

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 23, 2012

AT A MEETING OF THE 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 Michael Fougere, in the Chair
Councillor Mike O Donnell
Councillor Chris Szarka
David Edwards
Laureen Snook
Mark McKee
Ron Okumura
Phil Selenski
Sherry Wolf

Regrets: Dallard LeGault and Phil Evans

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Deputy City Manager, Community Planning & Development, Jason Carlston
Director of Planning & Sustainability, Diana Hawryluk
Manager of Development Review, Fred Searle
Senior City Planner, Jeremy Fenton

APPROVAL OF PUBLIC AGENDA

David Edwards 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 by the Chairperson.

MINUTES OF THE MEETING HELD ON MAY 2, 2012

Sherry Wolf moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 2, 2012 be adopted, as circulated

ADMINISTRATION REPORTS

RPC12-31 RPC12-31 Proposed Commercial Office Policy and Zoning Code

Recommendation

1. That a bylaw to amend Bylaw 7877 (Regina Development Plan), as generally provided in Appendix A of this report, be APPROVED.
2. That a bylaw to amend Bylaw 9250 (Zoning Bylaw), as generally provided in Appendix B of this report, be APPROVED.

3. That the City Solicitor be directed to prepare the necessary bylaw to enact the amendments referenced in recommendation 1 and 2 of this report.
4. That this report be forwarded to the June 11, 2012 City Council meeting to allow for the required public advertising of the proposed amendments to occur.
5. That the proposed amending bylaws be submitted for ministerial approval prior to third reading and passage by City Council.
6. That any amendments to Bylaw 7877 (Regina Development Plan), resulting from the proposed amending bylaw, be subjected to review, as part of the process to adopt a new official community plan for the City of Regina.

City Administration made a presentation to the Commission, a copy of which is on file in the office of the City Clerk.

The following addressed the Commission:

- Anthony Marquart, representing Royalty Developments.;
- Neil Braun, representing Harbour Landing Business Park Ltd.;
- Ned Kosteniuk and Paul Moroz, representing Dundee Developments;
- Dale Griesser, representing Avison Young;

(Councillor Szarka temporarily left during Mr. Griesser's presentation)

- Mo Bundon, representing Harvard Developments Inc.;

(Councillor Szarka returned during Mr. Bundon's presentation)

(Mark McKee temporarily left the meeting)

- John Hopkins representing Regina & District Chamber of Commerce;

(Mark McKee returned during Mr. Hopkins' presentation)

- Richard Jankowski, representing Avison Young, Saskatchewan Operations;
- Judith Veresuk and Colin Perkowitsch, representing Regina Downtown BID; and
- Bruce Peberdy, representing KGS Group.

Phil Selenski moved that the recommendations contained in the report be concurred in, after deleting the word "generally" in recommendation #1 and #2.

RECESS

Phil Selenski moved, AND IT WAS RESOLVED, that the Commission recess for 10 minutes.

The Commission recessed at 7:19 p.m.

The Commission reconvened at 7:33 p.m.

David Edwards moved, in amendment, AND IT WAS RESOLVED, that there be an annual review of the progress of the policy for the next five years.

Phil Selenski moved, in amendment, AND IT WAS RESOLVED, that if there is demand for office space in addition to the yearly maximum of 4,000m² for designated office space, that it be considered through a discretionary use application.

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

ADJOURNMENT

David Edwards moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 8:37 p.m.

Chairperson

Secretary