

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 8, 2015

AT A MEETING OF THE REGINA PLANNING COMMISSION
HELD IN PUBLIC SESSION

AT 4:00 PM

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

Regrets: Phil Evans

Also in Attendance: Council Officer, Elaine Gohlke
Solicitor, Cheryl Willoughby
Director of Development Services, Louise Folk
Director of Fire & Protective Services, Ernie Polsom
Manager of Current Planning, Fred Searle
Manager of Development Engineering, Dustin McCall
Manager of Parking Services, Andrea McNeil-Wilson
Senior City Planner, Ben Mario
Senior City Planner, Lauren Miller

(The meeting commenced in the absence of Phil Selenski.)

APPROVAL OF PUBLIC AGENDA

Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after withdrawing report RPC15-21 regarding Demolition of Potential Heritage Property, 13 Leopold Crescent – Watchler (2nd) Residence.

ADOPTION OF MINUTES

Adrienne Hagen Lyster moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 25, 2015 be adopted, as circulated.

(Phil Selenski arrived at the meeting.)

ADMINISTRATION REPORTS

(Phil Selenski declared a conflict of interest on this item, abstained from discussion and voting, and temporarily left the meeting, citing the potential for purchase of a parcel of property, however, the property subject of the conflict of interest was not actually related to this report but related to RPC 15-20 - Application for Road Closure (15-CL-02) - Road Right-of-Ways Intersecting the Future Bypass Route.)

RPC15-19 Amended Application for Partial Lane Closure (14-CL-05): All portions of road right-of-ways within the lands commonly known as the “Beaudry Lands”

Recommendation

1. That the previous application for the closure of portions of the Beaudry Lands approved as CR14-95 and Bylaw No. 2014-69 be amended to expressly identify and include all lanes within Blocks 76A-80A, Regina Saskatchewan Reg'd Plan No. AX4852, to reflect the Plan of Proposed Subdivision and Surface Consolidation as shown on the attached plan (Appendix A-1) prepared by Scott Assié, RPP, MCIP, dated December 27, 2013, and that the amended application be APPROVED;
2. That the City Solicitor be directed to prepare the required bylaw to authorize the amended closure and sale of the aforementioned Right-of-Way; and
3. That this report be forwarded to the April 27, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

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

RPC15-20 Application for Road Closure (15-CL-02) - Road Right-of-Ways Intersecting the Future Bypass Route

Recommendation

1. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *Tower Road Bypass Proposed Road Closure Plan (Tower Road Bypass)* prepared by M.M. Vanstone, dated March 3, 2015, attached as Appendix A-1, and legally described as follows, be APPROVED:
 - 1.) St/L 12-Plan 73R40755 Ext 0
 - 2.) St/L 15-Plan AX2437 Ext 0
 - 3.) St/L 4-Plan AX2437 Ext 0
 - 4.) St/L 19-Plan AX2437 Ext 0
 - 5.) St/L 16-Plan AX2437 Ext 0

- 6.) St/L 12-Plan AX2437 Ext 0
- 7.) St/L 3-Plan AX2437 Ext 0
- 8.) St/L 18-Plan AX2437 Ext 0
- 9.) St/L 17-Plan AX2437 Ext 0
- 10.) St/L 22-Plan AX2437 Ext 0
- 11.) St/L 13-Plan AX2437 Ext 0
- 12.) St/L 5-Plan AX2437 Ext 0
- 13.) St/L 26-Plan AX2437 Ext 0
- 14.) St/L 23-Plan AX2437 Ext 0
- 15.) St/L 20-Plan AX2437 Ext 0
- 16.) St/L 2-Plan AX2437 Ext 0
- 17.) St/L 24-Plan AX2437 Ext 0
- 18.) St/L 21-Plan AX2437 Ext 0
- 19.) St/L 7-Plan AX2437 Ext 0
- 20.) St/L 28-Plan AX2437 Ext 0
- 21.) St/L 25-Plan AX2437 Ext 26
- 22.) Blk/Par B-Plan 101879501 Ext 0
- 23.) Blk/Par A-Plan 101879501 Ext 0

2. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Highway 11 Interchange) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-2, and legally described as follows, be APPROVED:

- 1.) Plan 97R68475 Ext 1 (SE 17-18-20-2)
- 2.) Plan 97R68475 Ext 1 (NE 8-18-20-2)

3. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Dewdney) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-3, and legally described as follows, be APPROVED:

- 1.) Plan 92R12307 Ext 1 (SE 30-17-20-2)
- 2.) Plan 91R07790 Ext 1 (SW 29-17-20-2)
- 3.) Plan 91R07790 Ext 1 (NW 20-17-20-2)
- 4.) Plan 91R07790 Ext 2 (SW 29-17-20-2)
- 5.) Plan 91R07790 Ext 1 (SE 29-17-20-2)

4. That the City Solicitor be directed to prepare the necessary bylaw; and
5. That this report be forwarded to the April 27, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notice for the respective bylaw.

Laureen Snook moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

(Phil Selenski returned to the meeting.)

RPC15-22 Administrative Amendment (14-Z-23) - Proposed Amendments to Front
Yard Parking Regulations

Recommendation

1. That *Regina Zoning Bylaw No. 9250* be amended by replacing the existing Sections 14B.4.1 and 4.5 as shown in Appendix A-1;
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
3. That this report be forwarded to the April 27, 2015 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

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

ADJOURNMENT

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

The meeting adjourned at 5:18 p.m.

Chairperson

Secretary