

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 22, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor Jerry Flegel (Teleconference)
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor John Findura
Councillor Mike O'Donnell

Also in Attendance: A/City Clerk, Amber Ackerman
Council Officer, Tracy Brezinski
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Innovation & Performance, Jill Sveinson
Director, City Planning & Community Development, Fred Searle
Director, Fire & Protective Services, Layne Jackson
Manager, Public Policy, Dawn Martin
Senior City Planner, Michael Cotcher

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 20, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

PPC20-1 Fire Master Plan Project Update

Recommendation

The Priorities and Planning Committee recommends that this report be received and filed.

Darryl Culley, representing Emergency Management & Training Inc., made a PowerPoint presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

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

PPC20-2 Building Permits and Inspections Review

Recommendation

The Priorities and Planning Committee recommends that this report be received and filed.

Jason Christbason, representing Regina & Region Home Builders' Association, addressed the Committee.

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

TABLED REPORTS

PPC19-16 Official Community Plan Five-Year Review

Recommendation

1. That Part A – Citywide Plan of *Design Regina: The Official Community Plan Bylaw 2013-48* be amended as set out in Appendices A and B to this report.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw 2013-48* to reflect the changes set out in Appendices A and B to this report.
3. That this report be forwarded to the December 16, 2019 meeting of City Council for approval, to allow adequate time for advertising of the required public notice for the bylaw.

The following addressed the Committee:

- Angela Ell; and
- Wilma Staff.

(Councillor Flegel left the meeting.)

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 4:10 p.m.

The Committee reconvened at 4:20 p.m.

(The meeting reconvened in the absence of Councillor Jason Mancinelli.)

Councillor Joel Murray moved, AND IT WAS RESOLVED, that PPC19-15 Recreation Facility/Amenity Partnership Framework be tabled to a future meeting to be determined by the City Clerk.

(Councillor Mancinelli returned to the meeting.)

Mayor Michael Fougere stepped down from the Chair.

Councillor Jason Mancinelli took the Chair.

Mayor Michael Fougere temporarily left the meeting.

Mayor Michael Fougere returned to the meeting and assumed the Chair.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that

- 1. Part A - Citywide Plan of *Design Regina: The Official Community Plan Bylaw 2013-48* be amended as set out in Appendices A and B to this report.**
- 2. The City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw 2013-48* to reflect the changes set out in Appendices A and B to this report.**
- 3. This report be forwarded to the January 29, 2020 meeting of City Council for approval, to allow adequate time for advertising of the required public notice for the bylaw.**

ADJOURNMENT

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

The meeting adjourned at 4:48 p.m.

Chairperson

Secretary