

AT REGINA, SASKATCHEWAN, MONDAY, JULY 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, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
A/Executive Director, Financial Strategy & Sustainability, Shauna Bzdel
Director, Citizen Experience, Jill Sveinson
Director, Technology & Digital Innovation, Carole Tink
A/Director, Roadways & Transportation, Chris Warren
Manager, Water & Sewer Engineering, Kurtis Doney
Senior Advisor Government & Indigenous Relations, Sheila Harmatiuk
Senior City Planner, Charlie Toman

CONFIRMATION OF AGENDA

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

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell:

- **That the agenda for this meeting be approved, as submitted, after adding DE19-111, a brief from Stephen Onda, Sundog Developments Ltd., regarding Proposed Contract Zoning Proposed Contract Zoning Amendment - (19-CZ-04) - Victoria Hard to House /Supportive housing initiative - 1520 Victoria Ave. and**

MN19-13, a Notice of Motion from Councillor Mike O'Donnell regarding the Federation of Canadian Municipalities (FCM) - Election to the Board of Directors;

- **That the delegations be heard in the order they are called forward by Mayor Fougere; and**
- **That notice for Notice of Motion MN19-13 be waived to allow the Motion to be lodged at this meeting.**

The motion was put and declared CARRIED UNANIMOUSLY.

MINUTES APPROVAL

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the special and regular meetings held on June 17 and 18, and June 24, 2019 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-110 Cathy Lawrence, Terra Developments Inc.: Concept Plan Amendment and Zoning Bylaw Amendment Applications (19-CP-01) & (19-Z-03) The Towns, Phase 1E

(Councillor Lori Bresciani declared a conflict of interest on items DE19-110 and CR19-65, 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. Cathy Lawrence, 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 CR19-65, a report from Regina Planning Commission respecting the same subject.

CR19-65 Concept Plan Amendment and Zoning Bylaw Amendment Applications (19-CP-01) & (19-Z-03) - The Towns, Phase 1E

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JULY 3, 2019

1. That the application to amend the Towns Concept Plan, as depicted on the attached Appendix A-3.2, be approved.

2. That the application to rezone the lands within the Towns Concept Plan area, as shown in Appendix A-3.3, be approved as follows:
 - a. Proposed Lots 45 to 53 in Block 28 from DCD-11 – Direct Control District 11 Suburban Neo-Traditional Zone to R5-Medium Density Residential Zone; and
 - b. Proposed Lots 40-44 in Block 28 from DCD-12 – Direct Control District 12 to Suburban Narrow-Lot Residential Zone to R5 – Residential Medium Density Residential Zone.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

(Councillor Mancinelli arrived at the meeting.)

The motion was put and declared CARRIED.

(Councillor Bresciani returned to the meeting.)

DE19-111 Stephen Onda, Sundog Developments Ltd.: Proposed Contract Zoning Amendment - (19-CZ-04) - Victoria Hard to House /Supportive housing initiative
1520 Victoria Ave

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stephen Onda, representing Sundog 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 CR19-66, a report from Regina Planning Commission respecting the same subject.

CR19-66 Contract Zoning Amendment Application (19-CZ-04) Proposed Assisted Living Low-Rise Apartment 1512, 1516, 1520 & 1524 Victoria Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
JULY 3, 2019**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1512, 1516, 1520 and 1524 Victoria Avenue, being Lots 19 - 22, Block 350, Plan No. Old33 from R4A – Residential Infill Housing Zone to C – Contract Zone

be approved and that the Contract Zone Agreement between the City of Regina and the applicant/owner of the subject properties be executed.

2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a. The development shall generally conform to the attached plans labelled Appendix A-3.1 to A-3.4, prepared by Century West Construction, and dated February 15, 2019.
 - b. Any zoning related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the *Regina Zoning Bylaw No. 9250*.
 - c. The agreement shall be registered in the City's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
 - d. The development is conditional on consolidation of the subject lots.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

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.

2019-38 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 9)

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-38 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. 2019-38.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-38 to indicate their desire.

No one indicated a desire to address Council.

Councillor Sharron Bryce , seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2019-38 be introduced and read a second time. Bylaw was read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, that City Council hereby consent to Bylaw No. 2019-38 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2019-38 be read a third time. Bylaw was read a third and final time.

2019-39 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 10)

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2019-39 be tabled to the August 26, 2019 meeting of City Council.

CITY MANAGER REPORT

CM19-9 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) meeting "Canada's Cities, Canada's Future" – May 31, 2019

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Sharron Bryce assumed the Chair.

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-67 City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO) Annual Conference – September 15 to 17, 2019

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - JULY 10, 2019

That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-68 Snow Fence Program

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - JULY 11, 2019**

1. That the continuation of the Snow Ridge Program be endorsed.
2. That the Pilot Study Option be added to the current program for 2019/2020 and Administration consider the findings from the pilot program during the review of the Winter Maintenance Policy in 2020.

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

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Joel Murray, that the pilot study include snow ridge and snow fencing to all peripheral areas that have limited access.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

CR19-69 Area 13 Drainage Upgrade Project

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JULY 11, 2019**

1. That the Executive Director of Citizen Services be delegated authority to initiate the process to engage consulting and professional engineering services for all phases of the Area 13 Drainage Upgrade Project.
2. That the Executive Director of Citizen Services, or his or her delegate be delegated authority to negotiate, award, enter into and amend a contract with the highest ranked proponent from each public procurement process of the Area 13 Drainage Upgrade Project.
3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) 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 the Public Works and Infrastructure Committee contained in the report be concurred in.

CR19-70 4th Avenue Pumping Station (4APS)- Issue Request for Proposals and Award Engineering Services Contract

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – JULY 11, 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 design and construction of the 4th Avenue Pumping Station.
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.

PRIORITIES AND PLANNING COMMITTEE

CR19-71 Energy and Sustainability Framework

Recommendation

**RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE
- JUNE 20, 2019**

1. That the City of Regina host an Energy and Sustainability Conference in May 2020 to provide input into the development of an Environmental Sustainability Framework, which among other initiatives, would include a roadmap for the organization to move to more renewable energy sources, autonomous vehicles and solar panels.
2. That the return date for item *MN18-11*, *MN18-1* and *MN18-4* be updated to Q3 of 2020 on the List of Outstanding Items of City Council.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, that the recommendations of the Priorities and Planning Committee contained in the report be concurred in.

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

The motion was put and declared CARRIED.

CR19-72 Underutilized Land Improvement Strategy

Recommendation

**RECOMMENDATION OF THE PRIORITIES AND PLANNING
COMMITTEE**

- JUNE 20, 2019

1. That the Underutilized Land Improvement Strategy in Appendix A be approved.
2. That CR18-126 be removed from the list of outstanding items for City Council.

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

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Bob Hawkins, that neighbourhood clean-up campaigns, tax legislation changes and investment in innovative transit be included in the Underutilized Land Improvement Strategy.

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

(Mayor Fougere requested that each of the points be voted on separately.)

That neighbourhood clean-up campaigns be included in the Underutilized Land Improvement Strategy.

The motion was put and declared CARRIED.

That tax legislation changes be included in the Underutilized Land Improvement Strategy.

The motion was put and declared CARRIED.

That investment in innovative transit be included in the Underutilized Land Improvement Strategy.

The motion was put and declared CARRIED.

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

INFORMATIONAL REPORTS

IR19-3 Executive Committee: 2019 Semi-Annual Review of Closed Executive Committee Items

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
JULY 10, 2019**

That this report be received and filed.

IR19-4 Mayor's Housing Commission: Comprehensive Housing Strategy - 2018 Annual Update

Recommendation

**RECOMMENDATION OF THE MAYOR'S HOUSING COMMISSION
- JUNE 11, 2019**

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that reports IR19-3 and IR19-4 be received and filed.

NOTICE OF MOTIONS

MN19-10 Councillor Lori Bresciani: Drainage and Lot Grading Regulations

That the City Administration prepare a report for the Public Works and Infrastructure Committee by Q2 of 2020 and that the following be included:

1. Regulatory options for drainage and lot grading, including enforcement options, costs, and implications; and
2. Consultation for best practices and processes be undertaken with Regina & Region Home Builders Association (RRHBA) and other municipalities such as Saskatoon, Calgary and Edmonton.

MN19-11 Councillor Andrew Stevens, Councillor Lori Bresciani and Councillor John Findura: Regina Winter City Strategy

That the Administration:

1. Identify the cost, benefits and economic benefit of developing a Winter City Strategy;
2. Develop an inventory of Winter City programs, services, and activities and identify gaps;
3. Identify partnership opportunities with community associations and groups, businesses, Economic Development Regina, Tourism Regina, and REAL in realizing a Winter City Strategy;
4. Prepare a report for the Community and Protective Services Committee for Q2 2020, summarizing the results of the engagement, and identifying priorities and next steps.

MN19-12 Councillor Andrew Stevens: Request for Amendment to Remove Standing Requirement at City Council Meetings

That the City Solicitor be directed to prepare the necessary amendment to *The Procedure Bylaw, Bylaw No. 9004* to remove the requirement of delegations, members of Administration and members of City Council to stand when speaking at City Council meetings.

MN19-13 Councillor Mike O'Donnell: Federation of Canadian Municipalities (FCM) – Election to the Board of Directors

Recommendation

That Council of the City of Regina:

1. Endorse Councillor Joel Murray to stand for election on FCM's Board of Directors for the period starting in July 2019 and ending November 2020; and
2. Assumes all costs associated with Councillor Joel Murray attending FCM's Board of Directors meetings.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Council of the City of Regina:

1. **Endorse Councillor Joel Murray to stand for election on FCM's Board of Directors for the period starting in August 2019 and ending November 2020; and**

2. **Assumes all costs associated with Councillor Joel Murray attending FCM's Board of Directors meetings.**

ENQUIRIES

EN19-3 Councillor Jerry Flegel: Pasqua/Lewvan and 9th Avenue N Road Network Study

Councillor Jerry Flegel, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

1. That the Administration advise when the network study will be presented to Regina City Council respecting the above noted matter that is expected to include the following considerations:
 - a) Interchange or at grade interchange;
 - b) Additional third lane added to Pasqua Street North of the Ring Road for both northbound and southbound lanes; and
2. Will the Administration be identifying potential funding options, such as municipal revenue sharing?

This enquiry is hereby lodged.

EN19-4 Councillor Jerry Flegel - Old Mosaic Stadium Site

Councillor Jerry Flegel, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

That the Administration advise if the possibility of leveling the old Mosaic Stadium site would be feasible to be utilized as parking lot in the interim of the Regina Revitalization Initiative, including a cost recovery/revenue mechanism, that could alleviate parking overflow for various events held within the area, such as Saskatchewan Roughrider games, Grey Cup, Farm Progress Show and Canadian Western Agribition.

This enquiry is hereby lodged.

EN19-5 Councillor Lori Bresciani: Mitigate Traffic Congestion During Construction and Ensuring Public Safety

Councillor Lori Bresciani, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

1. What strategies does Administration have in place to mitigate traffic congestion during the construction season and if the following has been considered:
 - a. Extension of construction work hours schedule where appropriate;
 - b. 24 hours – 7 days per week; and
 - c. Overnight work for major roads
2. Does the City of Regina have incentives with contractors to finish the job early?

This enquiry is hereby lodged.

EN19-6 Councillor Andrew Stevens: Future of the Municipal Justice Building

Councillor Andrew Stevens, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject and requested that a Response to Enquiry be provided to a City Council meeting by Q4 of 2019:

1. What steps is Administration taking to protect the heritage and usefulness of the Municipal Justice Building?
2. Does the RPS have plans to use the Municipal Justice Building for their new headquarters?
3. Has Administration consulted with community based organizations and Community Associations regarding the use of the Municipal Justice Building as a community facility?
4. What policies and procedures govern the allocation of municipal property to organizations like the RPS?
5. What actions have been taken to ensure the maintenance and preservation of the Municipal Justice Building, including protecting the facility from animals and weather?

This enquiry is hereby lodged.

RESPONSE TO ENQUIRY

EN19-1 Response - Councillor Bob Hawkins: Make Regina a Renewable City

Administration is providing the following information in response to the enquiry (EN19-1) filed at the City Council meeting on May 27, 2019.

Further to item *MN18-11*, Make Regina a Renewable City that City Council passed on October 29, 2018, please advise:

1. **If the report due in Q4 2019 could be made available at an earlier date and, if so, when?**

In response to *MN18-11*, a report (PPC19-4) was submitted to the June 20, 2019 Priorities and Planning Committee for consideration.

In the report, the Administration recommended the City of Regina host an Energy and Sustainability Conference in May 2020 to provide input into the development of an Environmental Sustainability Framework, which among other initiatives, would include a roadmap for reducing our greenhouse gas emissions and energy consumption through initiatives such as moving to more renewable energy sources, autonomous and electric vehicles and solar power generation.

The report also recommended an integrated approach to responding to *MN18-11*, *MN18-1*, and *MN18-4* with a return date following an Energy and Sustainability Conference.

2. **If the four possible actions for improving the environmental sustainability of the City have been identified and, if so, what are they?**

The Energy and Sustainability Framework will outline the City's comprehensive action plan for improving environmental sustainability including the four possible actions.

The Administration is always looking for opportunities to advance environmental sustainability initiatives and this will continue as the framework is being developed.

Examples of current initiatives include pursuing LEED (Leadership in Energy and Environmental Design) certification standards in our facilities and piloting a Telematics project that will help us optimize fleet vehicle usage and fuel consumption.

ADJOURNMENT

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

The meeting adjourned at 7:29 p.m.

Chairperson

Secretary