw and Process Changes as outlined in this report be approved.
2. That Administration be directed to prepare a report on creating a program that supports tree planting, identifies potential sources of funding and minimizes long-term risk to Regina's urban forest.
3. That the City Solicitor be directed to prepare the necessary bylaw amendments to the *Regina Zoning Bylaw No. 9250* as outlined in the table entitled Landscape Option 2 – Moderate Landscape Requirements, under the heading Bylaw and Process Changes.
4. That the City Solicitor be directed to prepare the necessary bylaw amendments to *The Regina Community Standards Bylaw No. 2016-2* as outlined in the table entitled Enforcement Option 3 – Intensive Bylaw and Process Changes, under the heading Bylaw Changes.

5. That item MN18-9 be removed from the list of outstanding items for Regina Planning Commission and the list of outstanding items for City Council.
6. That this report be forwarded to the December 17, 2018 meeting of City Council for approval.

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

RPC18-50 Review of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for Regina Planning Commission:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
RPC18-23	Regina Planning Commission	Civic Naming Committee Guideline Review

2. That this report be forwarded to Executive Committee for information.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED:

1. That the following item be deleted from the list of outstanding items for Regina Planning Commission:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
RPC18-23	Regina Planning Commission	Civic Naming Committee Guideline Review

2. That an updated list of outstanding items be forwarded to Executive Committee for information.

ADJOURNMENT

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

The meeting adjourned at 4:54 p.m.

Chairperson

Secretary