

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 29, 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 Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

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
A/Executive Director, Citizen Experience, Innovation & Performance,
Carole Tink
Director, Citizen Experience, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Fred Searle
Director, Roadways & Transportation, Norman Kyle
Manager, Corporate Asset Management, Geoff Brown
Manager, Current Planning, Autumn Dawson
Manager, Traffic Engineering, Faisal Khalim

CONFIRMATION OF AGENDA

(The meeting commenced in the absence of Councillor Mancinelli.)

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after tabling

CR19-34, Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc. to the May 27, 2019 City Council meeting.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on March 25, 2019 be adopted, as circulated.

(Councillor Mancinelli arrived at the meeting.)

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

CR19-31 Regina Planning Commission: Amendment to Design Regina: The Official Community Plan Bylaw No. 2013-48

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

1. That an amendment to *Design Regina: The Official Community Plan Bylaw No. 2013-48*, by adding Policy 14.20E, attached as Appendix A of this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendment.

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

DE19-50 Ayman Aboguddah and Munir Haque, Regina Huda School: 20 Sheppard Street - Sale of Dedicated Lands and Zoning Amendment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Ayman Aboguddah and Munir Haque, representing the Regina Huda School 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 CR19-32, a report from Regina Planning Commission respecting the same subject.

CR19-32 Regina Planning Commission: Applications for Sale of Dedicated Land & Zoning Bylaw Amendment (18-SD-02/18-Z-16) 20 Sheppard Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– APRIL 10, 2019

1. That the application for the sale of dedicated land (public reserve) located at 20 Sheppard Street, being parcel R5, Plan No. 65R29321 in the Coronation Park North subdivision, be approved.
2. That the application to rezone 20 Sheppard Street, being parcel R5, Plan No. 65R29321 in the Coronation Park North subdivision, from PS - Public Service Zone to I - Institutional Zone, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Sale of Dedicated Land and amendment to the *Regina Zoning Bylaw No. 9250*.

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

DE19-51 Doug Rogers, Terra Developments Inc.: The Towns Concept Plan, Stage 1A

(Councillor Lori Bresciani declared a conflict of interest on items DE19-51, CP19-18 and CR19-33, citing a family member with a financial interest in a property, abstained from discussion and voting, and temporarily left the meeting.)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Doug Rogers, representing Terra 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 CR19-33, a report from Regina Planning Commission respecting the same subject.

CR19-33 Regina Planning Commission: Application for Concept Plan Amendment and Zoning Bylaw Amendment (15-CP-03/ 19-Z-01) The Towns Concept Plan, Stage 1FA

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– APRIL 10, 2019

1. That the application to amend the Towns Concept Plan (Land Use Plan and Circulation Plan), as depicted on the attached Appendix A-3.2, be approved.

2. That the application to rezone lands within the Towns Concept Plan area, as shown in Appendix A-3.3, be approved as follows:
 - a) Proposed Lot J1 from UH - Urban Holding, R6 - Residential Multiple Housing, and DCD11 - Direct Control District to LC2 - Local Commercial Zone; and
 - b) Lots 1-11, inclusive, in Block 35 from DCD 11 - Direct Control District and UH - Urban Holding Zone to R1 - Residential Detached Zone.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

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

Councillor Barbara Young moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the Towns Concept Plan - Circulation Plan be added to Appendix A3.2 as page 2.

The main motion, as amended, was put and declared CARRIED.

CP19-18 Gord Procyshen: Bylaw 2019-26

Councillor Joel Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED that this communication be received and filed.

2019-26 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 6)

Councillor John Findura moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2019-26 be introduced and read a first time. Bylaw was read a first time.

A letter of objection was received from Gord Procyshen pursuant to the advertising with respect to Bylaw No. 2019-26.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-26 to indicate their desire.

No one indicated a desire to address Council.

Councillor John Findura, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that that Bylaw No. 2019-26 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. 2019-26 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. 2019-26 be read a third time. Bylaw was read a third and final time.

(Councillor Bresciani returned to the meeting.)

2019-17 AUTHORIZATION TO SELL THE DEDICATED RESERVE LANDS
LOCATED AT 20 SHEPPARD STREET

2019-18 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 4)

2019-25 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW, 2019

Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2019-17, 2019-18 and 2019-25 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. 2019-17, 2019-18 and 2019-25.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2019-17, 2019-18 and 2019-25 to indicate their desire.

No one indicated a desire to address Council.

Councillor John Findura, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2019-17, 2019-18 and 2019-25 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 Bylaws No. 2019-17, 2019-18 and 2019-25 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 Bylaws No. 2019-17, 2019-18 and 2019-25 be read a third time. Bylaw was read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE19-52 Connie Buchan, Off Leash Dog Park User Group (OLDPUG): Seasonal Off-Leash Dog Sites

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Connie Buchan, representing Off Leash Dog Park User Group (OLDPUG), 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 CR19-35, a report from Community and Protective Services Committee respecting the same subject.

DE19-53 Bland Brown, Westpointe Condominium Corporation: Seasonal Off-Leash Dog Sites

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bland Brown, representing Westpointe Condominium Corporation, 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 CR19-35, a report from Community and Protective Services Committee respecting the same subject.

DE19-54 Lynda Schofield: Seasonal Off-Leash Dog Sites

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lynda Schofield 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 CR19-35, a report from Community and Protective Services Committee respecting the same subject.

CR19-35 Community and Protective Services Committee: Bylaw Amendment for Seasonal Off-Leash Dog Sites

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - APRIL 11, 2019

1. That amendments to The Regina Animal Bylaw, 2009, Bylaw No. 2009-44 as identified in this report be approved and come into effect May 1, 2019.
2. That the City Solicitor be requested to prepare the required amending bylaw for consideration by City Council.

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

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Administration bring forward a report by the end of Q4 of 2019 with a plan to consult and implement off leash dog parks in the city.

The main motion, as amended, was put and declared CARRIED.

DE19-55 Judith Veresuk, Regina Downtown BID: 2019 Budget

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 CR19-36, a report from Executive Committee respecting the same subject.

CR19-36 Executive Committee: Regina Downtown Business Improvement District - 2019 Budget

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

That Regina Downtown Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.

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

DE19-56 Leasa Gibbons. Regina's Warehouse BID: 2019 Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons, representing Regina's Warehouse 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 CR19-37, a report from Executive Committee respecting the same subject.

CR19-37 Executive Committee: Regina's Warehouse Business Improvement District - 2019 Budget

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 17, 2019

That Regina's Warehouse Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.

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

DE19-57 Terry Leigh: School Zone Safety

The delegation provided prior notice that he could not attend and was not present.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this communication be received and filed.

DE19-58 Christine Niemczyk, Regina School Pedestrian and Traffic Safety Committee: School Zone Safety

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Christine Niemczyk and Tracy Fuchs, representing the Regina School Pedestrian and Traffic Safety Committee, 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 CR19-38, a report from the Public Works and Infrastructure Committee respecting the same subject.

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 8:02 p.m.

Council reconvened at 8:22 p.m.

CR19-38 Public Works and Infrastructure Committee: Safety in School Zones – School Zone Safety Audit

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – APRIL 18, 2019

1. That the following amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (the “*Traffic Bylaw*”) be approved and come into force on September 1, 2019:
 - a. reducing the speed to 30 kilometres per hour from 7 a.m.to 7 p.m., 365 days a year, in school zones and playground zones to enhance pedestrian safety
 - b. prohibiting U-turns in school zones
2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective *Traffic Bylaw* amendments.

Councillor John Findura moved, seconded by Councillor Mike O'Donnell, that:

- 1. That the following amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (the “*Traffic Bylaw*”) be approved and come into force on September 1, 2019:**
 - a. reducing the speed to 30 kilometres per hour from 7 a.m.to 7 p.m., 365 days a year, in school zones and playground zones to enhance pedestrian safety**
 - b. prohibiting U-turns in school zones**
- 2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective *Traffic Bylaw* amendments.**
- 3. That the amendments to *The Traffic Bylaw, Bylaw No. 9900* come into force on September 1, 2019, and that the bylaw be brought forward to the June 24, 2019 City Council meeting for approval.**

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Bob Hawkins, that the reduced speed limit in school zones and playground zones be in effect from 7 a.m. to 7 p.m., Monday to Friday, between September 1 and June 30 of each calendar year.

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 LOST.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that the Mayor, on behalf of City Council, write to the Government of Saskatchewan requesting that ticket revenues generated through automated speed enforcement be returned in their entirety to the municipalities in which these infractions occur.

Councillor Andrew Stevens withdrew his amending motion.

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Andrew Stevens, that the reduced speed limit remain at 40 kilometres in school zones and playground zones and be in effect from 8 a.m. to 8 p.m., 365 days a year.

The motion was put and declared LOST.

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 main motion was put and declared CARRIED.

DE19-59 Kaitlyn Brown, Capital Crossing Advisors: Park Naming

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kaitlyn Brown, representing Capital Crossing Advisors, 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 CR19-39, a report from Regina Planning Commission respecting the same subject.

CR19-39 Regina Planning Commission: Park Naming – Biden and Tell Parks

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

1. That Capital Crossing MR2 be named Biden Park.
2. That Riverbend MR4 be named Jerry Tell Park.

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

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, that pursuant to the provisions of Section 12 (1.1) of City Council's Procedure Bylaw No. 9004, the meeting adjourn at 10:00 p.m.

The motion was put and declared LOST.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the matter of naming Capital Crossing MR2 be referred to Administration to schedule a meeting with the Argyle Community Association, the North Zone Board and Cornerstone Developments to work together to find a mutually agreeable park name.

The motion regarding Riverbend MR4 to be named Jerry Tell Park was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-42 Executive Committee: The Regina Exhibition Association Limited (REAL) Board of Director Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

That the Executive Director Financial Strategy & Sustainability, as the City of Regina's proxy, be authorized to exercise the City's voting rights at the upcoming REAL annual general meeting to appoint the following individuals to the Board of Directors:

Walid Awadly – May 1, 2019 to April 30, 2020
 Blain Kezama – May 1, 2019 to April 30, 2021
 Sandra Masters – May 1, 2019 to April 30, 2021
 Collin Pullar – May 1, 2019 to April 30, 2022
 David Sinclair – May 1, 2019 to April 30, 2022
 Sandra Bellegarde – May 1, 2019 to April 30, 2022
 Wayne Morsky – May 1, 2019 to April 30, 2022

Tim Reid, representing Regina Exhibition Association Limited, addressed City Council and answered a number of questions.

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.

CR19-49 The Regina Exhibition Association Limited (REAL) 2018 Annual Submittals

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 17, 2019

1. That the Executive Director Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights in REAL at the Annual General meeting taking place on April 30, 2019 as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2018 operating year (Appendix A);
 - b) Approve the 2019 operating and capital budgets (Appendix B);
 - c) Appoint MNP LLP as auditor for REAL for the 2019 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan); and
 - d) Approve the REAL General Bylaw amendments as outlined in Appendix C.
2. That the City Solicitor be instructed to repeal Bylaw 9381, a Bylaw of the City of Regina to Provide for the Appointment of Two Persons to the Board of Directors of the Regina Exhibition Association Limited.

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

CR19-40 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

That the Executive Director, Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:

- a) Approve the audited financial statements for the 2018 operating year;
- b) Approve the 2018 Annual Report;
- c) Approve the 2019 Business Plan;
- d) Approve the 2019 Operating Budget; and
- e) Appoint MNP LLP as the auditor of EDR for the 2019 financial statement year, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).

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

CR19-41 Economic Development Regina Inc. (EDR) - Election of Directors

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

That the Executive Director, Financial Strategy & Sustainability, as the City of Regina's proxy, be authorized to exercise the City's voting rights at the upcoming EDR annual general meeting to appoint the following individuals to the Board of Directors:

- Gina Grandy – May 1, 2019 to April 30, 2020
- Rachel Mielke – May 1, 2019 to April 30, 2020
- Aleah Gallagher – May 1, 2019 to April 30, 2020
- Brady Parisian – May 1, 2019 to April 30, 2020
- Ryan Urzada – May 1, 2019 to April 30, 2021
- Murad Al-Katib – May 1, 2019 to April 30, 2022

Frank Hart – May 1, 2019 to April 30, 2022
 David Brundige – May 1, 2019 to April 30, 2022

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

CR19-43 Tentative Agreement with the Amalgamated Transit Union, Local 588

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
 - APRIL 17, 2019**

That the tentative agreement between the City of Regina and Amalgamated Transit Union (ATU), Local 588 be approved.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-44 Noise Attenuation

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
 INFRASTRUCTURE COMMITTEE – APRIL 18, 2019**

1. That Administration be directed to report back to Public Works & Infrastructure Committee with recommendations for an updated Roadway Noise Policy by Q1 2021 which:
 - a. modernizes the acceptable methodologies and materials for design and implementation of noise attenuation
 - b. maintains requirements for the provision of noise attenuation in new neighbourhoods where required
 - c. reviews the requirement for the City of Regina to monitor and install noise attenuation for existing development locations exceeding the established limit.
2. That the 1990 Roadway Noise Attenuation Policy be amended to remove the requirement for the Administration to monitor roadway noise in established neighbourhood locations for compliance until such time as a new policy is adopted.

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

REGINA PLANNING COMMISSION

CR19-45 Discretionary Use Application (19-DU-02) - Proposed Medical Clinic 4535
Rochdale Boulevard

(Councillor Sharron Bryce declared a conflict of interest on item CR19-45, citing she was previously employed by the applicant, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

That the discretionary use application for a proposed Medical Clinic located at 4535 Rochdale Boulevard, being Plan No. 101305673 in Garden Ridge neighbourhood, 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 (prepared May 2003) and A-3.2.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

(Councillor Bryce returned to the meeting.)

CR19-46 Discretionary Use Application (18-DU-20) Proposed Planned Group of Dwellings
3121 Green Bank Road

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

That the discretionary use application for a proposed Planned Group of Dwellings located at 3121 Green Bank Road, being Parcel H, Plan No. 102241707, in the Towns 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-3.5 inclusive, prepared by North Ridge Development Corporation and dated December 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 Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

MOTION

MN19-5 Councillor Jerry Flegel: Snow Fencing

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.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, 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.

NOTICE OF MOTION

MN19-6 Councillor Bob Hawkins: Report on Restricting the Use of Single-Use Plastics

Councillor Bob Hawkins gave written notice that at the May 27, 2019 meeting of City Council, he intends to make the following recommendation that:

- 1. City Administration bring to Council, by the end of the first quarter of 2020, a report outlining the environmental impact for Regina of the use of single-use plastics and, without limiting the generality of the foregoing, of the use of plastic check-out bags, plastic straws and polystyrene drinking cups and food take-out containers;**
- 2. In the preparation of the said report, City Administration consider measures being taken by other jurisdictions and consult with Regina residents and interested stakeholder with respect to this issue; and**

- 3. The said report set out options for limiting the use of single-use plastics in the City, together with the City Administration's recommendations**

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, that pursuant to the provisions of Section 12 (1.1) of City Council's Procedure Bylaw No. 9004, the meeting adjourn.

The motion was put and declared LOST.

BYLAWS AND RELATED REPORTS

CR19-47 Executive Committee: City of Regina and Cowessess First Nation - Municipal Services and Compatibility Agreement

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

1. That the Municipal Services and Compatibility Agreement (MSA) between the City of Regina (City) and Cowessess First Nation (Cowessess), attached as Appendix A to this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement.
3. That the City Clerk be authorized to execute the Municipal Services and Compatibility Agreement upon review and approval of the City Solicitor.

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

CR19-48 Executive Committee: 2019 Appointments to Accessibility Advisory Committee

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

1. That the following individuals be appointed to the Accessibility Advisory Committee for staggered terms of office as indicated below:

Amy Alsop
Michelle Busch

May 1, 2019 to December 31, 2019
May 1, 2019 to December 31, 2021

Bonnie Vickaryous	May 1, 2019 to December 31, 2021
Dylan Morin	May 1, 2019 to December 31, 2019
Ashley Nemeth	May 1, 2019 to December 31, 2019
Sandra Palandri	May 1, 2019 to December 31, 2021
Judy Winship	May 1, 2019 to December 31, 2021

2. That *Bylaw No. 2009-40 The Committee Bylaw* be amended to allow up to two members of Council appointments to the composition of the Accessibility Advisory Committee.
3. That Councillors Lori Bresciani and John Findura be appointed to the Accessibility Advisory Committee for a term office effective May 1, 2019 to December 31, 2019, pending the amendment to *Bylaw No. 2009-40 The Committee Bylaw* to allow for an additional member of Council to be added to the composition of the Accessibility Advisory Committee.
4. That the members appointed to the committee continue to hold office for the term indicated or until their successor is appointed.

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.

CR19-50 Finance and Administration Committee: Annual Property Tax Exemption - 2019

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- APRIL 9, 2019

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan and the Regina Roman Catholic Separate School Division No. 81 approving the exemption or partial exemption of the education portion of the taxes where required.
2. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply for the following:
 - (a) to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater; and
 - (b) to the Regina Roman Catholic Separate School Division No. 81 on behalf of property owners for any exemption of the education portion of the taxes that is payable to the Regina Roman Catholic Separate School Division No. 81.

3. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CM19-2 Supplemental Report - The Regina Property Tax Bylaw, 2019

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that this report be received and filed.

CR19-51 Finance and Administration Committee: The Regina Property Tax Bylaw, 2019 and The Education Property Tax Bylaw, 2019

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- APRIL 9, 2019**

That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors and the business improvement districts' mill rates as outlined in Appendix A.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED:

1. **That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors and the business improvement districts' mill rates as outlined in Appendix A.**
2. **That Appendix A in this report be substituted with Appendix A from report CM19-2.**

CR19-52 Public Works and Infrastructure Committee: Placemaking: Community Street Painting Program

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – APRIL 18, 2019

1. That City Council approve the following amendment to *The Regina Traffic Bylaw, 1997, No. 9900 (Traffic Bylaw)*:

- a) Add “Street Painting Event, \$400 per permit” to *Schedule “J” – Fees and Charges*.
2. That the City Solicitor be instructed to amend the *Traffic Bylaw* to reflect the change proposed in recommendation 1(a) of this report.

Councillor John Findura moved, seconded by Councillor Lori Bresciani that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that item 1 a) be amended to reduce the fee for street painting event permits from \$400 to \$0.

The main motion, as amended, was put and declared CARRIED.

- 2019-10 COWESSESS FIRST NATION MUNICIPAL SERVICES AGREEMENT EXECUTION BYLAW
 - 2019-16 THE OWNER OCCUPIED LICENSED NON-PROFIT CHILDCARE CENTRES TAX EXEMPTION BYLAW, 2019
 - 2019-22 THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2019
 - 2019-23 THE REGINA PROPERTY TAX BYLAW, 2019
 - 2019-24 THE EDUCATION PROPERTY TAX BYLAW, 2019
 - 2019-27 THE REGINA ANIMAL AMENDMENT BYLAW, 2019
 - 2019-28 THE REGINA TRAFFIC AMENDMENT BYLAW, 2019
 - 2019-29 A BYLAW OF THE CITY OF REGINA TO PROVIDE FOR THE APPOINTMENT OF TWO PERSONS TO THE BOARD OF DIRECTORS OF THE REGINA EXHIBITION ASSOCIATION LIMITED REPEAL BYLAW, 2019
 - 2019-30 THE COMMITTEE AMENDMENT BYLAW, 2019
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Councillor John Findura moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2019-10, 2019-16, 2019-22, 2019-23, 2019-24, 2019-27, 2019-28, 2019-29 and 2019-30 be introduced and read a first time. Bylaw was read a first time.

Councillor John Findura, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2019-10, 2019-16, 2019-22, 2019-23, 2019-24, 2019-27, 2019-28, 2019-29 and 2019-30 be introduced and read a second time. Bylaw was read a second time.

Councillor John Findura moved, seconded by Councillor Lori Bresciani, that City Council hereby consent to Bylaws No. 2019-10, 2019-16, 2019-22, 2019-23, 2019-24, 2019-27, 2019-28, 2019-29 and 2019-30 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2019-10, 2019-16, 2019-22, 2019-23, 2019-24, 2019-27, 2019-28, 2019-29 and 2019-30 be read a third time. Bylaw was read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 11:25 p.m.

Chairperson

Secretary