

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 8, 2020

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: Adrienne Hagen Lyster, in the Chair
Councillor Andrew Stevens
Frank Bojkovsky
Biplob Das
Cheri Moreau
Tak Pham
Jacob Sinclair
Steve Tunison
Celeste York

Regrets: Councillor Jerry Flegel
Councillor Barbara Young

Also in Attendance: Council Officer, Tracy Brezinski
Legal Counsel, Cheryl Willoughby
A/Executive Director, City Planning & Community Development, Fred Searle
Manager, West Planning, Yves Richard
Senior City Planner, Ben Mario
Senior City Planner, Jeremy Fenton
City Planner II, Pamela Ewanishin

APPROVAL OF PUBLIC AGENDA

Biplob Das 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 forward by the Chairperson.

ADOPTION OF MINUTES

Frank Bojkovsky moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 6, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC20-3 15-OCP-03 Proposed Yards Neighbourhood Plan

Recommendation

Regina Planning Commission recommends that City Council:

1. Approve the application to amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* by adding the Yards Neighbourhood Plan, attached as Appendix C, as Part B.18.
2. Direct the City Solicitor to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* by adding the Yards Neighbourhood Plan, attached as Appendix C, as Part B.18.
3. Approve these recommendations at its January 29, 2020 meeting, to allow sufficient time to advertise the required public notice for the respective bylaw.

The following addressed the Commission:

- Judith Veresuk, representing Regina Downtown Business Improvement District;
- Carla Harris;
- Leasa Gibbons, representing Regina's Warehouse District; and
- Shauna Bzdel, Director, Land Real Estate Management, Paul Moroz, Manager, Land Development, and Chad Bialobzyski, representing the City of Regina, Land Development Branch.

Steve Tunison moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC20-1 Discretionary Use Application (PL201900029) Proposed Child Daycare Centre - 1300 N Courtney Street

Recommendation

The Regina Planning Commission recommends that City Council:

1. Approve the discretionary use application for a proposed Child Day Care Centre located on proposed Parcel 130 at 1300 N Courtney Street in the Rosewood Park Concept Plan.
2. Direct Administration to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by NewRock Developments and dated

November 15, 2019.

- b. The development is subject to the execution of a service agreement and subdivision for Rosewood Park Phase 1, Stage 2.
 - c. The development shall be subject to Ministry of Education approval.
 - d. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
3. Approve these recommendations at its January 29, 2020 meeting.

Celeste York moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RPC20-2 Street Closure Application 19-CL-02

Recommendation

Regina Planning Commission recommends that City Council:

1. Approve the application to close the portion of Victoria Avenue Service Road N. as shown in Appendix A-1.
2. Designate Blk/Par G-Plan FT2014 Ext 3 located at 140 Coleman Crescent as Municipal Reserve.
3. Direct the City Solicitor to prepare the necessary Bylaw.
4. Approve these recommendations at its January 29, 2020 meeting, to allow sufficient time for advertising the required public notice for the respective bylaw.

Frank Bojkovsky moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

CITY CLERK'S REPORT

RPC20-4 Review of Outstanding Items

Recommendation

It is recommended that Regina Planning Commission:

1. Delete the following items from its List of Outstanding Items:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
RPC04-16	Regina Planning Commission	Regina's Old Warehouse Business Improvement District: Warehouse District Planning Study
MN11-10	Regina Planning Commission	Zoning Bylaw - Contractor Yards in Residential Areas

CR18-116	Regina Planning Commission	Civic Naming Committee Guideline Review
RPC12-17	Regina Planning Commission	Rezoning and Discretionary use Application (12-Z-20/12-DU-24) - Proposed Fourplex - 4000 3rd Avenue, Windsor Place Subdivision
CR14-137	Regina Planning Commission	Lease of Road Right-of-Way

2. Forward the updated List of Outstanding Items to Executive Committee for information.

Biplob Das moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Steve Tunison moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:13 p.m.

Chairperson

Secretary