

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 27, 2017

AT A MEETING OF CITY COUNCIL

AT 5:30 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: Mayor Michael Fougere, in the Chair  
Councillor Lori Bresciani  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
A/Chief Financial Officer, John Paul Cullen  
Executive Director, Legal, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmu  
Director, Communications, Myrna Stark Leader  
Director, Community Services, Laurie Shalley  
Director, Solid Waste, Lisa Legault

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding a delegation item as DE17-24 - Shayna Stock - Heritage Community Association and that the delegations listed on the agenda be heard when called forward by the Mayor.**

**The motion was put and CARRIED UNANIMOUSLY.**

MINUTES APPROVAL

**Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meetings held on January 30 and February 13, 2017 be adopted, as circulated.**

DELEGATIONS, COMMUNICATIONS, PUBLIC HEARING BYLAWS AND RELATED REPORTS

DE17-13 Evangeline Godron: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Evangeline Godron, representing herself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-10, a report from the Regina Planning Commission respecting the same subject.

DE17-14 Joey Reynolds and Florence Stratton: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Florence Stratton, representing Making Peace Vigil addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

DE17-15 Bob Ivanochko and Donny Wood: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bob Ivanochko and Donny Wood, representing themselves addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

DE17-16 Nicholas Olson: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nicholas Olson, representing himself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

DE17-17 Irene Terashima: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Irene Terashima, representing herself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

DE17-18 Alyssa Becker: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Alyssa Becker, representing herself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

DE17-24 Shayna Stock: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shayna Stock, representing Heritage Community Association addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of report CR17-10.

CP17-2 Bill Neher and Cora Gajari: Official Community Plan Amendment (16-OP-02) - Zoning Bylaw Amendment (16-Z-17) - Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

The Mayor invited the Bill Neher and Cora Gajari, representing Carmichael Outreach to come forward and answered a number of questions.

**Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this communication be received and filed.**

CR17-10 Regina Planning Commission: Official Community Plan Amendment (16-OP-02) Zoning Bylaw Amendment (16-Z-17) Humanitarian Service Facility – 1510 12<sup>th</sup> Avenue and 1872 St. John Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– FEBRUARY 1, 2017**

1. That the following amendment to the Core Neighbourhood Plan, being Part B.8 of *Design Regina: The Official Community Plan Bylaw No. 2013-48*, be APPROVED:

That the following item be added to Section 9.0 - Exceptions:

Civic Address	Legal Description	Development/Use
1510 12th Avenue and 1872 St. John Street	Lots 21-24, Block 301, Plan No. Old 33	MX - Mixed Residential Business

2. That the application to rezone Lots 21 to 24, Block 301, Plan No. Old 33 located at 1510 12th Avenue and 1872 St. John Street from R4A - Residential Infill Housing to MX - Mixed Residential Business, be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.  
Councillor Bob Hawkins assumed the Chair.  
Mayor Michael Fougere returned to the Chair prior to the vote.

**The motion was put and declared CARRIED.**

2017-6 - The Regina Zoning Amendment Bylaw, 2017

---

2017-7 - Design Regina: the Official Community Plan Amendment Bylaw, 2017

---

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2017-6 and 2017-7 be introduced and read a first time. Bylaws were read a first time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2017-6 and 2017-7.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-6 and 2017-7 to indicate their desire.**

**No one indicated a desire to address Council.**

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2017-6 and 2017-7 be read a second time. Bylaws were read a second time.**

**Councillor Bob Hawkins moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2017-6 and 2017-7 going to third and final reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2017-6 and 2017-7 be read a third time. Bylaws were read a third and final time.**

DELEGATIONS, COMMUNICATIONS, AND RELATED REPORTS

DE17-19 Yvette Crane – Regina Blue Dot Movement: Right to a Healthy Environment

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Yvette Crane, representing Regina Blue Dot Movement addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-11, a report from the Executive Committee respecting the same subject.

CR17-11 Executive Committee: Right to a Healthy Environment

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- FEBRUARY 15, 2017**

That the City of Regina Declaration - The Right to a Healthy Environment (Appendix A), be adopted.

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.**

DE17-20 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Waste Plan Regina – 2015/2016 Update

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of IR17-3, a report from the Public Works and Infrastructure Committee respecting the same subject.

IR17-3 Public Works and Infrastructure Committee: Waste Plan Regina – 2015/2016 Update

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND  
INFRASTRUCTURE COMMITTEE – FEBRUARY 9, 2017**

That this report be received and filed.

**Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this report be received and filed.**

DE17-21 James Byck – Dream Unlimited Corporation: Discretionary Use Application (16-DU-22) - Proposed Animal Hospital, Commercial Printing, Medical/Dental Laboratory, Medical Clinic, Vocational School, Convenience Store, Licensed Restaurant, and Restaurant in IP - Prestige Industrial Service Zone – 4701 and 4801 Parliament Avenue

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Carlston, representing Dream Unlimited Corporation, and James Youck, representing P3A addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-12, a report from the Regina Planning Commission respecting the same subject.

CR17-12 Regina Planning Commission: Discretionary Use Application (16-DU-22) Proposed Animal Hospital, Commercial Printing, Medical/Dental Laboratory, Medical Clinic, Vocational School, Convenience Store, Licensed Restaurant, and Restaurant in IP - Prestige Industrial Service Zone – 4701 and 4801 Parliament Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- FEBRUARY 1, 2017**

That the discretionary use application for a proposed Animal Hospital, Commercial Printing, Medical/Dental Laboratory, Medical Clinic, Vocational School, Convenience Store, Licensed Restaurant, and Restaurant in IP - Prestige Industrial Service Zone located at 4701 and 4801 Parliament Avenue, being Block U1 and U2, Plan 102163081 in Harbour Landing Subdivision be APPROVED, and that Development Permits 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-3.3 inclusive, prepared by P3A and updated September 23, 2016 and December 12, 2016.
- b) The development is contingent on severance approval of the subject parcels and subsequent title creation.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE17-22 Judith Veresuk – Regina Downtown BID: 2016 City of Regina Office Policy Review

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown BID addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-13, a report from the Regina Planning Commission respecting the same subject.

DE17-23 Nicole Templeton – Harvard Developments Inc.: 2016 City of Regina Office Policy Review

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nicole Templeton, representing Harvard Developments Inc. addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-13.

CP17-3 Avison Young Intelligent Real Estate Solutions: 2016 City of Regina Office Policy Review

---

**Councillor Joel Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.**

CR17-13 Regina Planning Commission: 2016 City of Regina Office Policy Review

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– FEBRUARY 1, 2017**

- 1) That item CR12-88, Proposed Commercial Office Policy and Zoning Code be removed from the list of outstanding items for City Council.
- 2) That the next Office Policy review occur with the *Design Regina: The Official Community Plan Bylaw No. 2013-48* five year review in 2018.

**Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**



COMMITTEE REPORTS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

(Councillor Bob Hawkins declared a conflict prior to consideration of item CR17-14, citing his employment with the University of Regina, abstained from discussion and voting and temporarily left the meeting.)

(Councillor Andrew Steven declared a conflict prior to consideration of item CR17-14, citing his employment with the University of Regina, abstained from discussion and voting and temporarily left the meeting.)

CR17-14 Prairie Partnership for Arts Research

---

**Recommendation**

**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE TO COUNCIL - FEBRUARY 16, 2017**

1. That City Council approve the City's participation in the Prairie Partnership for Arts Research (PPAR) as further outlined in this Report;
2. That the Director of Community Services be authorized to approve an up to 7 year multi-party agreement with the PPAR member organizations regarding the City's participation in and contribution to PPAR as further outlined in this Report;
3. That the Director of Community Services be authorized to negotiate and approve an up to 7 year multi-party collaborative research agreement as well as any other related ancillary agreements that may be required in relation to the project such as regarding confidentiality, intellectual property, data or subcontracting as further outlined in this report;
4. That the City Clerk be authorized to execute the agreements on behalf of the City of Regina.

**Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

(Councillors Hawkins and Stevens returned to the meeting.)

EXECUTIVE COMMITTEE

CR17-15 2017 Citizen Appointments for Committees

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- FEBRUARY 15, 2017**

1. That the following individuals be appointed to the Board of Police Commissioners for terms of office indicated below:

Mr. Gord Selinger	March 1, 2017 to December 31, 2017
Mr. Vic Pankratz	March 1, 2017 to December 31, 2017

2. That the following individuals be appointed to the Regina Public Library Board for a term of office indicated below:

Ms. Marj Gavigan	March 1, 2017 to December 31, 2017
Ms. Barbara March-Burwell	March 1, 2017 to December 31, 2017
Ms. Elaine Kivisto	March 1, 2017 to December 31, 2017
Mr. Elmer Brenner	March 1, 2017 to December 31, 2018
Ms. Starla Grebinski	March 1, 2017 to December 31, 2018
Ms. Cindy Kobayashi	March 1, 2017 to December 31, 2018
Mr. Sean Quinlan	March 1, 2017 to December 31, 2018

3. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:

Mr. Greg Nein	March 1, 2017 to December 31, 2017
Ms. Pamela Snider	March 1, 2017 to December 31, 2017
Ms. Linda Paidel	March 1, 2017 to December 31, 2018
Mr. Walter Antonio	March 1, 2017 to December 31, 2018
Mr. Randy Schellenberg	March 1, 2017 to December 31, 2019

4. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:

Mr. David Bale	March 1, 2017 to December 31, 2019
Mr. Andre Kroeger	March 1, 2017 to December 31, 2019
Mr. Steve Tunison	March 1, 2017 to December 31, 2019

5. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR17-16 Out-Of-Scope 2017 General Wage Increase

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- FEBRUARY 15, 2017**

1. Out-of-Scope employees receive a 1.50% General Wage Increase effective January 1, 2017.
2. The City's Executive Leadership Team (ELT) not receive a General Wage Increase for 2017 (0%).

**Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

CR17-17 Increase in Engineering Services Fees for the Design and Construction of Master Plan Drainage Area 8 (Arcola Avenue Detention Facility)

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – FEBRUARY 9, 2017**

That City Council delegate authority to the Executive Director of Transportation & Utilities to extend the commission to AECOM Canada Ltd. (AECOM) to exceed \$500,000.00 to complete the design, tender preparation and construction supervision of the Arcola Avenue Detention Facility Project.

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

**REGINA PLANNING COMMISSION**

CR17-18 Discretionary Use Application (16-DU-25) House-Form Commercial Restaurant – 2158 Scarth Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION**

**- FEBRUARY 1, 2017**

That the discretionary use application for a proposed House-Form Commercial restaurant located at 2158 Scarth Street, being Lot 22, Block 408, Plan No. 101187648, Old 33, Centre Square neighbourhood 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-3.2 inclusive, prepared by Perspective Consulting dated December 12 and October 6, 2016.
- b) Hours of operation of the restaurant shall be Monday to Saturday, 7 a.m. to 6:30 p.m.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR17-19 Application for Street Name Change (16-SN-24) - Renaming of Tower Road  
Portion of Tower Road Between East Victoria Avenue and Arcola Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– FEBRUARY 1, 2017**

That the portion of street currently named Tower Road and indicated in Appendix A-1, attached to this report, shall be renamed Anaquod Road.

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

CR17-20 2017 Municipal Heritage Awards

---

**Recommendation**

That the 2017 Municipal Heritage Awards be presented as follows:

- a. Rehabilitation Category - Viterra Building (Sherwood Department Store)
- b. Restoration Category - Saskatchewan Legislative Building Dome
- c. New Design Category - St. Paul's Cathedral Community Centre Addition
- d. Education Category - Downtown Regina Cultural Trailway

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

**INFORMATIONAL REPORTS**

IR17-4 Supplemental Report for PWI17-8 Residential Road Renewal Program Annual Report

---

**Recommendation**

That this report be received and filed.

IR17-5 Residential Road Renewal Program Annual Report

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND  
INFRASTRUCTURE COMMITTEE - FEBRUARY 9, 2017**

That this report be received and filed.

IR17-6 Candidates Campaign Contributions and Expenses

---

**Recommendation**

That this report be received and filed.

**Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that reports IR17-5, IR17-6 and IR17-7 be received and filed.**

**BYLAWS**

2017-5 - The Housing Incentive Program Tax Exemption Bylaw, 2017

---

2017-8 - The Regina Water Amendment Bylaw, 2017

---

2017-9 - The Wastewater and Storm Water Amendment Bylaw, 2017

---

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2017-5, 2017-8 and 2017-9 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2017-5, 2017-8 and 2017-9 be read a second time. Bylaws were read a second time.**

**Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaws No. 2017-5, 2017-8 and 2017-9 going to third and final reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-5, 2017-8 and 2017-9 be read a third time. Bylaws were read a third and final time.**

ADJOURNMENT

**Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 8:23 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary