

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 9, 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: Member David Bale  
Member Andre Kroeger  
Member Adrienne Hagen Lyster  
Member Steve Tunison  
Member Celeste York  
Member Biplob Das  
Member Tyrell Jacob Sinclair  
Councillor Barbara Young  
Councillor Bob Hawkins  
Councillor Jerry Flegel

Regrets: Member Frank Bojkovsky

Also in Attendance: Legal Counsel, Cheryl Willoughby  
Executive Director, City Planning & Development, Diana Hawryluk  
Manager, Current Planning, Fred Searle  
Senior City Planner, Autumn Dawson  
Deputy City Clerk, Amber Ackerman

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and followed the nomination procedures for the position of Chairperson. The following names were put forward in nomination for Chairperson:

- Councillor Young
- Councillor Flegel
- Councillor Hawkins

A secret ballot was held and the result indicated Councillor Young be appointed Chairperson of the Regina Planning Commission for 2019.

(Councillor Young took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Adrienne Hagen Lyster was declared Vice-Chairperson of Regina Planning Commission for the 2019.

APPROVAL OF PUBLIC AGENDA

**Steve Tunison moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Adrienne Hagen Lyster moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 6, 2018 be adopted, as circulated.**

Regina Planning Commission - Public - Dec 6, 2018 4:00 PM

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ADMINISTRATION REPORTS

RPC19-1 Discretionary Use Application (18-DU-15) Proposed Child Day Care Centre - 3615 Kings Road

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**Recommendation**

1. That the discretionary use application for a proposed Child Day Care Centre located at 3615 Kings Road, being Lot A, Block 68, Plan No. 78R15074, in the Lakeview Centre subdivision, as shown in Appendix A-1 and A-2, 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 A-3.3 inclusive, prepared by Oko Haus Design Inc. and dated September 15, 2018.
  - b) The development shall be subject to Ministry of Education approval.
  - c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
2. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.

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

RPC19-2 Zoning Bylaw Amendment Application (18-Z-12) Rosewood Park Phase 1, Stage 2

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**Recommendation**

1. That the application to rezone lands within the Rosewood Park Concept Plan, specifically Pt. LS 1 and LS 2 in SE-09-18-20-W2M, as shown in Appendix A-3, be approved as follows:
  - a. Proposed Lots 43 to 84 in Block 101, as well as, proposed Blocks 130, 131, and Parcel D, from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
  - b. Proposed portion of Block 103 east of the lane and portion of Block 104 west of the lane from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
  - c. Proposed portion of Block 103 west of lane and portion of Block 104 east of lane from UH - Urban Holding Zone to R2 - Residential Semi-Detached Zone.
  - d. Proposed Block 102 from UH - Urban Holding Zone to R6 - Residential Multiple Housing.
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 January 28, 2019 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

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

RPC19-3 Zoning Bylaw Amendment Application (18-Z-13) Eastbrook Phase 2

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**Recommendation**

1. That the application to rezone proposed parcels D1 and D2 within the Towns Concept Plan, which are part of Parcel D, Plan No. 102289945 as shown on the attached plan of proposed subdivision in Appendix A-3, be approved as follows:
  - a. Proposed Parcel D1 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre to DSC - Designated Shopping Centre Zone.
  - b. Proposed Parcel D2 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre Zone to R6 - Residential Multiple Housing 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 January 28, 2019 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

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

RPC19-4 Notice of Intention to Designate Property as Municipal Heritage Property (18-H-03) 3160 Albert Street - Cook Residence

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**Recommendation**

1. That the City Solicitor be directed to issue and serve a notice of intention to designate the property located at 3160 Albert Street (Cook Residence) as Municipal Heritage Property.
2. That the City Solicitor be directed to prepare a new Municipal Heritage Property bylaw to:
  - a. Designate the subject property as a Municipal Heritage Property.
  - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
  - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada”.
3. That the City Solicitor be directed to amend Schedule A of the *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 No. 8912* (commonly known as the “Heritage Holding Bylaw”) to remove the property listed as Item 2.8 (Cook Residence), upon designation.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval to proceed with service and advertising of the required notice of intention to pass a bylaw to designate the property as Municipal Heritage Property pursuant to *The Heritage Property Act*.
5. That Heritage Holding Bylaw and the new Municipal Heritage Property Designation Bylaw be brought forward at the City Council meeting on March 25, 2019, following service and advertising of the required notice of intention to pass a bylaw to designate the property as Municipal Heritage Property.

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

ADJOURNMENT

**Andre Kroeger moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:36 p.m.

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Chairperson

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Secretary