

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 25, 2019

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 Andrew Stevens  
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Executive Director, Citizen Services, Kim Onrait  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
A/Director, Planning & Development Services, Fred Searle  
Manager, Communications, Maureen MacCuish  
Manager, Water & Sewer Engineering, Kurtis Doney  
Legal Counsel, Cheryl Willoughby  
Senior Advisor, Government & Indigenous Relations, Sheila Harmatiuk

PRESENTATION

Mayor Fougere made a presentation to Karen Bolton, Vice-President of the Canadian Institute of Planners, in recognition of the Institute's 100th anniversary. The Canadian Institute of Planners is a national organization whose members contribute to the planning, development and protection of land across the country and assist municipalities by helping to ensure that communities are healthy, vibrant and accessible to everyone.

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 tabling MN19-3 Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry - Wascana/Brandt Building and MN19-4 Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency.**

MINUTES APPROVAL

**Councillor Barbara Young moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on February 25, 2019 be adopted, as circulated.**

DELEGATIONS, COMMUNICATIONS, ADVERTISED AND PUBLIC NOTICE  
BYLAWS AND RELATED REPORTS

DE19-39 Karin Wees and Jen Welykholowa, W2 Realty Team: Cook Residence  
Designation - 3160 Albert Street

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Karin Wees and Jen Welykholowa, representing W2 Realty Team, 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 Bylaw 2019-7, Bylaw to designate the Cook Residence at 3160 Albert Street a Municipal Heritage Property.

DE19-48 Tom Moore, Westmount Developments Ltd. and George Tsiklis, Evia Group Inc.:  
Cook Residence Designation

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. George Tsiklis, representing Evia Group Inc., and Tom Moore, representing Westmount Developments Ltd., 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 Bylaw 2019-7, Bylaw to designate the Cook Residence at 3160 Albert Street a Municipal Heritage Property.

DE19-40 Dr. Joe Michel: Cook Residence Designation - 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Robinson, Robinson Residential, appeared on behalf of Dr. Joe Michel and 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 Bylaw 2019-7, Bylaw to designate the Cook Residence at 3160 Albert Street a Municipal Heritage Property.

DE19-41 Jackie Schmidt, Heritage Regina: Cook Residence Designation - 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage 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 Bylaw 2019-7, Bylaw to designate the Cook Residence at 3160 Albert Street a Municipal Heritage Property.

DE19-49 Carmen Lien: Notice of Objection to Designate Municipal Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Carmen Lien 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 Bylaw 2019-7, Bylaw to designate the Cook Residence at 3160 Albert Street a Municipal Heritage Property.

CP19-3 Ross Taylor: Cook Residence Designation - 3160 Albert Street

CP19-4 Catherine Milligan: Cook Residence Designation - 3160 Albert Street

CP19-5 Bonnie Ozem: Cook Residence Designation - 3160 Albert Street

CP19-6 Jennifer Chami: Cook Residence Designation - 3160 Albert Street

CP19-7 Daniel Hunt: Cook Residence Designation - 3160 Albert Street

CP19-8 Ross Keith, Nicor Group: Cook Residence Designation - 3160 Albert Street

CP19-12 John and Areti Mamais: Cook Residence Designation

CP19-13 Georgia Bonis: Cook Residence Designation

CP19-14 Dr. Kavita Patel: Cook Residence Designation

CP19-15 Raj Patel: Cook Residence Designation

CP19-16 Marina Sellis: Cook Residence Designation

CP19-17 Tara Rossouw: Cook Residence Designation

---

**Councillor Joel Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that communications CP19-3, CP19-4, CP19-5, CP19-6, CP19-7, CP19-8, CP19-12, CP19-13, CP19-14, CP19-15, CP19-16 and CP19-17 be received and filed.**

---

2019-7 BYLAW TO DESIGNATE THE COOK RESIDENCE AT 3160 ALBERT STREET AS MUNICIPAL HERITAGE PROPERTY

---

On January 29, 2019 City Council issued a Notice of Intention stating its intention to consider and pass a bylaw to designate the subject property at its meeting on March 25, 2019. As required by section 11(2) of *The Heritage Property Act*, the notice was registered as an interest against the title to the property, served on the property owners and published in The Regina Leader Post on February 9, 2019. In response to the Notice of Intention, City Council was served with a written objection to the proposed designation bylaw. Pursuant to section 13(3) of *The Heritage Property Act*, the Notice of Objection was submitted for consideration by City Council.

**Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani, that proposed Bylaw 2019-7 and all related correspondence and notices of objection received in relation thereto shall be referred in the Provincial Heritage Review Board for a hearing and report, and the City Clerk is directed to notify all applicable parties of the referral in accordance with *The Heritage Property Act*.**

---

CR19-18 Executive Committee: General Capital Debt Refinancing

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- MARCH 13, 2019**

1. That the Executive Director, Financial Strategy & Sustainability be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$13 million to refinance a one-time capital debt repayment due in 2019.
2. That a future report be provided to City Council providing the negotiated details of the financing and applicable borrowing bylaw.
3. That the following change in position title from “Executive Director, Financial and Corporate Services” to “Executive Director, Financial Strategy and Sustainability” in Bylaw 2003-69, being *The Regina Administration Bylaw* be approved.

4. That the City Solicitor be instructed to prepare a bylaw to amend Bylaw 2003-69, being *The Regina Administration Bylaw*, to make the changes outlined in recommendation #3.

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

CR19-19 Regina Planning Commission: Application for Partial Street Closure (18-CL-04)  
Road Right-of-Way Adjacent to 702 Toronto Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- MARCH 6, 2019**

1. That the application for the closure and sale of a portion of Toronto Street, as shown on the attached plan of proposed subdivision prepared by Midwest Surveys Inc., dated October 25, 2018 and legally described as Part of Toronto Street, Registered Plan No. FN5273, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.

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

2019-11 BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF TORONTO STREET RIGHT OF WAY ADJACENT TO 702 TORONTO STREET

2019-12 THE PROCEDURE AMENDMENT BYLAW, 2019

2019-13 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2019

---

**Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2019-11, 2019-12 and 2019-13 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 Bylaws No. 2019-1, 2019-12 and 2019-13.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2019-11, 2019-12 and 2019-13 to indicate their desire.

No one indicated a desire to address Council.

**Councillor John Findura, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that that Bylaws No. 2019-11, 2019-12 and 2019-13 be introduced and read a second time. Bylaw was read a second time.**

**Councillor John Findura moved, seconded by Councillor Barbara Young, that City Council hereby consent to Bylaws No. 2019-11, 2019-12 and 2019-13 going to third and final reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2019-11, 2019-12 and 2019-13 be read a third time. Bylaw was read a third and final time.**

#### DELEGATIONS, BYLAW AND RELATED REPORTS

DE19-42 Morgan Campbell, Nicor Group: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Morgan Campbell and Steve Pinel, representing Nicol Group, 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 CR19-20, a report from the Priority and Planning Committee respecting the same subject.

DE19-43 Jackie Schmidt, Heritage Regina: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage Regina, 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 CR19-20, a report from the Priority and Planning Committee respecting the same subject.

- CP19-9 Rev. Dr. John McGregor: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912
- CP19-10 Walter Leckett and Beverley Belton-Leckett: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912
- CP19-11 Kathryn Cochran, PAR Consultants and Counsellors: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912
- 

**Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that communications CP19-9, CP19-10 and CP19-11 be received and filed.**

- CR19-20 Priority and Planning Committee: Policy to Administer an Inventory of Heritage Property in Regina and Repeal of Bylaw No. 8912 - A Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties That the Council of the City of Regina May Wish to Designate as Municipal Heritage Properties
- 

**Recommendation**

**RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE – FEBRUARY 20, 2019**

1. That the Heritage Inventory Policy provided in Appendix A-1 of this report be approved.
2. That the Executive Director, City Planning & Community Development, or designate, be authorized to establish and maintain an Inventory of Heritage Properties in accordance with the Heritage Inventory Policy.
3. That, pursuant to section 28 of *The Heritage Property Act*, City Council resolves that the Executive Director, City Planning & Community Development, or designate, shall deny any permit for alteration or demolition of a property identified in the Heritage Inventory, for not more than 60 days, to allow for the property to be considered for designation as a Municipal Heritage Property.
4. That *Bylaw No. 8912 - A Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties That the Council of the City of Regina May Wish to Designate as Municipal Heritage Properties* (Heritage Holding Bylaw) be repealed and the City Solicitor be instructed to prepare the necessary bylaw amendment to authorize the repeal.
5. That the five-year implementation plan provided in Appendix A-4 be approved.

6. That Administration be directed to include provisions for implementing recommendations one to four in the budget process for a five-year period (2020-2025).

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Priorities and Planning Committee contained in the report be concurred in.**

2019-14 A BYLAW OF THE CITY OF REGINA TO DENY A PERMIT FOR THE ALTERATION OR DEMOLITION OF PROPERTIES THAT THE COUNCIL OF THE CITY OF REGINA MAY WISH TO DESIGNATE AS MUNICIPAL HERITAGE PROPERTIES AMENDMENT BYLAW, 2019

---

**Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2019-14 be introduced and read a first time. Bylaw was read a first time.**

**Councillor John Findura, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2019-14 be introduced and read a second time. Bylaw was read a second time.**

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaw No. 2019-14 going to third and final reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2019-14 be read a third time. Bylaw was read a third and final time.**

DE19-44 Judith Veresuk, Regina Downtown Business Improvement District: City Square Plaza Welcome Services Pavilion

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown Business Improvement District, 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 CR19-21, a report from the Community and Protective Services Committee respecting the same subject.



CR19-21 Community and Protective Services Committee: Additional Funding for  
Downtown Welcome Services Pavilion

---

**Recommendation**

**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE – MARCH 14, 2019**

1. That an increase in the City of Regina's contribution to the Welcome Services Pavilion of \$25,000 from the Downtown Deferred Revenue Account be approved.
2. That the Executive Director of City Planning & Community Development be authorized to negotiate and approve an addendum to the terms of the Construction and Operating Agreement for the increase in funding.
3. That the City Clerk be authorized to execute the necessary addendum to the agreement upon review and approval by the City Solicitor.

**Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

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

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

**RECESS**

Pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, Mayor Fougere called for a 15 minute recess.

Council recessed at 7:45 p.m.

Council reconvened at 8:03 p.m.

DE19-45 Craig Reynolds and Kent Paul, Saskatchewan Roughrider Football Club:  
Financial Support to Host 2020 Grey Cup

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Craig Reynolds and Kent Paul, representing the Saskatchewan Roughrider Football Club, 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 CR19-22, a report from Executive Committee respecting the same subject.

CR19-22 Executive Committee: Support to Host the 2020 Grey Cup

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- SEPTEMBER 12, 2018**

- 1) The City of Regina (City) provide a total contribution of \$1 million, consisting of cash and City services in support, of the Saskatchewan Roughriders Football Club's (SRFC) bid to host the 2020 Grey Cup, subject to the following conditions:
  - a. That the bid to host the 2020 Grey Cup in Regina is successful;
  - b. That the SRFC is successful in securing financial support from the Province of Saskatchewan in the amount of \$3 million;
  - c. Demonstration of the ability of the SRFC to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;
  - d. Recognition by the SRFC host committee that the City accepts no obligation for deficits, loans or guarantees incurred by the SRFC in hosting the 2020 Grey Cup.
- 2) The Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and the SRFC as outlined in this report including the mix of cash and City services making up the \$1 million contribution to be provided by the City.
- 3) The City Clerk be authorized to execute the Contribution Agreement in behalf of the City after review by the City Solicitor.

- 4) That the City of Regina enter into negotiations with the Saskatchewan Roughriders and REAL respecting a fair and reasonable return to the City of the profits from hosting the 2020 Grey Cup.

**Councillor John Findura moved, seconded by Councillor Barbara Young that:**

- 1) **The City of Regina (City) provide a total contribution of \$1 million, consisting of cash and City services in support, of the Saskatchewan Roughriders Football Club's (SRFC) bid to host the 2020 Grey Cup, subject to the following conditions:**
  - a. **That the bid to host the 2020 Grey Cup in Regina is successful;**
  - b. **That the SRFC is successful in securing financial support from the Province of Saskatchewan in the amount of \$3 million;**
  - c. **Demonstration of the ability of the SRFC to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;**
  - d. **Recognition by the SRFC host committee that the City accepts no obligation for deficits, loans or guarantees incurred by the SRFC in hosting the 2020 Grey Cup.**
- 2) **The Executive Director, City Planning & Community Development be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and the SRFC as outlined in this report including the mix of cash and City services making up the \$1 million contribution to be provided by the City.**
- 3) **The City Clerk be authorized to execute the Contribution Agreement in behalf of the City after review by the City Solicitor.**
- 4) **That the City of Regina enter into negotiations with the Saskatchewan Roughriders and REAL respecting a fair and reasonable return to the City of the profits from hosting the 2020 Grey Cup.**

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

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

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

DE19-46 Ruth Smillie and Jaime Boldt, Globe Theatre: City of Regina Priority Projects

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ruth Smillie, LeeAnn Croft and Jaime Boldt, representing Globe Theatre, 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 CR19-23, a report from Executive Committee respecting the same subject.

CR19-23 Executive Committee: City of Regina Priority Projects - Investing in Canada Infrastructure Program (ICIP), Transit, Green and Social Streams

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**– MARCH 13, 2019**

That City Council endorse the projects in this report, as prioritized by the Administration.

**Councillor John Findura moved, seconded by Councillor Bob Hawkins that the recommendations of Executive Committee contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

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

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

DE19-47 Ron Nugent, Leger Bay Neighbours: Leger Bay Child Day Care Centre

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ron Nugent, representing Leger Bay Neighbours, 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 CR19-24, a report from Regina Planning Commission respecting the same subject.



3. That Ms. Megan McCormick be appointed for a term expiring December 31, 2020.
4. Members continue to hold office for the term indicated or until successors are appointed.
5. That Administration review the affected bylaws for the purposes of strengthening eligibility and diversity requirements.

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, that the recommendations of Executive Committee contained in the report be concurred in.**

(Councillor Mancinelli temporarily left the meeting.)

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

CR19-26 Buffalo Pound Water Treatment Corporation (BPWTC) – Election of Directors

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- MARCH 13, 2019**

That the Executive Director, Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City's voting rights at the upcoming BPWTC membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2022:

Judy May  
Dale Schoffer

**Councillor John Findura moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.**

CR19-27 Tentative Agreements: Canadian Union of Public Employees (CUPE) Local 21 & Local 7

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- MARCH 13, 2019**

That the tentative agreements between the City of Regina (City) and CUPE Local 21 and the City of Regina and CUPE Local 7 be approved.

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, that the recommendations of Executive Committee contained in the report be concurred in.**

(Councillor Mancinelli returned to the meeting.)

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-28 Wastewater Capacity Upgrades – South Trunk Project Issue Request for Proposals and Award Engineering Services Contract

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – MARCH 7, 2019**

1. That the Executive Director of Citizen Services, or designate, be authorized to initiate a public procurement process to engage consulting and professional engineering services for the Wastewater Capacity Upgrades - South Trunk Project.
2. That the Executive Director of Citizen Services, or designate, be authorized to negotiate, award, and enter into a contract with the highest-ranked proponent from the public procurement process.
3. That the City Clerk be authorized to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

REGINA PLANNING COMMISSION

CR19-29 Discretionary Use Application (18-DU-18) Proposed Warehousing/Processing, Hazardous Materials/Wastes – 855 Park Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MARCH 6, 2019**

That the discretionary use application for a proposed Warehousing/Processing, Hazardous Materials/Wastes located at 855 Park Street, being Parcel A, Plan No. 102245598, in the Industrial Ross subdivision, 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-3.2 inclusive, prepared by KRN Tolentino Architecture Ltd. and dated November 25, 2016.

- b) The development shall be subject to applicable provincial ministerial approvals for handling of hazardous materials.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*, including Section 8D.2.

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

CR19-30 Discretionary Use Application (18-DU-17) Proposed Retail Use and Addition to Shopping Centre – 803 N Argyle Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- MARCH 6, 2019**

That the discretionary use application for the proposed Retail Use and Shopping Centre addition located at 803 N Argyle Street, being Parcel A, Plan No. 75R45335, in the Argyle Park subdivision, 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-3.3 inclusive, prepared by Alton Tangedal Architect Ltd. and dated September 7, 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

**NOTICE OF MOTION**

MN19-5 Councillor Jerry Flegel: Snow Fencing

---

**Councillor Jerry Flegel gave written notice that at the April 29, 2019 meeting of City Council, he intends to make the following recommendation:**

**That Administration prepare a report for Public Works and Infrastructure Committee for Q2 of 2019 that identifies the costs, implications and options for implementing snow fencing to commence in Q4 of 2019.**



BYLAWS AND RELATED REPORTS

2019-8 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE  
2013 MUNICIPAL BOUNDARY ALTERATION BYLAW, 2019

---

**Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2019-8 be introduced and read a first time. Bylaw was read a first time.**

**Councillor John Findura, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2019-8 be introduced and read a second time. Bylaw was read a second time.**

**Councillor John Findura moved, seconded by Councillor Barbara Young, that City Council hereby consent to Bylaw No. 2019-8 going to third and final reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2019-8 be read a third time. Bylaw was read a third and final time.**

ADJOURNMENT

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

The meeting adjourned at 9:45 p.m.

---

Chairperson

---

Secretary