

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 27, 2018

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: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
A/Executive Director, City Planning and Development, Louise Folk
Director, Communications & Customer Experience, Alan Clay
Director, Fire and Protective Services, Layne Jackson

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding CP18-11 from Regina Downtown Business Improvement District regarding Zoning Bylaw Amendment Application 18-Z-10 - Rezoning from IB – Medium Industrial Zone to IA – Light Industrial Zone - 221 N. Winnipeg Street, and that the items and delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on July 30, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS,
AND RELATED REPORTS

DE18-54 John C. Pearson, Shindico Realty Inc.: Bylaw No. 2018-45 Proposed Zoning Bylaw Amendment – 18-Z-10 - 221 N. Winnipeg Street, Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Pearson, representing Shindico Realty 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 CR18-81, a report from Regina Planning Commission respecting the same subject.

CP18-11 Regina Downtown Business Improvement District: 221 N. Winnipeg Street

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this communication be received and filed.

CR18-81 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-10) Rezoning from IB - Medium Industrial Zone to IA - Light Industrial Zone 221 N. Winnipeg Street (Bylaw 2018-45)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– AUGUST 2, 2018**

1. That the application to rezone Parcel T, Plan No. 84R22521 located at 221 N. Winnipeg Street from IB - Medium Industrial Zone to IA - Light Industrial Zone, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED:

1. **That the application to rezone Parcel T, Plan No. 84R22521; Parcel C, Plan FA4603 Ext 2; Parcel C, Plan No. 101221142 Ext. 1, located at 221 N. Winnipeg Street from IB - Medium Industrial Zone to IA - Light Industrial Zone, be approved.**

2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

CR18-82 Regina Planning Commission: Application for Partial Street Closure (18-CL-03)
Undeveloped Road Right-of-Way Adjacent to 1055 Broad Street (Bylaw 2018-43)

(Councillor John Findura declared a conflict of interest, citing his employment with the Dilawri Group of Companies, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– AUGUST 2, 2018**

1. That the application for the closure and sale of portions of 4th and 5th Avenue and Osler Street, as shown on the attached plan of proposed subdivision prepared by Midwest Surveys Inc., dated February 5, 2018 and legally described as Part of 4th Avenue, Registered Plan No. 101722249, Part of 5th Avenue & Osler Street, Registered Plan No. Old33, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.

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

(Councillor John Findura returned to the meeting.)

CM18-13 Amendment to previously approved Road Closure Applications (18-CL-01)
Closure of Portion of North Railway Street Right-of-Way from RR - Railway Zone to IA - Light Industrial Zone – Part of North Railway Street (Bylaw 2018-46)

Recommendation

1. That the application for the closure and sale of a Part of North Railway Street right-of-way as described on the attached plan of proposed subdivision (Appendix A-3.1) prepared by Kevin Way, S.L.S. of Midwest Surveys, dated August 3, 2018, and legally described as Part of North Railway Street, Reg'd Plan No. Old 33, SE ¼, Sec 30, TWP 17, RGE 19, W2M, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to repeal Bylaw No. 2018-30, A Bylaw to Provide for the Closure And Sale of a Portion of Dewdney Avenue Right-of-Way and to authorize the closure and sale of a portion of North Railway Street as described in this report.

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

2018-41 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 18)

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-41 be read a third time. Bylaw was read a third and final time.

2018-45 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 19)

2018-46 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF NORTH RAILWAY STREET

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2018-45 and 2018-46 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. 2018-45 and 2018-46.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-45 and 2018-46 to indicate their desire.

No one indicated a desire to address Council.

Councillor Andrew Stevens moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2018-45 and 2018-46 be introduced and read a second time. Bylaws were read a second time.

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, that City Council hereby consent to Bylaws No. 2018-45 and 2018-46 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2018-45 and 2018-46 be read a third time. Bylaws were read a third and final time.

2018-43 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION
OF THE RIGHT-OF-WAY ADJACENT TO 1055 BROAD STREET

(Councillor John Findura declared a conflict of interest, citing involvement with the Dilawri Group of Companies, abstained from discussion and voting, and temporarily left the meeting.)

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2018-43 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2018-43.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2018-43 to indicate their desire.

No one indicated a desire to address Council.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2018-43 be introduced and read a second time. Bylaw was read a second time.

Councillor Andrew Stevens moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaw No. 2018-43 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2018-43 be read a third time. Bylaw was read a third and final time.

(Councillor John Findura returned to the meeting.)

DELEGATIONS AND RELATED REPORT AND MOTIONS

DE18-55 Anthony G. Cameron, Left Hand Architecture & Design Inc.: 2119 Lorne Street
Discretionary Use Application DU-18- 11 - Proposed House Form Commercial
Residential Building in TAR – Transitional Area Residential Zone

Pursuant to due notice the delegation was present. Anthony Cameron, representing Left Hand Architecture & Design Inc., was present and available to answer questions of Council. Mayor Fougere inquired if members of Council had any questions for Mr. Cameron and there were none.

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 CR18-83, a report from Regina Planning Commission respecting the same subject.

CR18-83 Regina Planning Commission: Discretionary Use Application (18-DU-11)
Proposed House-Form Commercial/Residential Building in TAR - Transitional
Area Residential Zone 2119 Lorne Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– AUGUST 2, 2018**

That the Discretionary Use Application for a proposed House-Form Commercial/Residential Building located at 2119 Lorne Street, being Lot 22, Block 407, Plan No. 98RA28309, Old 33 be approved, and that a Development Permit be issued 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 Left Hand Architecture & Design Inc., and dated April 25, 2018.
- b) The development shall generally comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

DE18-56 Stu Niebergall, Regina & Region Home Builders' Association: Mandatory Front Yard Landscaping Regulations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina & Region Home Builders' 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 MN18-9, a Motion from Councillor Bob Hawkins respecting the same subject.

MN18-9 Councillor Bob Hawkins: Landscaping Regulations

Recommendation

1. City Administration prepare a report for Regina Planning Commission and subsequent consideration by City Council to be outlining regulatory options and recommendations with respect to:

- the advisability of adopting regulations requiring “soft landscaping” on one and two unit dwellings in new Greenfield developments, such landscaping to apply to all front or side yards bordering any street or public pathway;
 - details of what the landscaping regulations might contain; and
 - the options available for enforcing such a regulation, including the option of an enforcement by private industry developers and builders;
2. Consultation with Regina & Region Home Builders Associations (RRHBA) be undertaken in the preparation of this report; and
 3. This report be made available for consideration by Regina Planning Commission and City Council no later than the end of December 2018 in order to permit any new landscaping regulations, should they be adopted, to be in place by the end of the second quarter of 2019.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that:

- 1. City Administration prepare a report for Regina Planning Commission and subsequent consideration by City Council to be outlining regulatory options and recommendations with respect to:**
 - the advisability of adopting regulations requiring “soft landscaping” on one and two unit dwellings in new greenfield, infill and brownfield developments, such landscaping to apply to all front or side yards bordering any street or public pathway;**
 - details of what the landscaping regulations might contain; and**
 - the options available for enforcing such a regulation, including the option of an enforcement by private industry developers and builders;**
- 2. Consultation with Regina & Region Home Builders Associations (RRHBA) be undertaken in the preparation of this report; and**
- 3. This report be made available for consideration by Regina Planning Commission and City Council no later than the end of December 2018 in order to permit any new landscaping regulations, should they be adopted, to be in place by the end of the second quarter of 2019.**

DE18-57 Rob Humphries: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Rob Humphries addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-58 Lorraine Weidner: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lorraine Weidner addressed Council. There were no questions of the delegation.

Ms. Weidner presented a "change.org on-line petition" to the City Clerk which is on file in the Office of the City Clerk.

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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-59 Dr. Bill Elliott: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Bill Elliott 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-60 Jennifer Tsougrianis: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jennifer Tsougrianis addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-61 Deborah Karpa and Michiko Nishimura: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Deborah Karpa and Michiko Nishimura addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-62 Florence Stratton: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Florence Stratton addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-63 Jeannie Mah: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jeannie Mah addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-64 Jim M. Gallagher: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Gallagher 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-65 Anna Gardikiotis: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Anna Gardikiotis addressed Council. There were no questions of 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

DE18-66 Dr. Vianne Timmons, University of Regina: Protect Wascana Park from Commercial Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Vianne Timmons, representing the University of Regina, 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 MN18-10, a Motion from Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani respecting the same subject.

CP18-7 Ron Doorn: Protect Wascana Park from Commercial Development

CP18-8 Regina Downtown Business Improvement District: Protect Wascana Park from Commercial Development

CP18-9 Jim Holmes: Protect Wascana Park from Commercial Development

CP18-10 Donna Holmes: Protect Wascana Park from Commercial Development

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Communications CP18-7, CP18-8, CP18-9 and CP18-10 regarding Protect Wascana Park from Commercial Development be received and filed.

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, that the meeting recess for ten minutes.

The motion was put and declared LOST.

MN18-10 Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Lori Bresciani: Protect Wascana Park from Commercial Development

Recommendation

1. City Council commit to protecting Wascana Park from future commercial development that is not directly intended to serve the needs of, or benefits those, using the park;
2. A letter be sent on behalf of the City of Regina from Mayor Michael Fougere to the Government of Saskatchewan and the Provincial Capital Commission opposing future commercial development in Wascana Park; and
3. That the City of Regina urgently request this item be put on the Provincial Capital Commission agenda to commence a public consultation process that addresses the future development, stewardship and governance of Wascana Park.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that:

- 1. City Council commit to protecting Wascana Centre from future commercial development that does not directly serve the needs of, or benefits those using the park.**
- 2. A letter be sent on behalf of City Council from Mayor Michael Fougere to the Government of Saskatchewan and the Provincial Capital Commission opposing future commercial development in Wascana Centre that does not meet the recommendations in the Master Plan and has not undergone full public consultation.**
- 3. In view of *The Provincial Capital Commission Act* that significantly changed the governance of Wascana Centre, Regina City Council requests the Provincial Capital Commission to commence a public consultation process that addresses the future development, stewardship and governance of Wascana Centre.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Andrew Stevens assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

A recorded vote was requested with the following result:

Councillor Lori Bresciani – YES
Councillor Barbara Young - YES
Councillor Mike O'Donnell - YES
Councillor John Findura – YES
Councillor Jerry Flegel - YES
Councillor Joel Murray - YES
Councillor Andrew Stevens - YES
Councillor Sharron Bryce - YES
Councillor Jason Mancinelli - YES
Councillor Bob Hawkins- YES
Mayor Michael Fougere – YES

The motion was put and declared CARRIED UNANIMOUSLY.

(Councillor Jason Mancinelli temporarily left the meeting.)

COMMITTEE REPORT

REGINA PLANNING COMMISSION

CR18-84 Park Naming - Okimasis Park

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – AUGUST 2, 2018

That the Creeks MR3 be named Okimasis Park.

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

(Councillor Jason Mancinelli returned to the meeting.)

TABLED MOTION

MN18-8 Councillor Andrew Stevens: Support a National Cycling Strategy

Recommendation

That City Council write to Gord Johns, Member of Parliament, the Honourable Marc Garneau, Minister of Transportation, the Honourable Catherine McKenna, Minister of Environment, and the Honorable Ralph Goodale, Minister of Public Safety, to encourage the passage and implementation of *Bill C-312, the National Cycling Strategy Act*.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that City Council write to Gord Johns, Member of Parliament, the Honourable Marc Garneau, Minister of Transportation, the Honourable Catherine McKenna, Minister of Environment, and the Honorable Ralph Goodale, Minister of Public Safety, to encourage the passage and implementation of *Bill C-312, the National Cycling Strategy Act*.

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 8:50 p.m.

Chairperson

Secretary