AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 6, 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: Councillor Barbara Young

Councillor Jerry Flegel Frank Bojkovsky

Biplob Das Cheri Moreau Tak Pham

Councillor Andrew Stevens

Regrets: Adrienne Hagen Lyster

Jacob Sinclair Celeste York Steve Tunison

Also in Secretary, Elaine Gohlke

Attendanc Legal Counsel, Cheryl Willoughby

e: Executive Director, City Planning & Community Dev., Diana Hawryluk

Director, Planning & Development Services, Fred Searle A/Manager, Development Engineering, Jen Stevenson

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Barbara Young was declared Chairperson of Regina Planning Commission for 2020.

(Councillor Young took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Adrienne Hagen Lyster was declared Vice-Chairperson of Regina Planning Commission for 2020.

APPROVAL OF PUBLIC AGENDA

Agenda Approval

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

ADOPTION OF MINUTES

Regina Planning Commission - Public - Jan 8, 2020 4:00 PM

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

RPC20-5 Zoning Bylaw Amendment Application (PL201900036) – 1550 Saskatchewan Drive

Recommendation

Regina Planning Commission recommends that City Council:

- Approve the rezoning and Official Community Plan amendment application from IL – Light Industrial to MH – Mixed High Rise on Lots: 29 To 42, Block: 248, Plan: OLD33, Lots: 4 to 10, Block: 248, Plan: OLD33 and Lot: A, Block: 248, Plan:100299056 at 1525 South Railway Street, 1550 Saskatchewan Drive,1630 St John Street, 1625 Halifax Street, 1631 Halifax Street and1647 Halifax Street in the Core Area Neighbourhood.
- 2. Direct the City Solicitor to prepare the necessary bylaws to amend *The Regina Zoning Bylaw*, 2019 and *Design Regina: The Official Community Plan Bylaw No 2013-48* to authorize the amendments as set out in this report.
- 3. Approve these recommendations at its February 26, 2020 meeting, to allow sufficient time to advertise the required public notice for the respective bylaws.

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

ADJOURNMENT

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Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the meeting

adjourn.					
The meeting adjourned at 4:31 p.m.					

Secretary

Chairperson

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Thursday, February 6, 2020