

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 23, 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
Phil Evans
Ron Okumura
Phil Selenski
Laureen Snook
Kathleen Spatt

Regrets: Pam Dmytriw
Adrienne Hagen Lyster
Daryl Posehn

Also in Attendance: Council Officer, Elaine Gohlke
Solicitor, Cheryl Willoughby
Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, Transportation and Utilities, Karen Gasmol
Director, Roadways & Transportation, Norman Kyle
Manager, Current Planning, Fred Searle
Senior Engineer, Brad Walter

APPROVAL OF PUBLIC AGENDA

Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADMINISTRATION REPORTS

RPC15-54 Application for Closure (15-CL-13) – Portion of Eastgate Drive Right-of-Way Between Eastgate Drive and Coleman Crescent – Supplemental Report

Recommendation

That this report be forwarded to the September 28, 2015 meeting of City Council for information.

Phil Evans moved, AND IT WAS RESOLVED, that this report be received and filed.

RPC15-55 Application for Street Closure (15-CL-13) – Portion of Eastgate Drive Right-of-Way Between Eastgate Drive and Coleman Crescent

Recommendation

1. That the application for the closure of a portion of Eastgate Drive Right-of-Way between Eastgate Drive and Coleman Crescent as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin SLS, dated July 13, 2015 and legally described as follows, be APPROVED:
 - (a) a portion of Parcel X, Plan No. 61R26855, a portion of Parcel Y, Plan No. 61R26855 and all of Parcel G, Plan No. FT2014 in the W1/2 Sec 22, Twp 17, Rge 19 W2M
2. That the City Solicitor be directed to prepare the necessary bylaw;
3. That this report be forwarded to the September 28, 2015 City Council meeting for approval as the required public notice for the respective bylaw has been advertised.; and
4. That RPC 15-53 be removed from the List of Outstanding Items.

The following addressed the Commission:

- Karen Gasmó, Executive Director, Transportation and Utilities, Norman Kyle, Director, Roadways & Transportation, and Brad Walter, Senior Engineer made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk;
- David Carvell, representing Wine Kitz;
- Kevin Kasha, representing Creekside Pub & Brewery;
- Dave Dunn, representing Creekside Pub & Brewery;
- Terry Leigh, representing Eastgate Business; and
- Robert Goldman and Garth Fredrickson, representing Bison Properties.

Phil Selenski moved that the recommendation contained in the report be concurred in.

Mr. Selenski withdrew his motion of concurrence.

Councillor Young moved, AND IT WAS RESOLVED, that Administration report to City Council on September 28, 2015 with any short-term solutions for maintaining the integrity of the bridge on the Eastgate Drive Right-of-Way.

Councillor Young moved, AND IT WAS RESOLVED, that Administration work to find alternatives for the Eastgate Drive Right-of-Way between Eastgate Drive and Coleman Crescent, including engagement of local businesses, landowners and residents throughout the process, and prepare a report with alternatives for City Council in early spring 2016.

Councillor Young moved that the application for the closure of a portion of Eastgate Drive Right-of-Way between Eastgate Drive and Coleman Crescent as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin SLS , dated July 13, 2015 and legally described as follows, be APPROVED:

- (a) a portion of Parcel X, Plan No. 61R26855, a portion of Parcel Y, Plan No. 61R26855 and all of Parcel G, Plan No. FT2014 in the W1/2 Sec 22, Twp 17, Rge 19 W2M.**

The motion was put and declared LOST.

Councillor Flegel moved, AND IT WAS RESOLVED, that:

- The application for the closure of a portion of Eastgate Drive Right-of-Way between Eastgate Drive and Coleman Crescent as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin SLS, dated July 13, 2015 and legally described as a portion of Parcel X, Plan No. 61R26855, a portion of Parcel Y, Plan No. 61R26855 and all of Parcel G, Plan No. FT2014 in the W1/2 Sec 22, Twp 17, Rge 19 W2M, be DENIED; and**
- This report be forwarded to the September 28, 2015 City Council meeting.**

ADJOURNMENT

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

The meeting adjourned at 7:21 p.m.

Chairperson

Secretary