

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 10, 2018

AT A MEETING OF 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 Bob Hawkins
Councillor Barbara Young
David Bale
Frank Bojkovsky
Patrick Dennie
Simon Kostic
Andre Kroeger
Adrienne Hagen Lyster
Robert Porter
Steve Tunison

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Cheryl Willoughby
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle
Manager, City Projects, Lauren Miller
Manager, Development Engineering, Dustin McCall
Senior City Planner, Ben Mario
Senior City Planner, Jordan Gasior

(The meeting commenced in the absence of David Bale.)

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Mike O'Donnell was declared Chairperson of Regina Planning Commission for the 2018.

(Councillor O'Donnell took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Adrienne Hagen

Lyster was declared Vice-Chairperson of Regina Planning Commission for the 2018.

APPROVAL OF PUBLIC AGENDA

Adrienne Hagen Lyster moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Steve Tunison moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 6, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC18-1 Zoning Bylaw Amendment and Discretionary Use Application Re-Approval (17-Z-21/ 17-DU-19) Proposed Townhouse - 1175 Pasqua Street

Recommendation

1. That the application to rezone Lot 12, Block B, Plan No. 101201555 Ext 4, Old 33 located at 1175 Pasqua Street from I-Institutional to R4A-Residential Infill Housing be approved.
2. That the discretionary use application for a proposed Townhouse located at 1175 Pasqua Street, being Lot 7, Block B, Plan FD5230 Ext 0, and Lot 12, Block B, Plan No. 101201555 Ext 4, Old 33 Subdivision be approved, and that a Development Permit be issued subject to the following conditions:
 - a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.5 inclusive, prepared by Carcoana and dated July 19, 2017.
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
3. That this report be forwarded to the January 29, 2018 meeting of City Council for approval.

(David Bale arrived at the meeting.)

Councillor Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC18-2 Administrative Amendments to Outdoor Eating and Drinking Area Requirements

Recommendation

1. That the proposed amendment to *Regina Zoning Bylaw No. 9250*, as specified in Appendix A of this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendment.
3. That this report be forwarded to the January 29, 2018 meeting of City Council for approval, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

Adrienne Hagen Lyster moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 4:43 p.m.

Chairperson

Secretary