

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 6, 2015

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 Mike O'Donnell, in the Chair
Councillor Jerry Flegel
Councillor Barbara Young
Pam Dmytriw
Phil Evans
Adrienne Hagen Lyster
Daryl Posehn
Phil Selenski
Laureen Snook
Kathleen Spatt

Regrets: Ron Okumura

Also in Attendance: Council Officer, Elaine Gohlke
Solicitor, Cheryl Willoughby
Director of Development Services, Louise Folk
Director of Community Services, Laurie Shalley
Manager of Current Planning, Fred Searle
Manager of Development Engineering, Dustin McCall
Senior City Planner, Ben Mario

(The meeting commenced in the absence of Councillor Flegel, Phil Selenski and Laureen Snook.)

APPROVAL OF PUBLIC AGENDA

Pam Dmytriw 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.

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 8, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC15-23 Park Naming - Iannone and Baker

Recommendation

1. That Skyview MR-2 (6301 Dewalt Avenue) be named Iannone Park.
2. That Edgewater MR-2 (8801 Sherwood Drive) be named Baker Park.
3. That this report be forwarded to the May 25, 2015 meeting of City Council.

Daryl Posehn moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

(Councillor Flegel and Laureen Snook arrived at the meeting.)

RPC15-24 Application for Road Closure (14-CL-09) - Portions of Arcola Avenue near Victoria Avenue

Recommendation

1. That the application for the closure and sale of a portion of road adjacent to Arcola Avenue, as shown on the attached plan of proposed subdivision prepared by P. Shrivastava, dated November 4, 2014 and legally described as follows, be APPROVED:

"All that portion of Lane in Regina, Saskatchewan, Plan 85R06245 & Plan DV270 adjacent Block 33A as shown on a Plan of Proposed Subdivision by P. Shrivastava S.L.S and dated November 4th 2014."
2. That the City Solicitor be directed to prepare the necessary bylaw; and
3. That this report be forwarded to the May 25, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notice for the respective bylaw.

Phil Evans moved that the recommendation contained in the report be concurred in, after removing the words "and sale" in Recommendation #1.

(Phil Selenski arrived at the meeting.)

The motion was put and declared CARRIED.

RPC15-25 Zoning Bylaw and Concept Plan Amendment (15-Z-03/15-CP-01) - 1201
 N. Pasqua Street - Capital Crossing - Hawkstone Subdivision

Recommendation

1. That the application to amend the Hawkstone Concept Plan, as depicted on the attached Appendix A-3.2, be APPROVED;
2. That the following lands in Capital Crossing of the Hawkstone Concept Plan Area, which is part of 1201 N. Pasqua Street, be rezoned from UH – Urban Holding, as shown on the attached plan of proposed subdivision (Appendix A-3.3):
 - a. Rezone from UH to MAC – Major Arterial Commercial:
 - i. Blocks 1, 5, and 6
 - b. Rezone from UH to MS – Mainstreet Commercial:
 - i. Blocks 2-4, and 7
 - c. Rezone from UH to R6 – Residential Multiple Housing:
 - i. Block 8
 - d. Rezone from UH to PS – Public Service
 - i. MR1, MR3, and MU1
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendments;
4. That this report be forwarded to the May 25, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

Brent Moore, representing Capital Crossing, addressed the Commission.

Phil Evans moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC15-26 Application for Zoning Bylaw Amendment (14-Z-25) Rezoning to PS -
 Public Service – Municipal and Environmental Reserve Parcels - The
 Creeks Subdivision (Phase 7)

Recommendation

1. That the application to rezone proposed lot MR3, being part of Parcel B, Plan No. 101929530 and existing Parcels ER1 and ER2, Plan No. 102142434, The Creeks Subdivision, as shown on the attached plan of proposed subdivision (Appendix A-3), from R1 – Residential Detached to PS – Public Service, be APPROVED;
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment; and

3. That this report be forwarded to the May 25, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

Kevin Reese, representing The Creeks, addressed the Commission.

Phil Selenski moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC15-27 Core Neighbourhood Sustainability Action Plan Implementation Update

Recommendation

1. That this report be received and filed.
2. That future progress reports on the Core Neighbourhood Sustainability Action Plan be provided to Council annually in the format of a memorandum.
3. That, moving forward, this information will be available on the City's Open Government site.

Kathleen Wilson, Executive Director of the Heritage Community Association, addressed the Commission.

Kathleen Spatt moved that the recommendation contained in the report be concurred in.

Laureen Snook moved, in amendment, AND IT WAS RESOLVED, that Recommendation #2 be amended to read as follows:

- 2. That future progress reports on the Core Neighbourhood Sustainability Action Plan be provided to Regina Planning Commission and City Council annually, in the format of a memorandum.**

Phil Selenski moved in amendment, AND IT WAS RESOLVED, that Recommendation #1 be deleted.

Phil Selenski moved, in amendment, AND IT WAS RESOLVED that a further recommendation be added to read as follows:

That this report be forwarded to City Council for information.

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

ADJOURNMENT

Phil Selenski moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:05 p.m.

Chairperson

Secretary